

CULTURAL AFFAIRS MEMBERS

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Michael Coleman - **Vice Chair**

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Angelica Morgana

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Michael Coleman

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Mel Futrell

Veronica Jimenez

Angelica Morgana

Laura Napoli

Lauren Park

Nancy Rebolledo

Natasha Ward



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:

Joint Board &
Bylaws Committee Meeting

Date:

Wednesday, February 16, 2022
7:00 pm

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Board meets the **2nd WEDNESDAY**
January through December @ 7PM

LA Fire Station 89
7063 Laurel Canyon, L.A., CA 91605

Email: CulturalAffairs@NHNENC.org

Website: www.nhnenc.org

**CURRENTLY ONLY MEETING
VIRTUALLY**

**How to Join the
Virtual/Telephonic Meeting**
By Telephone, Dial: +1 301 715
US: +1 669 900 6833 or +1 346
248 7799 or +1 253 215 8782

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

Online: <https://us02web.zoom.us/j/86097772183>

Using the Zoom App: Join Meeting and enter ID: 860 9777 2183

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.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 PM	Call Meeting to Order – Roll Call – Welcome	Chair Diaz
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: Review and prioritize the NHNENC Bylaws approved on June 17, 2021 and revise them as fit, per the discretion of the Bylaws Committee	Committee Members
5	1 Min	Discussion and Possible Action: Outstanding committee business that may require action or approval	Committee Members
6	2 Mins. Ea.	Discussion and Possible Action: Stakeholders interested in becoming members of any committee will be allotted 2 mins to speak, to be appointed at the next board meeting	Chair Diaz
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	Various
8	3 Mins. Ea.	Committee Member Announcements	Committee Members
9	30 Sec	Adjourn	Chair Diaz

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.