

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 Rep.**
- Nancy Rebolledo
- Natasha Ward



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, November 10, 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 #**

*President 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 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>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
Presentations			
5	5 Mins	Presentation: by Board Member and Secretary Zaid Diaz-Arias	Secretary Diaz-Arias
6	5 mins	Discussion: Review the order for Board Member presentations	Secretary Diaz-Arias
7	10 Mins	Presentation: Little Light International Update on the use of the NPG funds awarded by the NHNENC	Jaimie Park / Diaz-Arias
Budgetary Items			
8	10 Mins	Discussion and Possible Action: Review and vote on October 2021 MER	Treasurer Coleman
9	15 Mins	Discussion and Possible Action: Review and vote on an NPG application of \$2500, by North Valley Caring Services for a holiday drive to purchase food, gifts, and more for the unhorsed community	Treasurer Coleman / Laura Rathbone
Community Impact Statements			
10	10 Mins	Discussion and Possible Action: Review and vote on a Community Impact Statement FOR Council-File 21-0002-S16 , in support of the resolution that guarantees high quality public education for students	Chair Diaz-Arias
Board Logistics			
11	5 Mins	Discussion and Possible Action: Accept the resignation of Parliamentarian, Saundrina Smith	Board Member Smith
12	20 Mins	Discussion: Update the Board on the resignation of our Parliamentarian and President of the NHNENC	President Palluzzi
13	3 Mins	Discussion and Possible Action: Review and vote on October 2021 Regular Board Meeting Minutes	Secretary Diaz-Arias
14	15 Mins	Discussion and Possible Action: Finalize a Board Retreat Agenda for this Saturday November 13, 2021 at 10am-12pm	Secretary Diaz-Arias
15	10 Mins	Discussion and Possible Action: Purchase new storage space (5x5) and move our inventory to Public Storage, located on 11620 Sherman Way, North Hollywood, and pay up to \$100 move-in fee, and rent of up to \$125 dollars per month.	Treasurer Coleman
Committee Business			
16	15 Mins	Discussion and Possible Action: Removal of Board Member, Cade King, from the NHNENC, due to absences per our bylaws.	President Palluzzi
17	5 Mins	Discussion and Possible Action: Replacement of Youth Empowerment Committee Member, Cade King, due to absences and pending board member removal	Chair Diaz-Arias
18	3 Mins Ea.	Committee Reports (Moving forward, by request only) <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

19	3 Mins Ea.	Discussion and Possible Action: Stakeholders or board members 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
20	3 Mins Ea.	Liaison Updates (Moving forward, by request only) <ul style="list-style-type: none"> ● Aging ● Animal Services ● Film ● Grievance Panel ● Homelessness ● Resilience/Emergency Preparedness ● Sustainability ● LGBTQ+ 	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
- Outside of Physical Meeting venue: LA Fire Station 89, 7063 Laurel Canyon, L.A., CA 91605
- 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.

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 y board@nhnenc.org para avisar al Concejo Vecinal.