

BOARD MEMBERS
Ernie Moscoso-President
Chuck Loring-VP
Vacant-Secretary
Michael Menjivar-Treasurer
 SheRise Ford
 J. Eric Freedner
 Salvador Guerrero
 Judy Harris
 Jack Lindblad
 Ashot Oganessian
 Ellen Oganessian



**NORTH HOLLYWOOD NORTH
 EAST NEIGHBORHOOD COUNCIL**
 P. O. Box 16478
 North Hollywood Ca 91615-6478

Meets the **THIRD 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 ~Regular BOARD MEETING:
Thursday, March 16, 2017
6:50 to 9:30pm

*LA City Fire Station 89 Community Room,
 7063 Laurel Canyon (rear), North Hollywood, Ca 91605*

**** denotes possible board action**

Item #	Time	Topic	Responsible Person
1	6:50	Call to Order Roll Call - Welcome	President
2	3 min each	Comments by government officials	Various
3	3 min each	Comments by stakeholders On non-agenda items Comments by Sara Ramsawack regarding NC Congress, BA and Awards Event (5 minutes)	Various
4	10 min	Presentation Discussion and possible actions. Appoint/select board Secretary	Moscoso
5	5 min	Approval of previous months minutes	Moscoso
6	10 min	Presentation Discussion and possible action** Approval of monthly MER and Treasurer report And allocation of additional \$5000 funds received from DONE for 2016-2017 budget.	Treasurer
7	25 min	Committee Reports Outreach/Community Development Land Use Youth and Minority Development Sustainability Liaison	Various

		Homeless Liaison	
8	30 min	Presentation by DONE	Quinn
9	10 min	Presentation Discussion and possible action** Review By-Laws Committee recommendations and possible Motion to accept**	Menjivar
10	10 min	Presentation Discussion and possible action** BA White paper and motion for CIS Supporting White Paper	Menjivar
11	10 min	Presentation, discussion and Possible Action** CIS review for Armenta Elementary school charter (Celerity Educational Group)	Menjivar
12	7 min	Presentation Discussion and possible action** Allocation of up to \$5000 to partner with NoHo West Senior Cotillion Event as presented by Outreach Committee.	Harris
13	10 min	Presentation Discussion and possible action** Allocation of up to \$300 for Neighborhood watch Community block party	Moscoso
14	5 min	Presentation Discussion and possible action** Review of board members Attendance, declare which board seats are empty, appoint new board members. (Rubin Borges and Aaron Molina, resigned)	Moscoso
15	3 min each	Comments by board members	
16		Adjourn	

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:

Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605 NHNENC.org

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 Ernie Moscoso, Board President, at 818.726.0121 or email nohonortheastnc@gmail.com.

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 Ellen Oganessian, Board President, at 818.854.4959 or email nohonortheastnc@gmail.com.

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 requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a Ernie Moscoso, Presidente de la Mesa Directiva, al 818.627.8505 o por correo electrónico nohonortheastnc@gmail.com para avisar al Concejo Vecinal

