

BOARD MEMBERS

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

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL**

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

Meets the Fourth THURSDAY NIGHT
 January through November
 @ 7:00 PM
 LA Fire Station 89

7063 Laurel Canyon, No Ho, Ca
 Email: NoHoNorthEastNC@gmail.com
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
SPECIAL BOARD MEETING

Thursday, January 31, 2019 - 6:45pm

Valley Plaza Library Community Room,

12311 Vanowen Street, North Hollywood, CA 91605

*Chair reserves the right to move agenda items to accommodate speakers

Item #	Time	Topic	Responsible Person
1	6:45pm	Call Meeting to Order	Chair
<i>action</i>			
2	5 minutes	Roll Call - Welcome	Chair
<i>action</i>			
3	3 minutes	Review Timekeepers Rules	Loring
<i>action</i>			
4	3 Minutes per Official	Comments by government officials (includes Budget Advocates)	Various
<i>action</i>			

5	3 Minutes per Stakeholder	General Public Comment on Non-Agenda Items (General Public comment)	Various
<i>action</i>			
6	5 minutes	Presentation, Discussion and Possible Action: Approval of New Board Member	Chair
<i>action</i>			
7	15 minutes	Discussion and Possible Action: Review and Approval Of Board Meeting Minutes For September, October and November	Ford
<i>action</i>			
8	10 minutes	Discussion and Possible Action: To Approve Monthly MER and Treasurer Report for November and December	Coleman
<i>action</i>			
9	20 minutes	Committee Reports <ul style="list-style-type: none"> • Outreach/Community Development • Land Use • Youth Empowerment • Sustainability Liaison • Homeless Liaison 	Various
<i>action</i>			
10	10 minutes	Update, Discussion and Possible Action: Youth Empowerment Series Session II	Ford
<i>action</i>			
11	10 minutes	Discussion and Possible Action: Allocation of up to \$1100 for Election Outreach	Fuller
<i>action</i>			
12	10 minutes	Discussion and Possible Action: Allocation of up to \$1200 for NHNENC Outreach	Fuller
<i>action</i>			
13	10 minutes	Discussion and Possible Action: Allocation of up to \$250 for Permenante NHNENC Banner At Park	Loring

action			
14	5 minutes	Discussion and Possible Action: Allocation to Reimburse SheRise Ford \$61.23 for Youth Empowerment Series Purchases	Various
action			
15	5 minutes	Discussion and Possible Action: Allocation of up to \$100 for NC Election Candidate Forms	Loring
action			
16	10 minutes	Discussion and Possible Action: Allocation of up to \$1200 for funding Strathern student annual field trip to Underwood Farms	Coleman
action			
17	10 minutes	Discussion and Possible Action: Board Status of Michael Menjivar	Coleman
action			
18		Adjourn	Chair

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 Mike Gonzales, Board President, at 818.627.8505 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 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.