

BOARD MEMBERS

- Zaid Diaz-Arias - **President**
- Jennifer Clark - **Vice President**
- Michael Coleman - **Treasurer**
- Jennie Palluzzi - **Parliamentarian**
- Maria Cermeno
- Robert Clark
- SheRise Ford
- Mel Futrell
- Veronica Jimenez Vasquez
- Marci Marks
- Kate Martinez - **Youth Rep**

Email: Board@NHNENC.org
 Website: www.nhnenc.org



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL AGENDA**

Meeting Type:
 Regular Board Meeting

Date:
Wednesday, October 16, 2024
 7:00 PM

Meets the 3rd WEDNESDAY
 Every month at 7:00 PM

Location:
LA Fire Station 89
 Community Room
 7063 Laurel Canyon Blvd
 North Hollywood, CA 91605

Enter the LAFD 89 gate to find the
 Community Room at the back of the
 Station property. Ample parking
 available in the station parking lot.

Light refreshments will be provided.

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

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.

| Item # | Topic | Board Member Sponsor |
|--------|--|----------------------|
| 1 | Call Meeting to Order - Roll Call | Vice President Clark |
| 2 | Chair Welcome & brief review of the NC rules | Vice President Clark |
| 3 | Comments by Government Officials (3 Mins Ea.) <ul style="list-style-type: none"> ● NoHo LAPD Senior Lead Officers Gabriel Ahedo and Cesar Gonzalez ● LA Fire Department Officials ● Arus Grigoryan, CD2 Field Deputy ● Rebecca Gurrola, CD6 Homelessness Director ● Betsaira Aguilera, Office of Mayor Bass East Valley Rep. ● Anthony Garcia, LAUSD BD6 Deputy Director of Community Engagement <ul style="list-style-type: none"> ● Helena Doub, NEA of the Dept. of Neighborhood Empowerment ● Andres Garcia, SD-20 District Representative ● Cynthia Becerra, AD-43 Field Representative ● Gabriela Agarie, CA-29 Field Representative ● Other Government Officials | Various |

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| 4 | Public Comments on Non-Agenda Items (3 Mins Ea.) | Various |
| Consent Calendar | | |
| 5 | A. Discussion and Possible Action: Review and approve the September 2024 MER. | Treasurer Coleman |
| | B. Discussion and Possible Action: Review and approve the September 18, 2024 Regular Board Meeting Minutes. | Vice President Clark |
| | C. Discussion and Possible Action: Review and approve the September 25, 2024 Special Board Meeting Minutes. | Vice President Clark |
| Board Business | | |
| 6 | Discussion and Possible Action: Appoint and confirm Reanna Lee as a Board Member representing the Alternate At-Large Youth Stakeholder (B1 2025). | President Diaz-Arias |
| 7 | Discussion and Possible Action: Presentation by Marilu Guevara, DONE Director of Engagement and Awareness, on city-wide outreach, engagement, and election efforts (5 Mins). | VP Clark/ Board Member Ford |
| 8 | Discussion and Possible Action: Review LA Fire Station 89 rules for the use of the Community Room for meetings and NHNENC communication process and timeline for requesting meeting dates. | Vice President Clark |
| 9 | Discussion and Possible Action: Approve a letter of support for the Council District 2 (CD2) sponsored Beautification project known as the Lankershim Walls. | Beautification Chair Clark |
| 10 | Discussion and Possible Action: Approve NHNENC being the responsible organization for maintenance of the Beautification project known as the Lankershim Walls for two years. | Beautification Chair Clark |
| Community Impact Statements and Letters | | |
| 11 | Discussion and Possible Action: Approve a Community Impact Statement regarding Council File CF 19-1020 : Commission on Lived Experience with Homelessness. Position: SUPPORT | Board Member Futrell |
| 12 | Discussion and Possible Action: Approve a letter of support to Rosenheim & Associates Inc. on their Zone Variance Application (ZA-2024-3745-ZV) to permit the continued operation of two existing paint spray booths (one operates as a prep booth) located at 11230 Vanowen Street (Approved by the Planning and Land-Use Committee). | PLU Chair Futrell |
| 13 | Discussion and Possible Action: Approve a letter of support to the Wisteria Theater Company located at Backlot NoHo commercial property (7061 Vineland Ave), on the services they offer and their Conditional Use Permit for a full line of alcoholic beverages for onsite consumption (Approved by the Planning and Land-Use Committee). | PLU Chair Futrell |
| 14 | Discussion and Possible Action: Approve a letter of support for iLyfted, located at 11669 Vanowen St, North Hollywood, CA 91605 , on their Annual License (LA-R-24-100026-ANN) for a Storefront Retailer Commercial Cannabis Activity in the neighborhood of North Hollywood (Approved by the Planning and Land-Use Committee). | PLU Chair Futrell |
| Budgetary Items | | |
| 15 | Discussion and Possible Action: Approve reducing the total committed budget of \$3600 approved at the July 2024 Board Meeting for Apple One Note-taking services to \$179.20. | President Diaz-Arias/ VP Clark |
| 16 | Discussion and Possible Action: Have an Outreach Table with Refreshments at two CD2 sponsored community events for up to \$500 total for the CD2 Lankershim Slopes Beautification. \$200 will be from the Special Account. | President Diaz-Arias/ VP Clark/ Outreach Chair Cermeno |

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| 17 | Discussion and Possible Action: Approve up to \$750 for logo branded apparel for NHNENC Board Members to wear at Outreach events (Approved by the Outreach and Youth Engagement Committee). | Chair Cermeno/ President Diaz-Arias |
| Committee Business | | |
| 18 | Discussion and Possible Action: Ratify the appointment of Reanna Lee as a Committee Member of the Outreach and Youth Engagement Committee. Note: The standing rules state that " <i>Committee members shall be appointed by the Chair of the committee and ratified by the Council.</i> " | Outreach Chair Cermeno |
| 19 | Discussion and Possible Action: Ratify the appointment of Michael Coleman as a Committee Member of the Planning and Land-Use Committee. Note: The standing rules state that " <i>Committee members shall be appointed by the Chair of the committee and ratified by the Council.</i> " | PLU Chair Futrell |
| 20 | Discussion and Possible Action: Stakeholders or Board Members interested in becoming members of a committee will be allotted 2 minutes to speak and consider their appointment to a committee. (NHNENC Standing Rules Article VI Section 3E.2 : <i>Committee members shall be designated by the Chair and ratified by the Council</i>). | Committee Chairs |
| 21 | Committee Reports: <ul style="list-style-type: none"> ● Executive Board ● Cultural Affairs & Minority Empowerment ● Bylaws & Rules ● Planning & Land-Use ● Ad-Hoc Elections ● Outreach & Youth Engagement ● Beautification & Public Safety | Committee Chairs |
| Concluding Statements | | |
| 22 | Board Member Announcements | Board Members |
| 23 | Adjournment | Vice President Clark |

CONSENT CALENDAR – Consent Items (Items for action assigned by the Board at the meeting to be adopted by a single vote). Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

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://www.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 Vecindario 3 días de trabajo (72 horas) antes del evento. Por favor contacta a Zaid Diaz-Arias, Presidente del Concejo Vecindario, por correo electrónico zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.