

**BOARD MEMBERS**

- Jennie Palluzzi - President**
- Mel Futrell - Vice President**
- Zaid Diaz-Arias - Secretary**
- Connie Calderon - Treasurer**
- Michael Coleman - Co-Treasurer**
- Saundrina Smith - Parliamentarian**
- Gabrielle Castleberry-Gordon
- Maria Cermeno
- SheRise Ford
- Veronica Jimenez
- Cade King
- Natasha Ward



**NORTH HOLLYWOOD NORTHEAST  
NEIGHBORHOOD COUNCIL AGENDA**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, July 14, 2021  
7:00 pm

**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

**NORTH HOLLYWOOD NORTHEAST  
NEIGHBORHOOD COUNCIL**

Meets the 2nd WEDNESDAY  
January through December @ 7PM

LA Fire Station 89  
7063 Laurel Canyon, L.A., CA 91605  
Email: Board@NHNENC.org  
Website: www.nhnenc.org

**CURRENTLY ONLY MEETING  
VIRTUALLY**

\*Facilitator reserves the right to move agenda items to accommodate speakers

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.

<b>Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
1	7:00 PM	Call Meeting to Order – Roll Call – Welcome	President Palluzzi
2	3 min	Chair Welcome & Brief Review of NC rules	President Palluzzi
3	3 min each	Comments by Government Officials	Various
4	3 min each	Public Comments on Non-Agenda Items	Various

5	3 min	<b>Discussion and Possible Action:</b> Review board members' eligibility to vote in compliance with up-to-date and completed trainings	Secretary Diaz-Arias
6	5 min	<b>Discussion and Possible Action:</b> Review and approve <a href="#">June 2021 Regular Board Meeting Minutes</a>	Secretary Diaz-Arias
7	10 min	<b>Presentation, Discussion and Possible Action:</b> MySafe LA objectives for 2021-2022	Cara Meyers/ President Palluzzi
8	7 min	<b>Presentation, Discussion and Possible Action:</b> Stormwater Capture Project coming to the Valley Plaza Parks North and South	President Palluzzi/ Christina Holland
9	7 min	<b>Presentation, Discussion and Possible Action:</b> Innovative <i>alternative</i> to the Stormwater Capture Project coming to North Hollywood	President Palluzzi/ Shahriar Eftekharzadeh
10	5 min	<b>Presentation, Discussion and Possible Action:</b> To review and approve a <a href="#">Neighborhood Purpose Grant application</a> of \$5,000 dollars to the All Kids Bike organization.	President Palluzzi
11	7 min	<b>Discussion and Possible Action:</b> Appoint and ratify Lauren Park as the At Large Youth Community Stakeholder - B1 2023	Diaz-Arias
12	3 min each	<b>Committee Updates</b> <ul style="list-style-type: none"> <li>● Budget and Finance</li> <li>● Cultural Affairs</li> <li>● Digital &amp; Social Media</li> <li>● Executive</li> <li>● Outreach &amp; Beautification</li> <li>● Planning &amp; Land Use</li> <li>● Sustainability and Organic Urban Permaculture</li> <li>● Youth Empowerment</li> <li>● Bylaws Ad-hoc</li> </ul>	Chairs
13	3 min each	<b>Discussion and Possible Action:</b> 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 Palluzzi
14	3 min each	<b>Liaison Updates</b> <ul style="list-style-type: none"> <li>● Aging</li> <li>● Animal Services</li> <li>● Data</li> <li>● Film</li> <li>● Grievance Panel</li> <li>● Homelessness</li> <li>● Resilience/Emergency Preparedness</li> <li>● Sustainability</li> <li>● LGBTQ+</li> </ul>	Liaisons
15	8 min	<b>Discussion and Possible Action:</b> Review and approve a <a href="#">Neighborhood Council Motion</a> supporting the Cultural Heritage Commission decision, to nominate Studio City Golf and Tennis Club as a Historic Cultural Monument	Secretary Diaz-Arias /Jesse Sanford
16	5 min	<b>Discussion and Possible:</b> Review and approve a letter of support for Camellia Eldercare Housing Project	Chair Futrell
17	5 min	<b>Discussion and Possible Action:</b> Review and approve May and June 2021 MERs	Treasurer Calderon
18	5 min	<b>Discussion and Possible Action:</b> Accept Connie Calderon's resignation as Treasurer of NHNENC	President Palluzzi
19	5 min	<b>Discussion and Possible Action:</b> Nominate and elect a new Board Treasurer of the NHNENC	President Palluzzi

20	10 min	<b>Discussion and Possible Action:</b> Discuss possible Board Retreat centered on Roberts Rules and the Brown Act and plan for when we might hold such a retreat	Diaz-Arias/Palluzzi
21	5 min	<b>Presentation and Discussion:</b> <a href="#">Update on land acknowledgement from the City</a> and next steps to be taken via Outreach Committee.	President Palluzzi
22	5 min	<b>Discussion and Possible Action:</b> Approve payment of recurring monthly expenditures including Moore Business Results for Web Services up to \$500, Storage Stop North Hollywood for Storage up to \$115, and Apple One for Note-taking Services up to \$300.	Co-Treasurer Coleman
23	5 min	<b>Discussion and Possible Action:</b> Review and approve the <a href="#">revised Bylaws</a> formally approved on June 17, 2021	Chair Palluzzi
24	2 min	<b>Discussion and Possible Action:</b> Appoint and approve the addition of Saundrina Smith to the Bylaws Ad-Hoc Committee	Chair Palluzzi
25	3 min	<b>Discussion and Possible Action:</b> Appoint and ratify Veronica Jimenez as a member of the Youth Empowerment Committee	Chair Diaz-Arias
26	5 min	<b>Discussion and possible action:</b> Appoint board members to attend the 2021 Civic University for Neighborhood Councils scheduled on September 9, 23 and 30, 2021. (Note: number will be up to three board members)	President Palluzzi
27	10 min	<b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement</a> for <a href="#">Council File 21-0658</a> : supporting 100% affordable housing	President Palluzzi/Jason Enright
28	5 min	<b>Discussion and Possible Action:</b> Create a Community Impact Statement archive/section on the <a href="#">NHNENC Website</a>	Secretary Diaz-Arias
29	5 min	<b>Discussion and Presentation:</b> Present and update board on Outreach Goals	Calderon
30	5 min	<b>Discussion and Possible Action:</b> Update the board on the City Budget, White Paper, and the Budget Advocates meeting	Calderon
31	3 min	<b>Discussion and Possible Action:</b> Accept the resignation of Zaid Diaz-Arias as the Chair of the Budget and Finance Committee	Secretary Diaz-Arias
32	3 min	<b>Discussion and Possible Action:</b> Appoint and ratify a Chairperson for the Budget and Finance Committee	President Palluzzi
33	3 min	<b>Discussion and Possible Action:</b> Remove Gabrielle Castleberry-Gordon as the Co-Chair of the Planning and LandUse Committee	Co-Chair Futrell
34	3 min	<b>Discussion and Possible Action:</b> Appoint and ratify a Co-Chair of the Planning and LandUse Committee, if one is needed.	Co-Chair Futrell
35	10 min	<b>Discussion and Possible Action:</b> Presentation by Cities4Peace on mental health awareness, promotion, well being, and initiatives. Videos for review: <a href="#">video one</a> , <a href="#">video two</a>	Mandar Apte/Palluzzi
36	3 min each	Board Member Announcements	Board Members
37	1 min	Adjourn	President 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 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](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 Zaid Diaz-Arias, Board Secretary, by email [zdiaz@nhnenc.org](mailto:zdiaz@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 Zaid Diaz-Arias, Board Secretary, by email [zdiaz@nhnenc.org](mailto:zdiaz@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 TRADUCCIÓN** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacta Zaid Diaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.