

BOARD MEMBERS

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



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

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

Meets the 2nd WEDNESDAY
 January through November
 @ 7:00 PM

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

General Board Meeting

Wednesday, September 11th, 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 |
| 3 | 5 Mins. | Discussion and Possible Action: Motion to approve Alternate Secretary | President Harris |
| 4 | 3 Mins. Ea. | Comments by Government Officials (includes BA, CPAP) | Various |
| 5 | 3 Mins. Ea. | General Comments on Non-Agenda Item | Various |
| 6 | 3 Mins. Ea. | Board Member Announcements | Various |
| 7 | 10 Mins. | 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 | Various |
| 8 | 10 Mins. | Discussion and Possible Action: Reminder of Roberts Rules for our meeting format and Approval of up to \$25 to purchase the book for board use | Parliamentarian |
| 9 | 3 Mins. | Discussion and Possible Action: Approval of July 10 th Special Board Meeting Minutes | Secretary |
| 10 | 3 Mins. | Discussion and Possible Action: Approval of MERs for July and August | Treasurer Coleman |
| 11 | 5 Mins. | Discussion and Possible Action: Motion to Approve Budget with Rollover for Fiscal Year 2019-2020 | Treasurer Coleman |
| 12 | 10 Mins. | Committee Reports <ul style="list-style-type: none"> ● Outreach/Beautification ● Land Use ● Youth Empowerment ● Budget & Finance Committee ● By-Laws Committee ● Board Retreat Committee | Various Chairs |
| 13 | 10 Mis. | Discussion and Possible Action: President to remind board members which committees they've committed to | President Harris |

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| 14 | 2 Mins. | Motion to accept the resignation of Judy Harris as By-Laws Committee Chair & appoint Jennie Palluzzi as By-Laws Committee Chair | By-Laws Chair |
| 15 | 2 Mins. | Motion to appoint By-Laws Committee Members | President Harris |
| 16 | 5 Mins. | Discussion and Possible Action: Approve letter of support for 7918-7946 N. Lankershim Blvd | Land Use Chair |
| 17 | 10 Mins. | Presentation, Discussion, and Possible Action: Motion to Approve Resolution of Support for Medicare for All: CF 19-0002-S157 | Treasurer Coleman |
| 18 | 5 Mins. | Presentation, Discussion, and Possible Action: Motion to approve the letter of support for beer and wine license at Cali Fresh Mexican Grill, 8021 Lankershim Blvd. | Land Use Chair |
| 19 | 5 Mins. | Discussion and Possible Action: Motion to appoint Gabrielle Castleberry-Gordon as Homelessness Liaison | President Harris |
| 20 | 10 Mins. | Presentation, Discussion, and Possible Action: 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. | Land Use Chair |
| 21 | 5 Mins. | Discussion and Possible Action: Motion to approve up to \$150 every month for food and refreshments at Neighborhood Council board meeting | Treasurer Coleman |
| 22 | 2 Mins. | Appoint a board member to pick up election records, stakeholder registration forms, candidate filing applications and ballots | President Harris |
| 23 | 3 Mins. | Discussion and Possible Action: Motion to appoint Jennie Palluzzi (and/or up to two others) as Resilience Liaison(s) | President Harris |
| 24 | 5 Mins. | Discussion and Possible Action: Motion to appoint a representative to go to monthly VANC meetings | President Harris |
| 25 | 3 Mins. | Discussion and Possible Action: Motion to Approve The Creation Of a Digital & Social Media Ad Hoc Committee | President Harris |
| 26 | 3 Mins. | Motion to Appoint Chair of the Digital & Social Media Ad Hoc Committee | President Harris |
| 27 | 3 Mins. | Motion to appoint members of the Digital & Social Media Ad Hoc Committee | President Harris |
| 28 | 3 Mins. | Discussion and Possible Action: Motion to approve up to \$501 to Congress of Neighborhood Councils Event on September 28th | Treasurer Coleman |
| 29 | 5 Mins. | Discussion and Possible Action: Motion to approve \$250 for the Budget Advocates operations | President Harris |
| 30 | 5 Mins. | Discussion and Possible Action: Motion to approve \$250 for EmpowerLA Awards in March 2020 | President Harris |
| 31 | 5 Mins. | Discussion and Possible Action: Motion to appoint Cardholder #2 | Treasurer Coleman |
| 32 | 3 Mins. | Motion to Approve Receipt of \$87.58 to Old Sicily's Pizza for food at August Board Meeting | Treasurer Coleman |
| 33 | 3 Mins. | Motion to Approve the use of NHNENC logo for CURRENT:LA promotional materials | President Harris |
| 34 | 3 Mins. | Discussion and Possible Action: Motion to Approve up to \$200 for promotional flyers and tchotchkes for CURRENT:LA event | Outreach Chair |
| 35 | 3 Mins. | Discussion and Possible Action: Motion to Approve NPG for up to \$500 for Fall Fridays at Valley Plaza Park | Outreach Chair |
| 36 | 3 Mins. | Discussion and Possible Action: Motion to Approve NPG for up to \$1000 for Halloween Carnival at Valley Plaza Park | Outreach Chair |

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| 37 | 3 Mins. | Discussion and Possible Action: Motion to Approve for up to \$100 a month for snacks for Cinema Saturdays at Valley Plaza Library | Outreach Chair |
| 38 | 3 Mins. | Discussion and Possible Action: Motion to Approve NPG for up to \$5000 for Holiday in the Oaks event in December 2019 | Outreach Chair |
| 39 | 3 Mins. | Discussion and Possible action: Motion to Approve Hosting Census Informational Workshop w/ Mayor's Office | President Harris |
| 40 | 3 Mins. | Discussion and Possible Action: Motion to approve up to \$501 for Business Cards for board members | President Harris |
| 41 | 3 Mins. | Discussion and Possible Action: Motion to Approve \$40 for City Hall Parking Pass | President Harris |
| 42 | 2 Mins. | Motion to Appoint board members to complete the Inventory Reports | President Harris |
| | 5 Mins. | Discussion and possible action: letter to request to Councilmember Paul Kreorkorian's office that a staff member responds in writing to Community Impact Statements approved and submitted by our board to the council member's office. | Gabrielle |
| 43 | 5 Mins. | Presentation, Discussion, and Possible Action: Motion to Approve Support for Vacancy Tax Council File #19-0623 | Gabrielle |
| 44 | 5 Mins. | Presentation, Discussion, and Possible Action: Motion to Approve Support Fair Work Week Council File #19-0229 | Gabrielle |
| 45 | | Adjourn | Various |

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.