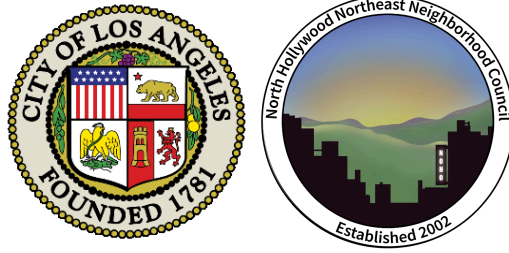


**COUNCIL MEMBERS**

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



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL AGENDA**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, May 15, 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.*

**Email:** [Board@NHNENC.org](mailto:Board@NHNENC.org)  
**Website:** [www.nhnenc.org](http://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	Comments by Government Officials (3 Mins Ea.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
<b>Consent Calendar</b>		

5	A. <b>Discussion and Possible Action:</b> Review and approve the <a href="#">March</a> and <a href="#">April</a> 2024 Regular Board Meeting Minutes.	Secretary Meneses
	B. <b>Discussion and Possible Action:</b> Review and approve the March 2024 <a href="#">MER</a> .	Treasurer Coleman
<b>Board Business</b>		
6	<p><b>Discussion and possible action:</b> Review and consider a new storage space from the three choices below. All are 5x10 units on the first floor, indoor, with climate-control that allow us to use our own locks and have electronic gate access. They also allow business accounts. All prices are promotional and subject to change.</p> <ol style="list-style-type: none"> <li>1. Public Storage on Sherman Way - a similar unit in the current building for \$146 (regular \$202), which involves signing a new contract. <ul style="list-style-type: none"> <li>○ Approve moving to a new 5x10 storage unit at Public Storage, 11620 Sherman Way, 91605, and payments up to \$250 a month</li> </ul> </li> <li>2. Extra Space Storage on Troost, between Sherman Way and Vanowen for \$96 (regular \$180). <ul style="list-style-type: none"> <li>○ Approve moving to a new 5x10 storage unit at Extra Space Storage, 6880 Troost Ave., 91605, and payments up to \$200 a month.</li> </ul> </li> <li>3. Extra Storage Space on Vanowen, corner of Tujunga, for \$116 (regular \$192) <ul style="list-style-type: none"> <li>○ Approve moving to a new 5x10 storage unit at Extra Space Storage, 11423 Vanowen St., 91605, and payments up to \$200 a month.</li> </ul> </li> </ol>	Treasurer Coleman
7	<b>Discussion and Possible Action:</b> Review and approve rescheduling the next scheduled board meeting date on the 3rd Wednesday of June as it is on Juneteenth this year. Juneteenth was designated an official federal holiday in 2021 and a City of Los Angeles holiday in 2022.	VP Clark
8	<b>Discussion and Possible Action:</b> Presentation for NoHo Summer Nights by the Valley Cultural Foundation.	VP Clark
9	<b>Discussion and Possible Action:</b> Nominate and Appoint one (1) Board Member to serve as a panelist to sit on a Regional Grievance Panel as needed.	VP Clark
10	<b>Discussion and Possible Action:</b> Review and approve a <a href="#">new logo/graphic design</a> from choices for NHNENC. Recommended by the Outreach and Youth Engagement Committee.	VP Clark
11	<b>Discussion and Possible Action:</b> Review and approve a letter to the Board of Recreation and Park Commissioners regarding a drafted <a href="#">Public Art Policy</a> . Recommended by the Beautification and Public Safety Committee.	VP Clark
<b>Budgetary Items</b>		
12	<b>Discussion and Possible Action:</b> Review and approve a <a href="#">Neighborhood Purpose Grant application</a> for Parents, Educators/Teachers, and Students in Action (PESA) of \$5000 for potential summer internship opportunities for youth residing in your Neighborhood Council area	President Diaz-Arias/ Steven Martinez
13	<b>Presentation, Discussion and Possible Action:</b> Review and approve a <a href="#">Neighborhood Purpose Grant application</a> for SHE IS HOPE LA whose mission is to empower and uplift single mother families through essential support, education and advocacy. From clothing and food to housing and childcare, they are looking to break the cycle of instability and foster dignity, resilience, and opportunity.	President Diaz-Arias/ President and Founder of SHE IS HOPE LA
14	<b>Discussion and Possible Action:</b> Review and approve \$1500 to co-sponsor the LAPD Cadet soccer tournament on Saturday, May 25, 2024 and table at the event with promotional materials not to exceed \$1000 that include fans, noise makers and rally sticks.	VP Clark

15	<b>Discussion &amp; Possible Action:</b> Review and approve tabling at Council District 2 (CD2) NoHo Summer Nites & purchasing promotional materials not to exceed \$2000 for bags, pens, coil spring slinkies, and a spinner. Recommended by the Outreach and Youth Engagement Committee.	VP Clark
<b>Committee Business</b>		
16	<b>Discussion and Possible Action:</b> Confirm appointment of Veronica Jimenez as Vice Chair for the Outreach & Youth Engagement Committee.	President Diaz-Arias
17	<b>Discussion and Possible Action:</b> Confirm appointment of Jennie Palluzzi as Vice Chair for the Beautification and Public Safety Committee.	President Diaz-Arias
18	<b>Committee Reports: (if applicable)</b> <ul style="list-style-type: none"> <li>● Bylaws Committee</li> <li>● Minority Empowerment &amp; Cultural Affairs</li> <li>● Executive</li> <li>● Elections</li> <li>● Outreach &amp; Youth Engagement</li> <li>● Public Safety &amp; Beautification</li> </ul>	Committee Chairs
<b>Concluding Statements</b>		
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](http://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 Dylan Meneses, Board Secretary, by email [dmeneses@nhnenc.org](mailto:dmeneses@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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 Dylan Meneses, Board Secretary, by email [dmeneses@nhnenc.org](mailto:dmeneses@nhnenc.org) and [board@nhnenc.org](mailto: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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](https://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](mailto:dmeneses@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.