

BOARD MEMBERS
Ernie Moscoso-President
Judy Harris- Vice President
SheRise Ford-Secretary
Michael Coleman-Treasurer
Chuck Loring-Sgt-at-Arms
 Gregory Fuller
 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

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
General Board Meeting
Thursday, October 25, 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	6:50pm	Meet & Greet	Various
2	7:00 pm	Call Meeting to Order Roll Call – Welcome	Secretary Ford
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	Secretary Ford
8	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for August	Coleman
9	20 Minutes	Committee Reports <ul style="list-style-type: none"> • Outreach/Community Development • Land Use • Youth Empowerment • Sustainability Liaison • Homeless Liaison 	Various
10	10 Minutes	Presentation and Discussion: Conditional Use Permit to Sell Liquor at New Establishment	Ms. Lili Damasco
11	10 Minutes	Final Presentation, Discussion, and Possible Action: Approve up to \$3000 for LA Family Housing	Coleman

12	10 Minutes	Final Presentation, Discussion, and Possible Action: Approve up to \$2500 for Village Family Services "2019 Take On The Street" Event	Coleman
13	10 Minutes	Presentation, Discussion, and Possible Action: Approve Letter to Property Owner For Community Garden & Allocate Up To \$10 To Mail Letter Priority	Ford
14	10 Minutes	Announcement of New Secretary	Ford
15	3 Minutes	Approval of Previous Month minutes	Secretary Ford
16	5 Minutes	Presentation, Discussion, and Possible Action: Ivy Tran's Board Membership.	Loring
17	10 Minutes	Presentation Discussion and Possible Action: Allocate up to \$50 Per Meeting for Joint Committee Meeting Food and Refreshments	Secretary Ford
18	10 Minutes	Presentation, Discussion, and Possible Action: Allocate up to \$2500 for Youth Empowerment Financial Literacy Workshop in January.	Ford
19	10 Minutes	Presentation, Discussion, and Possible Action: Approval of up to \$1000 for promotions, supplies, etc. for Holiday Decoration Contest	Ford
20	10 Minutes	Presentation, Discussion, and Possible Action: Confirmation of Stakeholder Status	Coleman
21	10 Minutes	Discussion, and Possible Action: Confirmation of Card Signatories and Appointment of Alternate(s)	Coleman
22	10 Minutes	Presentation and Announcement: October 27th Halloween Carnival at Valley Plaza	Loring
22	10 Minutes	Discussion and Possible Action: Confirmation Of Credit Card Signatory	Coleman
23	10 Minutes	Board Members Comments on Non-Agenda Items	Various
24		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.