

BOARD MEMBERSSheRise Ford - **President**Mel Futrell - **Vice President**Zaid Diaz-Arias - **Secretary**Michael Coleman - **Treasurer**Veronica Jimenez - **Parliamentarian**

Connie Calderon

Maria Cermeno

SheRise Ford

Laura Napoli

Angelica Morgana

Lauren Park (Student Rep.)

Nancy Rebolledo

Natasha Ward



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:

Regular Board Meeting

Date:

Wednesday, February 9, 2022
7:00 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

**How to Join the
Virtual/Telephonic Meeting**
By Telephone, Dial: (Toll Free) or
888 475 4499 or 1 (669)
900-6833, enter 857 5750 7556,
and Press #

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

Online: <https://us02web.zoom.us/j/85757507556>

Using the Zoom App: Join Meeting and enter ID: 857 5750 7556

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	President Ford
2	3 Mins	Approval of the Agenda	Secretary Diaz-Arias
3	2 Mins	Chair Welcome & Brief Review of NC rules	President Ford
4	3 Mins Ea.	Comments by Government Officials	Various
5	3 Mins Ea.	Public Comments on Non-Agenda Items	Various
Board Logistics			
6	2 Mins	Discussion and Possible Action: Review and approve December 2021 and January 2022 Board Meeting minutes	Secretary Diaz-Arias
Presentations			
7	30 Mins	Presentation and Q&A: Police Captain Mohammadi Community Crime Update	President Ford
8	5 Mins	Presentation: by Board Member and Parliamentarian Veronica Jimenez	Parliamentarian Jimenez
9	5 Mins	Discussion and Possible Action: Remove the segment and project of board member presentations, at the discretion of the board	President Ford
Budgetary Items			
10	10 Mins	Discussion and Possible Action: Review and approve the January 2022 MER	Treasurer Coleman
11	10 Mins	Discussion and Possible Action: Review and approve a new Administrative Packet for 2021-2022 (given new storage space)	Treasurer Coleman
12	15 Mins	Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant for Arminita St. EEC of \$981.00 for an environmental initiative	President Ford
13	15 Mins	Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant for Little Light international of \$5000	Secretary Diaz-Arias
14	5 Mins	Discussion and Possible Action: Approve up to \$20 a month on insurance for Public Storage space	Treasurer Coleman
15	10 Mins	Discussion and Possible Action: To Allocate Up To \$1500 For NHNENC To Participate in City Of Los Angeles's Bus Bench Program	President Ford
Community Impact Statements and Letters			
16	10 Mins	Discussion and Possible Action: Review and approve a Community Impact Statement FOR Council File: 22-0002-S3 , in support of AB 452	Cultural Affairs Committee
17	20 Mins	Discussion and Possible Action: Review and approve a public statement on the fatal shooting of 14 year old Valentina Orellana Peralta, and demand an investigation and accountability	Secretary Diaz-Arias
Committee Business			
18	5 Mins	Discussion and Possible Action: To disband the Budget and Finance Committee, per our bylaws	Treasurer Coleman

19	2 Mins Ea.	Committee Reports: (if applicable) <ul style="list-style-type: none"> ● Budget & Finance ● Bylaws Committee ● Cultural Affairs ● Digital ● SOUP ● Executive ● Outreach ● PLUM ● Youth Empowerment 	Committee Chairs
20	3 Mins Ea.	Discussion and Possible Action: Stakeholders or board members interested in becoming members of any committee will be allotted 2 mins to speak. (To become a committee member, the Committee Chair shall appoint a member and the Board will ratify per Article VII§3 of the bylaws)	President Ford
21	10 Mins	Discussion and Possible Action: Review and approve a membership configuration for committees	Secretary Diaz-Arias
Concluding Statements			
22	3 Mins Ea.	Board Member Announcements	Board Members
23	1 Min.	Adjourn	President Ford

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