

**BOARD MEMBERS**

**Ernie Moscoso-President**  
**Judy Harris-Vice President**  
**SheRise Ford - Secretary**  
**Michael Coleman-Treasurer**  
 Gregory Fuller  
 Anahi Gonzalez  
 Salvador Guerrero  
 Jack Lindblad  
 Chuck Loring  
 Sabrina Ruvalcaba



**NORTH HOLLYWOOD  
 NORTHEAST NEIGHBORHOOD  
 COUNCIL**

P. O. Box 16478  
 North Hollywood CA 91615-6478  
 Meets 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 General Board Meeting**

**Thursday, May 9, 2019**  
**6:45 P.M.**

**Fire Station 89**  
**7063 Laurel Canyon Boulevard**  
**North Hollywood, CA 91605**

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

<b>Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
1	6:45 P.M.	Call Meeting to Order – THE MEETING COULD NOT OFFICIALLY BE CALLED TO ORDER DUE TO LACK OF QUORUM  Roll Call – Welcome Present: Judy Harris, Sherise Ford, Michael Coleman, Gregory Fuller, Salvador Guerrero	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 to Revise Election Budget From \$3500 to up to \$7000 for Outreach; Flyers, Walking Man, Website, Decorations, Refreshments, Snacks, Candidate Forum, Election Event, etc)	Coleman
6	5 Mins.	Discussion and Possible Action to Approve Election Budget	Coleman
		Discussion and Possible Action to Approve The Election Day Event On May 16th	Harris
7	5 Mins.	Discussion and Possible Action To Approve Candidate Meet & Greet (5 Minutes Each) Betty Wong-Oyama – DONE Candidates: Sherise Ford, Gabriele Caselberry Gordon, Lydia Flores, Michael Coleman, Jenny Palosi	Harris

8	5 Mins.	Adjourn The meeting adjourned at 7:52pm	V.P. Harris
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**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 of the board 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.