

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, May 2nd, 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	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	4 Minutes per Board Member	Committee Reports <ul style="list-style-type: none"> ● Outreach/Community Development ● Land Use ● Youth Empowerment ● Sustainability Liaison ● Homeless Liaison 	Various
7	5 Mins.	Discussion and Possible Action: Vote to keep Michael Coleman as NHNENC Board Member and Treasurer (after the election), until new board members are seated, trained and someone has been voted to replace Mr. Coleman	Ford

8	5 Mins.	Discussion and Possible Action to Approve and Allocate Up to \$100 Per Month for Drinks & Refreshments at Neighborhood Ambassadors Ad Hoc Committee Meetings	Harris
9	3 Mins.	Discussion and Possible Action to Approve and Allocate Up to \$1300 to have Walking Man distribute 10,000 election flyers	Harris & Betty Wong
10	5 Mins.	Discussion and Possible Action to Allocate Up to \$2500 for 2019 NC Election Outreach Series	Harris
11	2 Minutes per Board Member	General Board Member Comments on Non-Agenda Items	Various
12		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](http://www.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.

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 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 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 para avisar al Concejo Vecinal.