

	<ul style="list-style-type: none"> visits to schools Thanked parents for their patients Role as LAUSD board president Mentioned recruiting a new Superintendent - urged public input Survey is opened until October 1st LAUSD and Covid testing and vaccination updates <p>Brenda Yanez</p> <ul style="list-style-type: none"> gave updates on field deputy for van Nuys district - Supervisor Sheila Kuehl <p>Octaviano DONE</p> <ul style="list-style-type: none"> civic university update Code of Conduct policy Cornerstone username changes are underway 	
3	Public Comments on Non-Agenda Items	Various
	<p>Sarah Ramsawack -</p> <ul style="list-style-type: none"> introduction of her role as a stakeholder and neighbor Budget representative updates <ul style="list-style-type: none"> Connie Calderon and Michael Coleman Budget Day update Code of Conduct update on feedback sessions <ul style="list-style-type: none"> Saturday September 11, 2021 September 25 - Congress of Neighborhood Councils Tiny home village for NoHo has been completed VANC and LANC updates 	
4	Discussion and Possible Action: Review board members' eligibility to vote in compliance with up-to-date and completed trainings	Secretary Diaz-Arias
	<p>Secretary Diaz recorded that....</p> <ul style="list-style-type: none"> Every board member is compliant with their trainings 	
5	Discussion and Possible Action: Review and approve August 2021 Regular Board Meeting Minutes	Secretary Diaz-Arias
	<p>Secretary Diaz moves to approve the Regular Board meeting Minutes of August 2021</p> <p>Board member Smith seconds</p> <p><i>Motion passes 7-0-1</i></p> <p><u>1 Abstention:</u> Board member Futrell</p>	
6	Discussion and Possible Action: Review and approve August 2021 MER	Treasurer Coleman
	<p>Treasurer Coleman moves to approve the August 2021 MER</p> <p>Board member Diaz-Arias seconds</p>	

	<i>Motion passes 8-0-0</i>	
7	Discussion and Possible Action: Removal of Board Member Gabrielle Castleberry-Gordon from the NHNENC, due to absences and overdue trainings (Ethics, Funding and Code of Conduct)	President Palluzzi
	<p style="text-align: center;">President Palluzzi moves to remove Gabrielle Castleberry-Gordon as a Board member from the NHNENC</p> <p style="text-align: center;">Board member Jimenez seconds</p> <p style="text-align: center;"><i>Motion passes 5-0-3</i></p> <p style="text-align: center;"><u>3 Abstentions:</u> Board members Coleman, Ward and Futrell abstain</p>	
8	Discussion and Possible Action: Appoint and ratify Nancy Rebolledo as the At-Large Community Interest Stakeholder and Board Member (A3, 2023)	President Palluzzi
	<p style="text-align: center;">President Palluzzi moves to appoint Nancy Rebolledo as a Board member from the NHNENC</p> <p style="text-align: center;">Board member Jimenez seconds</p> <p style="text-align: center;"><i>Motion passes 8-0-0</i></p> <p style="text-align: center;"><i>*Nancy Rebolledo is ineligible to vote from any item until she completes her training*</i></p>	
9	Presentation: Oath of Office for new board members, Lauren Park and Nancy Rebolledo	President Palluzzi/ NEA Octaviano Rios
	NEA Octaviano Rios read and led the Oath of Office for Nancy Rebolledo to follow as a newly appointed Board member of the council	
10	<u>Presentation:</u> Robert's Rules of Order and Neighborhood Council Procedures	Secretary Diaz-Arias
	Secretary Diaz-Arias presents on Roberts Rules—mentions making a motion, amending a motion, voting, abstaining, and discussion etiquette	
11	Presentation: North Hollywood Valley Village Community of Schools (LAUSD Representatives)	Marissa Tindel / Chair Diaz-Arias
	<p style="text-align: center;">Youth Chair Diaz-Arias presented Marissa Tindel and her team so that they may provide updates to the Board on LAUSD</p> <p style="text-align: center;">Presentation consisted of reopening and Covid-19 restrictions, celebrating the community of the opening of the Toluca lake early education project (emphasis on play and oral language), introduced the new Community of Schools Lead Director, Jennifer Yoo</p>	

12	Discussion and Possible Action: Review Doodle results and pick a date and time for Board Retreat	Secretary Diaz-Arias
	<p>Secretary Diaz-Arias presents and reviews Doodle results Determined that this date: November 6 and November 13 was the best fit</p> <p>Secretary Diaz moves to approve November 6 and November 13 as two potential dates for the Board Retreat</p> <p>Board member Cermeno seconds</p> <p><i>Motion passes 7-0-0</i></p> <p><i>*Nancy Rebolledo left the meeting*</i></p>	
13	Discussion and Possible Action: Purchase new storage space (5x6) and move our inventory to <i>Public Storage</i> , located on 7500 Whitsett Ave, and pay a \$24 dollar move in fee, and rent of \$102 dollars per month	Treasurer Coleman
	<p>Treasurer Coleman moves to purchase and approve storage space at <i>Public Storage</i> at 7500 Whitsett Ave, and pay \$24 for move in fee and rent of \$102 dollars per month</p> <p>Board member Jimenez seconds</p> <p><i>Motion passes 8-0-0</i></p>	
14	Discussion and Possible Action: Approve up to \$250 for business card printing; design will be the same as before with updated logo. Generic printing (no names/titles) to allow for longevity of use/multiple persons use at events.	President Palluzzi
	<p>President Palluzzi moves to approve up to \$250 for business card printing with specific names and titles Board member Diaz-Arias seconds</p> <p><i>President Palluzzi moves to withdraw her motion Board member Diaz-Arias seconds</i></p> <p><u>Primary motion withdrawn</u></p> <p>President Palluzzi moves to approve approve up to \$250 for business card printing Board member Diaz-Arias seconds</p> <p><i>Motion passes 8-0-0</i></p> <p>(Email Jennie Palluzzi for business card instructions)</p>	
15	Discussion and Possible Action: Approve up to \$200 for reusable name badge printing for board members to wear at events.	President Palluzzi

	<p>Board President Palluzzi moves to approve up to \$200 for reusable name badges for board members</p> <p>Board member Cermeno seconds</p> <p><i>Motion passes 7-0-1</i></p>	
16	Presentation: Hands4Hope Event Recap	Chair Cermeno/ Veronica Jimenez
	<p>Chair of Outreach, Maria Cermeno, along with Board member Jimenez gave a recap of the Hands4Hope event:</p> <ul style="list-style-type: none"> • Very successful event, many children attended. Parent and student engagement. Stakeholder engagement with our NC. • Partnered with Arts Justice LA and Hands4Hope to host the event and distributed arts tool kits with the help of the NC partnership 	
17	Discussion and Possible Action: Approve partnering on a food and clothing drive with local businesses beginning September 20, 2021 through the holiday season (December 2021); includes coordinating with local business to pick up and drop off donations to local area non-profits and mutual aid organizations	Parliamentarian Smith
	<p>Board member Diaz-Arias moves to partner with local businesses on a food and clothing drive from September 20 to December 2021</p> <p>Board member Smith seconds</p> <p>Partnering specifically with Sloane Valley Village and Black Haus restaurants Will coordinate with secretary for graphic and informational flyers</p> <p><i>Motion passes 8-0-0</i></p>	
18	Discussion and Possible Action: Approve co-hosting a Halloween Event and a budget of up to \$800; event to be held on Saturday, October 30, 2021 in Valley Plaza Park, co-hosted by NoHo West; drive through event, permits to be pulled by NoHo West. Budget includes gloves, masks, water, and promo items to hand out.	Chair Cermeno
	<p>Board member Cermeno moves to co-host a Halloween event and allocate a budget of up to \$800 on Oct 30, 2021 with the NoHo West NC</p> <p>Board member Diaz-Arias seconds</p> <p><i>Motion passes 7-0-1</i></p> <p><u>1 Abstention:</u> VP Futrell</p>	
19	Discussion and Possible Action: Approve co-hosting a Holiday Event and a budget of up to \$800; event to be held on Saturday, December 18, 2021 in Valley Plaza Park, co-hosted by NoHo West; drive through event, permits to be pulled by NoHo West. Budget includes gloves, mask, water, and promo items to hand out.	Chair Cermeno

	<p>Board member Cermeno moves to co-host a Holiday event and allocate a budget of up to \$800 on Dec 18, 2021 with the NoHo West NC</p> <p>Board member Palluzzi seconds</p> <p><i>Motion passes 7-0-1</i></p> <p><u>1 Abstention:</u> VP Futrell</p>	
20	<p>Discussion and Possible Action: Review current committee make-ups and add members to committees as needed, up to 4 board members per committee, and including stakeholders as they are interested.</p>	President Palluzzi
	<p>Secretary Diaz-Arias reviewed the current committee makeups</p> <p>----</p> <p>President Palluzzi moves to appoint Michael Coleman as a committee member for the Bylaws Committee Board Member Diaz-Arias seconds</p> <p><i>Motion passes 8-0-0</i></p> <p>----</p> <p>President Palluzzi moves to appoint Zaid Diaz-Arias as a committee member for Digital and Social Media Board Member Diaz-Arias seconds</p> <p>President Palluzzi moves to withdraw her motion Board member Diaz seconds</p> <p><i>Motion withdrawn</i></p> <p>----</p> <p>President Palluzzi moves to appoint Nancy Rebolledo as a committee member to the Digital and Social Media Committee Board Member Futrell seconds</p> <p><i>Motion passes 8-0-0</i></p> <p>----</p> <p>President Palluzzi moves to appoint Veronica as a committee member to Outreach and Beautification Board Member Cermeno seconds</p> <p><i>Motion passes 8-0-0</i></p> <p>----</p>	

	<p>President Palluzzi moves to appoint Michael Coleman as a Co-Chair of the Planning and Land-Use committee</p> <p>Board Member Futrell seconds</p> <p><i>Motion passes 8-0-0</i></p> <p>---</p> <p>*Connie Calderon left at 9:50 pm*</p>			
21	<p>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)</p>	President Palluzzi		
	No Stakeholders			
22	<p>Committee Updates</p> <ul style="list-style-type: none"> ● Budget and Finance ● Cultural Affairs ● Digital & Social Media ● Executive ● Outreach & Beautification ● Planning & Land Use ● Sustainability and Organic Urban Permaculture ● Youth Empowerment ● Bylaws Ad-hoc 	Chairs		
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23	Liaison Updates <ul style="list-style-type: none"> ● Aging ● Animal Services ● Data ● Film ● Grievance Panel ● Homelessness ● Resilience/Emergency Preparedness ● Sustainability ● LGBTQ+ 	Liaisons
	<p>No updates Liaison restructuring potential agenda item Budget reps included in liaisons? Executive committee - expanding our liaisons lists</p>	
24	<p>Board Member Announcements Announcement on Fernangeles Preschool</p>	Board Members
	<p>Board member Jimenez announces the work opportunity at Fernangeles Preschool to the community</p>	
25	<p>Adjourn</p>	President Palluzzi
	<p>President Palluzzi moves to adjourn Board member Ward seconds Meeting adjourned at 10:10 PM</p>	