

BOARD MEMBERS

- Jennie Palluzzi - President**
- Mel Futrell - Vice President**
- Zaid Diaz-Arias - Secretary**
- Michael Coleman - Treasurer**
- Saundrina Smith - Parliamentarian**
- Connie Calderon
- Gabrielle Castleberry-Gordon
- Maria Cermeno
- SheRise Ford
- Veronica Jimenez
- Cade King
- Lauren Park
- Natasha Ward



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:
Regular Board Meeting

Date:
Wednesday, August 11, 2021
7:00 pm

How to Join the Virtual/Telephonic Meeting
By Telephone, Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, enter 857 5750 7556, and Press #

Online:
<https://us02web.zoom.us/j/85757507556>

Using the Zoom App: Join Meeting and enter ID: 857 5750 7556

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Meets the 2nd WEDNESDAY
January through December @ 7PM

LA Fire Station 89
7063 Laurel Canyon, L.A., CA 91605
Email: Board@NHNENC.org
Website: www.nhnenc.org

CURRENTLY ONLY MEETING
VIRTUALLY

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

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 can join via phone or virtually at the information listed above.

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.

Item #	Time	Topic	Responsible Person
1	7:00 PM	Call Meeting to Order – Roll Call – Welcome	President Palluzzi
2	3 min	Chair Welcome & Brief Review of NC rules	President Palluzzi
3	3 min each	Comments by Government Officials	Various
4	3 min each	Public Comments on Non-Agenda Items	Various

5	3 min	Discussion and Possible Action: Review and approve July 2021 Regular Board Meeting Minutes	Secretary Diaz
6	5 min	Discussion and Possible Action: Review and approve a CIS for Council File 21-0844 : Race and Gender Based Discrimination / Retaliation / Discipline Policies and Procedures / Los Angeles Fire Department	Chair Diaz
7	5 min	Discussion and Possible Action: Review and approve a CIS for Council File 20-0861 : Low Income Youth and Working Class Family Assistance Expansion / Hiring Initiaves / Coronavirus Aid, Relief, And Economic Security Act / Homeless Housing, Assistance, and Preventing Grant / Funding	Chair Diaz
8	15 min	Discussion and Possible Action: Review recommendations for changes to code of conduct policy by DONE and make recommendations to BONC, including draft of recommended changes	President Palluzzi
9	5 min	Presentation and Discussion: Update on land acknowledgement from the City and next steps to be taken via Outreach Committee.	President Palluzzi
10	3 min	Discussion and Possible Action: Appoint and ratify a new second signer	President Palluzzi
11	3 min	Discussion and Possible Action: Appoint and ratify a new alternate signer	President Palluzzi
12	5 min	Discussion and Possible Action: Review and approve July 2021 MER	Secretary Diaz
13	3 min	Discussion and Possible Action: Approve payment of Storage Stop North Hollywood for Storage up to \$400 dollars for the current invoice	Treasurer Coleman
14	10 min	Discussion and Possible Action: Review board opinions on NHNENC street banners	Various
15	7 min	Discussion: Review and discuss attendance and prep for the Hands4Hope Walk on August 14, 9am-12pm	President Palluzzi
16	2 min	Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as the Budget Representative for our Council	Secretary Diaz
17	5 min	Discussion and Possible Action: Appoint and ratify a second Budget Representative, if another is deemed necessary per the board	Secretary Diaz
18	3 min each	Committee Updates <ul style="list-style-type: none"> ● Budget and Finance ● Cultural Affairs ● Digital & Social Media ● Executive ● Outreach & Beautification ● Planning & Land Use ● Sustainability and Organic Urban Permaculture ● Youth Empowerment ● Bylaws Ad-hoc 	Chairs
19	3 min each	Discussion and Possible Action: Stakeholders interested in becoming members of any committee will be allotted 2 mins to speak. (To become a committee member, the President shall appoint a member and the Board will ratify per Article VII§3 of the bylaws)	President Palluzzi

20	3 min each	Liaison Updates <ul style="list-style-type: none"> ● Aging ● Animal Services ● Data ● Film ● Grievance Panel ● Homelessness ● Resilience/Emergency Preparedness ● Sustainability ● LGBTQ+ 	Liaisons
21	3 min each	Board Member Announcements	
22	1 min	Adjourn	
			Board Members
			President Palluzzi

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 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 3 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
- Our website: NHNENC.org
- Outside of Physical 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 Zaid Diaz-Arias, Board Secretary, by email zdiaz@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 Zaid Diaz-Arias, Board Secretary, by email zdiaz@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 TRADUCCIÓN – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacta Zaid Diaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.