

**BOARD MEMBERS**

- SheRise Ford - **President**
- Mel Futrell - **Vice President**
- Zaid Diaz-Arias - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- Maria Cermeno
- Laura Napoli
- Angelica Morgana
- Lauren Park (Student Rep.)
- Natasha Ward



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL AGENDA**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, July 13, 2022  
7:00 PM

**NORTH HOLLYWOOD NORTHEAST  
NEIGHBORHOOD COUNCIL**

Meets the 2nd WEDNESDAY  
January through December @ 7PM

LA Fire Station 89  
7063 Laurel Canyon, L.A., CA 91605

**Email:** [Board@NHNENC.org](mailto:Board@NHNENC.org)

**Website:** [www.nhnenc.org](http://www.nhnenc.org)

**How to Join the  
Virtual/Telephonic Meeting  
By Telephone, Dial:** (Toll Free) or  
888 475 4499 or 1 (669)  
900-6833, enter 857 5750 7556,  
and Press #

\*President/Chair reserves the right to move agenda items to accommodate speakers

**Online:** <https://us02web.zoom.us/j/85757507556>

**Using the Zoom App:** Join Meeting and enter ID: 857 5750 7556

*In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas), and due to concerns over COVID-19, the North Hollywood Northeast Neighborhood Council Board Meeting will be conducted entirely with a call-in option or internet-based service option.*

**ASSEMBLY BILL 361** — Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Call Meeting to Order – Roll Call	President Ford
2	Chair Welcome & Brief Review of NC rules	President Ford
3	Comments by Government Officials (3 Mins Ea.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
5	<b>Discussion and Possible Action:</b> Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak.	Committee Chairs

Presentations		
6	<b>Presentation and Q&amp;A and Possible Action:</b> By the Southeast Valley Community Plans on Los Angeles City Planning's elements of land-use, housing and safety (5 Mins)	Julia Heidelman/ Secretary Diaz-Arias
Community Impact Statements and Letters		
7	<b>Presentation and Possible Action:</b> On the <i>Streets for All</i> ballot measure and review and approve a <a href="#">Letter of Support</a>	Adriane Hoff/ President Ford
8	<b>Discussion and Possible Action:</b> Proposal to sign a letter of support for the new Target on 12121 Victory Blvd. in North Hollywood, regarding their alcohol license (for off-site alcohol sales from the City of Los Angeles -- pending Case No. is ZA-2022-3259-CUB).	Council Member Napoli
9	<b>Discussion and Possible Action:</b> Proposal to discuss and possibly amend our bylaws to adjust quorum based on how many council seats we have filled.	Council Member Napoli / Chair Diaz
10	<b>Discussion and Possible Action:</b> Proposal to sign a letter of support for <a href="#">Assembly Bill 988</a>	Council Member Napoli
Board Business		
11	<b>Discussion and Possible Action:</b> Review and approve <a href="#">March</a> , <a href="#">April</a> , <a href="#">May</a> , and <a href="#">June</a> 2022 Board Meeting Minutes	Secretary Diaz-Arias
12	<b>Discussion and Possible Action:</b> To consider partnering with the North Hollywood CPAB for their National Night Out on Tuesday, August 2, to be held at Whitsett Park	President Ford
13	<b>Discussion and Possible Action:</b> Post and distribute a North Hollywood Northeast NC Online Stakeholder Survey via the website, newsletter, and social media	President Ford
Budgetary Items		
14	<b>Discussion and Possible Action:</b> Review and approve the <a href="#">April</a> , <a href="#">May</a> and June 2022 MER	Treasurer Coleman
15	<b>Discussion and Possible Action:</b> Review and approve an <a href="#">NPG application</a> for New Musicals Inc of \$5,000 for a film honoring a resident of North Hollywood	Treasurer Coleman
16	<b>Discussion and Possible Action:</b> Review and approve a monthly expenditure of up to \$360 per year for the Neighborhood Council zoom account	President Ford
17	<b>Presentation, Discussion and Possible Action: Review and</b> approve a <a href="#">NPG Application</a> for Hope of the Valley Day Labor Program of \$2500 for the creation of a Garden at the Job Center (5 Mins)	Secretary Diaz / Brenda Lopez & Mina Garcia
18	<b>Discussion and Possible Action:</b> Approve payment of recurring monthly expenditures for Moore Business Results for Web Services up to \$700	Treasurer Coleman
19	<b>Discussion and Possible Action:</b> Approve payment of recurring monthly expenditures for Public Storage for Storage up to \$500 and storage insurance of up to \$20	Treasurer Coleman
20	<b>Discussion and Possible Action:</b> Approve payment of recurring monthly expenditures for Apple One for Note-taking Services up to \$300	Treasurer Coleman
21	<b>Discussion and Possible Action:</b> Review and approve the Fiscal Year Administrative Packet for 2022-2023	Treasurer Coleman
Committee Business		
22	<b>Committee Reports: (if applicable, if not move on)</b> <ul style="list-style-type: none"> <li>● Bylaws Committee</li> <li>● Cultural Affairs</li> <li>● Digital</li> <li>● SOUP</li> <li>● Executive</li> <li>● Outreach</li> <li>● PLUM</li> <li>● Youth &amp; Minority Empowerment</li> </ul>	Committee Chairs

	<b>Concluding Statements</b>	
23	Council Member Announcements	Council Members
24	Adjourn	President Ford

**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 INPUT - ON PHONE:** Every person wishing to address the Board must dial \*9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. \*6 to Unmute yourself. // **ON WEBINAR:** Every person wishing to address the Board must “raise their hand” when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. Comments from the public on other matters NOT appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Comment period.

**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](http://NHNENC.org)
- Outside of Physical Meeting venue: LA Fire Station 89, 7063 Laurel Canyon, L.A., CA 91605
- 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 Secretary, by email [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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 Secretary, by email [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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 Zaid Diaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.