



Neighborhood Council

Rules Committee

Punam Gohel, Chair

Dave Brown, Member

Tina Purwin, Member

Jeff Belmont, Member



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**NORTH HILLS EAST
NEIGHBORHOOD
COUNCIL**

Rules Committee Meeting Agenda

Monday, March 28, 2022, 6 pm

Zoom Meeting Online or By Telephone

Dial (669)-900-6833 to Join the Meeting

Then Enter This Webinar ID: 831 6032 0531 and Press #Online:

<https://zoom.us/j/83160320531>

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE NORTH HILLS EAST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION.

AB 361 Updates -

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.

Neighborhood Council agendas are posted for public review as follows:

- Penny Lane Rainbow Room 15314 Rayen St., North Hills
- www.NorthHillsEast.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Every person wishing to address the Board must dial (669) 900-6833, and enter 831 6032 0531 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS The public is requested dial *9, when prompted by the presiding officer, 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.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER

- a. Roll Call

II. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

III. Chair's opening statement: Understanding standing rules and bylaws as guiding documents for conducting community business

IV. Roles & responsibilities of Executive Board members

V. Update bylaws: <https://northhillseast.org/wp-content/uploads/2020/07/Revised-NHENC-Approved-Bylaws-07012020.pdf>

A. Delete from Article VI Officers, Section 2C, Secretary, #3

"and shall coordinate the activities and committees of NHENC pursuant to the direction of the Board"

B. Add to Article VI Officers, Section 2A, President

Add new #5 following existing #4"

"and shall coordinate the activities and committees of NHENC pursuant to the direction of the Board, or delegate or appoint such"

2. Eliminate existing Board member Youth Seat, due to chronic lack of participation.

3. Eliminate (one of four) existing At-Large Board member seat, to avoid tie vote situations, if the current Youth Seat elimination is approved.

4. Article VII, Committees and their Duties,

Add: at end, Chairs of Committees shall coordinate the activities and related Outreach of their respective Committees.

VI. Adjournment

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, assisted listening devices, or 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 by contacting the Department of

Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.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 at: NorthHillseast.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 Carmen Marand at: carmennhenc@gmail.com

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Penny Lane Rainbow Room, 15314 Rayen St, North Hills, CA, 91343.
- www.NorthHillsEast.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

RECONSIDERATION AND GRIEVANCE PROCESS - For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.NorthHillseast.org