

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, October 9th, 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	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
4	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
5	3 Mins. Ea.	Board Member Announcements	Various
6	10 Mins.	Discussion and Possible Action: Motion to Appoint New Board Members (1) At Large Community Stakeholder 2023, (1) Business Representatives 2021, (2) Resident Representatives 2021	Various
7	3 Mins.	Discussion and Possible Action: Reminder of Roberts Rules for our meeting format and Approval of up to \$40 to purchase the book for board use	VP Palluzzi
8	3 Mins.	Discussion and Possible Action: Approval of September 11 th Regular Board Meeting Minutes	Secretary
9	3 Mins.	Discussion and Possible Action: Approval of MER for September	Treasurer Coleman
10	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
11	10 Mins.	Discussion and Possible Action: President to remind board members which committees they've committed to	President Harris
12	10 Mins.	Presentation, Discussion, and Possible Action: Motion to approve the NPG and \$1000 for Sun Valley Magnet School	VP Palluzzi
13	3 Mins.	Discussion and Possible Action: Motion to Approve The Creation Of a Digital & Social Media Ad Hoc Committee	VP Palluzzi
14	3 Mins.	Motion to Appoint Chair of the Digital & Social Media Ad Hoc Committee	VP Palluzzi

15	3 Mins.	Motion to appoint members of the Digital & Social Media Ad Hoc Committee	President Harris
16	3 Mins.	Discussion and Possible Action: Motion to Approve NPG for up to \$500 for Fall Fridays at Valley Plaza Park	Outreach Chair
17	3 Mins.	Discussion and Possible Action: Motion to Approve NPG for up to \$1000 for Halloween Carnival at Valley Plaza Park	Outreach Chair
18	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
19	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
20	3 Mins.	Discussion and Possible Action: Motion to Approve Event for up to \$1000 for refreshments, water, and supplies for MLK, Jr. Day Neighborhood Cleanup (January 20, 2020), partnered with Upward Bound and CD2	Outreach Chair
21	3 Mins.	Discussion and Possible Action: Motion to Approve NPG for up to \$200 for tchotchkes at St. Baldrick's Foundation Event (Date TBD) in partnership with LAFD 89	Outreach Chair
22	5 Mins.	Presentation, Discussion, and Possible Action: Motion to approve up to \$351 and choose table for GIFT Global Initiative Special Needs Expo and Resource Fair on Saturday November 2nd	Treasurer Coleman
23	5 Mins.	Presentation, Discussion, and Possible Action: Motion to approve event and up to \$5000 for Family Prom to take place June 2020 at Valley Plaza Park	Outreach Chair
24	5 Mins.	Presentation, Discussion, and Possible Action: Motion to approve Voter Info town hall and \$200 for refreshments in January 2020	Outreach Chair
25	3 Mins.	Discussion and Possible Action: Motion to Approve Hosting Census Informational Workshop w/ Mayor's Office	VP Palluzzi
27	5 Mins.	Presentation, Discussion, and Possible Action: Motion to Approve Support for Vacancy Tax Council File #19-0623	Parliamentarian Gabrielle
28	5 Mins.	Presentation, Discussion, and Possible Action: Motion to Approve Support Fair Work Week Council File #19-0229	Parliamentarian Gabrielle
29	3 Mins.	Motion to approve Sabrina Ruvalcaba as Co-chair of Youth Empowerment Committee	Treasurer Coleman
30	9:00 PM	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.