

**BOARD MEMBERS**

Ernie Moscoso-President  
 Judy Harris- Vice President  
 SheRise Ford-Secretary  
 Michael Coleman-Treasurer  
 Chuck Loring–Sergeant at Arms  
 Anahi Gonzalez-Youth Member  
 Sabrina Ruvalcaba-Youth Member  
 Gregory Fuller  
 Salvador Guerrero  
 Jack Lindblad  
 Michael Menjivar



**NORTH HOLLYWOOD  
 NORTHEAST  
 NEIGHBORHOOD COUNCIL**

P. O. Box 16478  
 North Hollywood Ca 91615-6478

Meets the 4th Thursday @ 7:00PM  
 January through November

LA Fire Station 89  
 7063 Laurel Canyon,  
 North Hollywood, CA 91605

Email: Board@NHNENC.org  
 Website: www.nhnenc.org  
 Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA**  
**Special General Board Meeting Time Change**  
**Thursday, November 29, 2018**  
**7:30 PM**

**LA City Fire Station 89, Community Room**  
**7063 Laurel Canyon Blvd. North Hollywood, CA 91605**

**\* Facilitator reserves the right to move agenda items to accommodate speakers \***

Item#	Time	Topic	Responsible Person
1	7:20 PM	Meet & Greet	Various
2	7:30 PM	Call Meeting to Order Roll Call – Welcome	Vice President Harris
3	5 minutes	Review Timekeepers rules	Loring
4	3 Minutes Per Official	Comments by Government Officials (Includes BA, CPAP)	Various
5	2 Mins Per Stakeholder	Stakeholder Comments on Non-Agenda Items (General Public Comments)	Various
6	8 Minutes	Presentation, Discussion, and Possible Action: Lorraine Diaz, Concerning Homelessness in our district	Diaz & Fuller
7	5 Minutes	Presentation, Discussion, and Possible Action: Approval of New Board Members	Coleman
8	3 Minutes	Approval of Previous Month Minutes	Ford
9	10 Minutes	Discussion and Possible Action to Approve Monthly MER and Treasurer Report for October	Coleman
10	20 Minutes	Committee Reports <ul style="list-style-type: none"> <li>• Outreach/Community Development</li> <li>• Land Use</li> <li>• Youth Empowerment</li> <li>• Sustainability Liaison</li> <li>• Homeless Liaison</li> </ul>	Various
11	5 Minutes	Presentation and Discussion: Update on Conditional Use Permit to Sell Beer & Wine 11AM - 11:59PM Daily at Burgerim Gourmet Burgers 8065 North Webb Ave., Suite B	Liliger Damasco
12	8 Minutes	Presentation and Discussion: The Growth of Accessory Dwelling Unit (ADU)	Ismael Rosales

<b>13</b>	<b>8 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Approve Letter to Property Owner for Community Garden &amp; Allocate Up To \$10 To Mail Letter Priority</b>	<b>Ford</b>
<b>14</b>	<b>5 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Allocate up to \$2500 for Youth Empowerment Financial Literacy Workshop in January.</b>	<b>Ford</b>
<b>15</b>	<b>10 Minutes</b>	<b>Presentation, Discussion, and Possible Action: Creation of Ad Hoc Elections Committee</b>	<b>Guerrero</b>
<b>16</b>	<b>8 Minutes</b>	<b>Discussion, and Possible Action: Board status of Michael Menjivar. Declare Seat Vacant.</b>	<b>Ford</b>
<b>17</b>	<b>10 Minutes</b>	<b>Board Members Comments on Non-Agenda Items</b>	<b>Various</b>
<b>18</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:

- 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](mailto: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](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 Judy Harris, Board Vice President, at 818-210-2922 or email [board@nhnenc.org](mailto: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](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 Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.