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**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL**

Email: Board@NHNENC.org

Website: www.nhnenc.org

**NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL AGENDA**

**Joint Board and**

**Planning & Land Use, Youth Empowerment, and Budget & Finance Committees Meeting**

**Saturday, December 7th, 2019**

**12:00 P.M. - 1:00 P.M.**

**Valley Plaza Branch Library Meeting Room**

**12311 Vanowen St., North Hollywood, CA 91605**

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

**Planning & Land Use Committee**

**12:00 P.M. - 12:20 P.M.**

**Youth Empowerment Committee**

**12:25 P.M. - 12:40 P.M.**

**Budget & Finance Committee**

**12:45 P.M. - 1:00 P.M.**

**Planning & Land Use Committee**

**12:00 P.M. - 12:20 P.M.**

1. **Call to Order (12:00 P.M.)**
2. **Committee Member Roll Call**
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
4. **Public Comment** on matters not appearing on the agenda (2 min. each).
5. **Comments** from any City, County, State, or Federal representatives in attendance (5 minutes each)
6. **Presentation and discussion:**

Matt Dzurec of Armbruster Goldsmith & Delvac LLP will talk about the proposed change of use from the existing Ralphs grocery store to a Planet Fitness health club in the Plaza Arcade shopping center at Laurel Canyon & Archwood.

7. **Discussion and Possible Action:** Approval of conditional use permit for 12301 Sherman Way, 6826 Lankershim, 6827 Troost Ave for a new paint booth by Sean Oliver Spray Booth Specialists
8. **Committee Member Comments** on subject matters within the committee's jurisdiction.
9. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**

**Youth Empowerment Committee**

**12:25 P.M. - 12:40 P.M.**

1. **Call to Order (12:25 P.M.)**
2. **Committee Member Roll Call**
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
4. **Public Comment** on matters not appearing on the agenda (2 min. each).
5. **Comments** from any City, County, State, or Federal representatives in attendance (5 minutes each)
6. **Committee Member Comments** on subject matters within the committee's jurisdiction.
7. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**

1. **Call to Order (12:45 P.M.)**
2. **Committee Member Roll Call**
3. **Housekeeping:** Sign-In Sheets, Speaker Cards for Agenda Items, Recording and Timekeeper
4. **Public Comment** on matters not appearing on the agenda (2 min. each).
5. **Comments** from any City, County, State, or Federal representatives in attendance (5 minutes each)
6. **Discussion and Possible Action:** Approval of Monthly Expenditure Report for November.
7. **Presentation, Discussion and Possible Action:** Approval of invoices and W9 for Big Show Industries, Inc., so that payment may be released from the Special Funds Account to go forward with the renovation of the Lars Hawkes sculptures on highway 170. An update on the project from Jeffrey Collins of the AT&T Pioneers will also be given..
8. **Closing Remarks, Announcements, Acknowledgements, and Adjournment**

**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
- Or 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 TRADUCCIÓN

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte a 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.