

EXECUTIVE OFFICERS

SheRise Ford- Acting President | VP & Secretary
Mel Futrell -Treasurer
Zaid Diaz-Arias - Co-Treasurer & Student Rep
Gabrielle Castleberry-Gordon-Parliamentarian

BOARD MEMBERS

Artur Bagoumianl
 Maria Cermeno
 Connie Calderon
 Veronica Jimenez
 Cade King
 Penelope Lombard
 Sylvia Murillo
 Jennie Palluzzi
 Sabrina Ruvalcaba
 Cecile Salmin
 Natasha Ward



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

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

Executive Officers Meet
 1st THURSDAY @ 6PM

Board Members Meet
 2nd WEDNESDAY @ 7PM

LA Fire Station 89
 7063 Laurel Canyon,
 North Hollywood Ca 91605

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

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
 Special Joint Elections and Outreach & Beautification Committee Board Meeting**

**Wednesday, February 3, 2021
 4:00 P.M.**

How to Join the Virtual Telephonic Meeting

By Telephone Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, **enter 814 5732 3171814 5732 3171, and Press #**
Online: <https://zoom.us/webinar/81457323171> **Using the Zoom App: Join Meeting and enter ID:** 814 5732 3171

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 814 5732 3171, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 814 5732 3171

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 to accommodate speakers

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Call Meeting to Order – Roll Call – Welcome	V.P. SheRise Ford
2	Public Comments on Non-Agenda Items	Various
3	Comments by Government Officials (includes BA, CPAP)	Various
4	Discussion and Action on Election Day and Action Plan & Events Moving Forward	Various
	Discussion and Action on NHNENC Elections Budget	Various
5	Board Member Comments on Non-Agenda Items	Various
6	Adjournment	V.P. SheRise Ford

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.

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
- 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 SheRise Ford, Board Vice President, by email sford@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 SheRise Ford, Board Vice President, by email sford@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 TRADUCCION – Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea SheRise Ford, Vice Presidente de la Mesa Directiva, por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.