

BOARD MEMBERS

Judy Harris-President
Jennie Palluzi-Vice President
SheRise Ford - Secretary
Michael Coleman-Treasurer
Gabrielle Castleberry-Gordon-Parliamentarian
 Mel Futrell
 Anahi Gonzalez
 Chuck Loring
 Sylvia Murillo
 Sabrina Ruvalcaba
 Cecile Salmin
 Natasha Ward



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

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

Meets the 4th THURSDAY @ 6:45
 PM January through November

LA Fire Station 89
 7063 Laurel Canyon, L.A., CA
 91605
 Email: Board@NHNENC.org
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
General Board Meeting
Wednesday, July 10, 2019
7:00 P.M.

Fire Station 89
7063 Laurel Canyon Blvd, North Hollywood, CA 91605

*Facilitator reserves the right to move agenda items to accommodate speakers

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 P.M.	Meet and Greet	Various
2	7:15 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
	<i>Action</i>	Meeting was called to order at 7:07pm Present: Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Sabrina Ruvalcaba, Cecile Salmin, Natasha Ward Absent: Anahi Gonzalez, Check Loring, Sylvia Murrillo	
3	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
	<i>Action</i>	<u>Jude Hernandez , Rep for Assemblywoman Luz Rivas</u> Funding in the amount of 5 million dollars was secured for the L.A. Discovery Museum. No landscaping can be put on the 170 Fry. due to sound wall construction. Any issues with the freeway contact their office or any state agency. <u>Lea Gonzales, Rep for Congressman Tony Cardenas</u> Job Fair is Friday, July 19 th at Church of the Way. <u>Lorraine Diaz, Rep for Councilmember Krekorian</u> NoHo Summer Nights Series of free concerts in the park at North Hollywood Park. There are a series of Movies In The Park shown at Valley Plaza Rec Center every week that starts at Sunset. Movies in the Park is Saturday, July 20 th At Jamie Beth Slavin Park. North Hollywood Northeast Neighborhood Council was thanked for organizing a cleanup last month. There were 80-90 bags of garbage picked up. A series of cleanups in conjunction with Clean Street Clean Start using homeless volunteers has started with great success. <u>Julia Hidelman – L.A. Planning Department</u> The South East Valley Community Plan Update was discussed. Workshop is July 27 th and subsequent workshops in August.	

		<p><u>Betty Wong-Oyama</u> – Department of Neighborhood Empowerment Live Funding Session Training needs to be taken before signing any documents by board members.</p> <p>Live training is Tuesday, July 16th at City Hall East from 6:00-9:00pm, Tues July 30th from 1:00-4:00pm at City Hall 20th Floor RSVP is necessary.</p> <p>When board members send out emails to one another they need to send to themselves as a recipient and blind copy to the rest of the board, also very important to copy the President.</p> <p>The Fiscal Year is July 1st through June 30th.</p> <p>Administrative Packet needs to be submitted to DONE ASAP.</p> <p>The Documentation of the Treasurer, Second Signer and Card Holders need to be submitted.</p> <p>Live Session of Ethics Training is Wednesday, July 31st at the Marvin Braude Center from 6:00-9:00pm.</p> <p>NC's need to appoint a Resilience Liaison.</p> <p>An Emergency Plan will be required to be submitted by the Board to the Department of Neighborhood Empowerment, with a copy to the Mayor, and a template will be sent to the Board.</p> <p>Poll Election Town Hall is August 1st at 6:00pm at Fire Station #87 at 10124 Balboa Blvd, Granada Hills. Board Members can share feedback on their elections.</p> <p>By-Laws and Standing Rules need to be updated and the NPG process need to be reviewed.</p> <p>Congress of Neighborhoods is Saturday, September 28th at 7:30am. All workshops are free with free parking. Register on-line or contact the Department. Board Members and Stakeholders are welcome.</p>	
4	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
	<i>Action</i>	<p><u>Dave Ron</u> – Southern California Preparedness Foundation Annual Valley Disaster Fair is Sat. October 12th from 9:00am-1:30pm at Northridge Fashion Center, register on-line.</p> <p>Dr. Lucy Jones Event is Friday, August 16th 7:00-9:00pm at Knollwood Country Club.</p> <p>The Neighborhood Council Emergency Plan was discussed.</p> <p><u>Sarah Ramsawack</u> Sarah discussed the three ways Board Members can become more informed:</p> <ol style="list-style-type: none"> 1. Congress of Neighborhood Councils 2. Budget Advocates 3. Empowerment Awards <p><u>Evon Acholo</u> – River Project in Studio City Workshops regarding the tributaries and water ways was discussed. There is a meeting July 11th. Opinions can also be voiced on the website.</p>	
5	10 Mins.	<p>Discussion and Possible Action: Motion to Appoint New Board Members (1) At Large Community Stakeholder 2023, (1) At Large Community Stakeholder 2021, (1) Business Representatives 2021, (2) Resident Representatives 2021</p>	Various
	<i>Action</i>	There was no action taken.	Various
6	3 Mins.	<p>Discussion and Possible Action: Motion to Approve June 6th and June 27th Special Board Meeting Minutes</p>	Secretary Ford
	<i>Action</i>	<i>Sherise Ford brought a motion to approve June 6th and June 27th</i>	

		<p><i>Special Board Meeting Minutes, seconded by Michael Coleman</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes</p>	
7	3 Mins.	<p>Discussion and Possible Action: Approval of MER for June</p>	Treasurer Coleman
	<i>Action</i>	<p><i>Michael Coleman brought a motion for approval of MER for June, seconded by Cecile Salmin</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes</p>	
8	10 Mins.	<p>Committee Reports</p> <ul style="list-style-type: none"> • Outreach/Beautification • Land Use • Youth Empowerment • Budget & Finance Committee • By-Laws Committee • Board Retreat Committee 	
	<i>Action</i>	<p>There were no committee reports given.</p>	
9	5 Mins.	<p>Discussion and Possible Action: Motion to Approve Administrative Packet for Fiscal Year 2019-2020</p>	Treasurer Coleman
	<i>Action</i>	<p><i>Michael Coleman brought a motion to approve Administrative Packet for Fiscal Year 2019-2020, seconded by Judy Harris</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes</p>	
10	3 Mins.	<p>Motion to approve payment of recurring monthly expenditures such as Web services, storage, and note-taking services</p>	Treasurer Coleman
	<i>Action</i>	<p><i>Michael Coleman brought a motion to approve payment of recurring monthly expenditures such as Web Services, storage and note taking services, seconded by Mel Futrell</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes</p>	
11	10 Mins.	<p>Presentation and Possible Action Motion to write a letter of support for a transfer of beer and wine license for Shiso Sushi 11713 Saticoy St.</p>	Land Use Chair
	<i>Action</i>	<p><i>Michael Coleman brought a motion to write a letter of support for a transfer of beer and wine license for Shiso Sushi 11713 Saticoy St., seconded by Jennie Palluzzi</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes</p>	
12	10 Mins.	<p>Discussion and Possible Action: Motion to write a letter of support for a transfer of beer and wine license for Cali Fresh Mexican Grill, 8021 Lankershim Blvd. Presentation by Liliger Damaso</p>	Land Use Chair

	<i>Action</i>	<p><i>Michael Coleman brought a motion to write a letter of support for a transfer of beer and wine license for Cali Fresh Mexican Grill, 8021 Lankershim Blvd, seconded by Jennie Palluzzi</i></p> <p><u>9 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward, Sabrina Ruvalcaba</p> <p>Vote: (9-0-0) Motion Passes</p>	
13	5 Mins.	<p>Discussion and Possible Action: Motion to Approve Tri-Arts Invoice of \$514.65 for NC Cleanup T-Shirts</p>	Youth Chair
	<i>Action</i>	<p><i>Michael Coleman brought a motion to approve Tri-Arts Invoice of \$514.65 for NC Cleanup T-Shirts, seconded by Cecile Salmin</i></p> <p><u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward</p> <p><u>1 Ineligible:</u> Sabrina Ruvalcaba</p> <p>Vote: (8-0-1) Motion Passes</p>	
14	10 Mins.	<p>Discussion and Possible Action: Motion to approve NPG and payment of up to \$4000 to AT&T Pioneers for restoration of the Lars Hawkes Sculpture on CA-170</p>	Outreach Chair
	<i>Action</i>	<p><i>Michael Coleman brought a motion to approve NPG and payment of up to \$4000 to AT&T Pioneers for restoration of the Lars Hawkes Sculpture on CA-170, seconded by Judy Harris</i></p> <p><u>7 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Mel Futrell Cecile Salmin, Natasha Ward</p> <p><u>1 Abstention:</u> Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba</p> <p>Vote: (7-0-1-1) Motion Passes</p>	
15	5 Mins.	<p>Discussion and Possible Action: Motion to approve NPG and payment of up to \$5000 for Hands4Hope for Booth Rental at 19th Annual Hope Walk</p>	Outreach Chair
	<i>Action</i>	<p><i>Sherise Ford brought a motion to approve NPG and payment of up to \$5000 for Hands4Hope for Booth Rental at 19th Annual Hope Walk, seconded by Natalie Ward</i></p> <p><u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward</p> <p><u>1 Ineligible:</u> Sabrina Ruvalcaba</p> <p>Vote: (8-0-1) Motion Passes</p>	
16	10 Mins.	<p>Discussion and Possible Action: Motion to Approve the Allocation of Up to \$500 for Electronics & Supplies to Support Paper & Toner</p>	President Harris
	<i>Action</i>	<p><i>Michael Coleman brought a motion to Approve the Allocation of Up to \$500 for Electronics & Supplies to Support Paper & Toner, seconded by Cecil Salmin</i></p> <p><u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward</p> <p><u>1 Ineligible:</u> Sabrina Ruvalcaba</p> <p>Vote: (8-0-1) Motion Passes</p>	
17	3 Mins.	<p>Discussion and Possible Action: Reauthorization of \$2500 for NoHo Summer Nights NPG</p>	Treasurer Coleman
	<i>Action</i>	<p><i>Cecil Salmin brought a motion for Reauthorization of \$2500 for NoHo Summer Nights NPG, seconded by Judy Harris</i></p> <p><u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward</p> <p><u>1 Ineligible:</u> Sabrina Ruvalcaba</p>	

		Vote: (8-0-1) Motion Passes	
18	5 Mins.	Discussion and Possible Action: Motion to move Retreat date to August 24th	Secretary Ford
	<i>Action</i>	<i>Sherise Ford brought a motion to move Retreat date to August 24th, seconded by Jennie Palluzzi</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
19	3 Mins.	Discussion and Possible Action: Motion to Approve and Allocate up to \$1000 for food and Promotional schwag/swag for Board Retreat	President Harris
	<i>Action</i>	<i>Sherise Ford brought a motion to Approve and Allocate up to 41000 for food and Promotional schwag/swag for Board Retreat, seconded by Judy Harris</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
20	3 Mins.	Discussion and Possible Action: Motion to reauthorize the approval of payment to Thomas Graphics for \$274.48	Treasurer Coleman
	<i>Action</i>	<i>Sherise Ford brought a motion to reauthorize the approval of payment to Thomas Graphics for \$274.48, seconded by Cecil Salmin</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
21	5 Mins.	Discussion and Possible Action: Motion to appoint Board Members to submit Community Impact Statements on behalf of the NHNENC	Outreach and Beautification Parliamentarian Castleberry-Gordon
	<i>Action</i>	<i>Sherise Ford brought a motion to appoint Board Members to submit Community Impact Statements on behalf of the NHNENC, seconded Gabrielle Castleberry-Gordon</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
22	5 Mins.	Discussion and Possible Action: Motion to approve contract for new P.O. Box Number	President Harris
	<i>Action</i>	<i>Sherise Ford brought a motion to approve contract for new P.O. Box Number, seconded by Judy Harris</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
23	5 Mins.	Discussion and Possible Action: Motion to approve new contact phone number for the NHNENC	Treasurer Coleman
	<i>Action</i>	<i>Sherise Ford brought a motion to approve new contact phone number for the NHNEHC, seconded by Cecile Salmin</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell	

		Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
24	5 Mins.	Discussion and Possible Action: Motion to discuss board member signup for Wednesday Movie Night during Summer Night Lights July 17, 24 & 31, August 14 th & 21st	President Harris
	<i>Action</i>	<i>Sherise Ford brought a motion to appoint Cecil Salmin to be the captain of movie nights for North Hollywood North East NC, seconded by Gabrielle Castleberry-Gordon</i> <u>9 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward, Sabrina Ruvalcaba Vote: (9-0-0) Motion Passes	
25	8 Mins.	Discussion and Possible Action: Motion to Approve The Allocation of up to \$600 A year For Wireless Internet Hotspot for NHNENC use	Treasurer Colman
	<i>Action</i>	<i>Sherise Ford brought a motion to Approve The Allocation of up to \$600 A year For Wireless Internet Hotspot for NHNENC use, seconded by Judy Harris</i> <u>8 Yeas:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell Cecile Salmin, Natasha Ward <u>1 Ineligible:</u> Sabrina Ruvalcaba Vote: (8-0-1) Motion Passes	
26	3 Mins. Ea.	Board Member Comments on Non-Agenda Items	President Harris
	<i>Action</i>	Judy Harris thanked board members for attending the meeting.	
27		Adjourn	Various
	<i>Action</i>	The meeting adjourned at 9:46pm	

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.

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- For viewing at any hour: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, Ca 91605
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- Outside of Meeting venue
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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

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Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.