

YOUTH EMPOWERMENT MEMBERS

Zaid Diaz-Arias - Chair

Maria Cermeno

Veronica Jimenez

Cade King

Lauren Park - **Youth Rep**

OUTREACH & BEAUTIFICATION MEM.

Maria Cermeno - Chair

Connie Calderon

Veronica Jimenez

Jennie Palluzzi

Penelope Lombard

DIGITAL & SOCIAL MEDIA MEM.

Mel Futrell - Chair

Connie Calderon

Cade King



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:

Special Joint Board, Youth Empowerment, Outreach and Beautification and Digital and Social Media Committee Meeting

Date:

Monday, October 25, 2021
6:00 to 9:00 PM

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Meets the **4th Monday**
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

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

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

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

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

In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas), and due to concerns over COVID-19, the North Hollywood Northeast Neighborhood Council Board Meeting will be conducted entirely with a call-in option or internet-based service option.

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.

ASSEMBLY BILL 361 — 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. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
Youth Empowerment Meeting			
1	6:00 PM	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	20 Mins	Discussion and Possible Action: Review and approve a new design for the flyer - youth resources	Board Member Jimenez
5	15 Mins	Discussion and Possible Action: Review and approve a flyer for outreach of an Alternate Youth Board Member	Chair Diaz-Arias
6	10 Mins	Discussion and Possible Action: Establish a game plan for distribution of these flyers	Chair Diaz-Arias
7	10 Mins	Discussion and Possible Action: Review and vote on a Community Impact Statement FOR Council-File 21-0002-S16 , in support of the resolution that guarantees high quality public education for students	Chair Diaz-Arias
8	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
9	3 Mins. Ea.	Committee Member Announcements	Various
10	1 Min.	Adjourn	Chair Diaz-Arias
Outreach & Beautification Meeting			
1	7:00 PM	Call Outreach Meeting to Order – Roll Call – Welcome	Chair Cermeno
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: Designate members to attend the NHNENC Sponsored Halloween event	Chair Cermeno
5	20 Mins	Discussion and Possible Action: Establish a game plan for the NHNENC Sponsored Halloween Event on October 30th	Chair Cermeno
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 Cermeno
7	3 Mins. Ea.	Committee Member Announcements	Various
8	1 Min.	Adjourn	Chair Cermeno
Digital and Social Media Meeting			
1	8:00 PM	Call Digital & Social Media Meeting to Order – Roll Call – Welcome	Chair Futrell
2	3 Mins. Ea.	Comments by Government Officials	Various
3	3 Mins. Ea.	Public Comments on Non-Agenda Items	Various
4	20 Mins	Discussion and Possible Action: Discuss and review email etiquette, representation, and standardization	Chair Futrell
5	20 Mins	Discussion and Possible Action: Formulate a list of digital needs and tasks to coordinate with the NHNENC Webmaster, Wendy Moore	Chair Futrell

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 Futrell
8	3 Mins. Ea.	Committee Member Announcements	Various
9	1 Min.	Adjourn	Chair Futrell

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 Diaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.