



<p>BOARD MEMBERS Ernie Moscoso-President Judy Harris- Vice President J. Eric Freedner-Secretary Michael Coleman-Treasurer Chuck Loring-Sgt-at-Arms SheRise Ford Salvador Guerrero Jack Lindblad Michal Menjivar Sabrina Ruvalcaba-Student Member Ivy Tran</p>	 	<p>NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL 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

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

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

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