

BOARD MEMBERS

- SheRise Ford - **President**
- Mel Futrell - **Vice President**
- Zaid Diaz-Arias - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- Maria Cermeno
- Laura Napoli
- Angelica Morgana
- Lauren Park (Student Rep.)
- Natasha Ward



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, March 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.

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>Topic</u>	<u>Responsible Person</u>
1	Call Meeting to Order – Roll Call	President Ford
2	Approval of the Agenda	Secretary Diaz
3	Chair Welcome & Brief Review of NC rules	President Ford
4	Comments by Government Officials	Various
5	Public Comments on Non-Agenda Items	Various

Presentations		
6	Presentation: Programs and services provided by New Directions for Youth Inc by representative Monica Austin (10 Mins)	President Ford
Board Business		
7	Discussion and Possible Action: Review and approve February 2022 Board Meeting Minutes	Secretary Diaz-Arias
8	Discussion and Update: Accept the resignation of Connie Calderon and Nancy Rebolledo as Board Members of the Neighborhood Council	President Ford
9	Discussion and Possible Action: Appoint and ratify a new Alternate Signer	Treasurer Coleman
10	Discussion and Possible Action: Review and approve the NHNENC Bylaws , newly revised by the Bylaws Committee to be submitted April 1, 2022	Bylaws Chair
11	Discussion and Possible Action: Review and approve NHNENC Standing Rules , newly revised by Bylaws Committee	Bylaws Chair
12	Discussion and Possible Action: Review and approve a Town Hall Calendar for our Council for the rest of 2022	Secretary Diaz-Arias
13	Discussion and Possible Action: To host a Town Hall with Police Commissioner William Briggs on the Rise in Crime and Homelessness in North Hollywood	President Ford
14	Discussion & Possible Action: Recommend council participation in the Cool Block Program https://coolblock.org	President Ford
15	Discussion and Possible Action: to approve the design of a new logo	President Ford
Budgetary Items		
16	Discussion and Possible Action: Review and approve the February 2022 MER	Treasurer Coleman
17	Discussion and Possible Action: To Allocate Up To \$500 for Advertising & promotion of the Town Hall with Police Commissioner William Briggs on the Rise in Crime and Homelessness in North Hollywood	President Ford
18	Presentation, Discussion and Possible Action: To Allocate Up To \$10,000 to host a North Hollywood Meet & Greet With Stakeholders	President Ford
Community Impact Statements and Letters		
19	Discussion and Possible Action: Review, and approve a Community Impact Statement for Council File 17-1432-S1 on Interim Motel Conversion Ordinance Expansion	PLUM Committee
20	Discussion and Possible Action: Review, and approve a Community Impact Statement for Council File 20-0492 on Fossil Fuel Operation Companies	SOUP Committee
21	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0498 on Carbon Emissions Mitigation	SOUP Committee
Committee Business		
22	Discussion and Possible Action: Accept the resignation of Veronica Jimenez from the Planning and Land-Use Committee	Board Member Jimenez
23	Discussion and Possible Action: Appoint and ratify SheRise Ford to the Outreach and Beautification Committee	Outreach Chair Cermeno
24	Discussion and Possible Action: Accept the downshifting of Mel Futrell as the Digital and Social Media <i>Chair</i> to <i>Vice Chair</i> and the succession of SheRise Ford as Chair	Digital and Social Media Chair
25	Discussion and Possible Action: Appoint, ratify and fill the Digital and Social Media Committee Board Member vacancy (2 positions available)	Digital and Social Media Chair

26	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
27	Discussion and Possible Action: Stakeholders or Council 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
Concluding Statements		
28	Council Member Announcements	Council Members
29	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 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.

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.

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

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.