

COUNCIL MEMBERS

Zaid Diaz-Arias - **President**

Mel Futrell - **Vice President**

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, November 8, 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 September 2023 and October 2023 Regular Board Meeting minutes.	President Diaz-Arias

6	Discussion and Possible Action: Accept the resignation of Eileen Santos as Secretary and Board Member of the North Hollywood East Neighborhood Council.	President Diaz-Arias
7	Discussion and Possible Action: Nominate and elect a Board Secretary for the North Hollywood East Neighborhood Council.	President Diaz-Arias
8	Discussion and Possible Action: Review and approve changing our neighborhood council name back to NHNENC. Original vote to change the name was at the August 2022 Board meeting. However, there have not been actions to reflect the change in over a year, such as changing the branding and/or information presented to the stakeholders with website address, Board member email addresses, updates with DONE and City listings, etc.	Board Member Clark
9	Discussion and Possible Action: Review and approve changing the date of the Monthly Board Meeting from the 2nd Wednesday to the 3rd Wednesday of each month (ByLaws Article VIII Section I).	Bylaws Chair Clark
10	Discussion and Possible Action: on the upcoming monthly Regular Board Meeting on December 13, 2023 at 7pm	Treasurer Coleman
Presentations		
11	Discussion and Possible Action: RV Dwelling Update by CD2 Field Deputy Arus Grigoryan (10 mins).	President Diaz-Arias
Community Impact Statements and Letters		
12	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 14-1371-S13 on supporting the Tourism Workers Rising (TWR) Campaign .	President Diaz-Arias/ Sunari Weaver
13	Discussion and Possible Action: Refer to a committee or Board Member(s) to research and create a Community Impact Statement for Council File 23-1114 and present to the Board at the next Regular Board Meeting.	President Diaz-Arias
Budgetary Items		
14	Discussion and Possible Action: Review and approve the September 2023 MER	Treasurer Coleman
15	Discussion and Possible Action: Review and approve the October 2023 MER	Treasurer Coleman
16	Presentation, Discussion and Possible Action: Review and approve 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.	Treasurer Coleman/ Jaimie Park
17	Discussion and Possible Action: Review and approve a reimbursement for Board Member, Jennifer Clark, of \$39.12 for refreshments for the October 11, 2023 Regular Board Meeting	Treasurer Coleman/ BM Clark
18	Discussion and Possible Action: Review and approve a budget of up to \$60 for food and refreshments at the monthly regular board meetings for the NHENC.	Treasurer Coleman
19	Discussion and Possible Action: Review and approve hiring a designer/editor for up to \$1200 for the Logo approved at the June 9, 2021 Board meeting to be made into different resolutions, formats & styles for multiple purposes, such as Business Cards, T-shirts, and other types of promotional materials.	Board Member Clark
20	Discussion and Possible Action: Approve and allocate a budget of up to \$5,000 for outreach and promotional materials for the Outreach and Beautification Committee.	Outreach Chair Cermeno/ BM Clark
21	Discussion and Possible Action: Review and approve a budget of up to \$50 per month for paper and ink for the Neighborhood Council's printer	Board Member Clark
Committee Business		

22	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
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 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.