

COMMITTEE MEMBERS

Youth Empowerment Committee

Zaid Diaz-Arias - *Chair*
 Maria Cermeno
 Cade King

Outreach Committee

Jennie Palluzzi - *Chair*
 Connie Calderon
 Penelope Lombard

Digital & Social Media Committee

Mel Futrell - *Chair*
 Connie Calderon
 Cade King
 Nancy Rebolledo



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type: Joint Board and Youth & Minority Empowerment, and Outreach & Beautification, and Digital & Social Media Meeting

**Date: Monday, April 26, 2021
 7:00 PM to 10:00 PM**

How to Join the Virtual/Telephonic Meeting

By Telephone:

(Toll Free)
 1 (669) 900-6833 or 1 (253) 215 8782
 enter 877 853 5257, and Press #

Online:

<https://us02web.zoom.us/j/86258234722>

Using the Zoom App: Join Meeting and enter ID: **862 5823 4722**

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

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

Regular Joint Board and Youth Empowerment, Outreach and Beautification and Digital and Social Media Committee Meetings
 4th Monday of the Month
 at 7 PM
 Virtually on Zoom

CONTACT

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

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 — Youth and Minority Empowerment Committee—Roll Call—Welcome	Chair Diaz-Arias

2	2 min each	Public Comments on Non-Agenda Items	Various
3	2 min each	Comments by Government Officials	Various
4	3 min	Discussion and Possible Action: Approve minutes from last meeting on March 25, 2021	Chair Diaz-Arias
5	10 min	Presentation, Discussion and Possible Action: Presentation on the re-opening of LAUSD schools	Marissa Tindel / Chair Diaz-Arias
6	3 min	Discussion and Possible Action: Appoint someone to compile a list of schools within the North Hollywood Northeast District	Chair Diaz-Arias
7	10 min	Discussion and Possible Action: Approve a Community Impact Statement for Council File 21-0178 in support of LAUSD school reopenings and in-person instruction	Chair Diaz-Arias
8	10 min	Discussion and Possible Action: Write and Approve a Letter/Resolution that fully supports the reinstatement of the Parent Engagement and Special Education Committees in LAUSD. More info here	Chair Diaz-Arias
9	2 min each	Discussion and Possible Action: Stakeholders interested in becoming members of the Outreach & Beautification 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)	Various
10	5 min	Upcoming Agenda Items: Any stakeholder may request the inclusion of any specific agenda item for future meetings, and upon the presence of Board Member Sponsor, such item will be placed on the future agenda as requested, per Article VIII§2 of the Bylaws. (Possible future agenda items that Board Members or stakeholders would like to include on upcoming agendas should be directed to Chair Diaz-Arias, at zdiaz@nhnenc.org)	Various
11	3 min each	Committee Member Announcements	Various
12	7:59 PM	Adjournment	Chair Diaz-Arias
1	8:00 PM	Call Meeting to Order — Digital & Social Media - Roll Call — Welcome	Chair Futrell
2	2 min each	Public Comments on Non-Agenda Items	Various
3	2 min each	Comments by Government Officials	Various
4	3 min	Discussion and Possible Action: Approve March 29, 2021 Meeting Minutes	Chair Futrell
5	5 min	Discussion and Possible Action: recommendation for email signature format.	Chair Futrell
6	10 min	Discussion and Possible Action: Management plan for Nextdoor.	Chair Futrell
7	10 min	Discussion and Possible Action: to Re-capture Twitter account.	
8	10 min	Discussion and Possible Action: Social media training for agency representation.	Chair Futrell
9	2 min each	Discussion and Possible Action: Stakeholders interested in becoming members of the Digital & Social Meeting 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)	Chair Futrell
10	5 min	Upcoming Agenda Items: Any stakeholder may request the inclusion of any specific agenda item for future meetings, and upon the presence of Board Member Sponsor, such item will be placed on the future agenda as requested, per Article VIII§2 of the Bylaws. (Possible future agenda items that Board Members or stakeholders would like to include on upcoming agendas should be directed to Chair Futrell, at mfutrell@nhnenc.org)	Chair Futrell

11	3 min each	Committee Member Announcements	Various
12	8:59 PM	Adjournment	Chair Futrell
1	9:00 PM	Call Meeting to Order — Outreach & Beautification - Roll Call — Welcome	Chair Palluzzi
2	2 min each	Public Comments on Non-Agenda Items	Various
3	2 min each	Comments by Government Officials	Various
4	3 min	Discussion and Possible Action: Approve March 29, 2021 Meeting Minutes	Chair Palluzzi
5	7 min	Discussion and Possible Action: Survey neighborhood for places to plant flowers/plants and discuss recommended budget for this project.	Chair Palluzzi
6	10 min	Discussion and Possible Action: Review swag items and promotional items and narrow down the list to present at next meeting; clarify budgets for both (\$500 and \$2000 respectively) and determine what we can afford.	Chair Palluzzi
7	20 min	Discussion and Possible Action: Review and discuss Outreach Goals and any presentation Connie has, including what we want to achieve as a committee, and next steps to develop an outreach plan to work together with digital & social media committee.	Connie Calderon
8	2 min each	Discussion and Possible Action: Stakeholders interested in becoming members of the Outreach & Beautification 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)	Chair Palluzzi
9	5 min	Upcoming Agenda Items: Any stakeholder may request the inclusion of any specific agenda item for future meetings, and upon the presence of Board Member Sponsor, such item will be placed on the future agenda as requested, per Article VIII§2 of the Bylaws. (Possible future agenda items that Board Members or stakeholders would like to include on upcoming agendas should be directed to Chair Palluzzi, at jpalluzzi@nhnenc.org)	Chair Palluzzi
10	3 min each	Committee Member Announcements	Various
11	9:59 PM	Adjournment	Chair Palluzzi

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
- 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.