

**BOARD MEMBERS**

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



**NORTH HOLLYWOOD NORTHEAST  
NEIGHBORHOOD COUNCIL**

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

Meets the 2nd WEDNESDAY January  
through November @ 7PM

LA Fire Station 89  
7063 Laurel Canyon, No Ho, CA 91605  
Email: Board@NHNENC.org  
Website: www.nhnenc.org

**NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL**

**Special Joint Board & Executive Committee Meeting**

**Agenda**

**Wednesday September 16, 2020**  
**5:00 pm**

**How to Join the Virtual Telephonic Meeting**

**By Telephone Dial: (888) 475-4499 (Toll Free), enter 984 9113 2071, and Press #**

**Online: <https://zoom.us/j/98491132071>**

**Using the Zoom App: Join Meeting and enter ID: 984 9113 2071**

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 (888) 475-4499 and enter 984 9113 2071, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 984 9113 2071. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

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

1. Welcome and Roll Call
2. Public Comments on Non-Agenda Items
3. Discussion and/or possible action related to appointment of two Treasurers. City Clerk NC Funding Program allows only one (1) treasurer position.
4. Discussion and/or possible action to set date for future NHNENC Special Board Meeting.
5. Discussion and/or possible action to set agenda for next NHNENC Board Meeting:
  - a. Input from Executive Committee Members.
  - b. [CF 20-0963](#) Neighborhood Council Election during COVID-19 pandemic. (Jennie Palluzzi)
  - c. Appointment of Elections Committee members to prepare for the upcoming 2021 NC Elections. (Jennie Palluzzi)

- d. Appointment of vacant At-Large Representative 2023 seat. – Candidate: Veronica Jimenez (Jennie Palluzzi)
- e. Appointment of vacant Resident Representative 2023 seat – Candidate: Connie Calderon (Jennie Palluzzi)
- f. Approval of minutes from January, February, May, July, August Board meeting. (SheRise Ford)
- g. Approval of MERs from May, June, July, August 2020. (Mel Futrell & Zaid Diaz-Arias)
- h. Committee & Liaison Reports
- i. Motion to receive a more prompt response for Betty Wong and Semee Park regarding important issues concerning the Board. (Gabrielle Castleberry-Gordon)
- j. Appointment of representative(s) to the newly formed LGBTQ+ Alliance of NCs. (Jennie Palluzzi)
- k. Motion to identify an area within NHNENC boundaries to participate in the [Slow Streets Initiative](#) (Jennie Palluzzi).
- l. Motion to submit a Community Impact Statement (CIS) regarding [CF 20-0478](#) in support of Governor-led COVID19 initiative, Project Roomkey. (Zaid Diaz)
- m. Motion to submit a Community Impact Statement (CIS) regarding [CF 20-0600](#) for FY 20-21 budget. (Gabrielle Castleberry-Gordon)
- n. Motion to host a community event to address police use of force, governmental response and racial inequity and its effects in the community. (SheRise Ford / Natasha Ward)
- o. 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 and racial inequity, and its effect in the community. (SheRise Ford / Natasha Ward)
- p. 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 sign 8200 N. Webb Ave., 91605 (ZA-2019-6032-ZV). No change in parking requirements per prior approved cases. (Michael Coleman)

## 7. Adjournment

**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
- 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.