

BOARD MEMBERS

Judy Harris - President
SheRise Ford - Vice President & Secretary
Michael Coleman - Treasurer
Gabrielle Castleberry-Gordon - Parliamentarian
 Mel Futrell
 Sylvia Murillo
 SheRise Ford
 Cecile Salmin
 Natasha Ward
 Zaid Diaz - Youth Board Member



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

Regular Meeting:
Monthly every 2nd Wednesday
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 AGENDA
Special Board Meeting Meeting
Saturday, May 23, at 12 pm

In conformity with the Governor's Execution Order N-29-20 (March 17, 2020) and due to the concerns over COVID-19, The North Hollywood North East Special Joint Board and Executive Board Committee Meeting will be conducted entirely on Zoom. If you would like to attend the meeting you have two options:

- Visit: <https://us04web.zoom.us/j/6037029347>
- Dial: (669) 900-6833 to Join the Meeting Then Enter This Meeting ID: **603 702 9347**

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

Item #	Time	Topic	Responsible Person
1	12:00 pm	Call meeting to order & roll call/welcome Review of general rules	President
2	3 Mins. Ea.	Comments by Government Officials	Various
3	2 Mins. Ea.	Public Comment on Non-Agenda Items Reminder on how to raise hand in Zoom or press *9 on phone, *6 to unmute	Various
4	5 mins.	Discussion and Possible Action: Motion to Appoint Sabrina Ruvalcaba to a seat as At Large & Community Interest Representative Board Member 2021	President
5	10 Mins.	Discussion and Possible Action: Motion to review and approve the updated by-laws	Committee Chair
6	20 mins.	Discussion and Possible Action: Motion to determine if it is the pleasure of the board that the current President retains office (<i>per Article VI, Section 4: "Officer Terms - The Officers shall serve two (2) year terms and serve at the pleasure of the Board."</i>)	Zaid Diaz
7	5 mins.	Discussion and Possible Action: Motion to vote on new President should the President be voted removed	Zaid Diaz
8	5 mins.	Discussion and Possible Action: Motion to Appoint Zerlina Webb as a new board member for the Resident Representative 2021	President

9	8 mins.	Discussion and Possible Action: Motion to Appoint Veronica Jimenez as a new board member for the At-Large Representative 2023 seat	Zaid Diaz
10	5 mins.	Discussion and Possible Action: Motion to approve January & February Board Meeting Minutes	Secretary
11	8 mins.	Discussion and Possible Action: Approval of MER for January, February, March, and April 2020	Treasurer
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.	Secretary
13	5 mins.	Discussion and Possible Action: Motion to review and approve the Encumbrance Request Form.	Treasurer
14	8 mins.	Discussion and Possible Action: Motion to submit a Community Impact Statement (CIS) (attached to council file 20-0478) in support of Governor-led COVID19 initiative, Project Roomkey, if you support this effort. Links below. <ul style="list-style-type: none"> • https://empowerla.org/community-impact-statements-what-they-are-how-to-file-them-why-you-should-write-one/ • https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=cfi.viewrecord&cfnumber=20-0478 	Zaid Diaz
15	8 mins.	Discussion and Possible Action: Motion to approve NPG for Parents, Educators/Teachers & Students in Action (PESA) for up to \$5,000 for the COVID-19 HERO Project.	President
16	15 mins.	Presentation, Discussion, and Possible Action: Daylight Community Development will present and discuss a plan for an affordable and supportive housing development in North Hollywood at 11604 Vanowen (Vanowen + Lemp); discuss letter of support for project.	Land Use Chair
17	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 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 & décor	Outreach Chair
18	8 mins.	Presentation, 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	Outreach Chair/Nora Ross
19	5 mins.	Discussion and Possible Action: Support for a 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.	Land Use Chair
20	3 mins.	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	SheRise Ford
21	5 mins.	Discussion and Possible Action: Motion to approve a new Youth & Empowerment Chairman	President
22	5 mins.	Discussion and Possible Action: Motion to approve new date for the Board Retreat	Ad-Hoc Committee Chair
23	5 mins.	Discussion and Possible Action: Motion to approve up to \$2500 for Board Retreat	Ad-Hoc Committee Chair
24	2 mins. ea.	Board Member Announcements	Various

25	3 mins. Ea.	Committee Reports <ul style="list-style-type: none"> ● Outreach/Beautification ● Land Use ● Youth Empowerment ● Budget & Finance Committee ● By-Laws Ad Hoc Committee ● Board Retreat Ad Hoc Committee 	Committee Chairs
26	2:00 PM	Adjourn	Chair

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS - The public is requested to dial *9, when prompted by the presiding officer, 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; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 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 if applicable
- 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, Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.

NOTICE TO PAID REPRESENTATIVES - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

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