

**BOARD MEMBERS**

**Judy Harris - President**  
**SheRise Ford – VP & Sec’y**  
**Gabrielle Castleberry-Gordon -**  
**Parliamentarian**  
Mel Futrell  
Sylvia Murillo  
Jennie Palluzzi  
Cecile Salmin  
Natasha Ward  
Zaid Diaz-Arias – Student Rep



**NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL**

P. O. Box 16478  
North Hollywood Ca 91615-6478

Meets the 2nd WEDNESDAY January  
through November @ 7PM

Email: Board@NHNENC.org  
Website: www.nhnenc.org

**NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL**

**SPECIAL BOARD MEETING and RETREAT**

**AGENDA**

**Wednesday July 8, 2020 6:00pm – 9:00PM**

**How to Join the Virtual Telephonic Meeting**

**By Telephone: Dial 1 (888) 475-4499 , enter 995 7138 2177, and Press #**

**Online: Go to <https://zoom.us/j/95571382177>**

**or paste the address into the address bar on your browser and press Enter**

**Using the Zoom App: Join Meeting and enter ID: 995 7138 2177**

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

Every person wishing to address the Board must dial 1 (888) 475-4499 and enter 995 7138 2177, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 995 7138 2177. 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 two minutes per speaker, unless adjusted by the presiding officer of the Board. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities

*\*Facilitator reserves the right to move agenda items*

1. Welcome – Judy Harris, NC President
2. Roll Call – SheRise Ford, NC Vice President & Secretary
3. Announcements from Elected Officials/Representatives, Government Agencies
4. Public Comments on Non-Agenda Items

5. Opening Remarks – Semee Park, Dept. Neighborhood Empowerment, Director of Field Operations
  
6. Board Retreat – Betty Wong Oyama, NEA
  - a. Set Ground Rules – Open Discussion from board members
  
  - b. Board Orientation –
    - i. Review NC Board Member Oath
    - ii. Review Executive Officers and Board Member Roles and Responsibilities
    - iii. Review Bylaws
  
  - c. Setting priorities for NHNENC for Fiscal Year 2020-21
    - i. Discussion from board members of 6 month and 1 year goal
  
  - d. Discussion and/or possible action to review and approve submission of [Administrative Packet](#)
    - i. Discussion and/or possible action to appoint Treasurer
    - ii. Discussion and/or possible action to appoint 2nd Signer
    - iii. Discussion and/or possible action to appoint Alternate Signer
    - iv. Discussion and/or possible action to appoint 1st Bank Card Holder
    - v. Discussion and/or possible action to appoint 2nd Bank Card Holder
    - vi. Discussion and/or possible action to approve allocation to Operational Expenditures
    - vii. Discussion and/or possible action to approve allocation to Outreach Expenditures
    - viii. Discussion and/or possible action to approve allocation to Election Expenditures
    - ix. Discussion and/or possible action to approve allocation to NPG Expenditures
    - x. Discussion and/or possible action to approve allocation to CIP Expenditures
    - xi. Discussion and/or possible action to approve and/or renew leases and agreements
  
  - e. Discussion and/or possible action to develop outreach strategies to recruit candidates for vacant seats:
    - i. Resident Seat 2021 (B)
    - ii. Resident Seat 2021 (B)
    - iii. Resident Seat 2023 (A)
    - iv. Resident Seat 2023 (A)
    - v. Business seat 2021 (B)
    - vi. At- Large Community Seat 2023
    - vii. Community Interest Seat 2021
    - viii. Alternate Youth Seat 2021
  
  - f. Discussion and/or possible action to prioritize outreach events during COVID19
  
  - g. Discussion and/or possible action to set future meeting dates – Does current date work for all?
  
  - h. Discussion and/or possible actions related to next steps for NHNENC’s
    - i. Bylaw amendments
    - ii. Committee assignments
    - iii. Trainings
    - iv. Additional input from the board members
  
7. Adjournment

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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
- 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 NC Support via email: [ncsupport@lacity.org](mailto:ncsupport@lacity.org) or (213) 978-1551.

**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](http://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](mailto:jharris@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.