### **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 MINUTES

# **Special General Board Meeting**

Thursday, June 27, 2019

6:45 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>	Topic	Responsible Person
1	6:45 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
/	Action	Present: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Chuck Loring, Cecile Salmin, Natasha	
		Ward	
2	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
	Action	Jude Hernandez – Asm. Luz Rivas AB1442 (Share Our Values Tax Credit) is in the Senate AB516 was discussed. Was not supported by Assembly Woman. Completion of the Sound Wall was discussed Certificates to thank the board for their service were distributed. <b>Betty Wong-Oyama – DONE</b> New Board Members need to refer to the By-Laws. Board Members need to be early in order to start meeting on time at 6:45pm. Returning Board Members need to complete Ethics Training, Email Certificates of Completion to Betty after completion. Live Ethics training is Wednesday, July 31 <sup>st</sup> at the Braude Center in Van Nuys. Live Funding training is Wednesday, July 10 <sup>th</sup> from 6:00-9:00 at the Martin Luther King Jr. Recreation Center, Tuesday, July 30 <sup>th</sup> downtown City Hall 20 <sup>th</sup> Floor. Roll over funds will be available Mid August. Neighborhood Council Budget Day is Saturday, June 29 <sup>th</sup> . City Hall. Third Floor at 7:30am. RSVP. Council of Neighborhoods is Saturday, September 28 <sup>th</sup> at 8:00 downtown City Hall.	
3	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
	Action	Harry Gerbage, Stakeholder He stated he didn't see any City Officials attending the meeting. More stakeholders need to attend the meetings. Homeless R.V's are blocking the his street and taking residents parking.	

		Are taco businesses showing up on corners licensed?	
		Smart & Final in back there is garbage dumping	
		Summer Night Lights music is too loud.	
4	3 Mins. Ea.	Board Members Comments on Non-Agenda Items	Various
	Action	Chuck Loring	
		He stated a neighbor was killed riding his bike. He did not have a	
		helmet on	
		He welcomed all the new board members.	
		Help is very much needed.	
		Cecile Salmin	
		A solution for the homeless is needed.	
		Gabrielle Castleberry Gordon	
		Gabrielle Castleberry-Gordon She stated she is excited to serve the community.	
		She stated she is excited to serve the community.	
		Sherise Ford	
		Representative from Luz Rivas spoke on AB516 and suggested that	
		stakeholders look into the issue of towing homeless RV's in the area.	
		Welcome new stakeholders. Ask neighbors to attend the	
		Neighborhood Council meetings.	
		Volunteers for community clean-ups are needed.	
		Trip for Strathern Elementary School to go to the farm Thank You's were received.	
		weie receiveu.	
		Natasha Ward	
		She stated she joined the board to clean up the neighborhood.	
		Mel Futrell	
		She is interested in having a conversation with Burbank Airport and	
		starting a community garden, sustainability, compliance issues were	
		discussed.	
		Michael Coleman	
		He passed out T-Shirts.	
		A P.O. Box needs to be set up.	
		An early July meeting needs to take place in order to pay bills.	
		Judy Harris	
		She stated she is the veteran of the group. Board members need to be flexible.	
		board members need to be nexible.	
5	10 Mins.	Discussion and Possible Action: Motion to Appoint New Board	President Harris
		Members (1) At Large Community Stakeholder 2023, (1) At Large	
		Community Stakeholder 2021, (1) Business Representatives 2021, (2)	
		Resident Representatives 2021	
1	Action	Michael Coleman brought a motion to	
6	10 Mins.	Discussion and Possible Action: Motion to Approve April and May MER	Treasurer Coleman
	Action	Michael Coleman brought a motion to approve April and May MERS, seconded by Judy Harris	
		<b>6 Ayes:</b> Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		<b>2 Ineligibles:</b> Mel Futrell, Cecile Salmin	
		Vote: (6-0-2) Motion Passes	
7	10 Mins.	Discussion and Possible Action: Motion to Review and Approve	Treasurer Coleman
		Administrative Packet/Annual Budget for Fiscal Year 2019-2020	
	Action	Sherise Ford brought a motion to table Item #7, seconded by Judy	

		Harris 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
8	5 Mins.	Discussion and Possible Action: Motion to Approve Tri-Arts Invoice Amount of \$514.65 for NC Cleanup T-Shirts	Secretary Ford
	Action	Chuck Loring brought a motion to table Item #8, seconded by Sherise Ford 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
9	5 Mins.	Discussion and Possible Action: Motion to Approve Inventory List	Treasurer Coleman
	Action	Michael Coleman brought a motion to approve Inventory Lists, seconded by Chuck Loring         6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward         2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
10	10 Mins.	Discussion and Possible Action: Motion to Approve the Allocation of Up to \$2,000 for Electronics & Supplies to Support NC MacBook, Copier/Scanner, Paper & Ink	President Harris
	Action	Chuck Loring brought a motion to table Item #10, seconded by Sherise Ford 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
11	5 Mins.	Discussion and Possible Action: Review and Approval of June Special Board Meeting Minutes	Secretary Ford
	Action	Sherise Ford brought a motion to table #11, seconded by Chuck Loring 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
12	5 Mins.	Discussion and Possible Action: Motion to Support the sale of beer and wine for onsite consumption at California Fish Grill Restaurant 6160 North Laurel Canyon Blvd. Suite 110 North Hollywood 91605	Treasurer Coleman
	Action	Sherise Ford brought a motion to for the Neighborhood Council to         support the sale of beer and wine for onsite consumption at California         Fish Grill Restaurant 6160 North Laurel Canyon Blvd. Suite 110 North         Hollywood 91605, seconded by Chuck Loring         6 Ayes:       Judy Harris, Sherise Ford, Michael Coleman, Gabrielle         Castleberry-Gordon, Chuck Loring, Natasha Ward         2 Ineligibles:       Mel Futrell, Cecile Salmin         Vote:       (6-0-2) Motion Passes	
13	5 Mins.	Discussion and Possible Action: Motion to Approve Regular Meeting Calendar for July 2019 – June 2020	Secretary Ford
	Action	<ul> <li>Sherise Ford brought a motion to Approve Regular Meeting Calendar for July 2019</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes</li> </ul>	

2 Ineligibles: Mel Futrell, Čeclie Salmin         15       5 Mins.         15       5 Mins.         16       5 Mins.         2 Ineligibles: Mel Futrell, Ceclie Salmin         Action       Judy Harris brought a motion to Appoint Chair of the Board Retreat Ad Hoc Committee, seconded by Michael Coleman, Gabrielle Castleberry-Cordon, Chuck Loring, Natasha Ward         2 Ineligibles: Mel Futrell, Ceclie Salmin         Vote: (6-0-2) Motion Passes         16       5 Mins.         Discussion and Possible Action: Motion to Appoint Members of the Board Retreat Ad Hoc Committee         Action       Sherise Ford brought a motion to appoint Judy Harris, Sherise Ford. Natasha Ward as members of the Board Retreat Ad Hoc Committee, seconded by Seconded by Gabrielle Castleberry-Gordon         6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Cordon, Chuck Loring, Natasha Ward         2 Ineligibles: Mel Futrell, Cecile Salmin         Vote: (6-0-2) Motion Passes         17       5 Mins.         Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee Action         Judy Harris brought a motion to appoint Michael Coleman, Gabrielle Castleberry-Cordon, Chuck Loring, Natasha Ward         2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes         17       5 Mins.         Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Cordon, Chuck Loring, Natasha Ward	14	8 Mins. Action	Sherise Ford brought a motion set regular meeting Calendar to the 2 <sup>nd</sup> Wednesday of each month starting July 10, 2919 through June 2020, seconded by Michael Coleman6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion PassesDiscussion and Possible Action: Motion to Approve The Creation Of Board Retreat Ad Hoc CommitteeJudy Harris brought a motion to approve the Creation of Board Retreat Ad Hoc Committee, seconded by Sherise Ford 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward	Parliamentarian Castleberry-Gordon
Action       Judy Harris brought a motion to Appoint Chair of the Board Retreat Ad Hoc Committee, seconded by Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futell, Cecile Salmin Vote: (6-0-2) Motion Passes         16       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Board Retreat Ad Hoc Committee       Board Retreat Chair         Action       Sherise Ford Drought a motion to appoint Judy Harris, Sherise Ford, Natasha Ward, as members of the Board Retreat Ad Hoc Committee, seconded by Seconded by Gabrielle Castleberry-Gordon 6 Ages: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futell, Cecile Salmin Vote: (6-0-2) Motion Passes       President Harris         17       5 Mins.       Discussion and Possible Action: Motion to Appoint Chair of the Budget and Finance Committee       President Harris and Finance Committee         118       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee Appoint Members of the Budget and Finance Committee Appoint Members			2 Ineligibles: Mel Futrell, Cecile Salmin	
Ad Hoc Committee, seconded by Michael Coleman 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes       Board Retreat Chair         16       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Board Retreat Ad Hoc Committee Sherise Ford brought a motion to appoint Judy Harris, Sherise Ford, Natasha Ward as members of the Board Retreat Ad Hoc Committee, seconded by Seconded by Gabrielle Castleberry-Gordon 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes       President Harris and Finance Committee, Seconded by Chuck Loring, President Harris and Finance Committee, Seconded by Chuck Loring 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman as Chair of the Budget and Finance Committee, Seconded by Chuck Loring 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes       Budget and Finance Committee, Seconded by Chuck Loring 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes       Budget and Finance Committee, Seconded by Judy Harris Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee, Appoint Members of the Budget and Finance Committee, Appoint Members of the Budget and Finance Committee, Seconded by Judy Harris Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee, Seconded by Judy Harris Sherise Ford Natasha Ward, Judy Harris, Sharise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2	15	5 Mins.	••	President Harris
Action         Board Retreat Ad Hoc Committee         Chair           Action         Sherise Ford brought a motion to appoint Judy Harris, Sherise Ford, Natasha Ward.as members of the Board Retreat Ad Hoc Committee, seconded by Seconded by Gabrielle Castleberry-Gordon         6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward         2 Ineligibles: Mel Futrell, Cecile Salmin           Vote: (6-0-2) Motion Passes         President Harris           17         5 Mins.         Discussion and Possible Action: Motion to Appoint Chair of the Budget and Finance Committee         President Harris           Action         Judy Harris brought a motion to appoint Michael Coleman as Chair of the Budget and Finance Committee, seconded by Chuck Loring 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward         Budget and 1 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes           18         5 Mins.         Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee Appoint Members of the Budget and Finance Committee, seconded by Judy Harris Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.         Budget and Finance Committee, Seconded by Judy Harris           Kerien         Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.         6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes		Action	Ad Hoc Committee, seconded by Michael Coleman <b>6 Ayes:</b> Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward <b>2 Ineligibles</b> : Mel Futrell, Cecile Salmin	
Action       Sherise Ford brought a motion to appoint Judy Harris, Sherise Ford, Natasha Ward. as members of the Board Retreat Ad Hoc Committee, seconded by Seconded by Gabrielle Castleberry-Gordon         6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward       2 Ineligibles: Mel Futrell, Cecile Salmin         17       5 Mins.       Discussion and Possible Action: Motion to Appoint Chair of the Budget and Finance Committee       President Harris         17       5 Mins.       Discussion and Possible Action: Motion to Appoint Michael Coleman as Chair of the Budget and Finance Committee       President Harris         18       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee, seconded by Chuck Loring 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward       8         18       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee       Budget and Finance Committee         18       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee, seconded by Judy Harris, Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee, Seconded by Judy Harris, Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.       6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward       2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes       10 Inteligibles: Mel Futrell, Cecile Salmin	16	5 Mins.		
Action       Judy Harris brought a motion to appoint Michael Coleman as Chair of the Budget and Finance Committee, seconded by Chuck Loring         6 Ayes:       Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward         2 Ineligibles:       Mel Futrell, Cecile Salmin         Vote:       (6-0-2) Motion Passes         18       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee         Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee       Budget and Finance Committee         Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee       Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee         Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.       6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward         2 Ineligibles:       Mel Futrell, Cecile Salmin         Vote:       (6-0-2) Motion Passes         Action       Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee Committee, seconded by Judy Harris         Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.       6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward         2 Ineligibles:       Mel Futrell, Cecile Salmin       Vote: (6-0-2) Motion Passes         19       <		Action	<ul> <li>Natasha Ward.as members of the Board Retreat Ad Hoc Committee, seconded by Seconded by Gabrielle Castleberry-Gordon</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin</li> </ul>	
the Budget and Finance Committee, seconded by Chuck Loring       6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle         Castleberry-Gordon, Chuck Loring, Natasha Ward       2 Ineligibles: Mel Futrell, Cecile Salmin         Vote: (6-0-2) Motion Passes       8         18       5 Mins.       Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee Appoint Members of the Budget and Finance Committee       Budget and Finance Committee         Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee, seconded by Judy Harris       Budget and Finance Committee         Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee, seconded by Judy Harris       Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.       6 Ayes: Judy Harris, Sherise Ford, Nichael Coleman, Gabrielle         Castleberry-Gordon, Chuck Loring, Natasha Ward       2 Ineligibles: Mel Futrell, Cecile Salmin       4         Vote: (6-0-2) Motion Passes       2 Ineligibles: Mel Futrell, Cecile Salmin       4         Vote: (6-0-2) Motion Passes       4       4       4         Action       Sherise Ford brought a motion to       5       9         Action       Sherise Ford brought a motion to       9       9       5-10 Mins.       9	17	5 Mins.		President Harris
Budget and Finance Committee Appoint Members of the Budget and Finance CommitteeFinance ChairSherise Ford brought a motion to Appoint Members of the Budget and Finance Committee, seconded by Judy HarrisFinance ChairSherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.Finance Committee6 Ayes:Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion PassesFinance Chair195-10 Mins.5-10 Mins.President HarrisActionImage: Solution PassesPresident HarrisActionImage: Solution PassesPresident HarrisActionImage: Solution PassesImage: Solution PassesActionImage: Solution PassesImage: Solution Passes		Action	<ul> <li>the Budget and Finance Committee, seconded by Chuck Loring</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin</li> </ul>	
19     5-10 Mins.     5-10 Minute Recess     President Harris       Action	18		<ul> <li>Budget and Finance Committee Appoint Members of the Budget and Finance Committee</li> <li>Sherise Ford brought a motion to Appoint Members of the Budget and Finance Committee Appoint Members of the Budget and Finance Committee, seconded by Judy Harris</li> <li>Sherise Ford, Natasha Ward, Judy Harris, Nayely Martinez were appointed.</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes</li> </ul>	
Action	10			
	19		5-10 Minute Recess	President Harris
	20	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of the	President Harris

		Outreach and Beautification Committee	
	Action	<ul> <li>Michael Coleman brought a motion to nominate Judy Harris as Chair of the Outreach and Beautification Committee, seconded by Cecile Salmin</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes</li> </ul>	
21	5 Mins.	Discussion and Possible Action: Motion to Appoint Standing Members of the Outreach and Beautification Committee	Outreach and Beautification Chair
	Action	<ul> <li>Sherise Ford brought a motion to appoint Judy Harris, Mel Futrell,</li> <li>Sherise Ford, Cecile Salmin as Standing Members of the Outreach and Beautification Committee, seconded by Chuck Loring</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes</li> </ul>	
22	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of The Planning and Land Use Committee	President Harris
	Action	Judy Harris brought a motion to appoint Michael Coleman as Chair of the Planning and Land Use Committee, seconded by Michael Coleman <b>6 Ayes:</b> Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward <b>2 Ineligibles</b> : Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
23	5 Mins.	Discussion and Possible Action: Motion to Appoint Standing Members of The Planning and Land Use Committee	Planning and Land Use Chair
	Action	<ul> <li>Sherise Ford brought a motion to Appoint Judy Harris, Mel Futrell,</li> <li>Michael Coleman as Standing Members of The Planning and Land Use Committee, seconded by Cecile Salmin</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin</li> <li>Vote: (6-0-2) Motion Passes</li> </ul>	
24	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of The Youth Empowerment Committee	President Harris
	Action	Judy Harris brought a motion to appoint Sherise Ford as Chair of the Youth Empowerment Committee, seconded by Natasha Ward 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
25	5 Mins.	Discussion and Possible Action: Motion to Appoint Standing Members of The Youth Empowerment Committee	Youth Empowerment Chair
	Action	Cecile Salmin brought a motion to appoint Cecile Salmin, Natasha Ward, Sherise Ford, Sabina Ruvalcaba, Anahi Gonzalez as Standing Members of the Youth Empowerment Committee, seconded by Natasha Ward 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
26	5 Mins.	Discussion and Possible Action: Motion to host Board Retreat on Saturday, July 20, 2019 from 10:00 AM to 2:00 PM at Fire Station 89	Board Retreat Chair
Action		Sherise Ford brought a motion to host Board Retreat on Saturday, August 3, 2019 from 10:00 AM to 2:00 PM at Fire Station 89,	

		seconded by Judy Harris	
		<b>6 Ayes:</b> Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		<b>2 Ineligibles:</b> Mel Futrell, Cecile Salmin	
		Vote: (6-0-2) Motion Passes	
27	5 Mins.	Discussion and Possible Action: Motion to Approve and Allocate up to \$1,000 for food and promotional swagg for Board Retreat	Secretary Ford
	Action	Chuck Loring brought a motion to table	
		Item #27, seconded by Sherise Ford	
		6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		2 Ineligibles: Mel Futrell, Cecile Salmin	
		Vote: (6-0-2) Motion Passes	
28	5 Mins.	Discussion and Possible Action: Motion to Create an Ad Hoc Committee to revise NHNENC bylaws	President Harris
	Action	Judy Harris to Create an Ad Hoc Committee to revise NHNENC	
		bylaws, seconded by Michael Coleman	
		6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		2 Ineligibles: Mel Futrell, Cecile Salmin	
		Vote: (6-0-2) Motion Passes	
29	5 Mins.	Discussion and Possible Action: Motion to Appoint Ad Hoc Bylaws	President Harris
		Committee Chair, Ad Hoc Bylaws Committee	Gabrielle
			Castleberry-Gordor
	Action	Judy Harris brought a motion to appoint herself as	
		Ad Hoc Bylaws Committee Chair, Ad Hoc Bylaws Committee Chair,	
		seconded by Sherise Ford	
		6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		2 Ineligibles: Mel Futrell, Cecile Salmin	
30	5 Mins.	Vote: (6-0-2) Motion Passes           Discussion and Possible Action: Motion to Appoint Members of the Ad	Bylaws Committee
30	5 101115.	Hoc Bylaws Committee	Chair
	Action	Sherise Ford brought a motion to appoint Sherise Ford, Michael	
		Coleman, Judy Harris as Members of the Ad Hoc Bylaws Committee,	
		seconded by Chuck Loring	
		6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		2 Ineligibles: Mel Futrell, Cecile Salmin	
		Vote: (6-0-2) Motion Passes	
31	5 Mins.	Discussion and Possible Action: Motion to discuss support for	President Harris
		Outreach and board member signup for Wednesday Movie Night	
		during Summer Night Lights June 26th, July 3rd, 10, 17, 24 & 31,	
		August 14th & 21st	
	Action	Sherise Ford brought a motion to signup Natasha Ward, Cecile	
		Salmin, Judy Harris for Support for Wednesday Movie Night during	
		Summer Night Lights June 26th, July 3rd, 10, 17, 24 & 31, August	
		14th & 21 <sup>st</sup> , seconded by Natasha Ward 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle	
		Castleberry-Gordon, Chuck Loring, Natasha Ward	
		<b>2 Ineligibles</b> : Mel Futrell, Cecile Salmin	
		Vote: (6-0-2) Motion Passes	
32	5-10 Mins.	Discussion and Possible Action: Motion to Approve CIS asking City	Outreach Chair
		Council and LADWP to transition to renewable energy by 2030	
	A //	Judy Harris brought a motion to Approve CIS asking City Council and	
	Action		
	Action	LADWP to transition to renewable energy by 2030, seconded by	
	Action		

	Action	The meeting was adjourned at 9:28pm	
36	8 Mins.	Adjourn	President Harris
		Michael Coleman brought a motion to move the monthly board meetings to the 2 <sup>nd</sup> Wednesday of the month starting July 10, 2019 at 7:00pm, seconded by Sherise Ford <b>5 Ayes:</b> Sherise Ford, Michael Coleman, Gabrielle Castleberry- Gordon, Chuck Loring, Natasha Ward <b>1 Nay:</b> Judy Harris 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (5-1-2) Motion Passes	
	Αυιοπ	<ul> <li>Based On Board Members Availability, seconded by Sherise Ford</li> <li>6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward</li> <li>2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes</li> </ul>	
35	8 Mins.	Discussion and Possible Action: Motion to Move Meetings to New Date and Time Based On Board Members AvailabilityMichael Coleman brought a motion to approve New Date and Time	Coleman
		6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
	Action	Chuck Loring brought a motion to table Item #34, seconded by Sherise Ford	
34	8 Mins.	Discussion and Possible Action: Motion to Approve The Allocation of up to \$600 A year For Wireless Internet Hotspot For NHNENC use	Coleman
		seconded by seconded by Mel Futrell 6 Ayes: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Chuck Loring, Natasha Ward 2 Ineligibles: Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	
	Action	Sherise Ford brought a motion to appoint Michael Coleman and Gabrielle Castleberry-Gordon to Represent NHNENC at Civic U 2019,	
33	8 Mins.	Discussion and Possible Action: Appoint 1-Male & 1-Female To Represent NHNENC at Civic U 2019	President Harris
		Castleberry-Gordon, Chuck Loring, Natasha Ward <b>2 Ineligibles</b> : Mel Futrell, Cecile Salmin Vote: (6-0-2) Motion Passes	

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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- NHNENC.org
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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, please contact Judy Harris, Board President, at 818-210-2922 or email <u>jharris@nhnenc.org</u> and <u>board@nhnenc.org</u>.

### 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 requiereservicios de traducción, favor de avisar al ConcejoVecinal 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 porcorreoelectrónico board@nhnenc.org para avisar al ConcejoVecinal.