

EXECUTIVE OFFICERS

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

EXECUTIVE OFFICERS

Artur Bagoumianl
Maria Cermeno
Connie Calderon
Veronica Jimenez
Cade King
Penelope Lombard
Sylvia Murillo
Jennie Palluzzi
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, L.A., CA 91605
Email: Board@NHNENC.org
Website: www.nhnenc.org
Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA
Regular Board Meeting**

**Wednesday, February 10, 2021
7:00 P.M.**

How to Join the Virtual Telephonic Meeting

By Telephone Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, **enter 837 6553 1814, and Press #**
Online: <https://zoom.us/webinar/83765531814> **Using the Zoom App: Join Meeting and enter ID: 837 6553 1814**

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 837 6553 1814, and then press # to join the meeting. The meeting can also be joined from the Zoom join meeting screen using Webinar ID 837 6553 1814

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 Possible Action to Approve Oct 2020, Nov 2020, Dec 2020 and Jan 2021 Board Meeting Minutes	Secretary Ford
5	Discussion and Possible Action to Approve Aug 2020 and Jan 2021 MER Reports	Treasurer Mel Futrell
6	Discussion and Possible Action to Allocate up to \$350 (\$29.17 monthly) on a P.O. Box for 12 months	Jennie Palluzzi
7	Discussion and Possible Action to Allocate up to \$350 on Board Phone Number for 12 months	V.P. SheRise Ford
8	Discussion and Possible Action to Approve Updated Bylaw	Jennie Paluzzi
9	Discussion and Possible Action to Allocate up to \$3000 for Taste Of NoHo NE Series (Working Title) on March 18th with Blaqhaus	V.P. SheRise Ford & Treasurer Mel Futrell
10	Discussion and Possible Action to Allocate up to \$3000 for 2021 Election Promotion Events and Materials	V.P. SheRise Ford
11	Discussion and Possible Action to Allocation up to \$350 on Phone Number	

12	Discussion and Possible Action to Removal of Board Member and Parliamentarian Gabrielle Castleberry-Gordon, As Required by Our Bylaws Article V, Section 7: Absences	Various
13	Discussion and Possible Action to Nominate, Approve and Appoint New Executive Officers Including: President, Vice President, Treasurer, Secretary and Parliamentarian	Various
14	Discussion and Possible Action to Change Status of Digital & Social Media Ad Hoc Committee to Standing Committee	Various
15	Discussion and Possible Action to Add Digital & Social Media Committee to Bylaws as Standing Committee	Various
16	Discussion and Possible Action to Change Sustainability & Organic Urban Permaculture Ad Hoc Committee to Standing Committee SOUP	Various
17	Discussion and Possible Action to Add Sustainability & Organic Urban Permaculture Committee to Bylaws as Standing Committee	Various
18	Discussion and Possible Action to Nominate, Approve and Appoint New <ul style="list-style-type: none"> ● Outreach Committee Chair ● Budget & Finance Committee Chair ● Digital & Social Media Committee Chair ● Planning & Land Use Committee Chair ● Sustainability & Organic Urban Permaculture Committee Chair ● Bylaws Committee Chair ● Youth Empowerment Committee Chair 	Various
19	Discussion and Possible Action to Nominate, Approve and Appoint New <ul style="list-style-type: none"> ● Outreach Committee Members ● Budget & Finance Committee Members ● Digital & Social Media Committee Members ● Planning & Land Use Committee Members ● Sustainability & Organic Urban Permaculture Committee Members ● Bylaws Committee Members ● Youth Empowerment Committee Members 	Various
20	Discussion and Possible Action to Appoint appoint Cade King as additional Film Liaison	Various
21	Discussion and Possible Action to Nominate, Approve and Appoint New <ul style="list-style-type: none"> ● Animal Services Liaison ● RYAN Emergency Preparedness Liaison ● Film Liaison ● Grievance Panel Liaison ● Homelessness Liaison ● Data Liaison ● Aging Liaison 	Various
22	Board Member Comments on Non-Agenda Items	Various
23	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.