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

Committee Members

SheRise Ford - President
Mel Futrell - Vice President
Connie Calderon - Treasurer
Zaid Diaz-Arias - Co-treasurer
Jennie Palluzzi - Secretary
Gabrielle Castleberry-Gordon Parliamentarian &





NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA Meeting Type:

Special Joint Executive Committee & Board Meeting

Date:

Monday, April 19, 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: <u>Board@NHNENC.org</u>
Website: <u>www.nhnenc.org</u>

How to Join the Virtual/Telephonic Meeting

By Telephone, Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, enter 865 8279 9177, and Press #

Online: https://us02web.zoom.us/j/86582799177

Using the Zoom App: Join Meeting and enter ID: 865 8279 9177

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	Chair
2	3 mins. ea.	Public Comments on Non-Agenda Items	Various
3	2 mins.	Discussion and Possible Action : Ratify the below agenda for the Special Meeting on April 19, 2021, at 7:11 pm	Chair
4	7:10 pm	Adjourn	Chair

1	7:11 pm	Call Meeting to Order – Roll Call – Welcome	Chair
2	3 mins. ea.	Comments by Government Officials	Various
3	3 mins. ea.	Public Comments on Non-Agenda Items	Various
4	10 mins.	Discussion and Possible Action: Review and approve MERs for	Treasurer Calderon
		December 2020 and January 2021	
5	1 minute	Adjourn	Chair

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: <u>NHNENC.org</u>
- 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 ipalluzzi@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 ipalluzzi@nhnenc.org and board@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.