

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
Michael Coleman
Veronica Jimenez
Cade King
Cecile Salmin
Saundrina Smith
Natasha Ward



**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:

Regular Board Meeting

Date:

Wednesday, June 9, 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	8 min	Installation of Newly Elected Board and Returning Board Members	President Ford/DONE
3	10 min	Nominations and Election of Executive Committee (only Board Members who have completed Ethics, Funding and Code of Conduct Trainings may vote) <ul style="list-style-type: none"> • President • Vice President • Secretary • Treasurer • Sergeant-At-Arms and Parliamentarian 	President Ford/DONE

4	3 min. ea.	Comments by Government Officials	Various
5	3 min. ea.	Public Comments on Non-Agenda Items	Various
6	3 min	Goodbye Message from Former Board Member	Penelope Lombard
7	7 min	Presentation and Discussion: North Hollywood/Valley Village CoS Presentation, progress report and update on LAUSD schools	Youth Chair Diaz-Arias/Marissa Tindel, Rafael Gaeta, Maria Nichols
8	2 min	Discussion and Possible Action: Review and approve May 2021 MER	Treasurer Calderon
9	7 min	Presentation, Discussion and Possible Action: Review and approve quantity of banners and an update on banners from Amgraph	Palluzzi
10	10 min	Discussion and Possible Action: Review and approve administrative packet for 2021-2022	President Ford
11	10 min	Discussion and Possible Action: Review and approve encumbrance form for roll over funds for 2021-2022	Treasurer Calderon
12	2 min	Discussion and Possible Action: Review and approve invoice for Moore Business Results for \$535.36	Treasurer Calderon
13	5 min	Discussion and Possible Action: Review and approve letter and Certificate of Achievement for Chuck Loring's work on the NHNENC	President Ford
14	5 min	Discussion and Possible Action: Review and approve updated logos for NHNENC	Cade King
15	8 min	Discussion and Possible Action: Review and approve outreach materials within our \$500 budget. Design will be updated NHNENC logo.	Palluzzi
16	8 min	Discussion and Possible Action: Review and approve promotional materials within our \$2,000 budget. Design will be updated NHNENC logo.	Palluzzi
17	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.	Palluzzi
18	7 min	Discussion and Possible Action: Discussion on possible Board Retreat centered on Roberts Rules and the Brown Act	Diaz/Palluzzi
19	5 min	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 21-0600 on Mayor Eric Garcetti's proposed budget for the Fiscal Year 2021/2022	Chair Diaz-Arias
20	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

21	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
22	5 min	Discussion and Possible Action: Review recommendation to support the LA City Council designation of the Weddington Golf & Tennis as a Historic-Cultural Monument and decide which committee should review possible CIS in support or against	Diaz-Arias
23	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
24	5 min	Discussion and Possible Action: Review and approve a statement to BONC 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.	Palluzzi
25	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/ Veronica Jimenez
26	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
27	5 min	Discussion and Possible Action: Create a Community Impact Statement archive/section on the NHNENC Website	Diaz-Arias
28	10 min	Discussion and Presentation: Present and update board on Outreach Goals	Calderon
29	1 min	Discussion and Possible Action: Accept resignation of Jennie Palluzzi as Chair of Outreach Committee	Palluzzi
30	5 min	Discussion and Possible Action: Appoint and approve new chair of the Outreach Committee	President Ford
31	2 min	Discussion and Possible Action: Appoint and approve Nancy Rebolledo to the Outreach Committee	President Ford
32	5 min	Discussion and Possible Action: Discussion and possible action Removal of Board Member and Parliamentarian Gabrielle Castleberry-Gordon, as required by our bylaws Article V, Section 7: Absences	President Ford
33	5 min	Discussion and Possible Action: Discussion and possible action Removal of Board Member Cecile Salmin, as required by our bylaws Article V, Section 7: Absences	President Ford
34	3 min	Discussion and Possible Action: Review and approve April Regular Board Meeting Minutes , May Regular Board Meeting Minutes , and May Special Board Meeting Minutes	Secretary Palluzzi
35	5 min	Presentation and Discussion: Update on land acknowledgement from the City and next steps to be taken via Outreach Committee.	Palluzzi

36	3 min. 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
37	3 min. ea.	Liaison Updates <ul style="list-style-type: none"> ● Aging ● Animal Services ● Data ● Film ● Grievance Panel ● Homelessness ● Resilience/Emergency Preparedness ● Sustainability ● LGBTQ+ 	Liaisons
38	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
39	3 min. ea.	Board Member Announcements	Board Members
40	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.