

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 Ivy Tran	 	NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL P. O. Box 16478 North Hollywood Ca 91615-6478 Meets the 4th THURSDAY @ 7:00 PM January through November LA Fire Station 89 7063 Laurel Canyon, L.A., CA 91605 Email: Board@NHNENC.org Website: www.nhnenc.org Message Phone: 818-627-8505
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NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
General Board Meeting
Thursday, September 27, 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	5 Minutes	Presentation by Judy Harris: A few words from our Vice President.	
7	10 Minutes	Presentation, Discussion, and Possible Action: Approval of New Board Members	Coleman
8	3 Minutes	Approval of Previous Month minutes	Harris
9	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for August	Coleman
10	20 Minutes	Committee Reports Outreach/Community Development Land Use Youth Empowerment Sustainability Liaison Homeless Liaison	Various
11	15 minutes	Community Plan Update Presentation from the Dept. of City Planning	Coleman
12	10 Minutes	Presentation, Discussion, and Possible Action: Request Secretary J. Eric Freedner what are his intentions concerning his status on the board.	Harris

13	5 Minutes	Presentation, Discussion, and Possible Action: Approve sending a letter to Ivy Tran inquiring about her intended status on the board.	Loring
14	10 Minutes	Presentation Discussion and Possible Action: Approval of Affidavit for missing 99c Only receipt.	Coleman
15	10 Minutes	Presentation, Discussion, and Possible Action: Allocate up to \$500 for promotional door knockers for outreach program.	Loring
16	10 Minutes	Presentation, Discussion, and Possible Action: Funding Request for up to \$2500 for Village Family Services' 2019 Take on the Streets event.	Coleman
17	10 Minutes	Presentation, Discussion, and Possible Action: Approval of up to \$100 per meeting for refreshments for board meetings, through remainder of fiscal year.	Coleman
18	5 Minutes	Presentation, Discussion, and Possible Action: Approval of up to \$150 for ice buckets and collapsible trash cans for events.	Loring
19	5 Minutes	Create and Assign committees, meeting dates, and responsibilities for Holiday in the Oaks and Christmas Tree Lighting.	Harris

21	10 minutes	Board Members Comments on Non-Agenda Items	Various
22		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 Judy Harris, Board Vice President, at 818-210-2922 or email board@nhnenc.org.

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 Judy Harris, Board Vice President, at 818-210-2922 or email board@nhnenc.org.

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 Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.