

EXECUTIVE BOARD
SheRise Ford –President
Mel Futrell – Vice President
Connie Calderon - Treasurer
Zaid Diaz-Arias – Co-Treasurer
Jennie Palluzzi - Secretary
Gabrielle
Castleberry-Gordon-Parliamentarian
&
Sergeant-at-Arms

BOARD MEMBERS
 Maria Cermeno
 Veronica Jimenez
 Cade King
 Penelope Lombard
 Cecile Salmin
 Natasha Ward



NORTH HOLLYWOOD NORTH EAST
NEIGHBORHOOD COUNCIL
Regular Board Meeting Minutes
Wednesday, June 9, 2021
7:00 P.M.
Via Zoom

**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL**

Regular Board Meetings
2nd Wednesday @ 7 PM
Virtually on Zoom

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

Item #	Topic
1	Call Meeting to Order – Roll Call - Welcome
	The meeting was called to order at 7:07p.m. <u>11 Present:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith <u>2 Absent:</u> Cecile Salmin, Natasha Ward
2	Installation of Newly Elected Board and Returning Board Members
	Octavino Rios – DONE Oath administered to Board Members.
3	Nominations and Election of Executive Committee (only Board Members who have completed Ethics, Funding and Code of Conduct Trainings may vote)
	● President ● Vice President ● Secretary ● Treasurer ● Sergeant-At-Arms and Parliamentarian <i>Sherise Ford brought a motion for Nominations and Election of Executive Committee, seconded by Jennie Palluzzi</i> <i>Zaid Diaz-Arias nominated Jennie Palluzzi as President, seconded by Veronica Jimenez</i> <i>Mel Futrell nominated Sherise Ford as President, seconded by Jennie Palluzzi</i> <u>Sherise Ford as President</u> <u>2 Ayes:</u> Mel Futrell, Michael Coleman <u>1 Abstention:</u> Sherise Ford <u>Jennie Palluzzi as President</u> <u>7 Ayes:</u> Sherise Ford, Connie Calderon, Zaid Diaz-Arias, Maria Cermeno, Veronica Jimenez, Cade King, Saudrina Smith <u>1 Abstention:</u> Jennie Palluzzi Jennie Palluzzi voted as President <i>Cade King nominated Mel Futrell as Vice President, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> Sherise Ford, Mel Futrell, Connie Calderon, Zaid Diaz-Arias, Jennie Palluzzi, Maria Cermeno, Michael Coleman, Veronica Jimenez, Saudrina Smith,

	<u>1 Abstention:</u> Mel Futrell <i>Mel Futrell voted as Vice President</i> <i>Mel Futrell nominated <u>Zaid Diaz-Arias as Secretary</u>, seconded by Sherise Ford</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Connie Calderon, Zaid Diaz-Arias, Jennie Palluzzi, Gabby Castleberry-Gordon, Saudrina Smith, Maria Cermeno, Michael Coleman, Veronica Jiminez, Cade King, Saudrina Smith <i>Zaid Diaz-Arias voted as Secretary</i> <i>Sherise Ford nominated Connie Calderon as Treasurer, seconded by Zaid Diaz-Arias and Gabby Castleberry-Gordon</i> <i>Mel Futrell nominated Michael Coleman as Treasurer, seconded by Gabby Castleberry-Gordon</i> <u>Connie Calderon</u> – Sherise Ford, Maria Cermeno, Cade King, Veronica Jiminez, Saudrina Smith <u>Michael Coleman</u> – Mel Futrell, Michael Coleman, Connie Calderon, Jennie Palluzzi <u>1 Abstention:</u> Zaid Dias-Arias, Gabby Castleberry-Gordon <i>Connie Calderon voted as Treasurer</i> <i>Jennie Palluzzi nominated Michael Coleman as Co Treasurer, seconded by Sherise Ford and Zaid Diaz-Arias</i> <i>Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Cade King, Veronica Jiminez, Saudrina Smith, Connie Calderon, Gabby Castleberry-Gordon</i> <i>Michael Coleman voted as Co Treasurer</i> <i>Mel Futrell nominated Saudrina as Sergeant-At-Arms and Parliamentarian</i> <i>Sherise Ford, Mel Futrell, Connie Calderon, Zaid Diaz-Arias, Jennie Palluzzi, Gabby Castleberry-Gordon, Saudrina Smith, Maria Cermeno, Michael Coleman, Veronica Jiminez, Cade King, Saudrina Smith</i> <i>Saudrina Smith voted as Sergeant-At-Arms and Parliamentarian</i>
4	Comments by Government Officials
	Octaviano Rios – DONE Board members were congratulated. Outgoing board members were thanked. Board Members should monitor and attend other neighborhood council elections via zoom Submit comments to commission@empowerla.org Funding Training for Financial Officers is Tuesday, June 22nd from 6:00-8:00pm Topic Workshop is June 17th from 6:00-7:30pm Review Monthly Profiles every month. Funding Deadline is June 20th for City Clerk for purchases with NC Bank Card. Deadline for All NC Administrative Packets is July 1st Monitor Council File 21-0407 (Election Rules) Digital Media Policy for Neighborhood Councils feedback is needed. Feedback@empowerla.org Live sessions for On-boarding process for new board members and continuing board members Is June 21st @6:30pm For any Conflicts of Interest reach out to the City Attorney's Office, Neighborhood Council Advise Division, state why you are recusing yourself and why, then turn off video and audio to let the board discuss and take action without you.
5	Public Comments on Non-Agenda Items
	<u>Jason</u> – Stated he wants to bring to the board's attention a development project called District NoHo that's being planned by the Metro board as a joint development with a developer Trammel Crow. Planned are 1500 units of housing built, but only 300 (20%) are affordable housing. They are asking for more affordable housing to be integrated with the other apartment rate housing. Asking the Metro Board and any interested stakeholders, NC's to urge the board to rethink for 100% affordable housing, zero segregation. <u>Rudy Melendez</u> – He congratulated new board members. Once committee chairs are seated and meetings are set to consider bringing forward the motion a vote of no confidence in LA County District Attorney George Gascon.

6	Goodbye Message from Former Board Member
	Jennie Palluzzi stated that Penelope Lombard wanted to say goodbye and she will miss us all and she will be here spirit and will be on some of the committees.
7	Presentation and Discussion: North Hollywood/Valley Village CoS Presentation progress report and update on LAUSD schools
	Item #7 was postponed until the next meeting.
8	Discussion and Possible Action: Review and approve May 2021 MER
	<i>Jennie Palluzzi brought a motion to discuss and possibly act to review and approve May 2021 MER, seconded by Zaid Diaz-Arias</i> <i>Jennie Palluzzi brought a motion to amend the motion to discuss and possibly act to review and approve May and March 2021 MERs, seconded by Connie Calderon</i> 11 Ayes: Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
9	Discussion and Possible Action: Review and approve quantity of banners and an update on banners from Amgraph
	<i>Jennie Palluzzi brought a motion to review and approve quantity of banners and an update on banners from Amgraph, seconded by Sherise Ford</i> <i>Connie Calderon brought a motion to postpone until later in the meeting, seconded by Zaid Diaz-Arias</i> 11 Ayes: Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
10	Discussion and Possible Action: Review and approve administrative packet for 2021-2022
	<i>Jennie Palluzzi brought a motion to review and approve administrative packet for 2021-2022, seconded by Michael Coleman</i> 11 Ayes: Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
11	Discussion and Possible Action: Review and approve encumbrance from for roll over funds for 2021-2022
	There was no action on Item #11.
12	Discussion and Possible Action: Review and approve invoice for Moore Business Results for \$535.36.
	<i>Jennie Palluzzi brought a motion to review and approve invoice for Moore Business Results for \$535.36, seconded by Zaid Diaz-Arias</i> 11 Ayes: Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
13	Discussion and Possible Action: Review and approve letter and Certificate of Achievement for Chuck Loring's work on the NHNENC
	<i>Jennie Palluzzi brought a motion to review and approve letter and Certificate of Achievement for Chuck Loring's work on the NHNENC, seconded by Michael Coleman</i> 11 Ayes: Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed

14	Presentation and Possible Action: Review and approve updated logos for NHNENC
	<i>Jennie Palluzzi brought a motion to review and approve updated logos for NHNENC, seconded by Cade King</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
15	Discussion and Possible Action: Review and approve outreach materials within our \$500 budget Design will be updated NHNENC logo
	<i>Jennie Palluzzi brought a motion to review and approve outreach materials (magnetic clips and pens) within our \$500 budget Design will be updated NHNENC logo, seconded by _____</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
16	Discussion and Possible Action: Review and approve promotional materials within our \$2,000 budget. Design will be updated NHNENC logo
	<i>Jennie Palluzzi brought a motion to review and approve promotional materials (sky blue T-shirt and black baseball caps) within our \$2,000 budget. Design will be updated NHNENC logo, seconded by Cade King</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
17	Discussion and Possible Action: Discussion of Pro-Active Code Enforcement (P.A.C.E.) program and possible action of writing a letter to Department of Building and Safety Code Enforcement Bureau asking for clarification on why P.A.C.E. is a priority and what City funds are being spent; additional, decide which committee(s) to refer this topic to for further discussion and action.
	<i>Jennie Palluzzi brought a motion for Discussion of Pro-Active Code Enforcement (P.A.C.E.) program and possible action of writing a letter to Department of Building and Safety Code Enforcement Bureau asking for clarification on why P.A.C.E. is a priority and what City funds are being spent; additional, decide which committee(s) to refer this topic to for further discussion and action, seconded by Michael Coleman</i> <i>Jennie Palluzzi brought a motion to postpone Item #17 to a later date once clarification from the City Attorney's office is obtained, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
18	Discussion and possible Action: Discussion on possible Board Retreat centered on Roberts Rules and the Brown Act
	<i>Jennie Palluzzi brought a motion to postpone Item #18, seconded by Gabrielle Castleberry-Gordon</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
19	Discussion and Possible Action: Review and approve a <u>Community Impact Statement</u> for Council File 21-0600 on Mayor Eric Garcetti's proposed budget for the Fiscal Year 2021/2022
20	Discussion and Possible Action: Review and approve a <u>Community Impact Statement</u> in support of the Municipal Bank of Los Angeles (MBLA) <u>Council File: 1901235</u>,
	<i>Jennie Palluzzi brought a motion to review and approve a Community Impact Statement in support of the Municipal Bank of Los Angeles (MBLA) Council File: 1901235, seconded by _____</i> <u>6 Ayes:</u> Connie Calderon, Veronica Jimenez, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Zaid Diaz-Arias <u>5 Abstentions:</u> Maria Cermeno, Sherise Ford, Mel Futrell, Cade King, Saudrina Smith Vote: (6-0-5) Motion Passed

21	Discussion and Possible Action: Review and approve a <u>Community Impact Statement</u> for <u>Council File 21-0178</u> in support of LAUSD school reopenings and in-person instruction
	<i>Jennie Palluzzi brought a motion to review and approve a Community Impact Statement for Council File 21-0178 in support of LAUSD school re-openings and in-person instruction, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
22	Discussion and Possible Action: Review recommendation to support the LA City Council designation of the Weddington Golf & Tennis as a Historic-Cultural Monument and decide which committee should review possible CIS in support or against
	<i>Zaid Diaz-Arias brought a motion to open the discussion to review recommendation to support the LA City Council designation of the Weddington Golf & Tennis as a Historic-Cultural Monument and decide which committee should review possible CIS in support or against, seconded by Veronica Jimenez</i> <u>9 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Saudrina Smith <u>2 Abstained:</u> Sherise Ford, Gabriel Castleberry-Gordon Vote: (9-0-2) Motion Passed
23	Discussion and Possible Action: Review and approve a <u>Letter/Resolution</u> that fully supports the reinstatement of the Parent Engagement and Special Education Committees in LAUSD
	<i>Jennie Palluzzi brought a motion to Review and approve a Letter/Resolution that fully supports the reinstatement of the Parent Engagement and Special Education Committees in LAUSD, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
24	Discussion and Possible Action: Review and approve a statement to BONC in support of hybrid style meetings (virtual and in-person) after the pandemic rules are lifted, to allow for flexibility and accessibility for board members and stakeholders
	<i>Jennie Palluzzi brought a motion to review and approve a statement to BONC in support of hybrid style meetings (virtual and in-person) after the pandemic rules are lifted, to allow for flexibility and accessibility for board members and stakeholders, seconded by Michael Coleman</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
25	Discussion and Possible Action: Establish a <u>Cultural Affairs Committee</u> (presentation linked), per <u>Article VII Section 3</u>. The mission of the Cultural affairs Committee is to provide visibility for diverse cultures in North Hollywood and to promote art and heritage by supporting events that highlight the diversity and multiple forms of creative expression by its residents and stakeholders
	<i>Jennie Palluzzi brought a motion to Establish a Cultural Affairs Committee (presentation linked), per Article VII Section 3. The mission of the Cultural affairs Committee is to provide visibility for diverse cultures in North Hollywood and to promote art and heritage by supporting events that highlight the diversity and multiple forms of creative expression by its residents and stakeholders, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
26	Discussion and Possible Action: If approved, appoint and ratify a Chairperson and Committee Members for the Cultural Affairs Committee.
	<i>Jennie Palluzzi appointed Zaid Diaz-Arias as Chairperson and Committee Member for the Cultural Affairs Committee</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed

	Mel Futrell, Veronica Jimenez, Michael Coleman were appointed as committee members.
27	Discussion and Possible Action: Create a Community Impact Statement archive/section on the NHNENC Website,
	<i>Jennie Palluzzi brought a motion to postpone Item #27, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
28	Discussion and Possible Action: Present and update board on Outreach Goals
	<i>Jennie Palluzzi brought a motion to postpone Item #28, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
29	Discussion and Possible Action: Accept resignation of Jennie Palluzzi as Chair of Outreach Committee
	Jennie Palluzzi brought a motion to Accept resignation of Jennie Palluzzi as Chair of Outreach Committee, seconded by Zaid Diaz-Arias <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Accept resignation of Jennie Palluzzi as Chair of Outreach Committee Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
30	Discussion and Possible Action: Appoint and approve new chair of the Outreach Committee
	<i>Jennie Palluzzi brought a motion to appoint and approve new chair of the Outreach Committee, seconded by Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
31	Discussion and Possible Action: Appoint and Approve Nancy Rebolledo to the Outreach Committee
	<i>Jennie Palluzzi brought a motion to Appoint and Approve Nancy Rebolledo to the Outreach Committee, Zaid Diaz-Arias</i> <u>11 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Cade King, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (11-0-0) Motion Passed
32	Discussion and Possible Action: Removal of Board Member and Parliamentarian Gabrielle Castleberry-Gordon, as required by our bylaws Article V, Section 7: Absences
	<i>Jennie Palluzzi brought a motion for Removal of Board Member and Parliamentarian Gabrielle Castleberry-Gordon, as required by our bylaws Article V, Section 7: Absences, seconded by Zaid Diaz-Arias</i> <u>1 Yea:</u> Veronica Jimenez <u>7 Nays:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Connie Calderon, Saudrina Smith <u>2 Abstentions:</u> Gabrielle Castleberry-Gordon, Jennie Palluzzi Vote: (1-7-2) Motion Failed
33	Discussion and Possible Action: Removal of Board Member Cecile Salmin, as required by our bylaws Article V, Section 7: Absences
	<i>Jennie Palluzzi brought a motion for removal of Board Member Cecile Salmin, as required by our bylaws Article V, Section 7: Absences, seconded by Zaid Diaz-Arias</i> <u>8 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Michael Coleman, Saudrina Smith <u>2 Abstentions:</u> Gabrielle Castleberry-Gordon, Jennie Palluzzi

	Vote: (8-0-2) Motion Passed
34	Discussion and Possible Action: Review and approve <u>April Regular Board Meeting Minutes, May Regular Board Meeting Minutes, and May Special Board Meeting Minutes</u>
	<i>Jennie Palluzzi brought a motion to review and approve April Regular Board Meeting Minutes, May Regular Board Meeting Minutes, and May Special Board Meeting Minutes, seconded by Mel Futrell</i> <u>10 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (10-0-0) Motion Passed
35	Presentation and Discussion: Update on land Acknowledgment from the City and next steps to be taken via Outreach Committee
	<i>Jennie Palluzzi brought a motion to postpone Item #35, #36, #37, #38, #39 to the next meeting, seconded by Sherise Ford</i> <u>10 Ayes:</u> Sherise Ford, Mel Futrell, Zaid Diaz-Arias, Connie Calderon, Maria Cermeno, Veronica Jimenez, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Saudrina Smith Vote: (10-0-0) Motion Passed
36	Committee Updates • Budget & Finance • Digital & Social Media • Executive – • Outreach & Beautification. • Planning & Land Use • SOUP • Youth Empowerment • Bylaws Ad-hoc
	Item #36 was postponed until the next meeting.
37	<u>Liaison Updates</u> • Aging • Animal Services • Data • Film • Grievance Panel • Homelessness • Resilience/Emergency Preparedness • Sustainability • LGBTQ+
	Item #37 was postponed until the next meeting.
38	Discussion and Possible Action: Stakeholders interested in becoming members of any committee will be allotted 2 mins to speak. (To become a committee members, the President shall appoint a member and the Board will ratify per Article VII3 of the bylaws)
	Item #38 was postponed until the next meeting.
39	Board Member Announcements
	Item #39 was postponed until the next meeting.
40	Adjournment
	<i>Jennie Palluzzi brought a motion to adjourn the meeting, seconded by Sherise Ford at 10:46pm</i>

