

COMMITTEE MEMBERS

Jennie Palluzzi - Chair
 Michael Coleman
 Sylvia Murillo
 Cecile Salmin
 Zaid Dias
 Judy Harris (Ex-Officio)

**NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL**

**Regular Meeting:
 Monthly every 2nd Wednesday
 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
Bylaws Committee Meeting
Tuesday, September 17, 2019 at 6:00 pm
LA Fire Station 89
7063 Laurel Canyon, L.A., CA 91605

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

Item #	Time	Topic	Responsible Person
1	6:00 PM	Call Meeting to Order – Roll Call – Welcome	Committee Chair
2	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP) None present.	Various
3	2 Mins. Ea.	Public Comment on Non-Agenda Items None present.	Various
4	3 Mins. Ea.	Committee Member Announcements None.	Various
5	1 hour	Ratify Bylaws <ul style="list-style-type: none"> - Committee decided to meet monthly to turn in bylaws by deadline. - Committee decided to make these meetings later in the evening (7 pm) in order to make them easier for committee to attend. - Committee decided to review neighboring and other NCs bylaws and standing rules, in addition to the template provided by the city, in order to better inform changes to their own bylaws. - Committee decided on changes through article 8, section 3, before reaching the end of the meeting. 	Committee
6	7:30 PM	Adjourn	Committee Chair

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, Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.