

COMMITTEE MEMBERS

Maria Cermeno - **Chair**

Jennifer Clark

Veronica Jimenez

Zaid Diaz-Arias (Ex-Officio)

Email: Outreach@NHNENC.org



**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:
Joint Meeting of the
North Hollywood Northeast
Neighborhood Council
and the
**Outreach & Youth Engagement
Committee**

Date:
Wednesday, April 17, 2024
6:00 pm

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

**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL**

Regular Board Meetings
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 at the back of
the Station. There is ample parking
available on the Station property.
Please do not drive more than 5
mph and do not block the driveway.

Email: Board@NHNENC.org

Website: www.nhnenc.org

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

This meeting is noticed as a Special Joint Meeting of the North Hollywood Northeast Neighborhood Council and the Beautification and Public Safety Committee, because there may be a majority of neighborhood council board members present in a number sufficient to take board action. Any action taken at this meeting will only be an action of the Beautification and Public Safety Committee members present and not an action of the North Hollywood Northeast Neighborhood Council as a body.

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Call Meeting to Order – Roll Call – Welcome - Review of Meeting Rules	Chair
2	Comments by Government Officials (3 min each, unless adjusted)	Various
3	Public Comments on Non-Agenda Items (3 min each, unless adjusted)	Various
4	Approval of Minutes from March 20, 2024 meeting	Jennifer Clark
Events		
5	Discussion & Possible Action: Review updated designs from graphic designer	Jennifer Clark

6	Discussion & Possible Action: Approve Tabling & Promotional Materials not to exceed \$1000 for Hands 4 Hope LA's HopeWalk & Kids Activity Fair on May 18, 2024	Chair
7	Discussion & Possible Action: Approve Tabling & Promotional Materials not to exceed \$1000 for CD2 NoHo Summer Nites on Saturdays from 6/22-8/24	Jennifer Clark
8	Discussion & Possible Action: Approve Tabling & Promotional Materials not to exceed \$1000 for Poly High School's Parrotfest on Friday May 3, 2024 from 5-9pm. They request that all organizations donate a raffle prize valued at \$50-100. The donated prizes will be raffled back to the community at the end of the evening.	Jennifer Clark
9	Discussion & Possible Action: Approve co-sponsoring with CD2 an Appreciation Luncheon not to exceed \$2000 to recognize and honor the invaluable contributions of the dedicated individuals who work tirelessly with us on our Care+/RV operations.	Jennifer Clark
Outreach		
10	Discussion and Possible Action: Mailers Program Cost per mailpiece is \$0.203 <ul style="list-style-type: none"> USPS has an interactive online EDDM tool that will help you calculate the estimated cost of mailing a piece to different postal carrier routes within your neighborhood, using the Every Door Direct Mail program. Approximately \$1100 for 5000 mailers https://eddm.usps.com/eddm/select-routes.htm 	Jennifer Clark
Committee Business		
11	Discussion and Possible Action: Stakeholders interested in becoming members of the Outreach & Beautification committee will be allotted 2 mins to speak. (To become a committee member, the Chair shall appoint a member and the Board will ratify per Article VII§3 of the bylaws)	Chair
12	Discussion and Possible Action: Nominate and Appoint a Vice-Chair	Chair
13	Discussion and Possible Action: Consider a different meeting date for May 2024 due to lack of expected quorum on the scheduled date.	Chair
Concluding Statements		
14	Committee Member Announcements	Committee Members
15	Adjourn	Chair

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 during open hours: 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 dmeneses@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 dmeneses@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 dmeneses@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.