BOARD MEMBERS

Jennie Palluzzi-President SheRise Ford-Vice President & Secretary Michael Coleman-Treasurer Gabrielle Castleberry-Gordon-Parliamentarian

Zaid Diaz-Arias - Student Rep Mel Futrell Judy Harris Sylvia Murillo Jennie Palluzzi Cecile Salmin Natasha Ward





NORTH HOLLYWOOD NORTH-EAST NEIGHBORHOOD COUN-CIL

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

Friday, June 5, 2020 10:00 A.M.

Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 982 1520 1132

IN CONFORMITY WITH THE GOVERNOR'S EXECUTIVE ORDER N-29-20 (MARCH 17, 2020) AND DUE TO CONCERNS OVER COVID-19, THE BOARD OF NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY TELEPHONICALLY.

Every person wishing to address the Board must dial (669) 900-6833, and enter 982 1520 1132 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

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

| Item # | <u>Time</u> | <u>Topic</u> | Responsible Person |
|--------|-------------|--|--------------------|
| 1 | 10:00 A.M. | Call Meeting to Order – Roll Call – Welcome | President Harris |
| 2 | 2 Mins. Ea. | Comments by Government Officials (includes BA, CPAP) | Various |
| 3 | 2 Mins. Ea. | General Comments on Non-Agenda Items | Various |
| 4 | 2 Mins. Ea. | Board Members Comments on Non-Agenda Items | Various |
| 5 | | Discuss & Ratify Agenda for May 2020 Board Meeting | President Harris |

| 6 Adj | purn President Harris |
|-------|-----------------------|
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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, assisted listening devices, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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 Jennie Palluzzi, Board President, by email at jpelluzzi@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 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 porcorreoelectrónico jpalluzzi@nhnenc.org. para avisar al ConcejoVecinal.