

COMMITTEE MEMBERS

Sustainability and Organic Urban Permaculture (SOUP)

Mel Futrell – *Chair*

Zaid Diaz-Arias – *Vice Chair*

Nancy Rebellos

Natasha Ward

City Planning and Land Use

Laura Napoli – *Chair*

Michael Coleman – *Vice Chair*

Mel Futrell

Veronica Jimenez



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:

Special Joint City Planning and Land Use & Sustainability and Organic Urban Committee Meetings

Date:

Wednesday, February 23, 2022
7:00 pm

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Regular Board Meeting:
Monthly every 2nd Wednesday
7:00 pm
Virtually on Zoom*

*Regular Joint City Planning and Land Use & Sustainability and Organic Urban Permaculture Committee Meetings Last Wednesday of the month
7:00 pm
Virtually on Zoom*

How to Join by Telephone:

Dial: (Toll Free) or 888 475 4499 or 1 (669) 900-6833, enter 857 5750 7556, and Press #

Contact:

Email: Board@NHNENC.org
Website: www.nhnenc.org

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.

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

Item #	Topic	Sponsor
7:00PM	Call City Planning and Land Use and Sustainability and Organic Urban Permaculture Committee Meetings to order, roll call, and welcome	Chair Futrell
Logistics		
1	Approval of the Agenda	Chair Futrell
2	Comments by Government Officials	Various
3	Public Comments on Non-Agenda Items	Various
4	Discussion & Possible Action: Approve minutes from August 25, 2021 meeting	Chair Futrell
Presentations		
5	Presentation & Discussion: PLU Committee quick intro to new Chair (including voicing goals and ideas) & City Planning 101 certification confirmations	Chair Napoli
6	Presentation & Discussion: Introduction to community gardening and permaculture education series/workshops	Chair Futrell
7	Presentation & Discussion: City Planning Report & ULAR Watershed Update	Chair Napoli
8	Presentation & Discussion: Presentation & discussion of CA Senate Bill 1383	Chair Futrell
9	Presentation & Discussion: Outline of Neighborhood Community Garden Project	Chair Futrell
10	Presentation & Discussion: Arminta St. EEC Hawks Sustainability Project	Viken Kazarian

Community Impact & Support		
11	Discussion & Possible Action: Discussion on supporting community garden project with business stakeholders such as Camilla Eldcare Housing project	Chairs Futrell & Napoli
12	Discussion and Possible Action: Review, and approve a Community Impact Statement for Council File 17-1432-S1	Vice Chair Diaz
13	Discussion and Possible Action: Review, and approve a Community Impact Statement for Council File 20-0492	Vice Chair Diaz
14	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0498	Vice Chair Diaz
15	Discussion & Possible Action: Recommend council participation in the Cool Block Program https://coolblock.org	Council President Ford
Concluding Business		
16	Discussion & Possible Action: Stakeholders interested in becoming members of the Sustainability and Organic Urban Permaculture (SOUP) or City Planning and Land Use 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)	Various
17	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 SOUP@nhnenc.org and PLUM@nhnenc.org , respectively)	Chairs Futrell & Napoli
18	Committee Member Announcements	Various
8:30 PM	Adjourn	Chair Napoli

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.
- **ON THE PHONE:** Every person wishing to address the committee must dial *9, when prompted by the presiding officer, to address the committee on any agenda item BEFORE the committee takes action on the item. Press *6 to unmute yourself.
- **ON A WEBINAR:** Every person wishing to address the committee must “raise their hand” when prompted by the presiding officer, to address the committee on any agenda item BEFORE the committee takes action on the item. Comments from the public on other matters NOT appearing on the agenda that are within the committee’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.

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 AMERICANS 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.