### **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 Sabrina Ruvalcaba





## NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

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

Meets the 4th THURSDAY @ 6:45 PM January through November

LA Fire Station 89
7063 Laurel Canyon, L.A., CA 91605
Email: Board@NHNENC.org
Website: www.nhnenc.org
Message Phone: 818-627-8505

### NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA

Special Joint Board, Youth Empowerment, Outreach, Land Use and Executive Committee Meetings
Monday, April 22, 2019
10:00 A.M.

# **Victory Valley Library**

## 12240 Archwood Street, North Hollywood, CA 91606

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

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	Responsible Person
1	10:00 A.M.	Call Meeting to Order – Roll Call – Welcome	V.P. Harris
2	2 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
3	2 Mins. Ea.	General Comments on Non-Agenda Items	Various
4	2 Mins. Ea.	Board Members Comments on Non-Agenda Items	Various
5	5 Mins.	Discussion and Possible Action: Add to Agenda Presentation By DWP Outreach Associate Kery Ramirez On Free 1-Hour Workshops Available To Be Presented to NHNENC Stakeholders	Ford
6	5 Mins.	Discussion and Possible Action to Establish Youth Council Ad Hoc Committee and Appoint Sabrina Ruvalcaba and Anahi Gonzalez to President and Vice President or Chairman and Vice Chairman	Ford
7	5 Mins.	Discussion and Possible Action to Allocate Up to \$100 Per Month for Drinks & Refreshments at Youth Council Ad Hoc Committee Meetings	Ford
8	15 Mins.	Discussion and Possible Action: Allocation of up to \$1000 for Neighborhood Cleanup & Appreciation Luncheon June 1st 2019 12PM-4PM	Ford
9	5 Mins.	Discussion and Possible Action: Allocation of up to \$2000 for Mental Health Awareness and Family Wellness Day 2019 12PM-4PM Youth Empowerment Calendar Of Events	Ford
10	5 Mins.	Discussion and Possible Action: Allocation of up to \$1500 for feed the Homeless event Saturday, June 22nd.	Ford
11	5 Mins.	Discussion and Possible Action: Allocation of up to \$5000 for NC Election Day Event on Thursday, May 16 <sup>th</sup>	Ford
12	5 Mins.	Discussion, Action and Possible Allocation: Up To \$1000 to host Candidate Form At Valley Plaza Park April 20 <sup>th</sup> or April 27 <sup>th</sup> 12P-2P	Harris
13	10 Mins.	Discussion, Action and Possible Allocation: Up To \$1000 to Valley Plaza Park For Spring Egg Hunt April 18, 2019 - 4:30pm to 8:30pm	Harris
14	5 Mins.	Discussion, Action and Possible Allocation: Up to \$1000 to Host NHNENC Retreat On May 25 <sup>th</sup> 10AM – 2PM	Harris
15	30 Mins.	Ratify Agenda for 04/25/19 Board Meeting	Various
16		Adjourn	V.P. Harris

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 <a href="mailto:board@nhnenc.org">board@nhnenc.org</a>.

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 Judy Harris, Board Vice President, at 818-210-2922 or email 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

#### SERVICIOS DE TRADUCCION

Si requiereservicios de traducción, favor de avisar al ConcejoVecinal 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 porcorreoelectrónico board@nhnenc.org para avisar al ConcejoVecinal.