

BOARD MEMBERS

Gabrilie Castke Berry-Gordon
Michael Coleman
SheRise Ford
Mel Futrell
Judy Harris
Chuck Loring
Sylvia Murillo
Jennie Pulluzzi
Cecile Salmin
Natahsa Ward



NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL

P. O. Box 16478
North Hollywood Ca 91615-6478

Meets the FOURTH THURSDAY NIGHT
January through November
@ 6:30 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

SPECIAL BOARD MEETING

Thursday June 6, 2019
6:30pm – 9:00pm

LA Fire Station 89
7063 Laurel Canyon, North Hollywood, Ca

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.

AGENDA

Item #1: Welcome – Betty Wong Oyama, NEA, Dept. of Neighborhood Empowerment

- Pledge of Allegiance
- Roll Call – Current Board
- Thank and Excuse Out-Gong Board

Item #2: Roll Call – Newly Elected Board

Item #3: Installation of New Elected Board and Returning Board Members

Item #4: Nominations and Election of Executive Board (only Board Members who have completed Ethics, Funding and Code of Conduct Trainings may vote)

- President
- Vice President
- Secretary
- Treasurer
- 2nd Signer
- Alternate 2nd Signer
- Credit Card Holder
- Sergeant-At-Arms and Parliamentarian

Item #5: Comments by Government Elected Officials/Representatives

Item #6: General Public Comments on Non-Agenda Items

Item #7: Board Orientation – Betty Wong Oyama

- Roles and Responsibilities of Board Members and Executive Officers
- Required Board Member Trainings
- NC Bylaws

Item #8: Discussion/Action to approve NHNENC Bankcard Missing Receipt Affidavit from Smart & Final for purchase of water in the amount of \$42.82 for NC May 16, 2019 Election

Item #9: Board Member Comments

Item #10: Adjournment

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
- 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, contact: 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, contact; 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 electrónico; nohonortheastnc@gmail.com, para avisar al Concejo Vecinal

