

**COUNCIL MEMBERS**

SheRise Ford - **President**

Mel Futrell - **Vice President**

Zaid Diaz-Arias - **Secretary**

Michael Coleman - **Treasurer**

Veronica Jimenez - **Parliamentarian**

Maria Cermeno

Angelica Morgana

Lauren Park (Student Rep.)

Natasha Ward



**NORTH HOLLYWOOD EAST  
NEIGHBORHOOD COUNCIL  
AGENDA**

**Meeting Type:**

Regular Council Meeting

**Date:**

Wednesday, June 14, 2023  
7:00 PM

**NORTH HOLLYWOOD EAST  
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](mailto:Board@NHNENC.org)

**Website:** [www.nhnenc.org](http://www.nhnenc.org)

**Location:**

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

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

**Public Comments**— 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.

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Call Meeting to Order – Roll Call	President Ford
2	<b>Loss of Quorum to Fill Up 1 Vacant Seat - Discussion and Possible Action:</b> Appoint and confirm a new Board Member, Marci Marks, for the Community Organization Seat (B2 2025) on the Council. Attachments: <ul style="list-style-type: none"> <li>• <a href="#">Candidate Application</a></li> <li>• <a href="#">Candidate Statement</a></li> </ul>	Marci Marks/ Secretary Diaz-Arias
3	Chair Welcome & Brief Review of NC rules	President Ford
4	Comments by Government Officials (3 Mins Ea.)	Various
5	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
6	<b>Discussion and Possible Action:</b> Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak.	Chairs
<b>Presentations</b>		

7	<p><b>Presentation, Discussion and Possible Action:</b> On Tourism Worker Living Wage Rising Ordinance by <a href="#">LAANE 30</a> (10 Mins).</p> <p>Attachments:</p> <ul style="list-style-type: none"> <li>• <a href="#">Ordinance Overview</a></li> <li>• <a href="#">Article on introduction of proposed policy</a></li> </ul>	Miguel R Curiel/ Ashley Gonzales / Diaz-Arias
<b>Board Business</b>		
8	<b>Discussion and Possible Action:</b> Review and approve <a href="#">February 2023</a> , March 2023, and <a href="#">April 2023</a> , and <a href="#">May 2023</a> Regular Council Meeting Minutes.	Secretary Diaz-Arias
9	<b>Discussion and Possible Action:</b> Review and approve a new minute taker from Apple One, due to Maggie Shumaker’s resignation.	Secretary Diaz-Arias
10	<b>Discussion and Possible Action:</b> Review and approve the <a href="#">ADA Accessibility Check-list</a> for LA Fire Station 89 as the regular meeting location for the NC.	Secretary Diaz-Arias
<b>Community Impact Statements</b>		
11	<b>Discussion and Possible Action:</b> Consider a board action (letter, CIS, organizing, etc) to address the Anti-LGBTQ+ incident and violence at a protest outside Saticoy Elementary in the North Hollywood East boundaries.	VP Futrell
<b>Budgetary Items</b>		
12	<b>Discussion and Possible Action:</b> Review and approve <a href="#">March</a> , <a href="#">April</a> and May, 2023 MER.	Treasurer Coleman
13	<b>Discussion and Possible Action:</b> Review and approve a total cost of \$638.65 for the use of Roy Romer Middle School as the NC Polling Location for the 2023 elections.	VP Futrell/ President Ford
14	<b>Discussion and Possible Action:</b> Review and approve up to \$40 a month for food and beverages for stakeholders at the NC Regular Board Meetings.	Treasurer Coleman
<b>Committee Business</b>		
15	<p><b>Committee Reports: (if applicable)</b></p> <ul style="list-style-type: none"> <li>• Bylaws Committee</li> <li>• Cultural Affairs</li> <li>• Digital</li> <li>• SOUP</li> <li>• Executive</li> <li>• Elections</li> <li>• Outreach</li> <li>• PLUM</li> <li>• Youth &amp; Minority Empowerment</li> </ul>	Committee Chairs
<b>Concluding Statements</b>		
16	Council Member Announcements	Council Members
17	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](http://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](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto:zdiaz@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.