

COMMITTEE MEMBERS

Youth Empowerment Committee

Zaid Diaz-Arias - *Chair*

Maria Cermeno

Cade King

Ex-Officio - Veronica Jimenez

Outreach Committee

Jennie Palluzzi - *Chair*

Connie Calderon

Penelope Lombard

Digital & Social Media Committee

Mel Futrell - *Chair*

Connie Calderon

Cade King

Nancy Rebolledo



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type: Joint Board + Youth Empowerment, and Outreach & Beautification, and Digital & Social Media Committee Meeting

Date:

Monday, May 24, 2021

7:00 PM to 10:00 PM

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

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

Regular Joint Board and Youth Empowerment, Outreach and Beautification and Digital and Social Media Committee Meetings
4th Monday of the Month
at 7 PM
Virtually on Zoom

CONTACT

Email: Board@NHNENC.org

Website: www.nhnenc.org

How to Join the Virtual/Telephonic Meeting

By Telephone:

(Toll Free)

1 (669) 900-6833 or 1 (253) 215 8782, enter 877 853 5257, and Press #

Online: <https://us02web.zoom.us/j/86258234722>

Using the Zoom App: Join Meeting and enter ID: **862 5823 4722**

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 — Youth and Minority Empowerment Committee—Roll Call—Welcome	Chair Diaz-Arias
2	2 min each	Public Comments on Non-Agenda Items	Various
3	2 min each	Comments by Government Officials	Various
4	3 min	Discussion and Possible Action: Approve minutes from last meeting on April 26, 2021	Chair Diaz-Arias
5	10 min	Presentation, Discussion and Possible Action: North Hollywood/Valley Village CoS Presentation, Progress report and update on the re-opening of LAUSD schools, Update on Summer School 2021, and 2021-2022 School Calendar	Marissa Tindel / Chair Diaz-Arias
6	7 min	Discussion, and Possible Action: Establish an outreach plan to find and appoint a new At-Large Youth Board Member, and possible Alternate Youth Member Qualifications: Stakeholder who is 14-18 years of age at the time of the appointment and who lives, works, or owns property within the boundaries of the North Hollywood North East Neighborhood Council.	Chair
7	30 min	Discussion and Possible Action: Establish theme, goals, vision and plan for the <i>Taste of NoHo</i> Series event in conjunction with the Outreach and Beautification Committee and Ledy's restaurant	Chair Diaz / Chair Palluzzi
8	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
9	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)	Various
10	3 min each	Committee Member Announcements	Various
11	7:59 PM	Adjournment	Chair Diaz-Arias
1	8:00 PM	Call Meeting to Order — Digital & Social Media and Outreach and Beautification - Roll Call — Welcome	Chair Futrell/Chair Palluzzi
2	2 min each	Public Comments on Non-Agenda Items	Various
3	2 min each	Comments by Government Officials	Various
4	3 min	Discussion and Possible Action: Approve minutes from last meeting on April 26, 2021	Chair Futrell
5	10 min	Presentation, Discussion and Possible Action: Review the neighborhood data for our digital channels and approve a networking plan	Connie Calderon
6	10 min	Discussion and Possible Action: Create and approve a plan for a Regular Social Media Campaign	Chair Futrell
7	7 min	Discussion and Possible Action: Review outreach goals and discuss next steps	Chair Palluzzi

8	7 min	Discussion and Possible Action: Review Trello and discuss how to utilize this tool to achieve our outreach goals	Connie Calderon
9	20 min	Discussion and Possible Action: Review and approve a letter to the Building and Safety Code Enforcement Bureau asking for clarification on the significance of the Pro-Active Code Enforcement program (P.A.C.E.), and what City funds are being spent for its function; additionally decide which committee(s) to refer this topic for further discussion and action.	Chair Palluzzi
10	2 min each	Discussion and Possible Action: Stakeholders interested in becoming members of the Digital & Social Meeting or Outreach & Beautification 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)	Chair Futrell
11	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 the respective Chair)	Chair Futrell
12	3 min each	Committee Member Announcements	Various
13	9:59 PM	Adjournment	Chair Futrell/ Chair Palluzzi

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.