BOARD MEMBERS

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



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL P. O. Box 16478 North Hollywood Ca 91615-6478

Meets 2nd Wednesdays @ 7:15 PM January through November

LA Fire Station 89 7063 Laurel Canyon, L.A., CA 91605

Email: Board@NHNENC.org Website: www.nhnenc.org Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA Special Joint Board and Executive Board Committee Meeting Minutes Saturday, March 7, 2020 9:30 A.M.

Valley Plaza Recreation Center (Teen Room) Enter Through Gymnasium Door In Parking 12240 Archwood Street, North Hollywood, CA 91606

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

<u>Item #</u>	<u>Time</u>	Topic	Responsible Person
1	9:30 A.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
Action	9:41 A.M.	Meeting Called To Order. Michael Coleman & SheRise Ford In Attendance	Ford
2	2 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
Action		No Government Officials In Attendance	
3	2 Mins. Ea.	General Comments on Non-Agenda Items	Various
Action		No General Comments on Non-Agenda Items	
4	2 Mins. Ea.	Board Members Comments on Non-Agenda Items	Various
Action		No Board Members Comments on Non-Agenda Items	
5		Discuss & Ratify Agenda for 03/11/2020 Board Meeting	President Harris
Action		Discussed & Ratified Agenda for 03/11/2020 Board Meeting	Coleman & Ford
6		Adjourn	President Harris
Action		Meeting Adjourned at 10:10 A.M.	Ford

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 an 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. Please note 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
- You can also 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 Vice President, by email at board@nhenct.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, by email at 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 TRADUCCION

Si requieres vicios de traducción, favor de avisar al ConcejoVecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al porcorreoelectrónico board@nhnenc.org para avisar al ConcejoVecinal.