

BOARD MEMBERS

Judy Harris-President
Jennie Palluzzi-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 2nd WEDNESDAY
 January through November @7PM

LA Fire Station 89
 7063 Laurel Canyon, L.A., CA
 91605

Email: Board@NHNENC.org
 Website: www.nhnenc.org

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA

General Board Meeting
Wednesday, July 10, 2019
7:00 P.M.

Fire Station 89

7063 Laurel Canyon Blvd, North Hollywood, CA 91605

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

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 P.M.	Meet and Greet	Various
2	7:15 P.M.	Call Meeting to Order – Roll Call – Welcome	President Harris
3	3 Mins. Ea.	Comments by Government Officials (includes BA, CPAP)	Various
4	3 Mins. Ea.	General 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	Various
6	3 Mins.	Discussion and Possible Action: Approval of June 6 th & June 27 th Special Board Meeting Minutes	Secretary Ford
7	3 Min.	Discussion and Possible Action: Approval of MER for June	Treasurer Coleman
8	10 Mins.	Committee Reports <ul style="list-style-type: none"> ● Outreach/Beautification ● Land Use ● Youth Empowerment ● Budget & Finance Committee ● By-Laws Committee ● Board Retreat Committee 	
9	5 Mins.	Discussion and Possible Action: Motion to Approve Administrative Packet for Fiscal Year 2019-2020	Treasurer Coleman
10	3 Mins.	Motion to approve payment of recurring monthly expenditures such as Web services, storage, and note-taking services.	Treasurer Coleman
11	10 Mins.	Presentation and Possible Action: Motion to write a letter of support for a transfer of beer and wine license for Shiso Sushi 11713 Saticoy St. Presentation by Manny Figueras	Land Use Chair
12	10 Mins.	Presentation and Possible Action: Motion to write a letter of support for a transfer of beer and wine license for Cali Fresh Mexican Grill, 8021 Lankershim Blvd. Presentation by Liliger Damaso	Land Use Chair
13	5 Mins.	Discussion and Possible Action: Motion to Approve Tri-Arts Invoice of \$514.65 for NC Cleanup T-Shirts	Youth Chair

14	10 Mins.	Presentation, Discussion, and Possible Action: Motion to approve NPG and payment of up to \$4000 to AT&T Pioneers for restoration of the Lars Hawkes Sculpture on CA-170.	Outreach Chair
15	5 Mins.	Presentation, Discussion and Possible Action: Motion to approve NPG and payment of up to \$5000 to Hands4Hope for Booth Rental at 19th Annual Hope Walk	Outreach Chair
16	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
17	3 Mins.	Discussion and Possible Action: Reauthorization of \$2500 for NoHo Summer Nights NPG	Treasurer Coleman
18	5 Mins.	Discussion and Possible Action: Motion to move Retreat date to August 24th	Secretary Ford
19	3 Mins.	Discussion and Possible Action: Motion to Approve and Allocate up to \$1,000 for food and promotional schwag/swag for Board Retreat	President Harris
20	3 Mins.	Discussion and Possible Action: Motion to reauthorize the approval of payment to Thomas Graphics for \$274.48	Treasurer Coleman
21	5 Mins.	Discussion and Possible Action: Motion to appoint Board Members to submit Community Impact Statements on behalf of the NHNENC.	Parliamentarian Castleberry-Gordon
22	5 Mins.	Discussion and Possible Action: Motion to approve contract for new P.O. Box Number	President Harris
23	5 Mins.	Discussion and Possible Action: Motion to approve new contact phone number for the NHNENC	Treasurer Coleman
24	5 Mins.	Discussion and Possible Action: Motion to discuss board member signup for Wednesday Movie Night during Summer Night Lights July 17, 24 & 31, August 14th & 21st	President Harris
25	8 Mins.	Discussion and Possible Action: Motion to Approve The Allocation of up to \$600 A year For Wireless Internet Hotspot For NHNENC use	Treasurer Coleman
26	3 Mins. Ea.	Board Members Comments on Non-Agenda Items	President Harris
27		Adjourn	Various

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 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 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 Judy Harris, Board President, at 818-210-2922 or email jharris@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 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 para avisar al Concejo Vecinal.