

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 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

General Board Meeting
Wednesday, March 11, 2020
7:00 P.M.

Fire Station 89

7063 Laurel Canyon Blvd, North Hollywood, CA 91605

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

Item #	Time	Topic	Responsible Person
1	7:00 P.M.	Meet and Greet	Various
2	7:15 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
3	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
4	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
5	3 Mins.	Discussion and Possible Action: Motion to Appoint Veronica Jimenez as a new board member for the At Large Representative 2023 seat	Diaz
6	3 Mins.	Discussion and Possible Action: Motion to Appoint Sabrina Ruvalcaba a new board member for the At Large & Community Interest Representative 2021 seat	Ford
7	3 Mins.	Discussion and Possible Action: Motion to Appoint Zerlina Webb for a seat on the NHNENC board	Harris
8	10 Mins.	Discussion and Possible Action: Motion to Appoint New Board Members (2) Resident Representatives 2021, (1) Business Representatives 2021, (1) At Large Representative 2023, (1) At Large & Community Interest Representative 2021, (1) Alternate Student Representative	Various
9	3 Mins.	Discussion and Possible Action: Motion to approve February Board Meeting Minutes	Secretary Ford
10	3 Min.	Discussion and Possible Action: Approval of MER for January 2020 and February 2020	Treasurer Coleman
11	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 	
12	5 Mins.	Discussion and Possible Action: Motion to Approve up to \$300 each month to provide interpretation and translations services in Spanish for every meeting.	Ford

13	5 Mins.	Discussion and Possible Action: Motion to Participate in and Approve up to \$1000 and for the Valley Plaza Easter Egg Hunt April 2020	Harris
14	5 Mins.	Presentation, Discussion and Possible Action: Motion to approve Jazz Hands for Autism's NPG and release of funds up to \$2,710 for their Jazz Hands Concert taking place on Saturday, May 23 rd at Life150 Church (7624 Varna Ave, North Hollywood, CA 91605) Funds to be used for personnel related expenses, venue, brochures, flyers and miscellaneous items & décor	Harris
15	5 Mins.	Discussion and Possible Action: Motion to Approve Valley Cultural Center's NPG for \$5000 to Participate in NoHo Summer Nights 06/13/20 – 08/01/20	Harris / Nora Ross
16	5 Mins.	Discussion and Possible Action: Zone variance request for Storage Stop 8200 North Webb Avenue 91605 (ZA-2019-6034-ZV) for continued operation for recreational vehicles, trucks, and portable storage, as well as a caretaker's residence and the retention of two (2) 12 square foot signs. No change in parking requirements per prior approved cases.	Coleman
17	20 Mins.	Discussion and Possible Action: Motion to approve the updated by-laws	Coleman
18		Discussion and Possible Action: SheRise Ford may wish to step down as current Youth & Empowerment Chairman to make room for a younger board member to take on the position	Ford
19	5 Mins.	Discussion and Possible Action: Motion to approve a new Youth & Empowerment Chairman	Ford
20	3 Mins. Ea.	Board Members Comments on Non-Agenda Items	President Harris
21		Adjourn	Various

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
- 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>

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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 TRADUCCION

Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.