BOARD MEMBERS Ernie Moscoso-President Judy Harris- Vice President J. Eric Freedner-Secretary Michael Coleman-Treasurer Chuck Loring-Sgt-at-Arms

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Briana Pedroza- Student Member
Sabrina Ruvalcaba-Student Member
Ashot Oganesyan
Ivy Tran





NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P. O. Box 16478 North Hollywood Ca 91615-6478

Meets the Fourth THURSDAY NIGHT January through November @ 7:00 PM LA Fire Station 89

7063 Laurel Canyon, No Ho, Ca Email: NoHoNorthEastNC@gmail.com Website: www.nhnenc.org Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA

Special Board Meeting Monday, June 4, 2018

6:50-9:30 pm

LA City Fire Station 89, Community Room North Hollywood, CA 91605

*Facilitator reserves the right to move agenda items to accommodate speakers

Item#	Time	Торіс	Responsible
			Person
1	6:50	Meet & Greet	Various
2	7:00	Call Meeting to Order	VP Harris
		Roll Call – Welcome	
3	2 minutes	Review timekeepers rules	Loring
4	3 Minutes	Comments by Government Officials	Various
	per Official	(includes BA, CPAP)	
5	2 Minutes	Stakeholder Comments on Non-Agenda Items	Various
	per Stakeholder	(General Public Comments)	
6	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report (Available Balance)	Coleman
7	10 Minutes	Presentation Discussion and Possible Action** Allocate up \$4,999 for Vessels of Honor Community play day. Neighborhood Purpose Grant	Coleman
8	10 Minutes	Presentation Discussion and Possible Action** to support extension of LA Municipal Code 85.02, Vehicle Dwelling set to expire July 1, 2018.	Moscoso
		Council File 14-1057-S2	
		To read:	
		"NHNENC supports extension of MC 85.02 upon an amendment by LA City Council to undertake a good	

		faith effort to provide "safe parking" facilities"	
9	5 Minutes	Presentation Discussion and Possible Action**	Moscoso
		Review and Approve By-Law Amendments	
		(used 2016 version)(submit to B. Oyama)	
10	10 Minutes	Presentation Discussion and Possible Action**	Moscoso
		Allocate up \$950 to purchase NHNENC	
		windbreakers for board members	
11	5 Minutes	Presentation Discussion and Possible Action**	Moscoso
		Allocate up to \$3000 to purchase hygiene kits to pass out to homeless residents (groundgame.org)	
12		Hope Walk June 9, 2018	
		Adjourn	

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS — The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NHNENC agendas are posted for public review as follows:

- Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
- NHNENC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Ernie Moscoso, Board President, at 818.726.0121 or email nohonortheastnc@gmail.com.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nhnenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Ernie Moscoso, Board President, at 818.627.8505 or email nohonortheastnc@gmail.com.

RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NHNENC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org

SERVICIOS DE TRADUCCION

Si requiereservicios de traducción, favor de avisar al ConcejoVecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o porcorreoelectróniconohonortheastnc@gmail.compara avisar al ConcejoVecinal.