

**BOARD MEMBERS**

**Judy Harris - President**  
**SheRise Ford – VP & Sec’y**  
**Mel Futrell - Treasurer**  
Zaid Diaz-Arias – Treasurer Assistant  
Gabrielle Castleberry-Gordon -  
Parliamentarian  
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**

**Board Meeting**  
**Wednesday October 14, 2020**  
**6:30 pm**

**How to Join the Virtual Telephonic Meeting**

**By Telephone Dial: 1 (669) 900-6833, enter 824 2621 2215, and Press #**

**Online: <https://zoom.us/j/82426212215>**

**Using the Zoom App: Join Meeting and enter ID: 824 2621 2215**

*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 US +16699006833 and enter 824 2621 2215, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 824 2621 2215. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.*

**PUBLIC INPUT:**

**On phone:** *Every person wishing to address the Board must dial \*9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. \*6 to Unmute yourself.*

**On webinar:** *Every person wishing to address the Board must "raise their hand" when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item.*

*Comments from the public on other matters NOT appearing on the agenda that are within the Board's jurisdiction will be heard during the Public Comment period.*

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

1. Welcome and Roll Call
2. President Comments
3. Public Comments on Non-Agenda Items
4. Government Officials/Representatives – Report/Announcements
5. Brief updates and comments from Executive Committee Members related to their role as Executive Committee members.

6. Discussion and/or possible action to approve appointment of vacant At-Large Representative 2023 seat. – Candidate: Veronica Jimenez
7. Discussion and/or possible action to approve appointment of vacant Resident Representative 2023 seat – Candidate: Connie Calderon
8. Presentation “Tiny Homes” and Q & A – Lorraine Diaz and Tiffany Zeytounian CD 12 (30 mins)
9. Discussion and/or possible action to approve minutes from January, February, July, August Board meeting. *Available draft minutes can be found on NHNENC website <https://www.nhnenc.org> (SheRise Ford)*
10. Discussion and/or possible action to approve MERs from May, June, July, August 2020. *Available MERs can be found on NHNENC website <https://www.nhnenc.org> (Mel Futrell, Treasurer)*
11. Discussion and/or possible action to review and approve bylaw amendments. The Department of Neighborhood Empowerment will review and approved proposed bylaws and will insert additional bylaws language for compliance with newly adopted Community Interest Stakeholder Ordinance and Uniform Minimum Age Ordinance. Draft bylaw amendments can be found on NHNENC website <https://www.nhnenc.org/> (Jennie Palluzzi)
12. Discussion and/or possible action to appoint chair and/or members to NHNENC Standing Committees, Department Liaisons in the NC System.

NHNENC Committees:

- a. Budget and Finance
- b. Outreach and Beautification Committee
- c. Planning and Land Use Committee
- d. The Youth Empowerment Committee
- e. Ad Hoc Elections Committee

Liaisons:

- a. Animal Services Liaison
- b. Emergency Preparedness / RYLAN Liaison
- c. Film Liaison
- d. Grievance Panel Liaison
- e. Homelessness Liaison
- f. Data Liaison
- g. Aging

13. 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.