BOARD MEMBERS

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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 Planning & Land Use / Youth Empowerment / Budget & Finance Committees Meeting Saturday, November 2nd, 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

<u>ltem #</u>	<u>Time</u>	<u>Topic</u>	Responsible Party
1	12 PM	Call Planning & Land Use 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.	Planning & Land Use Committee: Updates and Announcements	Committee Chair
5	12:28 PM	Planning & Land Use Committee Adjourns	Committee Chair
6	12:30 PM	Call Youth Empowerment Committee Meeting to Order – Roll Call – Welcome	Committee Chair
7	3 Mins. Ea.	Public Comment on Non-Agenda Items	Various
8	5 Mins.	Youth Empowerment Committee: Updates	Committee Chair
9	12:40 PM	Youth Empowerment Committee: Adjourn	Committee Chair
10	12:45 PM	Call Budget & Finance Committee Meeting to Order – Roll Call – Welcome	Committee Chair
11	3 Mins. Ea.	Public Comment on Non-Agenda Items	Committee Chair
12	5 Mins.	Budget & Finance Committee: Updates	Committee Chair
13	5 Mins.	Budget and Finance Committee: Approval of October 2019 MER	Committee Chair

14	5 Mins.	Budget and Finance Committee: Motion to approve NPG for Sun Valley magnet School	Committee Chair
		leadership program. The amount requested from NC for	
		entrance into the program and transportation equals \$2,000.	
15	1 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 <u>jharris@nhnenc.org</u> and <u>board@nhnenc.org</u>.

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 <u>board@nhnenc.org</u> para avisar al Concejo Vecinal.