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**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

Meets the 2nd WEDNESDAY
 January through November
 @7PM

LA Fire Station 89
 7063 Laurel Canyon, L.A., CA
 91605
 Email: Board@NHNENC.org
 Website: www.nhnenc.org

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA

**Joint Board and
 Outreach & Beautification / Planning & Land Use /
 Youth Empowerment / Budget & Finance / Executive
 Committees Meeting**

**Saturday, September 7th, 2019
 12:00 P.M.**

**Valley Plaza Branch Library Meeting Room
 12311 Vanowen St., North Hollywood, CA 91605**

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

Item #	Time	Topic	Responsible Party
1	12 PM	Call Outreach & Beautification Committee Meeting to Order – Roll Call – Welcome	President Harris
2	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
3	3 Mins. Ea.	Public Comment on Non-Agenda Items	Various
4	10 Mins.	Outreach and Beautification Committee: Updates	Committee Chair
5	3 Mins.	Outreach and Beautification Committee: Possible presentation and discussion re: CURRENT:LA	Committee Chair
6	12:20 PM	Call Planning & Land Use Committee Meeting to Order – Roll Call – Welcome	Committee Chair
7	3 Mins. Ea.	Public Comment on Non-Agenda Items	Various
8	5 Mins.	Planning and Land Use Committee: Updates	Committee Chair
9	10 Mins.	Planning and Land Use Committee: Presentation on the project at 7918-7946 N. Lankershim Blvd	Committee Chair
10	5 Mins.	Planning and Land Use Committee: Motion to approve the letter of support for beer and wine license at Cali Fresh Mexican Grill, 8021 Lankershim Blvd.	Committee Chair
11	12:45 PM	Call Budget & Finance Committee Meeting to Order – Roll Call – Welcome	Committee Chair
12	3 Mins. Ea.	Public Comment on Non-Agenda Items	Committee Chair

13	5 Mins.	Budget & Finance Committee: Updates	Committee Chair
14	5 Mins.	Budget and Finance Committee: Approve Rollover Budget for Fiscal Year 2019-2020	Committee Chair
15	5 Mins.	Budget and Finance Committee: Motion to allocate a NPG to Southern California Preparedness Foundation for up to \$500 for the 12th Annual Valley Disaster Preparedness Fair on or about Saturday, October 12, 2019.	Committee Chair
16	5 Mins.	Budget and Finance Committee: Motion to approve up to \$150 every month for food and refreshments at Neighborhood Council board meeting.	Committee Chair
17	3 Mins.	Budget and Finance Committee: Motion to approve up to \$501 to Congress of Neighborhood Councils Event on September 28th	Committee Chair
18	5 Mins.	Budget and Finance Committee: Motion to approve \$250 for the Budget Advocates	Committee Chair
19	5 Mins.	Budget and Finance Committee: Motion to approve \$250 for EmpowerLA Awards in March 2020	Committee Chair
20	1:20 PM	Call Youth Empowerment Committee Meeting to Order – Roll Call – Welcome	Committee Chair
21	3 Mins. Ea.	Public Comment on Non-Agenda Items	Committee Chair
22	5 Mins.	Youth Empowerment Committee: Updates	Committee Chair
23	1:30 PM	Call Executive Committee Meeting to Order – Roll Call – Welcome	Committee Chair
24	3 Mins. Ea.	Public Comment on Non-Agenda Items	Committee Chair
25	10 Mins.	Executive Committee: Motion to approve the agenda for general board meeting on Wednesday, September 11th	Committee Chair
26		Adjourn	President Harris

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 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.

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
- Outside of Meeting venue
- Or 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 by contacting Judy Harris, Board President, at 818-210-2922 or email jharris@nhnenc.org and board@nhnenc.org.

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 jharris@nhnenc.org and board@nhnenc.org.

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 TRADUCCIÓN

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