

## BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President  
John Basteghian--Vice President  
Monica A. Jackson--Secretary  
Ben Moore---Treasurer  
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Florence Dorick            Stacey Johnson  
Judy Harris                 Sarah Ramsawack  
Inez Morin



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### NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL **JOINT BOARD AND BYLAWS AD HOC COMMITTEE MEETING AGENDA**

MEETING: Tuesday, JANUARY 4, 2011, 6:30PM TO 8:00PM

#### **VALLEY PLAZA LIBRARY**

12311 VAN OWEN STREET, NORTH HOLLYWOOD CA

The public is requested to fill out a speaker card to address the Board on any item on the Agenda prior to the Board taking action on said 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 subject matter jurisdiction will be heard during the public comment period. The Agenda is posted for public review at 1. Home Depot Announcements Board, 11600 Sherman Way, 2. Camellia Elementary School, 7451 Camellia Avenue, 3. Strathern Elementary School, 7939 St.Clair Avenue, 4. Valley Plaza Recreation Center, 12240 Archwood Street., and 5. Arminta Elementary School, 11530 Strathern Street. 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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least **7 business days** before the meeting you wish to attend by contacting the Department of Neighborhood Empowerment at (213-485-1360).

1. Various Visions for our Neighborhood Council and its Contributions to the Community.
2. Understanding the new Table of Contents and the current deadlines and requirements
3. Examine the wording and order as written in individual words from the beginning to the point that we have worked to date with Stu Simen, our mentor.
4. Continue discussion and discovery of current Bylaws with Stu Simen.
5. The next meetings on January 11, 2011 and on January 18, 2011 to present a report to Council on January 20, 2011.

"In Compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the Board of this Neighborhood Council in advance of their meetings, may be viewed at the public posting locations given here-in-above or at the Board meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact NHNENC at E-mail: <[NoHoNorthEastNC@gmail.com](mailto:NoHoNorthEastNC@gmail.com)> Visit our Website at [www.nhnenc.org](http://www.nhnenc.org) or call 818-627-8505.