

BOARD MEMBERS

Judy Harris - President
Jennie Palluzzi - Vice President
SheRise Ford - Secretary
Michael Coleman - Treasurer
**Gabrielle Castleberry-Gordon -
 Parliamentarian**
 Mel Futrell
 Sylvia Murillo
 Cecile Salmin
 Natasha Ward
 Youth - Sabrina Ruvalcaba



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

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 NORTHEAST NEIGHBORHOOD COUNCIL
 General Board Meeting**

**Wednesday, January 8th, 2020
 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

Item #	Time	Topic	Responsible Person
	7:00 P.M.	Meet & Greet and Refreshments	Various
	7:15 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
	5 Mins.	Reading of the Meeting Ground Rules	President Harris
	5 Mins.	Reading of the Main Motion Script	Parliamentarian Gordon
	3 Mins.	Discussion and Possible Action: Motion to have a Spanish Translator/Interpreter at every General Board Meeting	Secretary Ford
	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
	3 Mins. Ea.	Board Member Announcements	Various
	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 (3) Youth Representative	Various
	5 Mins. Ea.	Discussion and Possible Action: Approval of Board Meeting Minutes October and November	Secretary Ford
	3 Mins.	Discussion and Possible Action: Approval of MER for October, November and December	Treasurer Coleman
	3 Mins.	Announce the resignation of Anahi Gonzalez and Chuck Loring	President
	3 Mins.	Announcement: Stepping down as Student Board Member to be considered for appointment of Community Interest Stakeholder	Sabrina Ruvalcaba
	15 Mins	Presentation and Q&A with New General Manager of Department of Neighborhood Council Raquel Beltran	Raquel Beltran
	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

	5 Mins.	Discussion and Possible Action: Motion to Approve up to \$1000 For Co-Sponsored event with Upward Bound and CD2 for MLK Day Cleanup event on January 2020	Secretary Ford
	5 Mins.	Discussion and Possible Action: Motion to Approve up to \$200 For Co-Sponsored event with Fire Station 89 for the St. Baldrick's March 2020	President Harris
	10 Mins.	Discussion and Possible Action: Motion to approve invoices and W9 for expenditures, 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 Account was issued by Paul Krekorian's office and we need to approve it so that it may be paid.	Treasurer Coleman
	10 Mins.	Discussion and Possible Action: Motion to approve the date for NHNENC Board Retreat in 2020	President Harris
	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 Chairman Coleman
		Discussion and Possible Action: Motion to amend the approval of up to \$1000 for Census 2020 Workshop, to be up to \$2000 for refreshments and translator/interrupter	President Harris
		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.