

BOARD MEMBERS

Judy Harris-President
Jennie Palluzi-Vice President
SheRise Ford - Secretary
Michael Coleman-Treasurer
Gabrielle Castleberry-Gordon-Parliamentarian
 Mel Futrell
 Anahi Gonzalez
 Sylvia Murillo
 Cecile Salmin
 Natasha Ward



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

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

Meets the 2nd WEDNESDAY @
 7:00 PM January through
 November

LA Fire Station 89
 7063 Laurel Canyon, L.A., CA
 91605

Email: Board@NHNENC.org
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
General Board Meeting Minutes
Wednesday, January 8, 2020
7:00 P.M.

Fire Station 89
7063 Laurel Canyon Blvd, North Hollywood, CA 91605

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

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Meet and Greet	Various
2	Call Meeting to Order – Roll Call - Welcome	President Harris
Action	9 Present: Judy Harris, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward 3 Absent: Jennie Palluzzi, Sylvia Murillo, Sabrina Ruvalcaba	
3	Comments by Government Officials (includes BA, CPAP)	Various
Action		
4	Reading of the Meeting Ground Rules	Various
Action		
5	Reading of the Main Motion Script	Various
Action		
6	Discussion and Possible Action: Motion to have a Spanish Translator/Intepreter at every General Board Meeting	Various
Action		
7	General Comments on Non-Agenda Items	VP Palluzzi
Action		

8	Board Member Announcements	Secretary
Action		
9	Discussion and Possible Action: Motion to Appoint New Board Members (1) At Large	Treasurer Coleman
Action	<p>SheRise Ford brought a motion to approve the appointment of new board member Zaid Diaz</p> <p><u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward</p> <p>Vote: (9-0-0) Motion Passes</p>	
10	Committee Reports	Various Chairs
	<ul style="list-style-type: none"> • Outreach/Beautification • Land Use • Youth Empowerment • Budget & Finance Committee • By-Laws Committee • Jennie Palluzzi • Board Retreat Committee 	
Action	<ul style="list-style-type: none"> • Outreach/Beautification <ul style="list-style-type: none"> • Judy Harris – Mediums have been cleaned. • Land Use - No report • Youth Empowerment - No report • Budget & Finance Committee - No report <ul style="list-style-type: none"> • By-Laws Committee • Jennie Palluzzi – By-Laws Committee is meeting Tuesday, October 15th <ul style="list-style-type: none"> • Board Retreat Committee <p>Members: Sherise Ford, Cecile Salmin, Judy Harris</p>	
11	Discussion and Possible Action: President to remind board members which committee they've committed to	President Harris
Action	This item was discussed.	
12	Presentation, Discussion, and Possible Action: Motion to approve the NPG and \$1000 for Sun Valley Magnet School	VP Palluzzi
Action	<p>Sherise Ford brought a motion to table Item #12, seconded by Gabrielle Castleberry-Gordon</p> <p><u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward</p> <p>Vote: (9-0-0)</p>	
13	Discussion and Possible Action: Motion to Approve The Creation of a Digital & Social Media Ad Hoc Committee	VP Palluzzi

Action	Sherise Ford brought a motion to Approve The Creation of a Digital & Social Media Ad Hoc Committee, seconded by Jennie Palluzzi <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
14	Motion to Appoint Chair of the Digital & Social Media Ad Hoc Committee	VP Palluzzi
Action	Gabrielle Castleberry-Gordon brought a motion to appoint Jennie Palluzzi as chair of the Digital & Social Media Ad Hoc Committee, seconded by Sherise Ford <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
15	Motion to appoint members of the Digital & Social Media Ad Hoc Committee	President Harris
Action	Members: Gabrielle Castleberry-Gordon, Mel Futrell, Jennie Palluzzi	
16	Discussion and Possible Action: Motion to Approve NPG for up to \$500 for Fall Fridays at Valley Plaza Park	Outreach Chair
Action	Sherise Ford brought a motion to amend Item #16 to state for up to \$500 for refreshments for Fall Fridays Co-sponsored with Valley Plaza Park starting October 11 until end of Fall, seconded by Judy Harris <u>8 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Sylvia Murillo, Cecile Salmin, Natasha Ward <u>1 Abstention:</u> Mel Futrell Vote: (8-0-1) Motion Passes	
17	Discussion and Possible Action: Motion to Approve NPG for up to \$1000 for Halloween Carnival at Valley Plaza Park	Outreach Chair
Action	Sherise Ford brought a motion to table Item #17, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
18	Discussion and Possible Action: Motion to Approve up to \$1000 a month for snacks for Cinema Saturday at Valley Plaza Library	Outreach Chair
Action	Sherise Ford brought a motion to table Item #18, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	

19	<p align="center">Discussion and Possible Action: Motion to approve NPG for up to \$5000 for Holiday in the Oaks event in December 2019</p>	Outreach Chair
Action	<p>Sherise Ford brought a motion to amend Item #19 To approve a Co-sponsored event with Valley Plaza Park for up to \$5,000 for Holiday in the Oaks even December 2019, seconded by Judy Harris <u>8 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Sylvia Murillo, Cecile Salmin, Natasha Ward <u>1 Abstention:</u> Mel Futrell Vote: (8-0-1) Motion Passes</p>	
20	<p align="center">Discussion and Possible Action: Motion to Approve Event for up to \$1000 for refreshments, water, and supplies for MLK, Jr. Day Neighborhood Cleanup (January 20, 2020), partnered with Upward Bound and CD2</p>	Outreach Chair
Action	<p>Sherise Ford brought a motion to table Item #20, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)</p>	
21	<p align="center">Discussion and Possible Action: Motion to Approve NPG for up to \$200 for tchotchkes at St. Baldrick's Foundation Event (Date TBD) in partnership with LAFD 89</p>	Outreach Chair
Action	<p>Sherise Ford brought a motion to table Item #21, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)</p>	
22	<p align="center">Discussion and Possible Action: Motion to approve up to \$351 and choose table for GIFT Global Initiative Special Needs Expo and Resource Fair on Saturday, November 2nd</p>	Treasurer Coleman
Action	<p>Michael Coleman brought a motion to approve up to \$351 and choose table for GIFT Global Initiative Special Needs Expo and Resource Fair on Saturday, November 2nd, seconded by Gabrielle Castleberry-Gordon <u>7 Ayes:</u> Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Natasha Ward <u>2 Abstentions:</u> Judy Harris, Cecile Salmin Vote: (7-0-2) Motion Passes</p>	
23	<p align="center">Discussion and Possible Action: Motion to Approve event and up to \$5000 for Family Prom to take place June 2020 at Valley Plaza Park</p>	Outreach Chair

Action	Sherise Ford brought a motion to table Item #23, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
24	Presentation, Discussion and Possible Action: Motion to approve Voter Info town hall and \$200 for refreshments in January 2020	Outreach Chair
Action	Sherise Ford brought a motion to table Item #24, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
25	Discussion and Possible Action Motion to Approve Hosting Census Informational Workshop w/Mayor's Office	VP Palluzzi
Action	Judy Harris brought a motion to approve Hosting Census Informational Workshop w/Mayor's Office, seconded by Gabrielle Castleberry-Gordon <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
27	Discussion and Possible Action: Motion to Approve Support for Vacancy Tax Council File #19-0623	Parliamentarian Gabrielle
Action	Sherise Ford brought a motion to Approve Support for Vacancy Tax Council File #19-0623, seconded by Judy Harris <u>8 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward <u>1 Abstention:</u> Michael Coleman Vote: (8-0-1)	
28	Presentation, Discussion and Possible Action: Motion to approve Support Fair Work Week Council File #19-0229	Parliamentarian Gabrielle
Action	Judy Harris brought a motion to approve Support Fair Work Week Council File #19-0229, seconded by Sherise Ford <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
29	Motion to approve Sabrina Ruvalcaba as Co-Chair of Youth Empowerment Committee	Treasurer Coleman

Action	Sherise Ford brought a motion to approve Sabrina Ruvalcaba as Co-Chair of Youth Empowerment Committee, seconded by Judy Harris <u>9 Ayes:</u> Judy Harris, Jennie Palluzzi, Sherise Ford, Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward Vote: (9-0-0)	
30	Adjourn The meeting adjourned at 9:30pm	Various

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 2 minutes per speaker unless adjusted by the presiding officer of the Board.

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- 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
- 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>

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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 TRADUCCION

Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.