

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



**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL AGENDA**

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

Date:
Wednesday, February 5, 2025
6:30 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 Outreach & Youth Engagement 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	Discussion & Possible Action: Discuss A Frame Sign Inserts & Designs	Jennifer Clark
9	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	Maria Cermeno/Zaid Diaz-Arias
10	Discussion and Possible Action: Live Streaming Meetings	Jennifer Clark
11	Discussion and Possible Action: February Regular Council Meeting Logistics <ul style="list-style-type: none"> • Government Official Representative reminder emails • Agenda Posting, Social Media Outreach, Storage Unit • Refreshments, Set Up, Greeting, Sign In Sheet, Photos, Clean Up, etc 	Jennifer Clark
Youth Engagement		
12	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	Jennifer Clark
13	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	Zaid Diaz-Arias / Jennifer Clark
14	Discussion and Possible Action: Youth Development Department Launches Youth Dashboards https://ydd.lacity.gov/data <i>“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”</i>	Jennifer Clark
15	Discussion and Possible Action: Opportunities for or related to Youth <ol style="list-style-type: none"> 1. Senator Menjivar’s Public Service Leadership Program for Spring 2025! <ol style="list-style-type: none"> a. Deadline: 5:00pm on February 26, 2025 b. District Office Intern and District Press Intern c. Students who live/study in SD 20 are encouraged to apply. 2. 2025 LA2050 Youth Ambassador Program for ages 14 to 24 <ol style="list-style-type: none"> a. Deadline: Thursday, February 20, 2025 b. https://la2050.org/blog/2025-youth-ambassador-program 3. 2025 LA Youth Count is February 19-28, 2025. youthcount.org/volunteer 4. Hire LA - Youth Service Corps Resources - hirelayouth.com 	Various
Events & Outreach Activities		
16	Discussion & Possible Action: Community Extreme Heat Awareness Event (recommended by Beautification & Public Safety Committee) <ul style="list-style-type: none"> • Potential Community Event with a focus on: Heat Stroke/Heat Exhaustion prevention & safety measures; and Emergency Preparedness for power outage 	Jennifer Clark
17	Discussion & Possible Action: Community National Preparedness Month Event (recommended by Beautification & Public Safety Committee) <ul style="list-style-type: none"> • Potential Community Event with a focus on: Emergency *Education*Plan*Prep 	Jennifer Clark

18	<p>Discussion & Possible Action: Discuss potential future Outreach Activities; review City Funding Event Approval Form and Requirements; consider creating an internal checklist/guide for event planning/tabling</p> <ul style="list-style-type: none"> ● MyLA311 Campaign - Tabling/Event (March) ● LAPD Cadet soccer tournament Tabling (CD2 - May) ● NoHo Summer Nights Tabling (CD2 - June-August) ● Summer Night Lights Tabling (Valley Plaza Recreation: July-August) <ul style="list-style-type: none"> ● Winter Wonderland Tabling (CD2 - December) 	Various
Committee Business		
19	<p>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)</p>	Chair
Concluding Statements		
20	Committee Member Announcements	Various
21	Adjourn	

NHNENC Council Member 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 the Office of the City Clerk's Neighborhood Council Elections [portal here](#).

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.

LEGALLY REQUIRED OFFICIAL POSTING – PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

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.