BOARD MEMBERS OF NHNENC:

Ernie Moscoso--President Zeke Barragan---Vice President Sarah Ramsawack--Secretary Jeffrey Garner--Treasurer

John Basteghian Edan Harris
Rubin Borges Judy Harris
Marlene Cardozo Chuck Loring
Ronald Cross Ben Moore
Florence Dorick Inez T. Morin
Tina Sunderland

TO TO THE

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P.O. BOX 16478

NORTH HOLLYWOOD CA 91615

<NoHoNorthEastNC@gmail.com>
Message Phone

#818-627-8505





NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

MINUTES FOR SPECIAL BOARD MEETING
Thursday, October 24, 2013, 6:00pm to 6:30pm
Los Angeles Fire Station #89, Conference Room
7063 Laurel Canyon Boulevard, North Hollywood, CA 91615

The meeting was called to order by Vice President Zeke Barragan. Those Board Members present were: Ben Moore, Chuck Loring, Zeke Barragan, Judy Harris, Ron Cross, Florence Dorick, and Sarah Ramsawack. There were seven members present and a quorum was declared.

Vice President Zeke Barragan said that the purpose of the meeting is to review the points approved by the North Hollywood North East Neighborhood Council in the regular meeting of October 17, 2013, and to make the motion and vote concerning the Resolution for the Elections Stipulation Work Sheet for our Elections to be on Thursday, March 20, 2014, and to advise DONE on, or before the deadline of November 2, 2013.

The motion was made for the Resolution to read, that the board of this Neighborhood Council approves the **Elections Stipulation Work Sheet** for the Election Day of March 20, 2014, to be held at (Option #1) the Conference Room of the Los Angeles Fire Station #89 at 7063 Laurel Canyon Boulevard, North Hollywood, California, from 4pm to 8pm, with English, Spanish, and Armenian translations; or if Station #89 is not available, at (Option #2), the Valley Plaza Library, Conference Room at 12311 Van Owen Street, North Hollywood, California, from 4pm to 8pm with English, Spanish, and Armenian translations. The motion was seconded. The vote for the Board Resolution passed with 7-yes, 0-no, 0-abstain.

The meeting was adjourned at 6:10pm.

Respectfully Submitted,

Sarah Ramsawack, Secretary (Board Resolution is attached)

BOARD MEMBERS

Ernie Moscoso, President Zeke Barragan, Vice President Jeffrey Garner, Treasurer Sarah Ramsawack, Secretary

John Basteghian Ruben Borges Marlene Cardozo Ronald M. Cross Florence Dorick Edan Harris
Judy Harris
Chuck Loring
Ben Moore
Inez T. Morin

Tina Sunderland





NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P.O. BOX 16478
NORTH HOLLYWOOD CA 91615-6478
Regular Board Meeting, Third Thursdays
January through November, 7:00pm
Los Angeles Fire Station #89
Conference Room, rear of property
7063 Laurel Canyon Boulevard
North Hollywood, Ca 91615-6478

Email: NoHoNorthEastNC@gmail.com

Website: www.nhnenc.org
Message Ph # 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING

Thursday, October 24, 2013, 6:00pm to 6:30pm Los Angeles Fire Station #89, Conference Room 7063 Laurel Canyon Boulevard North Hollywood Ca 91605

Board Resolution

We, Ernie Moscoso and Sarah Ramsawack, declare that we are the President and Secretary respectively of the North Hollywood North East Neighborhood Council, and that on October 24, 2013, a Brown Act noticed public meeting was held by the North Hollywood North East Neighborhood Council with a quorum of seven (7) board members present, and that by a vote of 7 yes, <a href="mailto:seven (7) no, and <a href="mailto:seven (7) board North Hollywood North East Neighborhood Council adopted the following resolution:

Therefore, be it resolved that the North Hollywood North East Neighborhood Council approves the **Elections Stipulation Work Sheet** for the Election Day of March 20, 2014, for elections to be held at (Option #1)--Conference Room of the Los Angeles Fire Station #89 at 7063 Laurel Canyon Boulevard, North Hollywood, Ca., from 4pm to 8pm, with English, Spanish, and Armenian translations, or if Station #89 is not available, at (Option #2)--Valley Plaza Library, Conference Room at 12311 Van Owen Street, North Hollywood, Ca., from 4pm to 8pm with English, Spanish, and Armenian translations.

Ernie Moscoso, President

Date

Date

Sarah Ramsawack, Secretary

Date

Date