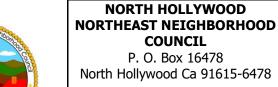
BOARD MEMBERS

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





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

<u>Item #</u>	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 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

5 Mins.	Discussion and Possible Action:	Harris
	Motion to Participate in and Approve up to \$1000 and for the Valley	
	Plaza Easter Egg Hunt April 2020	
5 Mins.	Presentation, Discussion and Possible Action:	Harris
5 Mins.		Harris / Nora Ross
5 Mins.		Coleman
20.14		
20 Mins.		Coleman
		F and
		Ford
5 Mins		Ford
5 11115.		TOTA
3 Mins, Ea.		President Harris
		Various
	5 Mins. 5 Mins. 5 Mins. 20 Mins. 5 Mins. 3 Mins. Ea.	Plaza Easter Egg Hunt April 20205 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 23rd at Life150 Church (7624 Varna Ave, North Hollywood, CA 91605) Funds to be used for personnel related expenses, venue, brochures, flyers and miscellaneous items & décor5 Mins.Discussion and Possible Action: Motion to Approve Valley Cultural Center's NPG for \$5000 to Participate in NoHo Summer Nights 06/13/20 – 08/01/205 Mins.Discussion and Possible Action: Motion to Approve Valley Cultural Center's NPG for \$5000 to Participate in NoHo Summer Nights 06/13/20 – 08/01/205 Mins.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.20 Mins.Discussion and Possible Action: Motion to approve the updated by-laws20 Mins.Discussion and Possible Action: Motion to approve the updated by-laws5 Mins.Discussion and Possible Action:

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

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 <u>iharris@nhnenc.org</u> and <u>board@nhnenc.org</u>.

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 <u>jharris@nhnenc.org</u> and <u>board@nhnenc.org</u>.

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 requiereservicios 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 818-210-2922 o porcorreoelectrónico board@nhnenc.org para avisar al ConcejoVecinal.