

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

EXECUTIVE COMMITTEE

Jennie Palluzzi - President
 Mel Futrell - Vice President
 Zaid Diaz-Arias - Secretary
 Connie Calderon - Treasurer
 Michael Coleman - Co-Treasurer
 Saundrina Smith - Parliamentarian

BYLAWS COMMITTEE

Jennie Palluzzi - Chair
 Zaid Diaz-Arias



**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:

Special Joint Board, Executive Committee, and
 Bylaws Committee Meeting

Date: Wednesday, July 7, 2021 at 7 pm

Online: <https://us02web.zoom.us/j/81952669646>

**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

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 above.

Item #	Topic	Person
1	Executive Committee Meeting - Roll Call - Welcome	President Palluzzi
	<p>Meeting called to order at 7:06 PM</p> <p><i>Present:</i> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Saundrina Smith, Connie Calderon</p> <p><i>Absent:</i> Jennie Palluzzi</p> <p>Saundrina Smith entered the meeting at 7:13 PM</p>	
2	Comments by Government Officials	Various
	No comments by Government Officials	
3	Public Comments on Non-Agenda Items	Various
	No public comments on non-agenda items	

4	Discussion: Executive Committee members roles and responsibilities	President Palluzzi
	<p>Treasurer Calderon mentioned resigning as Treasurer, and serving only in the capacity of a general board member. Co-Treasurer Michael was introduced by Vice President Futrell as the possible successor. Secretary Diaz-Arias asked to consider going back to only one Treasurer.</p> <p>Secretary Diaz-Arias called for clear definition and distinction between the roles of Secretary and Treasurer.</p> <p>Parliamentarian Smith asked for clarification on her role. Secretary Diaz-Arias offered support in this role, since Saundrina Smith is still new to the board.</p>	
5	Discussion and Possible Action: Review and prioritize agenda requests from board members and stakeholders for the next Regular Board Meeting held on Wednesday, July 14 at 7 pm	Secretary Diaz-Arias
	<p style="text-align: center;"><i>Motion made by Vice President Futrell Seconded by Secretary Diaz-Arias</i></p> <p>Secretary Diaz-Arias presented and read the agenda for the Regular Board meeting on July 14, 2021 at 7:00 PM</p> <p>Yeas: Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Saundrina Smith, Connie Calderon Nays: Abstains:</p> <p style="text-align: center;"><i>Motion passes 5-0-0</i></p>	
6	Committee Member Announcements	Various
	<p>Vice President Futrell announced the cancelation of the Bylaws Committee Meeting at 8:00 PM</p>	
7	Adjourn Executive Committee Meeting	President Palluzzi
	<p style="text-align: center;"><i>Motion made to adjourn by VP Futrell Seconded by Secretary Diaz-Arias</i></p> <p style="text-align: center;">Adjourned at 7:38 PM</p>	
1	Bylaws Ad Hoc Committee Meeting - Roll Call - Welcome	Chair Palluzzi
<p style="text-align: center;"><i>Present: Zaid Diaz-Arias Absent: Jennie Palluzzi</i></p> <p style="text-align: center;">QUORUM NOT MET MEETING CANCELED</p>		

5	Adjourn Bylaws Committee Meeting	President Palluzzi
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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 INPUT FOR TELEPHONIC/VIRTUAL MEETING

Over the 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.

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 Zaid Diaz-Arias, Board Secretary, by email zdiaz@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 Zaid Diaz-Arias, Board Secretary, by email zdiaz@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.