

**BOARD MEMBERS**

**Ernie Moscoso-President**  
**Judy Harris- Vice President**  
**SheRise Ford-Secretary**  
**Michael Coleman-Treasurer**  
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Gregory Fuller  
Anahi Gonzalez  
Salvador Guerrero  
Jack Lindblad  
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, March 21st, 2019 - 6:45pm**

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

**No Board Meeting On 3/28/19 Due To NC Empower LA Awards**

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

<b>Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
<b>1</b>	<b>6:45pm</b>	<b>Call Meeting to Order</b>	<b>VP</b>
<b>2</b>	<b>5 minutes</b>	<b>Roll Call - Welcome</b>	<b>VP</b>
<b>3</b>	<b>2 minutes</b>	<b>Review Timekeepers Rules</b>	<b>Ruvalcaba</b>
<b>4</b>	<b>3 Minutes per Official</b>	<b>Comments by government officials (includes Budget Advocates)</b>	<b>Various</b>
<b>5</b>	<b>3 Minutes per Stakeholder</b>	<b>General Public Comment on Non-Agenda Items (General Public comment)</b>	<b>Various</b>
<b>6</b>	<b>10 minutes</b>	<b>Discussion and Possible Action: Review and Approval Of Board Meeting Minutes For January</b>	<b>Ford</b>
<b>7</b>	<b>10 minutes</b>	<b>Discussion and Possible Action: To Approve Monthly MER and Treasurer Report for January and February</b>	<b>Coleman</b>

<b>8</b>	<b>20 minutes</b>	<b>Committee Reports</b> <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>	<b>Various</b>
<b>9</b>	<b>5 minutes</b>	<b>Presentation, Discussion and Possible Action: Approval to Pay \$266.69 Thomas Graphics For Previously Purchased Flyers</b>	<b>Coleman</b>
<b>10</b>	<b>5 minutes</b>	<b>Presentation, Discussion and Possible Action: Approval of \$1200 NPG For Strathern Elementary School Kindergarten Field Trip To Underwood Farms</b>	<b>Coleman</b>
<b>11</b>	<b>10 minutes</b>	<b>Discussion, Action and Possible Allocation: Up To \$1000 to host Candidate Form At Valley Plaza Park April 20<sup>th</sup> 12PM-2PM</b>	<b>Harris</b>
<b>12</b>	<b>10 minutes</b>	<b>Presentation, Discussion and Possible Allocation: Approval of up to \$1000 NPG for Valley Plaza Recreation Center Baseball Season Opening Day &amp; National Volunteer Month Event 5PM</b>	<b>Bianca Garcia</b>
<b>13</b>	<b>10 minutes</b>	<b>Discussion, Action and Possible Allocation: Up to \$500 to Partner with Fire Station 89 for St. Baldricks 3/30/19 7:30AM – 1PM</b>	<b>Harris</b>
<b>14</b>	<b>10 minutes</b>	<b>Discussion, Action and Possible Allocation: Up to \$1000 to Host NHNENC Retreat On May 25<sup>th</sup> 10AM – 2PM</b>	<b>Harris</b>
<b>15</b>	<b>10 Minutes</b>	<b>Discussion, Action and Possible Allocation: Up to \$1000 to Purchase Outreach Promotional Items</b>	<b>Harris</b>
<b>16</b>	<b>5 Minutes</b>	<b>Discussion and Possible Action: To Create Ad Hoc Committee for NHNENC Retreat On May 25<sup>th</sup> 10AM – 2PM</b>	<b>Harris</b>
<b>17</b>	<b>10 minutes</b>	<b>Update, Discussion and Possible Action: Allocation of up to \$1000 to Partner with Valley Plaza Recreation Center for Baseball Opening Night &amp; National Volunteer Month Event 4/11/19 5PM – 8PM</b>	<b>Ford</b>
<b>18</b>	<b>10 minutes</b>	<b>Update, Discussion and Possible Action: Allocation of up to \$2000 for Mental Health Awareness and Family Wellness Day 5/11/19 12PM-4PM</b>	<b>Ford</b>
<b>18</b>	<b>10 minutes</b>	<b>Update, Discussion and Possible Action: Allocation of up to \$1000 for Youth Cleanup With Valley Plaza Recreation Center 6/8/19</b>	<b>Ford</b>
<b>19</b>		<b>Adjourn</b>	<b>Chair</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 board members 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.