

BOARD MEMBERS

SheRise Ford - President
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 Connie Calderon - Treasurer
 Zaid Diaz-Arias - Co-treasurer
 Jennie Palluzzi - Secretary
 Gabrielle Castleberry-Gordon -
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 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, May 12, 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	2 min	Discussion and Possible Action: Review current balance and approve outstanding MERs	Treasurer Calderon
6	8 min	Presentation, Discussion and Possible Action: To review and approve a Neighborhood Purpose Grant application of \$5,000 dollars to the All Kids Bike organization.	Palluzzi/Wayne Lilly + Brittany Bergstrom
7	8 min	Presentation, Discussion and Possible Action: To review and approve a Neighborhood Purpose Grant application of \$3,000 dollars to the North Hollywood Interfaith Food Pantry.	Palluzzi

8	8 min	Presentation, Discussion and Possible Action: To review and approve a Neighborhood Purpose Grant application of \$4,000 dollars to the Lutheran Social Services/San Fernando Valley.	Palluzzi/Jan Maseda
9	5 min	Discussion and Possible Action: Review and approve letter and Certificate of Achievement for Chuck Loring's work on the NHNENC	President Ford
10	15 min	Presentation and Discussion: Recreation and Parks to present on turning the existing dirt lot located under the power lines at Tujunga/Kittridge into a Pocket Park for the community.	Palluzzi/Jackie Keene and Craig Raines
11	10 min	Presentation and Discussion: North Hollywood/Valley Village CoS Presentation, progress report and update on the re-opening of LAUSD schools, Update on Summer School 2021, and 2021-2022 School Calendar	Youth Chair Diaz-Arias/Marissa Tindel, Rafael Gaeta, and Maria Nichols
12	10 min	Discussion and Possible Action: Discussion of Pro-Active Code Enforcement (P.A.C.E.) program and possible action of writing a letter to Department of Building and Safety Code Enforcement Bureau asking for clarification on why P.A.C.E. is a priority and what City funds are being spent; additionally, decide which committee(s) to refer this topic to for further discussion and action.	President Ford
13	2 min	Discussion and Possible Action: Review and approve invoice(s) from Storage Stop North Hollywood for up to \$180	Treasurer Calderon
14	2 min	Discussion and Possible Action: Review and approve invoice(s) from Apple One including September 2020 for \$102.40, November 2020 for \$102.40, December 2020 for \$102.40, February 2021 for \$128.00 and \$51.20, March 2021 for \$102.40 and \$128.00 and \$102.40 and April 2021 for \$51.20, totaling \$870.40	Treasurer Calderon
15	2 min	Discussion and Possible Action: Review and approve invoice(s) from Moore Business Results up to \$700	Treasurer Calderon
16	2 min	Discussion and Possible Action: Review and approve receipt from NoHo Copy and Printing in the amount of \$96.47	Treasurer Calderon
17	2 min	Discussion and Possible Action: Review and approve the graphic design & allocation of up to \$10,000 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 May 2021 for 12 months, in an effort to raise awareness and encourage participation in NHNENC.	President Ford
18	5 min	Discussion and Possible Action: Review and approve updated logos for NHNENC	Cade King
19	8 min	Discussion and Possible Action: Review and approve outreach materials within our \$500 budget. Design will be updated NHNENC logo.	Penelope Lombard
20	8 min	Discussion and Possible Action: Review and approve promotional materials within our \$2,000 budget. Design will be updated NHNENC logo.	Chair Palluzzi
21	10 min	Discussion and Possible Action: Review and approve Outreach Goals	Treasurer Calderon
22	5 min	Discussion and Possible Action: Review and approve a Community Impact Statement in support of the Municipal Bank of Los Angeles (MBLA), Council File: 19-1235 . Letter from Public Bank LA here .	Palluzzi/Trinity Tran
23	5 min	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 21-0178 in support of LAUSD school reopenings and in-person instruction.	Youth Chair Diaz-Arias

24	5 min	Discussion and Possible Action: Review and approve a Letter/Resolution that fully supports the reinstatement of the Parent Engagement and Special Education Committees in LAUSD.	Youth Chair Diaz-Arias
25	5 min	Discussion and Possible Action: Review and approve a statement in support of hybrid style meetings (virtual and in-person) after the pandemic rules are lifted, to allow for flexibility and accessibility for board members and stakeholders.	Secretary Palluzzi
26	5 min	Discussion and Possible Action: Establish a Cultural Affairs Committee (presentation linked), per Article VII Section 3 . The mission of the Cultural Affairs Committee is to provide visibility for diverse cultures in North Hollywood and to promote art and heritage by supporting events that highlight the diversity and multiple forms of creative expression by its residents and stakeholders.	Co-Treasurer Diaz-Arias
27	2 min	Discussion and Possible Action: If approved, appoint and ratify a Chairperson and Committee Members for the Cultural Affairs Committee.	Co-Treasurer Diaz-Arias
28	3 min	Discussion and Possible Action: Review and approve April Regular Board Meeting Minutes .	Secretary Palluzzi
29	5 min	Presentation and Discussion: Update on land acknowledgement from the City and next steps to be taken via Outreach Committee.	Secretary Palluzzi
30	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
31	3 mins. ea.	Liaison Updates <ul style="list-style-type: none"> ● Aging ● Animal Services ● Data ● Film ● Grievance Panel ● Homelessness ● Resilience/Emergency Preparedness ● Sustainability ● LGBTQ+ 	Liaisons
32	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
33	3 mins. ea.	Board Member Announcements	Board Members
34	1 min.	Adjourn	President 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.