

COMMITTEE MEMBERS

Zaid Diaz-Arias – Chair
Maria Cermeno
Cade King



**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type: **Special** Joint Board & Youth
Empowerment Committee Meeting

**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL**

Regular Board Meetings
2nd Wednesday of the Month
at 7 PM
Virtually on Zoom

CONTACT

Chair: zdiaz@nhnenc.org

Email: Board@nhnenc.org

Website: www.nhnenc.org

**Date: Thursday, March 25, 2021
7:00 P.M. to 8:00 P.M.**

How to Join the Virtual/Telephonic Meeting

By Telephone, Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, enter 813 6141 8820, and Press #

Online: <https://us02web.zoom.us/j/87360891555>

Using the Zoom App: Join Meeting and enter ID: 873 6089 1555

In conformity with the Governor's executive order N-29-20 (March 17, 2020) and due to concerns over Covid-19, the North Hollywood Northeast Neighborhood Council Board Meeting will be conducted entirely telephonically. Every person wishing to address the Board can join via phone or virtually at the information listed above.

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.

Item #	Time	Topic	Person
1	7:00 PM	Call Meeting to Order — Roll Call — Welcome	Chair Diaz-Arias
		<i>Meeting called to order at 7:04pm Committee Members Present: Zaid Diaz-Arias, Maria Cermeno, Cade King Board Members Present: Veronica Jimenez</i>	
2	2 min each	Comments by Government Officials	Various

		No comments by government officials	
3	2 min each	Public Comments on Non-Agenda items	Various
		No public comments on non-agenda items	
4	3 mins	Discussion and Possible Action: To approve the minutes for the Youth Empowerment Committee Meeting on March 3, 2021	Chair Diaz-Arias
		Motion <i>introduced</i> by Chair Diaz-Arias, <i>seconded</i> by Maria Cermeno Yes: Zaid Diaz-Arias, Mario Cermeno, Cade King No's: none <i>Motion passed unanimously</i>	
5	20 minutes	Discussion and Possible Action: To approve a Community Impact Statement for Council File 21-0223 stating that there should be a Youth Development Department established. This motion is aimed at specifically assisting students who are in a low socio-economic position.	Chair Diaz-Arias
		Motion <i>introduced</i> by Chair Diaz-Arias, <i>seconded</i> by Cade King Drafted and reviewed a CIS for Council File 21-0223 Centered discussion points on Covid-19's impact on students, specifically students of color. Stated the support of the creation of the Youth Department given the tangible impacts of the pandemic on young people. Yes's: Zaid Diaz-Arias, Maria Cermeno, Cade King No's: none <i>Motion passed unanimously</i>	
6	2 min each	Discussion and Possible Action: Stakeholders interested in becoming members of the Youth Empowerment 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)	Various
		No stakeholder comments	
7	5 min	Upcoming Agenda Items: Any stakeholder may request the inclusion of any specific agenda item for future meetings, and upon the presence of Board Member Sponsor, such item will be placed on the future agenda as requested, per Article VIII§2 of the Bylaws. (Possible future agenda items that Board Members or stakeholders would like to include on upcoming agendas should be directed to Chair Diaz-Arias, at zdiaz@nhnenc.org , and the rest of the Committee at cking@nhnenc.org and mcermeno@socalgas.com , respectively)	Various
		No stakeholder comments	

8	7:59 PM	Adjournment	Chair Diaz-Arias
		<p><i>Motion to adjourn introduced by Chair Diaz-Arias, seconded by Maria Cermeno</i></p> <p><i>Meeting adjourned at 7:37pm</i></p>	

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
- Our website: NHNENC.org
- Outside of Physical 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 Jennie Palluzzi, Board Secretary, by email jpalluzzi@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 Jennie Palluzzi, Board Secretary, by email jpalluzzi@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 Jennie Palluzzi, Secretaria de la Mesa Directiva, por correo electrónico jpalluzzi@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.