



<p><b>BOARD MEMBERS</b>  <b>Ernie Moscoso-President</b>  <b>Judy Harris- Vice President</b>  <b>J. Eric Freedner-Secretary</b>  <b>Michael Coleman-Treasurer</b>  <b>Chuck Loring-Sgt-at-Arms</b>  SheRise Ford  Salvador Guerrero  Jack Lindblad  Michal Menjivar  Sabrina Ruvalcaba-Student Member  Ivy Tran</p>	 	<p><b>NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL</b>  P. O. Box 16478  North Hollywood Ca 91615-6478</p> <p>Meets the Fourth THURSDAY NIGHT January through November @ 7:00 PM  LA Fire Station 89</p> <p>7063 Laurel Canyon, No Ho, Ca  Email: NoHoNorthEastNC@gmail.com  Website: www.nhnenc.org  Message Phone: 818-627-8505</p>
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**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA**  
**General Board Meeting**  
**Thursday, July 26, 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

<b>Item#</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
<b>1</b>	<b>6:50</b>	<b>Meet &amp; Greet</b>	<b>Various</b>
<b>2</b>	<b>7:00</b>	<b>Call Meeting to Order Roll Call – Welcome</b>	<b>VP Harris</b>
<b>3</b>	<b>5 minutes</b>	<b>Review timekeepers rules</b>	<b>Loring</b>
<b>4</b>	<b>3 Minutes per Official</b>	<b>Comments by Government Officials (includes BA, CPAP)</b>	<b>Various</b>
<b>5</b>	<b>2 Minutes per Stakeholder</b>	<b>Stakeholder Comments on Non-Agenda Items (General Public Comments)</b>	<b>Various</b>
<b>6</b>	<b>3 Minutes</b>	<b>Approval of Previous Month minutes</b>	<b>Harris</b>
<b>7</b>	<b>10 Minutes</b>	<b>Discussion and Possible Action to Approve Monthly MER and Treasurer Report for April-June (Available Balance)</b>	<b>Coleman</b>
<b>8</b>	<b>20 Minutes</b>	<b>Committee Reports Outreach/Community Development Land Use Youth Empowerment Sustainability Liaison Homeless Liaison DWP Liaison</b>	<b>Various</b>
<b>9</b>	<b>10 Minutes</b>	<b>Presentation by Village Family Services</b>	<b>Village Family Svs Coordinator</b>

<b>10</b>	<b>10 Minutes</b>	<b>Presentation Discussion and Possible Action: Allocate up to \$5000 for Family Day Event at Vessels Church</b>	<b>Pastor Leon Hines</b>
<b>11</b>	<b>10 Minutes</b>	<b>Presentation Discussion and Possible Action: To Appoint VP Judy Harris as Council Cardholder and SAA Chuck Loring as Alternate</b>	<b>Harris</b>
<b>12</b>	<b>5 Minutes</b>	<b>Presentation Discussion and Possible Action: Allocate up to \$100 to print labels for outreach material indicating new meeting day as 4th Thursday of the month.</b>	<b>Loring</b>
<b>13</b>	<b>10 Minutes</b>	<b>Presentation Discussion and Possible Auction: CIS to support CF16-0461 "Tree replacement in lieu of fee concept/private development and residential products.</b>	<b>Lindblad</b>
<b>14</b>	<b>5 Minutes</b>	<b>Presentation Discussion and Possible Action: CIS to add Mexican Elderberry and Toyon to protected tree list.</b>	<b>Lindblad</b>
<b>15</b>	<b>5 Minutes</b>	<b>Presentation Discussion and Possible Action: To Approve the Acquisition of NHNENC Office Space at Valley Plaza Parks Child Care Center.</b>	<b>Harris</b>
<b>16</b>	<b>5 Minutes</b>	<b>Presentation Discussion and Possible Action: Allocate \$1000 for NC Community Event advertisements, flyers.</b>	<b>Harris</b>
<b>17</b>	<b>10 minutes</b>	<b>Presentation, Discussion and Possible Action: Approve Budget, Date, and Details on Silent Dance Party and the Youth Empowerment Committee (\$5000 previously approved.</b>	<b>Ford</b>
<b>18</b>	<b>5 minutes</b>	<b>Presentation, Discussion, and Possible Action: Appoint Board Members Responsibilities (including 2nd Signer).</b>	<b>Harris</b>
<b>19</b>	<b>5 Minutes</b>	<b>Presentation, Discussion and Possible Action: Allocate \$200 for refreshments at each of the summer movie series.</b>	<b>Harris</b>
<b>20</b>	<b>5 Minutes</b>	<b>Presentation, Discussion and Possible Action: Allocate up to \$500 for Board Members' Business Cards.</b>	<b>Freedner</b>
<b>21</b>	<b>10 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Allocate up to \$2000 for video and audio equipment for outreach presentations.</b>	<b>Ford</b>
<b>22</b>	<b>10 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of the New Fiscal Year Budget Plan</b>	<b>Coleman</b>
<b>23</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of Recurring Monthly Expenses, including Web Master, Note-Taking Services, and Storage Stop (expenses change month-to-month)</b>	<b>Coleman</b>
<b>24</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Reimbursement to Chuck Loring of \$105 for payment of June storage fees to Storage Stop (\$90 + \$15 late fee)</b>	<b>Coleman</b>

<b>25</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of NC Assessment - Due July 13, 2018</b>	<b>Coleman</b>
<b>26</b>	<b>10 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of NC Inventory - Due July 15, 2018</b>	<b>Coleman</b>
<b>27</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of NC Election Worksheet - Due August 1, 2018</b>	<b>Coleman</b>
<b>28</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of New Board Members</b>	<b>Guerrero</b>
<b>29</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of Proposed Joint Board, Land Use, Outreach, and Youth Empowerment Committees to take place on same day.</b>	<b>Harris, Ford, Coleman</b>
<b>30</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approval of up to \$60 for PA equipment</b>	<b>Loring</b>
<b>31</b>	<b>10 minutes</b>	<b>Board Members Comments on Non-Agenda Items</b>	<b>Various</b>
<b>32</b>		<b>Adjourn</b>	

**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](mailto: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](http://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](mailto: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](http://NHNENC.org)

**SERVICIOS DE TRADUCCION**

Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico [nohonortheastnc@gmail.com](mailto:nohonortheastnc@gmail.com) para avisar al Concejo Vecinal.