

**BOARD MEMBERS**

**Judy Harris-President**  
**Jennie Palluzi-Vice President**  
**SheRise Ford - Secretary**  
**Michael Coleman-Treasurer**  
**Gabrielle Castleberry-Gordon-Parliamentarian**  
 Mel Futrell  
 Anahi Gonzalez  
 Chuck Loring  
 Sylvia Murillo  
 Sabrina Ruvalcaba  
 Cecile Salmin  
 Natasha Ward


**NORTH HOLLYWOOD  
 NORTHEAST NEIGHBORHOOD  
 COUNCIL**

P. O. Box 16478  
 North Hollywood Ca 91615-6478

Meets the 4th THURSDAY @ 6:45  
 PM January through November

LA Fire Station 89  
 7063 Laurel Canyon, L.A., CA  
 91605  
 Email: Board@NHNENC.org  
 Website: www.nhnenc.org  
 Message Phone: 818-627-8505

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA**  
**Special General Board Meeting**  
**Thursday, June 27, 2019**  
**6:45 P.M.**

**Fire Station 89**

**7063 Laurel Canyon Blvd, North Hollywood, CA 91605**

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

<b>Item #</b>	<b>Time</b>	<b>Topic</b>	<b>Responsible Person</b>
1	6:45 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
2	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
3	3 Mins. Ea.	General Comments on Non-Agenda Items	Various
4	3 Mins. Ea.	Board Members Comments on Non-Agenda Items	Various
5	10 Mins.	Discussion and Possible Action: Motion to Appoint New Board Members (1) At Large Community Stakeholder 2023, (1) At Large Community Stakeholder 2021, (1) Business Representatives 2021, (2) Resident Representatives 2021	President Harris
6	10 Mins.	Discussion and Possible Action: Motion to Approve April and May MER	Treasurer Coleman
7	10 Mins.	Discussion and Possible Action: Motion to Review and Approve Administrative Packet/Annual Budget for Fiscal Year 2019-2020	Treasurer Coleman
8	5 Mins.	Discussion and Possible Action: Motion to Approve Tri-Arts Invoice Amount of \$514.65 for NC Cleanup T-Shirts	Secretary Ford
9	5 Mins.	Discussion and Possible Action: Motion to Approve Inventory List	Treasurer Coleman
10	10 Mins.	Discussion and Possible Action: Motion to Approve the Allocation of Up to \$2,000 for Electronics & Supplies to Support NC MacBook, Copier/Scanner, Paper & Ink	President Harris
11	5 Mins.	Discussion and Possible Action: Review and Approval of June Special Board Meeting Minutes	Secretary Ford
12	5 Mins.	Discussion and Possible Action: Motion to Support the sale of beer and wine for onsite consumption at California Fish Grill Restaurant 6160 North Laurel Canyon Blvd. Suite 110 North Hollywood 91605	Treasurer Coleman
13	5 Mins.	Discussion and Possible Action: Motion to Approve Regular Meeting Calendar for July 2019 – June 2020	Secretary Ford
14	8 Mins.	Discussion and Possible Action: Motion to Approve The Creation Of Board Retreat Ad Hoc Committee	Parliamentarian Castleberry-Gordon
15	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of the Board Retreat Ad Hoc Committee	President Harris
16	5 Mins.	Discussion and Possible Action: Motion to Appoint Members of the Board Retreat Ad Hoc Committee	Board Retreat Chair
17	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of the Budget and Finance Committee	President Harris
18	5 Mins.	Discussion and Possible Action: Motion to Appoint Members of the Budget and Finance Committee	Budget and Finance Chair

19	5-10 Mins.	5-10 Minute Recess	President Harris
20	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of the Outreach and Beautification Committee	President Harris
21	5 Mins.	Discussion and Possible Action: Motion to Appoint Standing Members of the Outreach and Beautification Committee	Outreach and Beautification Chair
22	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of The Planning and Land Use Committee	President Harris
23	5 Mins.	Discussion and Possible Action: Motion to Appoint Standing Members of The Planning and Land Use Committee	Planning and Land Use Chair
24	5 Mins.	Discussion and Possible Action: Motion to Appoint Chair of The Youth Empowerment Committee	President Harris
25	5 Mins.	Discussion and Possible Action: Motion to Appoint Standing Members of The Youth Empowerment Committee	Youth Empowerment Chair
26	5 Mins.	Discussion and Possible Action: Motion to host Board Retreat on Saturday, July 20, 2019 from 10:00 AM to 2:00 PM at Fire Station 89	Board Retreat Chair
27	5 Mins.	Discussion and Possible Action: Motion to Approve and Allocate up to \$1,000 for food and promotional swagg for Board Retreat	Secretary Ford
28	5 Mins.	Discussion and Possible Action: Motion to Create an Ad Hoc Committee to revise NHNENC bylaws	President Harris
29	5 Mins.	Discussion and Possible Action: Motion to Appoint Ad Hoc Bylaws Committee Chair	President Harris Gabrielle Castleberry-Gordon
30	5 Mins.	Discussion and Possible Action: Motion to Appoint Members of the Ad Hoc Bylaws Committee	Bylaws Committee Chair
31	5 Mins.	Discussion and Possible Action: Motion to discuss support for Outreach and board member signup for Wednesday Movie Night during Summer Night Lights June 26th, July 3rd, 10, 17, 24 & 31, August 14th & 21st	President Harris
32	5-10 Mins.	Discussion and Possible Action: Motion to Approve CIS asking City Council and LADWP to transition to renewable energy by 2030	Outreach Chair
33	8 Mins.	Discussion and Possible Action: Appoint 1-Male & 1-Female To Represent NHNENC at Civic U 2019	President Harris
34	8 Mins.	Discussion and Possible Action: Motion to Approve The Allocation of up to \$600 A year For Wireless Internet Hotspot For NHNENC use	Coleman
35	8 Mins.	Discussion and Possible Action: Motion to Move Meetings to New Date and Time Based On Board Members Availability	Coleman
36	8 Mins.	Adjourn	President Harris

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 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
- NHNENC.org
- Outside of 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 Judy Harris, Board President, at 818-210-2922 or email [jharris@nhnenc.org](mailto:jharris@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 Judy Harris, Board President, at 818-210-2922 or email [jharris@nhnenc.org](mailto:jharris@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 requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.