

**BOARD MEMBERS**

**Judy Harris-President**  
**Jennie Palluzi-Vice President**  
**SheRise Ford - Secretary**  
**Michael Coleman-Treasurer**  
**Gabrielle Castleberry-**  
**Gordon-Parliamentarian**  
 Mel Futrell  
 Chuck Loring  
 Cecile Salmin  
 Natasha Ward  
 Sylvia Murillo  
 Zaid Diaz-Arias - Student Rep


**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 Minutes

### Wednesday, February 12th, 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

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 P.M.	Meet & Greet and Refreshments	Various
		10:36 A.M.	
2	7:15 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
3	15 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
4	5 Mins.	Reading of the Meeting Ground Rules	Parliamentarian Gordon
5	3 Mins. Ea.	General Stakeholder Comments on Non-Agenda Items	President Harris
6	3 Mins. Ea.	Board Member Announcements	Various
7	10 Mins.	Discussion and Possible Action: Motion to Approve the updated by-laws	Jennie Palluzzi
8	2 Mins.	Announce the resignation of Jennie Palluzzi as Vice President	Jennie Palluzzi
9		Discussion and Possible Action: Motion to nominate approve and appoint a new Vice President	President
10	5 Mins.	Discussion and Possible Action: Approval of MER for January 2020	Treasurer Coleman
11	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>	Raquel Beltran
12	10 Mins.	Discussion and Possible Action: Motion to approve the date for NHNENC Board Retreat in 2020	President Harris
13	10 Mins.	Discussion and Possible Action:	President Harris

		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	
14	10 Mins.	Presentation and Discussion: Government Affair Firm, EKA, would like to discuss a potential retail location at 7436 Lankershim for their client, Genius, a cannabis retailer. They want to get a general sense of cannabis retail operations in our neighborhood.	Treasurer Coleman
15	2 Mins.	Discussion and Possible Action: Election and approval of a new Treasurer for the NHNENC. Michael Coleman wishes to step down from the position but will stay on until the new Treasurer is officially up to speed.	President Harris
16	2 Mins.	Discussion and Possible Action: Motion to nominate approve and appoint a new Vice President	President Harris
17	5 Mins.	Discussion and Possible Action: To approve and allocate up to \$800 for a walking man and graphic design and printing of flyers to help promote the NHNENC open board seats and meeting	Secretary Ford
18	5 Mins.	Discussion and Possible Action: To approve and allocate up to \$800 for a bus bench ad and graphic design	Secretary Ford
		Adjourn	

**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.