

**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

Guillermo Tejada



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL AGENDA**

**Meeting Type:**  
**Special** Board Meeting

**Date:**  
Wednesday, January 31, 2024  
8:00 PM

**Location:**

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

**NORTH HOLLYWOOD NORTHEAST  
NEIGHBORHOOD COUNCIL**

Meets 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 in the back of the  
Station. There is ample parking  
available inside the Station.*

**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>Board Business</b> |  |                           |
| 5                     | <b>Discussion and Possible Action:</b> Review and approve <a href="#">November 2023 Regular Board Meeting Minutes.</a> | Secretary Meneses         |

|  |   |   |
|--|---|---|
| 6  | <b>Discussion and Possible Action:</b> Review and approve <a href="#">December 2023 Regular Board Meeting Minutes</a> .   | Secretary Meneses                             |
| <b>Community Impact Statements and Letters</b> |   |   |
| 7  | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement for Council File 23-0968</a> on supporting the <i>Convergent Technologies, LLC / Security Camera and Badge Access / Central and Branch Libraries / Contract</i> .  | Board Member Clark                            |
| 8  | <b>Discussion and Possible Action:</b> Review Community Impact Statement process. Appoint up to Three (3) additional Community Impact Statement (CIS) Filers. Every Neighborhood Council is designated 5 Community Impact Statement Filers. NHNENC currently has two appointed Board Members to this role.<br><br>Attachment: <a href="#">Public Comment Card</a> | President Diaz-Arias/<br>Board Member Clark   |
| <b>Budgetary Items</b>                         |   |   |
| 9  | <b>Discussion and Possible Action:</b> Review and approve <a href="#">October 2023 MER</a>  | Treasurer Coleman                             |
| 10   | <b>Discussion and Possible Action:</b> Review and approve <a href="#">November 2023 MER</a>   | Treasurer Coleman                             |
| 11   | <b>Discussion and Possible Action:</b> Review and approve the <a href="#">December 2023 MER</a>   | Treasurer Coleman                             |
| 12   | <b>Discussion and Possible Action:</b> Review and approve a budget of up to \$200 per month for a 5x10 storage space at ExtraSpace Storage on 11423 Vanowen St., North Hollywood, CA, 91605   | Treasurer Coleman                             |
| 13   | <b>Discussion and Possible Action:</b> Review and approve purchasing official LA City Name Badges from Anderson Trophy for up to \$250 for current Board Members. To use as needed for Meetings, Events, and Public Identification.<br><a href="https://andersontrophy.com/">https://andersontrophy.com/</a>  | Outreach Chair Cermeno/<br>Board Member Clark |
| 14   | <b>Discussion and Possible Action:</b> Review and approve purchasing a monthly service to use with our WiFi Hotspot device not to exceed \$300 a year for the NHNENC to use as needed for Meetings, Events, and other approved necessities.   | Board Member Clark                            |
| <b>Committee Business</b>                      |   |   |
| 15   | <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 Chairs                              |
| 16   | <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>                   |   |   |
| 17   | Board Member Announcements  | Board Members                                 |
| 18   | 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 [dmeneses@nhnenc.org](mailto:dmeneses@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.