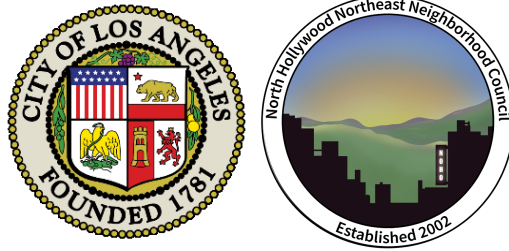


**COUNCIL MEMBERS**

- Zaid Diaz-Arias - **President**
- Mel Futrell - **Vice President**
- Dylan Meneses - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- John Basteghian
- Maria Cermeno
- Jennifer Clark
- SheRise Ford
- Marci Marks
- Kate Martinez



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL AGENDA**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, December 13, 2023  
7:00 PM

**Location:**  
Los Angeles Fire Station 89, Community Room  
7063 Laurel Canyon, L.A., CA 91605

**NORTH HOLLYWOOD NORTHEAST  
NEIGHBORHOOD COUNCIL**

Meets the 2nd WEDNESDAY  
January through December @ 7PM

LA Fire Station 89  
7063 Laurel Canyon, L.A., CA 91605  
Community Room  
(Parking Available)

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

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

\*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.

| <u>Item #</u>        | <u>Topic</u>   | <u>Person Responsible</u> |
|----------------------|--|---------------------------|
| 1                    | Call Meeting to Order—Roll Call  | President Diaz-Arias      |
| 2                    | Chair Welcome & Brief Review of NC rules   | President Diaz-Arias      |
| 3                    | Comments by Government Officials (3 Mins Ea.)  | Various                   |
| 4                    | Public Comments on Non-Agenda Items (3 Mins Ea.)   | Various                   |
| <b>Presentations</b> |  |                           |
| 5                    | <b>Presentation, Discussion and Possible Action:</b> RV Dwelling Update by CD2 Field Deputy Arus Grigoryan (10 mins) | President Diaz-Arias      |

### Board Business

|    |  |  |
|----|--|--|
| 6  | <b>Discussion and Possible Action:</b> Review and approve <a href="#">September 2023</a> and November 2023 Regular Board Meeting minutes.  | Secretary Meneses                          |
| 7  | <b>Discussion and Possible Action:</b> Review and Certify the <a href="#">NHNENC Storage Unit Inventory</a> as of December 2023. (page 19 & 20 of the <a href="#">NCFP</a> )   | President Diaz-Arias                       |
| 8  | <b>Discussion and Possible Action:</b> Participating in a joint planning group with CD2 for beautification at Fair Elementary. Some ideas being discussed involve murals and landscaping. The Outreach & Beautification Committee would come back to the Board with a finalized plan once there is a better idea of the scope and dollar amount. We would also be seeking a matching grant through CD2 so as to not completely impact our funds. | Outreach Chair Cermeno/ Board Member Clark |
| 9  | <b>Discussion and Possible Action:</b> Review and approve purchasing a PO Box for 12 months with key deposit for up to \$250 and work with the Office of the City Clerk to issue a Letter of Authority to enter this contract. (NCFP Policies)   | President Diaz-Arias                       |
| 10 | <b>Discussion and Possible Action:</b> Participating in a joint planning group with North Hollywood West Neighborhood Council for beautification of the Whitsett Slope mural area.   | Board Member Clark                         |

### Community Impact Statements and Letters

|    |   |  |
|----|---|--|
| 11 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement</a> for Council File 14-1371-S13 on supporting the <a href="#">Tourism Workers Rising (TWR) Campaign</a> .   | President Diaz-Arias/<br>Sunari Weaver |
| 12 | <b>Discussion and Possible Action:</b> Refer to a committee or Board Member(s) to research and create a Community Impact Statement for Council File <a href="#">23-1114</a> and present to the Board at the next Regular Board Meeting.   | President Diaz-Arias                   |
| 13 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 22-1313</a> on supporting the Rehousing Strategy / People Living in RVs / Street Engagement Strategy / Street Encampments / RV Dwelling / Safe Parking / Los Angeles Homeless Services Authority (LAHSA)        | Board Member Clark                     |
| 14 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 22-1324</a> on supporting the RV Pilot Program / Council District 7 / West Valley Homes YES / Los Angeles Homeless Service Authority / LA Family Housing  | Board Member Clark                     |
| 15 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 23-1277</a> on supporting the Critical Infrastructure Inventory / Safe Barriers / Encampment Fires / Freeways / High Fire Severity Zones / Environmentally Sensitive Areas                                      | Board Member Clark                     |
| 16 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement Against Council File 23-0662</a> for Oversized Vehicles / RV / Homelessness / Overnight Parking Restrictions / Safe Parking / Enforcement / Citations / Tows.  | Board Member Clark                     |
| 17 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 23-0914</a> on supporting the Oversize Vehicle Parking Restrictions / Citywide Program / Homeless Dwelling / Designated Streets / Portable Toilets / Septic Tank Waste Disposal / Housing Navigation / Services | Board Member Clark                     |
| 18 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 23-0968</a> on supporting the Convergint Technologies, LLC / Security Camera and Badge Access / Central and Branch Libraries / Contract   | Board Member Clark                     |
| 19 | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 02-0090</a> on supporting the AVAILABLE FACILITY RESOURCES / NEIGHBORHOOD EMPOWERMENT.  | Board Member Clark                     |

|                           |  |                                      |
|---------------------------|--|--------------------------------------|
| 20                        | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 22-0928</a> on supporting the Place-Based Interventions / Housing / Persons Experiencing Homelessness / Los Angeles Homeless Services Authority (LAHSA).   | Board Member<br>Clark                |
| 21                        | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 23-0529</a> on supporting the RV Rentals / Public Right-of-Way / Selling / Leasing / Renting / Business Prohibition / Los Angeles Municipal Code / Amendment .   | Board Member<br>Clark                |
| 22                        | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 20-0122</a> in supporting the "Keswick Street / Vantage Avenue / Transfer of Jurisdiction / City-owned Property / Department of Recreation and Parks   | Board Member<br>Clark                |
| <b>Budgetary Items</b>    |  |                                      |
| 23                        | <b>Discussion and Possible Action:</b> Review and approve the October 2023 MER   | Treasurer<br>Coleman                 |
| 24                        | <b>Discussion and Possible Action:</b> Review and approve the November 2023 MER  | Treasurer<br>Coleman                 |
| 25                        | <b>Discussion and Possible Action:</b> Review and approve a budget of \$46.02 for mini pumpkins for our Halloween Outreach event on October 28, 2023   | BM Clark/ Chair<br>Cermeno           |
| 26                        | <b>Discussion and Possible Action:</b> Review and approve an increase of \$60 for our storage unit at Public Storage, for a total of \$321 a month starting in January 2023  | Treasurer<br>Coleman                 |
| 27                        | <b>Presentation, Discussion and Possible Action:</b> Review and approve a <a href="#">Neighborhood purpose grant application</a> of \$5,000 for <i>Little Light International, Inc.</i> to cover online resources and educational material costs related to launch programs and provide virtual learning resources to students in underserved communities. | Treasurer<br>Coleman/ Jaimie<br>Park |
| 28                        | <b>Discussion and Possible Action:</b> Review and approve a reimbursement of <a href="#">\$31.98 for refreshments</a> for the November 8th Board meeting to Jennifer Clark   | Treasurer<br>Coleman/ BM<br>Clark    |
| 29                        | <b>Discussion and Possible Action:</b> Participating in a planning group with other CD2 Neighborhood Councils to potentially host a Forum / Debate in February for candidates running for the Councilmember seat of CD2 in 2024. Approve up to \$2000 to assist in covering costs (example: venue rental, refreshments, marketing).                        | Board Member<br>Clark                |
| 30                        | <b>Discussion and Possible Action:</b> Review and approve purchasing a protective carrying case not to exceed \$75 for the NHNENC printer and accessories. To use as needed for Meetings, Events, and other approved necessities.  | Board Member<br>Clark                |
| 31                        | <b>Discussion and Possible Action:</b> Review and approve purchasing a luggage set with 4 wheels & Packing Cubes not to exceed \$500 for the NHNENC to transport & store NHNENC Table Clothes & Outreach materials and Event Microphones & stands. To use as needed for Meetings, Events, and other approved necessities.                                  | Board Member<br>Clark                |
| 32                        | <b>Discussion and Possible Action:</b> Review and approve purchasing a projector, protective case, screen and stand not to exceed \$1000 for the NHNENC to use as needed for Meetings, Events, and other approved necessities.   | Board Member<br>Clark                |
| <b>Committee Business</b> |  |                                      |
| 33                        | <b>Discussion and Possible Action:</b> Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak. (Review Vacancies)  | Committee<br>Chairs                  |

|                              |   |                      |
|------------------------------|---|----------------------|
| 34                           | <b>Committee Reports: (if applicable)</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>● Elections</li> <li>● Outreach</li> <li>● PLUM</li> <li>● Youth &amp; Minority Empowerment</li> </ul> | Committee Chairs     |
| <b>Concluding Statements</b> |   |                      |
| 35                           | Council Member Announcements  | Council Members      |
| 36                           | Adjournment   | President Diaz-Arias |

**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](http://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 Dylan Meneses, Board Secretary, by email [dmeneses@nhnenc.org](mailto:dmeneses@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 Dylan Meneses, Board Secretary, by email [dmeneses@nhnenc.org](mailto:dmeneses@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 [dmenezes@nhnenc.org](mailto:dmenezes@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.