

**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 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, April 25th, 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

<b>Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
1	6:45pm	Call Meeting to Order	VP
2	5 minutes	Roll Call - Welcome	VP
3	2 minutes	Review Timekeepers Rules	Ruvalcaba
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	10 minutes	Discussion and Possible Action: Review and Approval Of Board Meeting Minutes For January	Ford
7	10 minutes	Discussion and Possible Action: To Approve Monthly MER and Treasurer Report for January, February and March	Coleman
8	5 Mins.	Presentation By DWP Outreach Associate Kery Ramirez On Free 1-Hour Workshops Available To Be Presented to NHNENC Stakeholders	Ramirez
9	5 Mins.	Presentation By LAUSD Board Member Kelly Gonez On Measure EE	Gonez

10	5 Mins.	Presentation By Ethan Senser Requesting NHNENC to Sign CIS About Renewable Energy	Senser
11	5 Mins.	Presentation By Nora Ross of Valley Cultural Center, Discussion and Possible Action: To Approve Up To \$5000 NPG for NoHo Summer Nights	Ross
12	20 minutes	Committee Reports <ul style="list-style-type: none"> <li>● Outreach/Community Development</li> <li>● Land Use</li> <li>● Youth Empowerment</li> <li>● Sustainability Liaison</li> </ul> Homeless Liaison	Various
13	5 minutes	Presentation, Discussion and Possible Action: Approval to Pay \$272.00 Thomas Graphics For Previously Purchased Flyers	Coleman
14	5 minutes	Presentation, Discussion and Possible Action: Approval of \$1200 NPG For Strathern Elementary School Kindergarten Field Trip To Underwood Farms	Coleman
15	10 minutes	Discussion, Action and Possible Allocation: Up To \$1000 to host Candidate Form At Valley Plaza Park May 11th 12PM-2PM	Harris
16	10 minutes	Discussion, Action and Possible Allocation: Up to \$1000 to Host NHNENC Retreat On June 22nd 10AM – 2PM	Harris
17	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
18	5 Mins.	Discussion and Possible Action to Allocate Up to \$100 Per Month for Drinks & Refreshments at Youth Council Ad Hoc Committee Meetings	Ford
19	5 Mins.	Discussion and Possible Action: Allocation of up to \$5000 for NC Election Day Event on Thursday, May 16 <sup>th</sup>	Ford
20	15 Mins.	Discussion and Possible Action: Allocation of up to \$1000 for Neighborhood Cleanup & Appreciation Luncheon June 15th 2019 8AM-4PM	Ford
21	5 Mins.	Discussion and Possible Action: Allocation of up to \$2000 for NoHo Family Wellness Day in July 20 2019 10AM-4PM	Ford
22	5 Mins.	Discussion and Possible Action: Allocation of up to \$5000 to Host Community Resource Fair in August	Harris
23	5 Mins.	Discussion and Possible Action: Allocation of up to \$3000 For Community Block Party in July	Harris
24	5 Mins.	Discussion and Possible Action: Establish Neighborhood Ambassadors Ad Hoc Committee	Harris

25	5 Mins.	Discussion and Possible Action to Allocate Up to \$100 Per Month for Drinks & Refreshments at Neighborhood Ambassadors Ad Hoc Committee Meetings	Harris
26	5 Mins.	Discussion, Action and Possible Allocation: Up To \$1000 to host Candidate Forum At Valley Plaza Park May 11th	Harris
27	2 Minutes per Board Member	General Board Member Comment on Non-Agenda Items	Various
28		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:

- 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.