

EXECUTIVE COMMITTEE

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

BOARD MEMBERS

Connie Calderon
Maria Cermeno
Michael Coleman
Zaid Diaz-Arias
SheRise Ford
Mel Futrell
Veronica Jimenez
Angelica Morgana
Laura Napoli
Lauren Park
Nancy Rebolledo
Natasha Ward



**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL
AGENDA**

Meeting Type:
Executive Committee Meeting

Date:
Wednesday, March 2, 2022
at 7:00 pm

Online:
<https://us02web.zoom.us/j/87681914003>

Using the Zoom App:
Join Meeting and enter ID: 876 8191 4003

**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL**

Committee Meets the 1st
Wednesday
January—December @ 7PM

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

Email: Executive@nhnenc.org
Website: www.nhnenc.org

**How to Join the
Virtual/Telephonic Meeting
By Telephone, Dial:**
+1 301 715 8592 or 833 548 0282
(Toll Free) or 877 853 5257 (Toll
Free) or 888 475 4499 (Toll Free)
or 833 548 0276 (Toll Free) and
press #

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

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.

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Executive Committee Meeting - Roll Call - Welcome	President Ford
2	Comments by Government Officials	Various
3	Public Comments on Non-Agenda Items	Various
4	Discussion and Possible Action: Review and prioritize agenda requests from board members and stakeholders to create an agenda for the next Regular Board Meeting held on Wednesday, March 9, 2022	Secretary Diaz-Arias
5	Discussion and Possible Action: Consider Article VII Section 2 of the Bylaws, and assign Secretary to create board meeting agendas without meeting as a committee moving forward	Secretary Diaz/President Ford
6	Committee Member Announcements	Various
7	Adjournment	President Ford

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.

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 INPUT FOR TELEPHONIC/VIRTUAL MEETING

Over the 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.

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>

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

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.