



<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 Michael 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, August 23, 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

Ite m#	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	10 Minutes	Presentation, Discussion, and Possible Action: Approval of New Board Members	Coleman
7	3 Minutes	Approval of Previous Month minutes	Harris
8	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for April-July (Available Balance)	Coleman
9	20 Minutes	Committee Reports Outreach/Community Development Land Use Youth Empowerment Sustainability Liaison Homeless Liaison	Various

10	10 Minutes	Presentation, Discussion, and Possible Action: Approval of the New Fiscal Year Budget Plan	Coleman
11	5 Minutes	Presentation, Discussion, and Possible Action: Approval of Recurring Monthly Expenses, including Web Master, Note-Taking Services, and Storage Stop (totals change month-to-month)	Coleman
13	10 Minutes	Presentation Discussion and Possible Action: To Appoint Judy Harris as Cardholder and Alternate, Chuck Loring as Second Signer.	Coleman
14	10 Minutes	Presentation, Discussion, and Possible Action: Allocate up to \$2000 for video equipment for outreach presentations.	Ford
15	10 Minutes	Presentation, Discussion, and Possible Action: Funding Request for 2019 Take on the Streets	Coleman
16	10 Minutes	Presentation, Discussion, and Possible Action: Approval of NC Inventory	Coleman
17	5 Minutes	Presentation, Discussion, and Possible Action: Approval of NC Election Worksheet	Coleman
18	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
19	5 Minutes	Presentation, Discussion, and Possible Action: Assign keys for P.O. Box, File Cabinets, and Storage	Loring

20	10 Minutes	Presentation Discussion and Possible Action: Approval of Outreach/Block Party/Movie Night funding up to \$200.	Harris
21	5 Minutes	Presentation Discussion and Possible Action: Allocate up to \$100 to print new outreach material with updated map and the board meeting day as the 4th Thursday of the month.	Loring
22	5 Minutes	Presentation Discussion and Possible Action: To Approve the Acquisition of NHNENC Office Space at Valley Plaza Parks Child Care Center.	Harris
23	5 Minutes	Presentation Discussion and Possible Action: Allocate up to \$1000 for NC Community Event advertisements, flyers.	Harris
24	5 minutes	Presentation, Discussion, and Possible Action: Clarify Board Members Responsibilities.	Harris
25	5 Minutes	Presentation, Discussion and Possible Action: Allocate up to \$500 for Board Members' Business Cards and Placards.	Freedner
26	10 Minutes	Presentation, Discussion, and Possible Action: Budget up to \$9,999 to partner with Valley Plaza Park for Holiday in the Oaks Annual Event.	Harris
27	10 Minutes	Presentation, Discussion, and Possible Action: Budget up to \$1000 to partner with Valley Plaza Park for Halloween Carnival.	Harris

28	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
29	5 Minutes	Presentation, Discussion, and Possible Action: Approval of up to \$60 for PA equipment.	Loring
30	5 Minutes	Assign Board Members for Set-up and Break-down Of Meetings.	Loring
31	5 Minutes	Presentation, Discussion, Possible Action: Board phone tree!	Freedner
32	10 minutes	Board Members Comments on Non-Agenda Items	Various
33		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:

- For viewing at any hour: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
- NHNENC.org
- Outside of Meeting venue
- 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.