

BOARD MEMBERS

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 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, February 19, 2025
 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 ● Vacant, CD2 Field Deputy ● Lorelie Vallejo, CD6 Administrative Assistant ● Betsaira Aguilera, Office of Mayor Bass East Valley Rep ● Karen Dominguez, Field Deputy for LA County District 3 ● Helena Doub, NEA of the Dept. of Neighborhood Empowerment ● Andres Garcia, SD-20 District Representative ● Cynthia Becerra, AD-43 Field Representative ● Jonathan Coto, SD-27 Field Representative ● Anthony Garcia, LAUSD BD6 Deputy Director of Community Engagement ● Other Government Officials 	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various

Presentation		
5	<p>Discussion and Possible Action: Presentation and discussion with Imelda Padilla, City of Los Angeles Councilmember District 6 (10 Mins).</p> <p>Council Office Website: https://cd6.lacity.gov/ Councilmember Padilla's Bio: https://cd6.lacity.gov/about-us/</p>	President Diaz-Arias
6	<p>Discussion and Possible Action: Presentation and discussion with Carmen Chang, City of Los Angeles Department of Neighborhood Empowerment General Manager (10 Mins).</p> <p>EmpowerLA Website: https://neighborhoodempowerment.lacity.gov/ GM Chang's Bio: https://neighborhoodempowerment.lacity.gov/department/</p>	President Diaz-Arias
7	<p>Discussion and Possible Action: Presentation and discussion with John Grant, Commissioner and President Pro Tempore on the Board of Public Works (10 Mins).</p> <p>Board of Public Works Website: https://dpw.lacity.gov/commissioners-boardroom</p>	Vice President Clark
Consent Calendar		
8	<p>A. Discussion and Possible Action: Review and approve the January 15, 2025 Regular Board Meeting Minutes.</p>	Vice President Clark
	<p>B. Discussion and Possible Action: Ratify the appointment of Audrey Baranishyn as a Committee Member of the Beautification and Public Safety Committee.</p>	Chair Clark
	<p>C. Discussion and Possible Action: Ratify the appointment of Paola Flores Nunez as a Committee Member of the Planning and Land-Use Management Committee.</p>	Chair Futrell
	<p>D. Discussion and Possible Action: Ratify the appointment of Audrey Baranishyn as a Committee Member of the Planning and Land-Use Management Committee.</p>	Chair Futrell
	<p>E. Discussion and Possible Action: Ratify the appointment of Paola Flores Nunez as a Committee Member of the Beautification and Public Safety Committee.</p>	Chair Clark
	<p>F. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 24-1259: Speed Humps and Speed Tables / Council District 2 / General City Purposes Fund / Select Street Segments (Recommended from the Beautification & Public Safety Committee) Position: SUPPORT</p>	Chair Clark
	<p>G. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-0204: Annual Speed Safety Program / Arterial and Non-Residential / Local and Collector Streets / Pilot Speed Table Locations / Speed Mitigation (Recommended from the Beautification & Public Safety Committee) Positon: SUPPORT</p>	Chair Clark
	<p>H. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 22-1465: Peak Hour Travel Lanes / Non-Transit Priority Streets / Bike and Scooter Lanes / High-Injury Network (Recommended from the Beautification & Public Safety Committee) Position: SUPPORT</p>	Chair Clark
	<p>I. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-1168: Speed Safety System / Policy / Impact Report / Locations / Public Information / AB 645 (Friedman-Santiago-Ting) Position: SUPPORT</p>	Chair Clark

Board Business		
9	Discussion and Possible Action: Consideration of a Joint Town Hall on Encampment Issues with neighboring Neighborhood Councils to address ongoing encampment concerns, including a reported issue at Strohm Ave and explore how we as a Council can support affected stakeholders, engage city representatives, and foster collaboration on solutions.	Board Member/ Homelessness Liaison Futrell
10	Discussion and Possible Action: Establish a protocol for consistent communication to reply to external inquiries in a timely manner while presenting an impression of internal collaboration and cohesion. This may include auto-responses, scripted responses, and response-chain conventions.	Board Member Futrell
11	Discussion and Possible Action: Review and approve the amendments to the NHNENC Standing Rules and Community Guidelines for the following sections: <ul style="list-style-type: none"> ● ARTICLE IV: PARLIAMENTARY AUTHORITY: <ul style="list-style-type: none"> ○ Section 1: E <ul style="list-style-type: none"> ■ <i>to add "A member of the public wishing to speak on multiple agenda items at a single meeting shall limit their remarks to a total of ten (10) minutes per meeting."</i> ■ <i>to remove "Following discussion by the Council,"</i> ○ Section 2: A <ul style="list-style-type: none"> ■ <i>to add "A member of the public wishing to speak on multiple agenda items at a single meeting shall limit their remarks to a total of ten (10) minutes per meeting."</i> <p>(Recommended by the Executive Committee).</p>	Bylaws Chair Clark/ Executive Committee
12	Discussion and Possible Action: Authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411, for increased accessibility, and more community engagement.	Board Member Ford/ Board Member Palluzzi
Budgetary Items		
13	Discussion and Possible Action: Review Live Streaming or Teleconferencing Options for NHNENC meetings and approve up to \$50/month for WiFi and up to \$1000 for equipment & protective containers to support Live Streaming or Teleconferencing.	VP Clark
14	Discussion and Possible Action: Approve to have an outreach table at Council District 6 (CD6) Councilmember Padilla's <i>MyLA311 Reporting Event</i> and up to \$1000 for refreshments (Recommended by the Beautification & Public Safety Committee).	Chair Clark/ Beautification and Public Safety Committee
15	Discussion and Possible Action: Approve the reimbursement of \$195 to Board Member Mel Futrell for expenses incurred on January 21, 2025, following the NHNENC MLK Clean Up Day Event on January 20, 2025. Due to a significant spill and accident at the event, an extensive professional cleaning service was required to restore the vehicle. This reimbursement is contingent upon final approval from City Clerk Funding.	Treasurer Coleman/ Board Member Futrell
16	Discussion and Possible Action: Approve up to \$250 for professional cleaners, Vanessa Cate Cleaning & Organization Services, to clean the LA Fire Station 89 Community Room due to its use by NHNENC for the MLK Day Clean-Up event on January 20, 2025.	VP Clark/ President Diaz-Arias
17	Discussion and Possible Action: Approve up to \$200 for up to six (6) Custom A-Frame Sign Board inserts.	VP Clark/ President Diaz-Arias
18	Discussion and Possible Action: Approve up to \$200 for shelving and storage containers.	VP Clark
Community Impact Statements and Letters		

19	Discussion and Possible Action: Approve a Resolution that LA City Council & their Committee Meetings be required to have virtual public comments which were recently removed as an option for LA City Council meetings and have not been an option for LA City Council Committee Meetings (Recommended from the Executive Committee).	Vice President Clark
20	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 21-0182 : Olivia Mitchell Youth Council / Department of Neighborhood Empowerment / Youth Advisory Council Position: FOR, IF AMENDED	President Diaz-Arias
21	Discussion and Possible Action: Review and approve a Community Impact Statement for of Council File: 25-0006-S16 Special Motion 16 / Tenant Eviction Prohibition / Rent Increase Pause / Economic or Medical Hardship / Los Angeles Municipal Code / Amendment / 2025 Windstorm and Wildfire Recovery Position: SUPPORT	President Diaz-Arias
Committee Business		
22	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 <i>(NHNENC Standing Rules Article VI Section 3E.2: Committee members shall be designated by the Chair and ratified by the Council).</i>	Committee Chairs
23	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		
24	Board Member Announcements	Board Members
25	Adjournment	President Diaz-Arias

NEIGHBORHOOD COUNCIL ELECTIONS—Candidate Filing for Region 4 Timeline

- 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
- For more details, visit our website: <https://www.nhnenc.org/run2025/> or the Office of the City Clerk’s Neighborhood Council Elections: <https://clerk.lacity.gov/clerk-services/elections/neighborhood-council-elections>

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.