

**COMMITTEE MEMBERS**

Zaid Diaz-Arias - **Chair**  
 Connie Calderon  
 Mel Futrell

**BOARD MEMBERS**

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



**NORTH HOLLYWOOD NORTHEAST  
 NEIGHBORHOOD COUNCIL AGENDA**

**Meeting Type:** Budget and Finance  
 Committee Meeting

**Date:** Wednesday, May 26, 2021

**7:00 PM to 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](mailto:Board@NHNENC.org)  
**Website:** [www.nhnenc.org](http://www.nhnenc.org)

**How to Join the Virtual/Telephonic Meeting****By Telephone:**

(Toll Free)

+1 833 548 0276, 833 548 0282, 877 853 5257, 888 475 4499,  
 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 and via Internet on Zoom. Every person wishing to address the Board can join via phone or virtually at the information listed.

**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 — Budget and Finance Committee—Roll Call—Welcome	Chair Diaz
2	2 min each	Public Comments on Non-Agenda Items	Various
3	2 min each	Comments by Government Officials	Various
4	5 mins	<b>Discussion and Possible Action:</b> Review and approve any outstanding MER's for 2020-2021 fiscal year	Treasurer Calderon

5	20 mins	<b>Presentation, Discussion and Possible Action:</b> Review and approve the <a href="#">Budget Allocation</a> for the fiscal year 2020-2021; Overview of how much we have spent, and on what we have spent.	Treasurer Calderon/ Jennie Palluzzi
6	10 mins	<b>Discussion and Possible Action:</b> Review eligibility for roll-over funds and provide a recommendation to the Board on how the roll-over funds should be spent.	Treasurer Calderon
7	10 mins	<b>Discussion and Possible Action:</b> Write, review and approve a <a href="#">Community Impact Statement</a> for <a href="#">Council File 21-0600</a> on Mayor Eric Garcetti's proposed budget for the Fiscal Year 2021/2022	Chair Diaz
8	3 min each	Committee Member Announcements	Various
9	7:59 PM	Adjournment	Chair Diaz

**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](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.