

**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**

Meets the 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 NORTHEAST NEIGHBORHOOD COUNCIL**  
**Special Board Meeting**  
**Wednesday, December 11th, 2019**  
**7:15 P.M.**

**L.A. Fire Station 89 Classroom**  
**7063 Laurel Canyon Blvd, North Hollywood, CA 91605**  
**Refreshments, Meet & Greet at 7:00 P.M.**

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

<b>Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
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. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
4	5 Mins. Ea.	General Comments on Non-Agenda Items	Various
5	5 Mins. Ea.	Board Member Announcements	Various
6	5 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: Approval of November 13 <sup>th</sup> Regular Board Meeting Minutes	Secretary
8	3 Mins.	Discussion and Possible Action: Approval of MER for September	Treasurer Coleman
9	10 Mins.	Committee Reports <ul style="list-style-type: none"> <li>● Outreach/Beautification</li> <li>● Land Use</li> <li>● Youth Empowerment</li> <li>● Budget &amp; Finance Committee</li> <li>● By-Laws Committee</li> <li>● Board Retreat Committee</li> </ul>	Various Chairs
10	10 Mins.	Discussion and Possible Action: Approval of invoices and W9 for Big Show Industries, Inc., so that payment of up to \$8000 may be released from the Special Funds Account in order to go forward with the renovation of the Lars Hawkes sculptures on highway 170. The money in the Special Funds	Budget & Finance Chair

		Account was issued by Paul Krekorian's office and we need to approve it so that it may be paid.	
11	10 Mins.	Discussion and Possible Action: Approval of date for Board Retreat in 2020 based on input of the board members who shared their availability on the Doodle scheduling site.	VP Palluzzi
12	10 Mins.	Discussion and Possible Action: Approval of conditional use permit for 12301 Sherman Way, 6826 Lankershim, 6827 Troost Ave for a new paint booth by Sean Oliver Spray Booth Specialists	Land Use Chair
13	8:30 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](mailto:jharris@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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](mailto:jharris@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.