

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, February 21, 2019 - 6:45pm

LA City Fire Station 89, Community Room

7063 Laurel Canyon, 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	VP
2	5 minutes	Roll Call - Welcome	VP
3	3 minutes	Review Timekeepers Rules	Loring
4	3 Minutes per Official	Comments by government officials (includes Budget Advocates)	Various
5	3 Minutes per Stakeholder	General Public Comment on Non-Agenda Items (General Public comment)	Various
6	5 minutes	Presentation, Discussion and Possible Action: Approval to Appoint Gregory Fuller As New Land Use Committee Chairman	VP
7	15 minutes	Discussion and Possible Action: Review and Approval Of Board Meeting Minutes For January	Ford
8	10 minutes	Discussion and Possible Action: To Approve Monthly MER and Treasurer Report for January	Coleman

9	15 minutes	Update, Discussion and Possible Action: Allocation of Up to \$2500 For NC Election 2019 Outreach Series	Harris
10	10 minutes	Update, Discussion and Possible Action: Allocation of up to \$5000 for NC Outreach Series of Events	Harris
11	10 minutes	Update, Discussion and Possible Action: Allocation of up to \$5000 for Youth Empowerment Committee Series of Events	Ford
12	20 minutes	Committee Reports <ul style="list-style-type: none"> ● Outreach/Community Development ● Land Use ● Youth Empowerment ● Sustainability Liaison ● Homeless Liaison 	Various
13		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.