

BOARD MEMBERS

SheRise Ford - President
 Mel Futrell - Vice President
 Connie Calderon - Treasurer
 Zaid Diaz-Arias - Co-treasurer
 Jennie Palluzzi - Secretary
 Gabrielle Castleberry-Gordon -
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 Sergeant-at-Arms
 Maria Cermeno
 Veronica Jimenez
 Cade King
 Penelope Lombard
 Cecile Salmin
 Natasha Ward



**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:
 Special Executive Committee & Special
 Board Meeting

Date:
 Wednesday, May 26, 2021
 8:00 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/82562874860>

Using the Zoom App: Join Meeting and enter ID: 825 6287 4860

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	8:00 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 May 26, 2021, at 8:11 pm	Chair
4	8:10 pm	Adjourn	Chair
8:11 PM			
1	8:11 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.	Public Comments on Non-Agenda Items	Various
4	2 min	Discussion and Possible Action: Approve outstanding MERs for March 2021 and April 2021	Treasurer Calderon

5	10 min	Discussion and Presentation: Review current budget balance for FY 2020-2021	Treasurer Calderon
6	8 min	Presentation, Discussion and Possible Action: To review and approve a <u>Neighborhood Purpose Grant application</u> 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 <u>Neighborhood Purpose Grant application</u> of \$3,000 dollars to the North Hollywood Interfaith Food Pantry.	Palluzzi/Barbra Javitz
8	2 min	Discussion and Possible Action: Review and approve invoice from May 2021 for Storage Stop North Hollywood for \$120.00	Treasurer Calderon
9	2 min	Discussion and Possible Action: Review and <u>approve invoice(s)</u> 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 and \$128.00, and May for \$102.40, totaling \$1,100.80	Treasurer Calderon
10	2 min	Discussion and Possible Action: Review and approve invoice(s) from Moore Business Results for May 2021 for \$449.82	Treasurer Calderon
11	2 min	Discussion and Possible Action: Review and approve receipt from NoHo Copy and Printing in the amount of \$96.47	Treasurer Calderon
12	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
13	3 mins. ea.	Board Member Announcements	Board Members
14	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.