

CULTURAL AFFAIRS MEMBERS

Zaid Diaz-Arias - Chair

Michael Coleman

Mel Futrell

Rene Jemio

Veronica Jimenez

Ex-Officio - Gabrielle

Castleberry-Gordon

YOUTH EMPOWERMENT MEMBERS

Zaid Diaz-Arias - Chair

Maria Cermeno

Veronica Jimenez

Cade King



**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:

Joint Board, Cultural Affairs
and Youth Empowerment Meeting

Date:

Monday, August 2, 2021
6:00 to 8:00 pm

**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL**

Meets the **2nd WEDNESDAY**
January through December @ 7PM

LA Fire Station 89
7063 Laurel Canyon, L.A., CA 91605
Email: Board@NHNENC.org
Website: www.nhnenc.org

**CURRENTLY ONLY MEETING
VIRTUALLY**

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

How to Join the Virtual/Telephonic Meeting

By Telephone, Dial: (Toll Free) +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799

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.

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 PM	Call Cultural Affairs Meeting to Order – Roll Call – Welcome	Chair Diaz-Arias
2	3 Mins. Ea.	Comments by Government Officials	Various
3	3 Mins. Ea.	Public Comments on Non-Agenda Items	Various

4	40 Mins	Discussion and Possible Action: Goals and missions of the Committee, discussion on building community partnerships, and increasing NC presence and stakeholder engagement	Various
5	10 Mins	Discussion and Possible Action: Review and approve a CIS for Council File 21-0844: Race and Gender Based Discrimination / Retaliation / Discipline Policies and Procedures / Los Angeles Fire Department	Chair Diaz-Arias
6	2 Mins. Ea.	Discussion and Possible Action: Stakeholders interested in becoming members of any 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 Diaz-Arias
7	2 Mins. Ea.	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
8	3 Mins. Ea.	Board Member Announcements	Board Members
9	1 Min.	Adjourn	Chair Diaz-Arias
1	2 Mins	Call Youth Empowerment Meeting to Order – Roll Call – Welcome	Chair Diaz-Arias
2	3 Mins. Ea.	Comments by Government Officials	Various
3	3 Mins. Ea.	Public Comments on Non-Agenda Items	Various
4	10 Mins	Discussion and Possible Action: Outreach strategy to recruit a new Youth Board Member	Various
5	10 Mins	Discussion and Possible Action: Review and approve a CIS for Council File 20-0861: Low Income Youth and Working Class Family Assistance Expansion / Hiring Initiaves / Coronavirus Aid, Relief, And Economic Security Act / Homeless Housing, Assistance, and Preventing Grant / Funding	Chair Diaz-Arias
6	2 Mins. Ea.	Discussion and Possible Action: Stakeholders interested in becoming members of any 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 Diaz-Arias
7	2 Mins. Ea.	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
8	3 Mins. Ea.	Board Member Announcements	Board Members
9	1 Min.	Adjourn	Chair Diaz-Arias

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 3 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 Zaid Diaz-Arias, Board Secretary, by email zdiaz@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 Zaid Diaz-Arias, Board Secretary, by email zdiaz@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 Zaid Díaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.