

**BOARD MEMBERS**

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

Connie Calderon  
 Maria Cermeno  
 SheRise Ford  
 Veronica Jimenez  
 Cade King  
 Lauren Park - **Youth Mem.**  
 Nancy Rebolledo  
 Natasha Ward



## NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

**Meeting Type:**  
 Regular Board Meeting

**Date:**  
 Wednesday, October 13, 2021  
 7:00 pm

### 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

**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 #**

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

**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.

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 PM	Call Meeting to Order – Roll Call	President Palluzzi
2	2 Mins	Chair Welcome & Brief Review of NC rules	President Palluzzi
3	3 Mins Ea.	Comments by Government Officials	Various
4	3 Mins Ea.	Public Comments on Non-Agenda Items	Various
Budgetary Items			
5	5 Mins	<b>Discussion and Possible Action:</b> Review and vote on September 2021 MER	Treasurer Coleman

6	5 Mins	<b>Discussion and Possible Action:</b> Review and vote on up to \$200 dollars for <a href="#">flyer</a> printing at NoHo Copy and Print for the Youth Empowerment project	Youth Empowerment Committee
7	10 Mins	<b>Discussion and Possible Action:</b> Review and vote on a Neighborhood Purpose Grant <a href="#">Application</a> of \$2,000 dollars for East Valley Family YMCA	Treasurer Coleman, Casey Bank (Executive Director)
<b>Community Impact Statements</b>			
8	5 Mins	<b>Discussion and Possible Action:</b> Review and vote on <a href="#">Community Impact Statement</a> , Neither For or Against, <a href="#">Council-File 16-0595-S2</a> , demanding Councilmember Price to waive the concluded <i>Task Force Report on Youth Development</i> out of committee  *Refer to previous board approved <a href="#">CIS: for Council-File 21-0223</a> *	Youth Empowerment Committee
9	5 Mins	<b>Discussion and Possible Action:</b> Review and vote on a <a href="#">Community Impact Statement</a> FOR <a href="#">Council-File 21-0002-S99</a> supporting student debt cancellation	Youth Empowerment Committee
<b>Board Logistics</b>			
10	5 Mins	<b>Discussion and Possible Action:</b> Update on Board Retreat	President Palluzzi
11	10 Mins	<b>Discussion and Possible Action:</b> Creation of Regular Board Meeting Segment: <a href="#">Board Member Presentations</a>	Executive Committee
12	3 Mins	<b>Discussion and Possible Action:</b> Review and vote on <a href="#">September 2021 Regular Board Meeting Minutes</a>	Secretary Diaz-Arias
13	10 Mins	<b>Discussion and Possible Action:</b> Review and vote on an email-signature template, that will serve as <i>recommendation</i> for Board Members usage	Executive Committee
14	3 Mins	<b>Discussion and Possible Action:</b> Designate a board member to pick up 2021 Neighborhood Council Election Records by December 31, 2021	President Palluzzi
<b>Committee Business</b>			
15	15 Mins	<b>Discussion and Possible Action:</b> Review <a href="#">current committee make-ups</a> and add members to committees as needed, up to 4 board members per committee, and including stakeholders as they are interested.	President Palluzzi
16	5 Mins	<b>Discussion and Possible Action:</b> Creating joint committee emails (Ex: <a href="mailto:culturalaffairs@nhnenc.org">culturalaffairs@nhnenc.org</a> )	Secretary Diaz-Arias
17	3 Mins Ea.	<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
18	3 Mins Ea.	<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

19	3 Mins Ea.	<b>Liaison Updates</b> <ul style="list-style-type: none"> <li>● Aging</li> <li>● Animal Services</li> <li>● Data (suspended)</li> <li>● Film</li> <li>● Grievance Panel</li> <li>● Homelessness</li> <li>● Resilience/Emergency Preparedness</li> <li>● Sustainability</li> <li>● LGBTQ+</li> </ul>	Liaisons
Concluding Statements			
21	3 Mins Ea.	Board Member Announcements	Board Members
22	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 TRADUCCION** – 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.