

COUNCIL MEMBERS

Zaid Diaz-Arias - **President**

Jennifer Clark - **Vice President**

Michael Coleman - **Treasurer**

Jennie Palluzzi - **Parliamentarian**

Maria Cermeno

Robert Clark

Dylan Meneses

SheRise Ford

Mel Futrell

Veronica Jimenez

Marci Marks

Kate Martinez



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, August 21, 2024

7:00 PM

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

**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL**

Meets the 3rd WEDNESDAY
January through December @ 7PM

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

*Enter the Fire Station gate to find the
Community Room in the back of the
Station. Ample parking available
inside the station parking lot.*

Light refreshments will be provided.

Email: Board@NHNENC.org

Website: www.nhnenc.org

Mailing Address:
P.O. Box 15515, North Hollywood,
CA 91615

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	<p>Comments by Government Officials (3 Mins Ea.)</p> <ul style="list-style-type: none"> • NOHO Senior Lead Officer Gabriel Ahedo and Cesar Gonzalez • Arus Grigoryan, CD2 Field Deputy • Andres Garcia, SD20 District Representative • Cynthia Becerra, AD Field Representative • Anthony Garcia, LAUSD BD6 Deputy Director of Community Engagement • Helena Doub, NEA of the Department of Neighborhood Empowerment • Other government officials 	Various
4	<p>Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <ul style="list-style-type: none"> • Jillian Burgos for City Council Campaign (CD2) • Adrin Nazarian for City Council Campaign (CD2) • Other Stakeholders 	Various
Consent Calendar		
5	A. Discussion and Possible Action: Review and approve the May 2024 MER.	Treasurer Coleman
	B. Discussion and Possible Action: Review and approve the June 2024 MER.	Treasurer Coleman
	C. Discussion and Possible Action: Review and approve the May 2024 Regular Board Meeting Minutes .	VP Clark
	D. Discussion and Possible Action: Review and approve the May 2024 Special Board Meeting Minutes .	VP Clark
	E. Discussion and Possible Action: Review and approve the July 2024 Board Meeting Minutes .	VP Clark
Board Business		
6	Discussion and Possible Action: Review and approve a letter to the CD2 Candidates in support of retaining the current CD2 staff (Recommended by the Executive Committee).	Parliamentarian Palluzzi
7	Discussion and Possible Action: Accept the resignation of Dylan Meneses as the Secretary of the NHNENC. Meneses will remain a Board Member, given that he completes his trainings.	Board Member Meneses
Community Impact Statement		
8	Discussion and Possible Action: Review and approve a Community Impact Statement AGAINST, UNLESS AMENDED, Council File 24-0867 : Neighborhood Council Bylaws/ Youth Participation/ Diversity Increase/ Leadership Growth (Recommended by the Executive Committee).	Parliamentarian Palluzzi
9	Discussion and Possible Action: Review and approve a Community Impact Statement FOR Council File 24-0925 : Oversize Vehicle Restricted Areas/ Consistent Enforcement/ Parking Prohibition (Recommended by the Executive Committee).	VP Clark
Budgetary Items		
10	Discussion and Possible Action: Review and approve the Fiscal Year 2024-2025 annual budget including the rollover balance of \$7,980.67 for a total of \$39,980.67.	Treasurer Coleman
11	Discussion and Possible Action: Review and consider a Neighborhood Purpose Grant of \$5000 to Hands4Hope for the annual HopeWalk and Kids Healthy Fair Activity on May 17, 2025.	President Diaz-Arias/ Lydia Floyd
12	Discussion and Possible Action: Review and approve an invoice of \$1000 payable to 501c Design, Kerstin Vodges Diehn, for the creating the new official NHNENC logo approved at the Board Meeting on May 15, 2024.	President Diaz-Arias
13	<p>Discussion and Possible Action: Review and approve a beautification project(s) with a budget not to exceed \$10,000.</p> <p><i>(The total project(s) could cost up to \$20,000 with the remaining funds potentially coming from a Council District 2 (CD2) Beautification Matching Grant).</i></p>	VP Clark

14	Discussion and Possible Action: Approve recurring monthly expenditures for printer ink of up to \$65.	VP Clark
15	Discussion and Possible Action: Approve up to \$50 to purchase an automatic stapler and batteries.	VP Clark
Committee Business		
16	Discussion and Possible Action: Appoint and confirm Zaid Diaz-Arias to the Beautification and Public Safety Committee.	Chair Clark
17	Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak and consider their appointment to the Committee (Review Vacancies).	Committee Chairs
18	Committee Reports: <ul style="list-style-type: none"> ● Executive Board ● Cultural Affairs & Minority Empowerment ● Bylaws & Rules ● Ad-Hoc Elections ● Outreach & Youth Engagement ● Public Safety & Beautification 	Committee Chairs
Concluding Statements		
19	Board Member Announcements	Board Members
20	Adjournment	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 - 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
- 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 President, 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 President, 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, Presidente del Concejo Vecinal, por correo electrónico zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.