

BOARD MEMBERS

Ernie Moscoso, President
Ben Moore, Treasurer
Monica A. Jackson, Secretary
John Basteghian
Judy Harris
Dr. Wung Chang
Florence Dorick
Stacey Johnson
Jeremy Kelley
Nancy Milner
Inez T. Morin
Sarah Ramsawack



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

Site to be determined
Email: NoHoNorthEastNC@gmail.com
Website: www.nhnenc.org
Message Phone: 818-627-850

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

AGENDA ~~ MONTHLY BOARD MEETING:

Thursday, September 15, 2011 – 6:50 to 9:30 pm

***ARMININTA ELEMENTARY SCHOOL,
11530 Strathern St. North Hollywood, Ca 91605***

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: Home Depot, 11600 Sherman Way., North Hollywood, Ca Camellia Elementary School, 7451 Camellia Avenue; Strathern St. Elementary School, 7939 St. Clair Avenue; Armininta Elementary School, 11530 Strathern Street; and Valley Plaza Recreation Center, 12240 Archwood 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 or fax: (213) 485-4608.

- 1) **Call to Order**, Pledge of Allegiance, Roll Call.
- 2) **Opening Remarks**: President

- 3) **Approval of August 18, 2011 minutes**
- 4) **Comments from government representatives**, including DONE representative. **(15 min)**
- 5) **Public Comments** –comments from the public on non-agenda items **within the Board’s subject matter jurisdiction**. Public comments are limited to **3 minutes** per speaker. *(Note: per the City Attorney, Board Members are requested NOT to enter into dialogues with members of the public during these comments)*. Issues may be recommended to be placed on the agenda for future meetings by a board member and approval of the President **(18 minutes)**
- 6) **Board members comments (12 minutes)(include VANC report)**

45 Minutes

Presentation

Los Angeles Department of Water and Power
RATE INCREASES

1 hour 30 minutes

Old and New Business (the Chair may assign a time allocation to each item and move items to accommodate speakers)

Old Business

- 7) Bylaws committee report** (Sarah Ramsawack) (10min)
- 8) Treasurer Report** (Ben Moore) (15 min)
- 9) Outreach Committee Report and request for funding \$3500** (Judy Harris) (10 min)
- 10) Board member vacancies
- 11) Congress of Neighborhood Councils September 24, 201

10 min

New Business

- 12) Announcements: Next meeting October 20, 2011 (site to be determined)
- 13) Closing (chair)
- 14) Adjournment (meeting adjourns no later than 9:30PM)

5 minutes

By: Ernie Moscoso
President