

COUNCIL MEMBERS

- SheRise Ford - **President**
- Mel Futrell - **Vice President**
- Zaid Diaz-Arias - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- John Basteghian
- Maria Cermeno
- Marci Marks
- Dylan Meneses
- Eileen Santos
- Guillermo Tejada



**NORTH HOLLYWOOD EAST
NEIGHBORHOOD COUNCIL
AGENDA**

Meeting Type:

Regular Council Meeting

Date:

Wednesday, July 12, 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
Community Room
(Parking Available)

Email: Board@NHNENC.org

Website: www.nhnenc.org

Location:

Los Angeles Fire Station 89, Community Room
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>Person Responsible</u>
1	Call Meeting to Order – Roll Call	President Ford
2	Chair Welcome & Brief Review of NC rules	President Ford
3	Discussion and Possible Action: Installation of Newly Affirmed/Elected Board and Returning Board Members	President Ford/DONE
4	Discussion and Possible Action: Nominations and Election of Executive Committee (Only Board Members who have completed Ethics, Funding and Code of Conduct Trainings may vote) <ul style="list-style-type: none"> ● President ● Vice President ● Secretary ● Treasurer ● Parliamentarian/Sergeant-at-Arms 	President Ford/DONE

5	Comments by Government Officials (3 Mins Ea.)	Various
6	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
7	Comments by LAUSD Board Member Kelly Gonez (3 Mins)	BM Kelly Gonez
Board Business		
8	Discussion and Possible Action: Review and approve June 2023 Regular Council Meeting Minutes .	BM Diaz-Arias
9	Discussion and Possible Action: Appoint and confirm Kate Martinez as the Youth Council Member representing the At-Large Youth Stakeholder Seat (B1 2025) Attachments: <ul style="list-style-type: none"> • Candidate Application/ Candidate Statement 	BM Diaz-Arias/ Kate Martinez
10	Discussion and Possible Action: Appoint and confirm Jennifer Clark as the Council Member representing the Resident Stakeholder Seat (B1 2025) Attachments: <ul style="list-style-type: none"> • Candidate Application • Candidate Statement 	BM Diaz-Arias/ Jennifer Clark
11	Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak. (Review Vacancies)	Committee Chairs
12	Discussion and Possible Action: Review and approve partnering with City Council President Krekorian's Office for the NoHo Summer Night Series to table and staff the event(s).	BM Diaz-Arias/ Outreach Chair Cermeno
Community Impact Statements and Actions		
13	Discussion and Possible Action: To consider advocacy and board action to address overnight parking for vehicle dwellers in North Hollywood, and work with the city to advocate for a new location in or near North Hollywood. References: <ul style="list-style-type: none"> • Safe Parking LA • Daily News: People Living in Cars • Daily News: Reseda Parking Lot 	BM Diaz-Arias/ Jennifer Clark
14	Discussion and Possible Action: 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
15	Discussion and Possible Action: Pending outcome of Assembly Local Government Committee hearing on Wednesday, July 12 at 9:30am, and should SB411 continue through the legislative process, Outline our Neighborhood Council perspective on the bill and draft a letter to our city, elected officials requesting representative support on this matter. While neighborhood councils are advisory on the city of Los Angeles matters, neighborhood council members may share comments in writing, or by phone on SB411 as individuals.	VP Futrell
Budgetary Items		
16	Discussion and Possible Action: Review and approve the Fiscal Year Administrative Packet for 2023-2024	Treasurer Coleman/ President Ford
17	Discussion and Possible Action: Review and approve June 2023 MER.	Treasurer Coleman
18	Discussion and Possible Action: Approve payment of recurring monthly expenditures for Moore Business Results for Web Services up to \$700	Treasurer Coleman

19	Discussion and Possible Action: Approve payment of recurring monthly expenditures for food and beverages for stakeholders at the NC Regular Board Meetings of up to \$40.	Treasurer Coleman
20	Discussion and Possible Action: Approve payment of recurring monthly expenditures for Public Storage for Storage up to \$500 and storage insurance of up to \$20.	Treasurer Coleman
21	Discussion and Possible Action: Approve payment of recurring monthly expenditures for Apple One for Note-taking Services up to \$300.	Treasurer Coleman
22	Discussion and Possible Action: Approve and allocate a budget of up to \$2,000 for outreach and promotional materials for the Outreach and Beautification Committee.	Chair Cermeno/ BM Diaz-Arias
Committee Business		
23	Committee Reports: (if applicable) <ul style="list-style-type: none"> ● Bylaws Committee ● Cultural Affairs ● Digital ● SOUP ● Executive ● Elections ● Outreach ● PLUM ● Youth & Minority Empowerment 	Committee Chairs
Concluding Statements		
24	Council Member Announcements	Council Members
25	Adjourn	President

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 - NHENC 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.