

EXECUTIVE COMMITTEE

Jennie Palluzzi - **President**

Mel Futrell - **Vice President**

Zaid Diaz-Arias - **Secretary**

Michael Coleman - **Treasurer**

Saundrina Smith - **Parliamentarian**

BOARD MEMBERS

Connie Calderon

Maria Cermeno

Zaid Diaz-Arias

SheRise Ford

Mel Futrell

Veronica Jimenez

Cade King

Jennie Palluzzi

Saundrina Smith

Natasha Ward



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:

Special Executive Committee Meeting

Date:

Wednesday, November 3, 2021
at 7:00 pm

Online:

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

Using the Zoom App:

Join Meeting and enter ID: 819 5266 9646

**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL**

Meets the **1st 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) 888 475 4499 or
1 (669) 900-6833
enter
819 5266 9646, and press #

*President reserves the right to move agenda items to accommodate speakers

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas), and due to concerns over COVID-19, the North Hollywood Northeast Neighborhood Council Board Meeting will be conducted entirely with a call-in option or internet-based service option.

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.

ASSEMBLY BILL 361 — Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Person</u>
1	1 min	Executive Committee Meeting - Roll Call - Welcome	President Palluzzi
2	3 mins each	Comments by Government Officials	Various
3	3 mins each	Public Comments on Non-Agenda Items	Various
4	7 mins	Discussion and Possible Action: Assign Board Members' dates for board presentations	Secretary Diaz-Arias
5	7 mins	Discussion and Possible Action: Review and approve a format for each committee email handle	President Palluzzi
6	5 mins	Discussion: Consider the new agenda template, on only including "committee reports" for committees that need that time	Secretary Diaz-Arias
7	10 mins	Discussion and Possible Action: Consider a new Board Parliamentarian for the Executive Committee, given Saundrina Smith's resignation	President Palluzzi
8	10 mins	Discussion and Possible Action: Consider a new Board President for the Executive Committee, given Jennie Palluzzi's resignation following December 2021	President Palluzzi
9	20 mins	Discussion and Possible Action: Finalize Board Retreat agenda and assign roles as needed	President Palluzzi
10	8 mins	Discussion: Update on moving storage facility and figuring out who can handle, who needs help, etc.	Palluzzi/Coleman
11	40 mins	Discussion and Possible Action: Review and prioritize agenda requests from board members and stakeholders for the next Regular Board Meeting held on Wednesday, November 10, 2021	Secretary Diaz-Arias
12	10 mins	Discussion and Possible Action: Outstanding Executive Business	Various
13	3 mins each	Committee Member Announcements	Various
14	1 min	Adjournment	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 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.