

COUNCIL MEMBERS

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



**NORTH HOLLYWOOD EAST
NEIGHBORHOOD COUNCIL
AGENDA**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, August 9, 2023
7:00 PM

Location:

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

**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

*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 Diaz-Arias
2	Chair Welcome & Brief Review of NC rules	President Diaz-Arias
3	Comments by Government Officials (3 Mins Ea.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
Board Business		
5	Discussion and Possible Action: Review and approve July 2023 Regular Council Meeting Minutes .	Secretary Santos

6	Discussion and Possible Action: Review and appoint board members to attend and staff the NHENC booth for the remaining dates of the NoHo Summer Night Series event hosted by the Council District 2 Office.	President Diaz-Arias
Budgetary Items		
7	Discussion and Possible Action: Review and approve July 2023 MER.	Treasurer Coleman
8	Discussion and Possible Action: Review a Neighborhood purpose grant application of \$5,000 for <i>Little Light International, Inc.</i> to cover online resources and educational material costs related to launch programs and provide virtual learning resources to students in underserved communities. Attachment: Little Light International NPG Grant Application	President Diaz-Arias
9	Discussion and Possible Action: Review and approve the purchase of a new office printer up to \$2000 for NHENC administrative resources and outreach materials.	Treasurer Michael/ Santos
Committee Business		
10	Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as the Bylaws Chair and appoint and confirm a new Chair.	President Diaz-Arias
11	Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as the Cultural Affairs Chair and appoint and confirm a new Chair.	President Diaz-Arias
12	Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as a SOUP Committee Member.	President Diaz-Arias
13	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
14	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		
15	Council Member Announcements	Council Members
16	Adjourn	President Diaz-Arias

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
- 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 esantos@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 esantos@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 esantos@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.