

BOARD MEMBERS

Judy Harris - President
Jennie Palluzzi - Vice President
SheRise Ford - Secretary
Michael Coleman - Treasurer
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 Sabrina Ruvalcaba
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**NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL**

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

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

Special Joint Board and Executive / Outreach / Youth Empowerment / Land Use / Budget & Finance Meeting

Thursday, October 3, 2019 at 10 am

**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 Person
1	11:14 AM	Call Meeting to Order – Roll Call – Welcome	President Harris
		<i>Call Meeting to Order Judy Harris, Jennie Palluzzi, Michael Coleman</i>	
2	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
		<i>None Present</i>	
3	3 Mins. Ea.	General Comments on Non-Agenda Item	Various
		<i>Edgar Topchyan (local stakeholder) expressed he wants to join the board. He lives in NoHo West; told him he was welcome to join a committee but that no seat was open on our board (Community Interest)</i>	
4	11:20 AM	Call Meeting to Order - Outreach & Beautification Committee & Update on current projects	Outreach Chair
		<i>No Quorum of Committee; did not officially meet</i>	
5	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
6	10 Mins.	Outreach & Beautification Committee: Presentation of NPGs	Outreach Chair
7	11:22 AM	Adjourn - Outreach & Beautification Committee	Outreach Chair
8	11:23 AM	Call Meeting to Order - Youth Empowerment Committee & Update on current projects	YE Chair
		<i>No Quorum of Committee; did not officially meet</i>	
9	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
10	10 Mins.	Youth Empowerment Committee: Presentation of NPGs	YE Chair
11	11:24 AM	Adjourn - Youth Empowerment Committee	YE Chair
12	11:25 AM	Call Meeting to Order - Land Use Committee & Update on current projects	PLU Chair
13	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
		<i>Not meeting, meetings are going to be first Saturdays</i>	
14	10 Mins.	Land Use Committee: Presentation of NPGs	PLU Chair
15	11:26 AM	Adjourn - Land Use Committee	PLU Chair
16	11:27 AM	Call Meeting to Order - Budget & Finance Committee & Approval of Monthly MER	B&F Chair
		<i>Not meeting, meetings are going to be first Saturdays</i>	

17	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
18	5 Mins.	Budget & Finance Committee: Presentation of NPGs	B&F Chair
19	11:28 AM	Adjourn - Budget & Finance Committee	B&F Chair
20	11:29 AM	Executive Committee - Call Meeting to Order - Discussion and Ratification of October Board Meeting Agenda	President Harris
		<i>Present: Judy Harris, Jennie Palluzzi, Michael Coleman Confirmed our meetings are Thursdays at 10 am; library is not open, but they will open the meeting room for us. Ratified October Board Meeting Agenda</i>	
21	12:35 PM	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.