

EXECUTIVE BOARD

Zaid Diaz-Arias - **President**
Jennifer Clark - **Vice President**
Michael Coleman - **Treasurer**
Jennie Palluzzi - **Parliamentarian**

BOARD MEMBERS

Zaid Diaz-Arias
Jennifer Clark
Michael Coleman
Jennie Palluzzi
Maria Cermeno
Robert Clark
SheRise Ford
Mel Futrell
Veronica Jimenez Vasquez
Reanna Lee
Marci Marks
Kate Martinez



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:

Joint Board &
Executive Committee Meeting

Date:

Wednesday, October 23, 2024
8:00 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.

Mailing Address:

P.O. Box 15515,
North Hollywood, CA 91615

Contact Executives:

Executive@NHNENC.org

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.

| Item # | Topic | Board Sponsor |
|--------|--|----------------------|
| 1 | Call Meeting to Order - Roll Call | President Diaz-Arias |
| 2 | Chair Welcome & brief review of the NC rules | President Diaz-Arias |
| 3 | Reports 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 ● 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 |
| 4 | Public Comments on Non-Agenda Items (3 Mins Ea.) | Various |

| Item # | Topic | Board Sponsor |
|--------|---|--|
| 5 | Discussion and Possible Action: Review NHNENC Webmaster Online Outreach Report on website services with cost breakdown for annual and monthly fees, subscriptions, and service related charges, traffic to the website and socials, number of people signed up for our newsletter email list, and percentage of people who actually open newsletter, to inform the NC's digital outreach. | President Diaz-Arias |
| 6 | Discussion and Possible Action: Consideration of changing Board Member email addresses from forwarding to their personal email address to having emails addresses with its own cloud storage. | President Diaz-Arias/ VP Clark |
| 7 | Discussion and Possible Action: Creating a formal process or system for the approval of charges/bills with a significant variable cost depending on the service. <i>(Note: This especially applies to charges that border or are over the expected cost approved in 2024-25 Admin Packet, and items approved at the July 2024 Board meeting.)</i> | President Diaz-Arias/ Treasurer Coleman |
| 8 | Discussion and Possible Action: Review the deposition of a key City staffer that testified that City Councilmembers and their Council Deputies do not have time to actually read the materials that City employees, Neighborhood Councils, and community members place in the City's official online Council File. | VP Clark |
| 9 | Discussion and Possible Action: Consideration of agendizing representatives from city related advisory groups as their own agenda item, as public comment, or with other Government Official Reports. <i>(Note: Differences to consider is that we allow discussion with our government representatives by the board and those in attendance, while Public Comment is a statement only with no discussion.)</i> | VP Clark |
| 10 | Discussion and Possible Action: NHNENC Standing Rules potential amendments. | VP Clark |
| 11 | Discussion and Possible Action: Neighborhood Purpose Grant Status of approved grants and review or consideration of new applications. | President Diaz-Arias/ VP Clark |
| 12 | Discussion and Possible Action: Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS) | VP Clark |
| 13 | Committee Announcements | Executive Members |
| 14 | Adjournment | President Diaz-Arias |

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
- 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.