

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
Veronica Jimenez
Sylvia Murillo
Sabrina Ruvalcaba
Cecile Salmin
Natasha Ward



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

Meetings Every 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 Committee Meeting
Wednesday, June 10, 2020
7:00 P.M.

Zoom Meeting Online or By Telephone
Dial (669) 900-6833 to Join the Meeting
Then Enter This Webinar ID: 960 6187 9745

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 960 6187 9745 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

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:10 P.M.	Meet and Greet	Various
2	7:15 P.M.	Call Meeting to Order – Roll Call – Welcome	Judy Harris
3	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
4	3 Mins. Ea.	General Stakeholder Comments on Non-Agenda Items	Various

5	10 Mins.	<p align="center">Discussion and Possible Action:</p> <p>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</p>	Various
6	3 Mins.	<p align="center">Discussion and Possible Action:</p> <p>Motion to approve January, February and May Board Meeting Minutes</p>	Secretary Ford
7	3 Min.	<p align="center">Discussion and Possible Action:</p> <p>Approval of MER for May 2020</p>	Treasurer Coleman
8	10 Mins.	<p align="center">Committee & Liaison Reports</p> <ul style="list-style-type: none"> ● Outreach/Beautification ● Land Use ● Youth Empowerment ● Budget & Finance Committee ● By-Laws Committee ● Board Retreat Committee ● Digital & Social Media Ad-Hoc Committee ● Homelessness Liaison ● Resilience Liaison ● Sustainability Liaison ● Census Liaison 	Various
9	5 Mins.	<p align="center">Discussion and Possible Action:</p> <p>Motion to receive a more prompt response for Betty Wong and Semee Park regarding important issues concerning the board</p>	Gabrielle Castleberry-Gordon
10	5 Mins.	<p align="center">Discussion and Possible Action:</p> <p>Motion to review and approve FY 2020-2021 NC administrative package/annual budget form</p>	Michael Coleman
11	5 Mins.	<p align="center">Discussion and Possible Action:</p> <p>Motion to review and approve the Encumbrance Request Form.</p>	Jennie Alluzzi
12	5 Mins.	<p align="center">Discussion and Possible Action:</p> <p>Motion to appoint a representative (or two!) to the newly formed LGBTQ+ Alliance of NCs! Next meeting will be on July 15th at 7PM via Zoom</p> <p align="center"> https://docs.google.com/document/d/12VQv9_gNRhTqSErYZwH7iV-0EpIAI94sNwJSz-Vj30I/edit </p>	Jennie Alluzzi
13	5 Mins.	<p align="center">Discussion and Possible Action:</p> <p>Motion to identify an area in our community to participate in the Slow Streets Initiative</p> <p align="center"> http://ladot.lacity.org/coronavirus/apply-slow-street-your-neighborhood </p>	Jennie Alluzzi

14		<p>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) including an update from the People Concern regarding specific services that will be provided on site; discuss letter of support for project.</p> <p>https://www.daylight.la/</p>	
15		<p>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.</p> <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=cc-fi.viewrecord&cfnumber=20-0478 	Zaid Diaz
16	5 Mins.	<p>Discussion and Possible Action: Motion to consider a Community Impact Statement for FY20-21 Budget, Council File 20-600</p>	Gabrielle Castleberry-Gordon
17	5 Mins.	<p>Discussion and Possible Action: Motion to Approve NPG for up to \$4000 submitted by the Strider Education Foundation to support the funding need for a school in the 50-school All Kids Bike (AKB) Kindergarten PR Lean-To-Ride Pilot Program an initiative in partnership with LAUSD Wellness Programs. Funds to be used for teacher training, program implementation, curriculum license fee, program support for 5-years and to purchase 22 Strider 14x Sport Bikes, 22 pedal conversion kits, 22 kickstands and 22 helmets.</p>	SheRise Ford / Wayne Lilly
18		<p>Discussion and Possible Action: Motion for Reconsideration to approve a Neighborhood Purpose Grant (NPG) for Parents, Educators/Teachers & Students in Action (PESA) for up to \$5,000 for the COVID-19 HERO Project.</p> <p>http://parentsinactionforbetterschools.org/</p>	Mel Futrell
19		<p>Discussion and Possible Action: Motion to approve a Neighborhood Purpose Grant (NPG) for North Hollywood Interfaith Food Pantry for up to \$5,000 for their ongoing project work for dispersing hygiene packets.</p>	Jennie Palluzzi / Barbara Javitz
20		<p>Discussion and Possible Action: Motion to approve a Neighborhood Purpose Grant (NPG) for Lutheran Social Services (San Fernando Valley Food Pantry) for up to \$5,000 for their ongoing project work for dispersing food to our community.</p>	Jennie Palluzzi / Jan Maseda
21	10 Mins.	<p>Discussion and Possible Action: Motion to host a community event to address Police Use of Force, Governmental Response & Racial Inequality and its effect it has on our community</p>	SheRise Ford / Natasha Ward
22	5 Mins.	<p>Discussion and Possible Action: Motion to approve and release up to \$15,000 for the NHNENC to host a community event to address Police Use of Force, Governmental Response & Racial Inequality and its effect it has on our community</p>	SheRise Ford / Natasha Ward

23	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 as needed.	SheRise Ford
24	5 Mins.	Discussion and Possible Action: Motion for NHNENC to support a Zone variance request by Storage Stop for the continued operation, for recreational vehicles, trucks and portable storage as well as caretaker's residence and the retention of two (2) 12 square foot signs 8200 North Webb Avenue 91605 (ZA-2019-6034-ZV). No change in parking requirements per prior approved cases.	Michael Coleman
25	3 Mins. Ea.	Board Members Announcements	Judy Harris
26		Adjourn	Various

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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, 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 Jennie Palluzzi, Board President, at 734-260-1157 or email jpalluzzi@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 Jennie Palluzzi, Board President, at 734-260-1157 or email jpalluzzi@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 Jennie Palluzzi, Presidente de la Mesa Directiva, al 734-260-1157 o por correo electrónico jpalluzzi@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.