

BOARD MEMBERS

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
 Artur Bagoumian
 Maria Cermeno
 Veronica Jimenez
 Cade King
 Penelope Lombard
 Cecile Salmin
 Natasha Ward



**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:
 Regular Board Meeting

Date:
 Wednesday, March 10, 2021
 7:00 pm

**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL**

Regular Board Meetings
 2nd Wednesday of the Month
 at 7 PM
 Virtually on Zoom

CONTACT

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

How to Join the Virtual/Telephonic Meeting

By Telephone, Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, enter 857 5750 7556, and Press #

Online: <https://us02web.zoom.us/j/85757507556>

Using the Zoom App: Join Meeting and enter ID: 857 5750 7556

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 can join via phone or virtually at the information listed above.

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.

Item #	Time	Topic	Person
1	7:00 PM	Call Meeting to Order – Roll Call – Welcome	President Ford
2	3 min	Chair Welcome & Brief Review of NC Rules	President Ford
3	3 mins. ea.	Comments by Government Officials	Various
4	3 mins. ea.	Public Comments on Non-Agenda Items	Various
5	5 min	Presentation: Election update and reminder of dates	Vice President Futrell
6	8 min	Presentation and Discussion: Feed LA and YMCA Programs	Pres. Ford/Nick Vairo
7	8 min	Presentation and Discussion: MURALism	Pres. Ford/Ernie Merlàn
8	8 min	Presentation and Discussion: Hands4Hope LA and upcoming Annual HopeWalk	Pres. Ford/Suzi Hoffman-Kipp
9	8 min	Presentation, Discussion and Possible Action: To partner with Arts Justice LA for an event with a budget up to \$3,000	Chair Diaz-Arias/Sophie Sylla
10	5 min	Discussion and Possible Action: Appoint two budget representatives	Treasurer Calderon

Item #	Time	Topic	Person
11	2 min	Discussion and Possible Action: to appoint Nancy Robolledo to Digital & Social Media Committee	President Ford
12	2 min ea.	Discussion and Possible Action: Stakeholders interested in becoming members of any committee will be allotted 2 mins to speak. (To become a committee member, the President shall appoint a member and the Board will ratify per Article VII§3 of the Bylaws)	President Ford
13	5 min	Discussion and Possible Action: Review and approve letter of support for BlaqHaus	Chair Futrell
14	3 min	Presentation and Discussion: What are Community Impact Statements	Secretary Palluzzi
15	5 min	Discussion and Possible Action: Motion to appoint up to 3 board members to submit Community Impact Statements on behalf of the Neighborhood Council	Secretary Palluzzi
16	5 min	Discussion and Possible Action: approve a Community Impact Statement for Council File 20-1114 stating that the Department of Animal Services be instructed to report immediately to this council on the long term plan for the West Valley Animal Shelter.	Secretary Palluzzi/VP Futrell
17	8 min	Discussion and Possible Action: to recommend to the Board to approve the graphic design & allocation of at least \$7,000 in accordance with the Los Angeles Municipal Code section 62.132, as a City of Los Angeles Non-Event Street Banner Program for the period of March 2021 to March 2022, in an effort to raise awareness and encourage participation in NHNENC.	President Ford
18	8 min	Discussion and Possible Action: to approve an annual budget of up to \$500 for digital and virtual tools and operations	Chair Futrell
19	10 min	Discussion and Possible Action: to review, edit, and approve Digital & Social Media Committee Marketing Plan and a budget of up to \$2,000	Chair Futrell
20	10 min	Discussion and Possible Action: review, edit, and approve the NHNENC Blueprint Plan	Treasurer Calderon
21	8 min	Discussion and Possible Action: Review and approval promotional material design	Chair Futrell/Chair Palluzzi
22	5 min	Discussion and Possible Action: Spend up to \$500 on printing for promotional materials for upcoming events	Chair Futrell/Chair Palluzzi
23	8 min	Discussion and Possible Action: to approve up to \$500 for outreach promotional materials	Chair Palluzzi
24	8 min	Discussion and Possible Action: to approve up to \$2,000 for promotional items such as sweaters, masks, etc. to distribute to board members	Chair Palluzzi
25	2 min	Discussion and Possible Action: set Regular Executive Committee meeting to the first Wednesday of each month at 7 pm	President Ford
26	2 min	Discussion and Possible Action: set Regular Youth Empowerment, Outreach & Beautification, and Digital & Social Media Committee meetings to the fourth Monday of each month at 7 pm	Chairs
27	2 min	Discussion and Possible Action: set Regular SOUP and Planning and Land Use Committee meetings to the fourth Wednesday of each month at 7 pm	Chairs
28	2 min	Discussion and Possible Action: set Regular Budget & Finance Committee meetings on the fourth Wednesday of May at 6 pm	Chair Diaz-Arias
29	2 min	Discussion and Possible Action: assign a new first bankcard holder	Treasurer Calderon
30	2 min	Discussion and Possible Action: assign a new first signer	Treasurer Calderon
31	2 min	Discussion and Possible Action: assign a new alternate signer	Treasurer Calderon

Item #	Time	Topic	Person
32	2 min	Discussion and Possible Action: review and approve MER for February	Treasurer Calderon
33	2 min	Discussion and Possible Action: review and approve invoices from Moore Business Results in the amounts of \$517.65 for March, \$378.42 for February, and \$268.94 for January	Treasurer Calderon
34	5 min	Discussion and Possible Action: review and approve February Regular Board Meeting Minutes	Secretary Palluzzi
35	2 min	Discussion and Possible Action: appoint sustainability liaison(s)	President Ford
36	3 mins. ea.	Committee Updates <ul style="list-style-type: none"> ● Budget and Finance ● Digital & Social Media ● Executive ● Outreach & Beautification ● Planning & Land Use ● SOUP ● Youth Empowerment ● Bylaws Ad-hoc 	Chairs
37	3 mins. ea.	Liaison Updates <ul style="list-style-type: none"> ● Aging ● Animal Services ● Data ● Film ● Grievance Panel ● Homelessness ● Resilience/Emergency Preparedness ● Sustainability 	Liaisons
38	3 mins. ea.	Board Member Announcements	Board Members
39	1 Min.	Adjourn	VP 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 3 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
- Our website: 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 Jennie Palluzzi, Board Secretary, by email jpalluzzi@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 Jennie Palluzzi, Board Secretary, by email jpalluzzi@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 requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacta Jennie Palluzzi, Secretaria de la Mesa Directiva, por correo electrónico jpalluzzi@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.