

EXECUTIVE OFFICERS

Judy Harris - President
SheRise Ford – VP & Sec’y
Mel Futrell - Treasurer
Gabrielle Castleberry-Gordon -
Parliamentarian



BOARD MEMBERS

Artur Bagoumian
Connie Calderon
Maria Cermeno
Zaid Diaz-Arias – Treasurer Assistant
Veronica Jimenez
Cade King
Penelope Lombard
Jennie Palluzzi
Cecile Salmin
Natasha Ward

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

SPECIAL Board Meeting
Tuesday January 12, 2021 6:30pm-9:30pm

How to Join the Virtual Telephonic Meeting

By Telephone Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, enter 892 2675 9978, and Press #
Online: <https://zoom.us/j/89226759978>
Using the Zoom App: Join Meeting and enter ID: 892 2675 9978

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 (Toll Free) or 888 475 4499 or +16699006833 and enter 892 2675 9978, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 892 2675 9978

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 (5 mins)
2. President Comments (5 mins)
3. Public Comments on Non-Agenda Items (3 mins per speaker)
4. Government Officials/Representatives (3 mins per speaker) – Report/Announcements
5. Installation and Oath of Office for Newly Elected Board (5 mins)

1. Artur Bagoumia – Resident Representative 2021
2. Marie Cermeno – Resident Representative 2021
3. Penelope Lombard – Community Interest Stakeholder 2021
4. Cade King – Resident Representative 2023

*****The Following Trainings Do Not Apply to the Required Board Member Trainings***

6. Overview Funding Training (30 mins) – Paola Pasada, City Clerk NC Funding
7. Overview Brown Act/Conflict of Interest Training (45 mins) – Elise Ruden Deputy City Attorney
8. Virtual Governance Training (15 mins) – Semee Park, Director of Fields Operation
9. Board Orientation (45 mins) – Betty Wong Oyama, NEA
 - a. Code of Conduct
 - b. Roles and Responsibilities of Board Members
 - c. Roles and Responsibilities of Executive Officers
10. Board Member Announcements (1 min per speaker)
11. 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 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 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 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 contacte a Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.