

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
 Reanna Lee - **Alt. Youth Rep.**
 Kate Martinez - **Youth Rep.**
 Wendy Sotelo

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



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL AGENDA**

Meeting Type:
 Regular Board Meeting

Date:
Wednesday, December 18, 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	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, Cesar Gonzalez ● Foothill LAPD Senior Lead Officer Cesar Contreras ● LA Fire Department Officials ● Arus Grigoryan, CD2 Field Deputy ● Rebecca Gurrola, CD6 Homelessness Director ● Betsaira Aguilera, Office of Mayor Bass East Valley Rep. ● 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 ● Anthony Garcia, LAUSD BD6 Deputy Director of Community Engagement 	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various

Consent Calendar		
5	<p>A. Discussion and Possible Action: Review and approve the November 2024 MER.</p> <p>B. Discussion and Possible Action: Review and approve the November 20, 2024 Regular Board Meeting Minutes.</p>	<p>Treasurer Coleman</p> <p>Vice President Clark</p>
Board Business		
6	<p>Discussion and Possible Action: To vacate the below listed board seat due to excessive absences that violate the North Hollywood Northeast Neighborhood Council (NHNENC) Absence policy and Compliance Policy in the NHNENC bylaws Article V Section 7 and Article XIV Compliance Section 2.</p> <p>1. At Large Youth Stakeholder - B1 2025 Appointed (currently held by K. Martinez) "</p> <p><i>Note: BM Martinez has been absent 4 times in a 12 month period. The absences were: Nov 2024, Oct 2024, July 2024, and June 2024. This is their second time being considered for removal. At the June 2024 meeting, the Board voted against their removal. These four absences were not part of the prior absences considered for the first removal discussion. To be consistent with how the absence policy is applied, any member that misses three consecutive meetings or four meetings in a 12 month period must be put on the agenda for discussion.</i></p>	<p>President Diaz-Arias/ Bylaws & Rules Chair Clark/ Parliamentarian Palluzzi</p>
7	<p>Discussion and Possible Action: Approve the 2025 Ballot Voting Model (BVM) for the North Hollywood Northeast NC All Vote-By-Mail Election and the following Board Member changes to reflect the bylaws and upcoming election seats:</p> <ul style="list-style-type: none"> ● Move Michael Coleman to the Resident Representative Stakeholder - A3 seat (2027) ● Move Robert Clark to the Resident Representative Stakeholder - B2 seat ● Change the Resident Representative Stakeholder - B2 term from 2027 to 2025 (to match bylaws) ● Move Mel Futrell to the At Large Community Stakeholder - A3 seat (2027) ● Move Wendy Sotelo to the At Large Community Stakeholder - A4 Seat (2027) ● Change At Large Community Stakeholder - A4 to At Large Community Stakeholder - B4 (2027 will have elections for a 2 year term to match bylaws) ● Change Community Interest Stakeholder - B1 to Community Interest Stakeholder - A1 (2025 will have elections for a 2 year term to match bylaws)" <p><i>Note: These recommendations are from Michael Lektorich, the Sr. Election Administrator in the Neighborhood Council Elections Section of the Office of the City Clerk.</i></p>	<p>Elections Chair/ VP Clark</p>
8	<p>Discussion and Possible Action: Approve amended NHNENC Standing Rules and Community Guidelines (Amendments recommended by the Bylaws and Rules Committee & Executive Committee).</p>	<p>Bylaws & Rules Chair Clark</p>
Community Impact Statements and Letters		
9	<p>Discussion and Possible Action: Address concerns regarding the representation of public comments from unhoused individuals in meeting minutes, including inaccuracies and procedural oversight, and explore avenues to empower their voices. This may include reviewing the expired Lived Experience Advisory Panel Council File and identifying potential violations or procedural remedies.</p>	<p>Board Member Futrell</p>
10	<p>Discussion and Possible Action: Review and approve a Community Impact Statement Resolution regarding City Departments Accountability to Instructions given by Los Angeles City Council (Recommended by Executive Committee).</p>	<p>Vice President Clark</p>

11	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0841-S47 : Hope the Mission / 6099 Laurel Canyon Boulevard / Tiny Home Village / Interim Housing / License Agreement <i>(Recommended by Executive Committee)</i> . Position: AGAINST	Vice President Clark
12	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0841-S43 : 11430 and 11466 Chandler Boulevard / Tiny Home Village (THV) Interim Housing Facility / Hope the Mission (HTM) / Lease Agreement Amendment <i>(Recommended by Executive Committee)</i> . Position: AGAINST	Vice President Clark
Budgetary Items		
13	Discussion and Possible Action: Approve paying ICDSOft for the renewal of the Council website's Hosting Account \$120 and Domain Name Registration \$11.67. Total amount of \$131.67 is due January 2025 (Recommended by the Executive Committee).	Treasurer Coleman
Committee Business		
14	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: Committee members shall be designated by the Chair and ratified by the Council) .	Committee Chairs
15	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		
16	Board Member Announcements	Board Members
17	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.