



Website: www.nhnenc.org
Message Phone: 818-627-8505

THE HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

Special Joint Board & Executive Committee Meeting

Friday - January 18, 2019

12:00pm - 1:00pm

*Valley Plaza Library
Community Room
12311 Vanowen St North
Hollywood, CA 91605*

Agenda

** denotes possible board action

Item #	Time	Topic	Responsible Person
1	12:00pm	Call to Order Roll Call	Vice President
2	1 min each	Comments by government officials	Various
3	1 min each	Comments by stakeholders On non-agenda items	Various
4	1 min	Comments by board members on non agenda items	Various
5	20 min	Set next Board Meeting date and Ratify Agenda	Vice President
6	20 min	2019 Election Budget Discussion/Possible Action	Greg

7	20 min	Discussion/Action (1) Agendize Remove Michael Manjivar (2) Letter to Micahel Manjivar	Vice Vice President
8	15 min	Discussion/Action Outreach 2019 Calendar	Vice President
9	20 min	Review of Funding Policies, and Board Members Code of Conduct	Vice President
10		Meeting Adjourn	Vice President

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 Ellen Oganessian, Board President, at 818.854.4959 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 requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal