

**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  
 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, April 14, 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](mailto:Board@NHNENC.org)  
 Website: [www.nhnenc.org](http://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	<b>Presentation:</b> Election update and <a href="#">reminder of dates</a>	Vice President Futrell
6	3 mins. ea.	<b>Presentation:</b> Statements from upcoming election candidates	Vice President Futrell
7	8 min	<b>Presentation and Discussion:</b> Feed LA and YMCA Programs	Pres. Ford/Nick Vairo
8	5 min	<b>Discussion and Possible Action:</b> Review and discuss incorporating a land acknowledgement into all future meetings.	Secretary Palluzzi
9	5 min	<b>Discussion and Possible Action:</b> Review and approve letter of support for <a href="#">MURALism</a>	Pres. Ford/Ernie Merlàn

10	5 min	<b>Discussion and Possible Action:</b> Review and approve letter of support for <a href="#">Blaghaus</a> (Supporting documents ( <a href="#">one</a> and <a href="#">two</a> ))	Chair Futrell
11	5 min	<b>Presentation, Discussion, and Possible Action:</b> Review presentation from <a href="#">Build Shelter Now</a> coalition and consider joining coalition.	Pres. Ford/Kevin Wen
12	3 mins. ea.	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>● Budget and Finance</li> <li>● Digital &amp; Social Media</li> <li>● Executive</li> <li>● Outreach &amp; Beautification</li> <li>● Planning &amp; Land Use</li> <li>● SOUP</li> <li>● Youth Empowerment</li> <li>● Bylaws Ad-hoc</li> </ul>	Chairs
13	3 mins. ea.	<b>Liaison Updates</b> <ul style="list-style-type: none"> <li>● Aging</li> <li>● Animal Services</li> <li>● Data</li> <li>● Film</li> <li>● Grievance Panel</li> <li>● Homelessness</li> <li>● Resilience/Emergency Preparedness</li> <li>● Sustainability</li> </ul>	Liaisons
14	5 min	<b>Discussion and Possible Action:</b> Review and approve up to \$6,000 to fund 2 “Tiny Homes” in the North Hollywood area.	Pres. Ford
15	5 min	<b>Presentation, Discussion and Possible Action:</b> To review and approve a <a href="#">Neighborhood Purpose Grant application</a> of \$5,000 dollars to Little Light International.	Co-Treasurer Diaz-Arias Jaimie Park/Dean Chung
16	5 min	<b>Presentation, Discussion and Possible Action:</b> To review and approve a <a href="#">Neighborhood Purpose Grant application</a> of \$5,000 dollars to New Musicals Inc.	Co-Treasurer Diaz-Arias/Natasha Ward/Scott Guy
17	5 min	<b>Presentation, Discussion and Possible Action:</b> To review and approve a <a href="#">Neighborhood Purpose Grant application</a> (and <a href="#">budget</a> ) for Hands4Hope in the amount of \$5,000 for the upcoming annual HopeWalk event.	President Ford/Suzi Hoffman-Kipp
18	5 min	<b>Discussion and Possible Action:</b> To approve a Community Impact Statement for Council File <a href="#">14-0252-S4</a> regarding speed humps.	Penelope Lombard
19	5 min	<b>Discussion and Possible Action:</b> To <a href="#">approve a Community Impact Statement</a> for Council File <a href="#">20-0600-S83</a> , relative to the reinvestment of funds from the Los Angeles Police Department (LAPD) budget to impacted communities.	Zaid Diaz-Arias
20	5 min	<b>Discussion and Possible Action:</b> To <a href="#">approve a Community Impact Statement</a> for <a href="#">Council File 21-0223</a> stating that there should be a Youth Development Department established. This motion is aimed at specifically assisting students who are in a low socio-economic position.	Zaid Diaz-Arias
21	5 min	<b>Discussion and Possible Action:</b> To approve a <a href="#">Community Impact Statement</a> for Council File: <a href="#">09-0969-S3</a> Comprehensive Fee update	Zaid Diaz-Arias

22	5 min	<b>Presentation, Discussion and Possible Action:</b> Approve a Community Impact State for Council File <a href="#">21-0002-S83</a> : California Guaranteed Health Care for All Program (CalCare) / Universal Single-Payer Health Care Coverage / Health Care Cost Control System. <a href="#">Letter available here.</a>	Secretary Palluzzi/Jason Enright
23	5 min	<b>Discussion and Possible Action:</b> Write to the Public Safety Committee to ask about what we can do as a neighborhood regarding catalytic converter thefts (more information from the <a href="#">LA Times here.</a> )	Penelope Lombard
24	3 min	<b>Discussion and Possible Action:</b> Add stakeholder Michael Coleman to Planning & Land Use Committee. (To become a committee member, the President shall appoint a member and the Board will ratify per Article VII§3 of the Bylaws)	Vice President Futrell
25	2 min ea.	<b>Discussion and Possible Action:</b> 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
26	8 min	<b>Discussion and Possible Action:</b> 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 April 2021 to April 2022, in an effort to raise awareness and encourage participation in NHNENC.	President Ford
27	8 min	<b>Discussion and Possible Action:</b> Review and approve outreach material design.	Penelope Lombard
28	8 min	<b>Discussion and Possible Action:</b> Review and approve promotional material design.	Chair Palluzzi
29	2 min	<b>Discussion and Possible Action:</b> Review and approve MER for <a href="#">July 2020</a> , <a href="#">August 2020</a> , February 2021, and March 2021	Treasurer Calderon
30	2 min	<b>Discussion and Possible Action:</b> Review and approve invoice from Storage Stop in the amount of \$677.00.	Treasurer Calderon
31	2 min	<b>Discussion and Possible Action:</b> Review and approve invoice from Apple One.	Treasurer Calderon
32	2 min	<b>Discussion and Possible Action:</b> Review and approve invoice from Moore Business Results in the amount of \$485.92.	Treasurer Calderon
33	2 min	<b>Discussion and Possible Action:</b> Review and approve receipt from NoHo Copy and Printing in the amount of \$75.00.	Treasurer Calderon
34	5 min	<b>Discussion and Possible Action:</b> Review and approve <a href="#">March Regular Board Meeting Minutes.</a>	Secretary Palluzzi
35	2 min	<b>Discussion and Possible Action:</b> Appoint 2-3 members of the Executive Committee to have login to Zoom and change login email to an inbox such as info@ instead of <a href="#">board@nhnenc.org</a> .	President Ford
36	2 min	<b>Discussion and Possible Action:</b> Change NextDoor and any other digital platform emails to a specific email such as info@ instead of <a href="#">board@nhnenc.org</a> .	President Ford
37	3 mins. ea.	Board Member Announcements	Board Members
38	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](http://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](mailto:jpalluzzi@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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](mailto:jpalluzzi@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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](mailto:jpalluzzi@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.