

COMMITTEE MEMBERS

Maria Cermeno - **Chair**
Veronica Jimenez Vasquez -

Vice-Chair

Jennifer Clark

Reanna Lee

Zaid Diaz-Arias (Ex-Officio)

Email: Outreach@NHNENC.org

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



**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:
Special Joint General Council
and the
**Outreach & Youth Engagement
Committee**

Date:
Wednesday, January 8, 2025
6:15 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.**

Snacks and drinks provided.

Email: Board@NHNENC.org

Website: www.nhnenc.org

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

*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 Outreach and Youth Engagement 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 – Welcome - Review of Meeting Rules	Chair
2	Roll Call for Outreach and Youth Engagement Committee Members and Separate roll call for other Board members in attendance.	Chair
3	Comments by Government Officials (3 min each)	Various
4	Public Comments on Non-Agenda Items (3 min each)	Various
Outreach		
5	Discussion and Possible Action: Systematize our newsletter outreach and establish a frequency for e-blasts, process, roles and responsibilities.	Zaid Diaz-Arias
6	Discussion and Possible Action: Create and approve a sign-in sheet for meetings and outreach events to collect contact information, grow our outreach lists, and designate a person for making sure people sign in.	Zaid Diaz-Arias

7	Discussion and Possible Action: Designate a committee member to be responsible for taking pictures and videos at all outreach events and meetings.	Zaid Diaz-Arias
8	<p>Discussion and Possible Action: <u>NHNENC Council Member Elections: Candidate Filing for Region 4 Timeline</u></p> <ul style="list-style-type: none"> ● Candidate Filing Begins: February 7, 2025 ● Candidate Filing Ends: March 24, 2025 ● Vote-By-Mail Application Opens: April 11, 2025 ● Ballot Mailing Begins: May 6, 2025 ● Mail Ballots/Resends Deadline: June 3, 2025 <p>For more details, visit the Office of the City Clerk's Neighborhood Council Elections portal here.</p>	Jennifer Clark
9	Discussion & Possible Action: Discuss A Frame Sign Inserts & Designs	Jennifer Clark
10	<p>Discussion and Possible Action: Review purchasing apparel for Board Members. Look at designs, budget quotes, City Funding approval process, etc. Note: Council Approved a \$750 budget commitment</p>	Maria Cermeno/Zaid Diaz-Arias
11	Discussion and Possible Action: January Regular Council Meeting Logistics Refreshments, Set Up, Greeting, Clean Up, etc	Jennifer Clark
Events		
12	Discussion & Possible Action: Discuss potential future Outreach Activities	Jennifer Clark
Youth Engagement		
13	<p>Discussion and Possible Action: Council File 24-1077 City Hiring Programs / Youth Development Department / Civil Service Position / Incentive Programs https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-1077</p>	Chair
14	<p>Discussion and Possible Action: Council File 21-0182 Olivia Mitchell Youth Council / Department of Neighborhood Empowerment / Youth Advisory Council https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0182 Additional review of the Los Angeles City / County Native American Indian Commission https://lanaic.lacounty.gov/commission/authority-of-the-commission/bylaws/ Additional review of Educational Stipends for Youth Council members as referenced by Council Files 21-0182-S1 and 21-0182-S2 Current Application located here: https://youthcouncil.lacity.gov/apply</p>	Zaid Diaz-Arias / Jennifer Clark
15	<p>Discussion and Possible Action: Youth Development Department Launches Youth Dashboards https://ydd.lacity.gov/data</p> <p>“The City of Los Angeles’ Youth Development Department (YDD) https://ydd.lacity.gov/ has released new data dashboards on youth in the City of Los Angeles! Use these interactive dashboards to explore information on youth programs and investment across City Departments, a demographic profile of young Angelenos, key findings from the most recent Citywide Youth Survey, and additional resources to find reliable youth data. Whether you are a student, a service provider, a policymaker, or someone interested in data on the state of youth of the City, these dashboards are home to information for you”</p>	Jennifer Clark
Committee Business		
16	Discussion and Possible Action: Stakeholders interested in becoming members of the Outreach & Youth Engagement 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
Concluding Statements		
17	Committee Member Announcements	Various
18	Adjourn	

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 the Board Secretary by email 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 the Board Secretary by email 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 Secretaria de la Mesa Directiva por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.