

**COUNCIL MEMBERS**

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Kate Martinez

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**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL AGENDA**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, March 20, 2024  
7:00 PM

**Location:**

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

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

**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. Ample parking available  
inside the Station parking lot.*

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

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

**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.

**CONSENT AGENDA ITEMS**—The Consent Agenda items are considered to be routine and non-controversial upon which documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion. It is designated to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The President can call for ayes andnays on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. These items may be moved to the Regular Agenda at the order of the President or at the request of the other members of the Board

| Item #                  | Topic   | Person Responsible                     |
|-------------------------|---|--|
| 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> by Friends of the LA Rive, CEO Candice Dickens-Russell, on their mission, vision, advocacy, community programs, and upcoming events/initiatives.   | CEO Dickens-Russell/<br>President Diaz |
| 6                       | <b>Presentation, Discussion and Possible Action:</b> Presentation by NoHo Home Alliance on a Neighborhood Purpose Grant Application of up to \$5,000 for their projects to get the unhoused meals, clothes, showers, medical support, and efforts to help people get housing.   | Elaine Loring/<br>President Diaz-Arias |
| <b>Consent Calendar</b> |   |  |
| 7                       | A. <b>Discussion and Possible Action:</b> Review and approve the <a href="#">February 2024 Regular Board Meeting Minutes</a> .  | Secretary Meneses                      |
|                         | B. <b>Discussion and Possible Action:</b> Review and approve the February 2024 MER.   | Treasurer Coleman                      |
| <b>Board Business</b>   |   |  |
| 8                       | <b>Discussion and Possible Action:</b> Review and approve the <a href="#">Amended NHNENC Standing Rules</a> (Amendments recommended by the Bylaws and Rules Committee).   | Chair Clark                            |
| 9                       | <b>Discussion and Possible Action:</b> Review and approve the <a href="#">Amended NHNENC Bylaws</a> due on April 1, 2024 (Amendments recommended by the Bylaws and Rules Committee).  | Chair Clark                            |
| 10                      | <p><b>Discussion and possible action:</b> Review and consider a new storage space from the three choices below. All are 5x10 units on the first floor, indoor, with climate-control that allow us to use our own locks and have electronic gate access. They also allow business accounts. All prices are promotional and subject to change.</p> <p>1) Public Storage on Sherman Way - a similar unit in the current building for \$146 (regular \$202), which involves signing a new contract.</p> <ul style="list-style-type: none"> <li>● Approve moving to a new 5x10 storage unit at Public Storage, <a href="#">11620 Sherman Way, 91605</a>, and payments up to \$250 a month</li> </ul> <p>2) Extra Space Storage on Troost, between Sherman Way and Vanowen for \$96 (regular \$180).</p> <ul style="list-style-type: none"> <li>● Approve moving to a new 5x10 storage unit at Extra Space Storage, <a href="#">6880 Troost Ave., 91605</a>, and payments up to \$200 a month.</li> </ul> <p>3) Extra Storage Space on Vanowen, corner of Tujung, for \$116 (regular \$192)</p> <ul style="list-style-type: none"> <li>● Approve moving to a new 5x10 storage unit at Extra Space Storage, <a href="#">11423 Vanowen St., 91605</a>, and payments up to \$200 a month.</li> </ul> | Treasurer Coleman                      |

| Budgetary Items            |   |                            |
|----------------------------|---|----------------------------|
| 11                         | <b>Discussion and Possible Action:</b> Review and approve purchasing a single Zoom License through DONE not to exceed \$250 per year.   | Treasurer<br>Coleman       |
| 12                         | <b>Discussion and Possible Action:</b> Review and approve purchasing the following office supplies for Council office business: tape, staples, paper clips, luggage tags, label tape and laminating sheets for an amount not to exceed \$200.   | Board Member<br>Clark      |
| 13                         | <b>Discussion and Possible Action:</b> Review and consider the NHNENC’s participation with an outreach booth at <a href="#">the LASAN Earth Day LA 2024</a> on April 20, 2024 and purchase of promotional water bottles not to exceed \$1000.   | Chair Cermeno/<br>BM Clark |
| Community Impact Statement |   |                            |
| 14                         | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement</a> (CIS) for Council File <a href="#">24-0002-S1</a> supporting the <a href="#">AB 817 (Pacheco)</a> . Summary: If passed, AB 817 would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference. | Board Member<br>Clark      |
| 15                         | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement</a> (CIS) AGAINST Council File <a href="#">15-0389-S2</a> . Summary: This is currently in Committee - This letter is stating we are opposed to non-certified Neighborhood Council community groups having the same privileges as certified Neighborhood Councils.  | Board Member<br>Clark      |
| 16                         | <b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement (CIS) for Council File 23-0944</a> on requiring that all packaging comes with a lifecycle or biodegradable label-date that indicates how long a wrapper, container, or filler material will take before it naturally biodegrades in the environment  | Board Member<br>Clark      |
| Committee Business         |   |                            |
| 17                         | <b>Discussion and Possible Action:</b> Appoint and confirm a Chair for the Outreach and Youth Engagement Committee per Article VI Section 2 of the NHNENC Bylaws.   | President<br>Diaz-Arias    |
| 18                         | <b>Discussion and Possible Action:</b> Appoint and confirm a Chair for the Beautification and Public Safety Committee per Article VI Section 2 of the NHNENC Bylaws.  | President<br>Diaz-Arias    |
| 19                         | <b>Discussion and Possible Action:</b> Appoint and confirm a Chair for the Minority Empowerment and Cultural Affairs Committee per Article VI Section 2 of the NHNENC Bylaws.   | President<br>Diaz-Arias    |
| 20                         | <b>Discussion and Possible Action:</b> Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak and consider their appointment to the Committee (Review Vacancies).   | Committee<br>Chairs        |
| 21                         | <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<br>Chairs        |
| Concluding Statements      |   |                            |
| 22                         | Board Member Announcements  | Board Members              |
| 23                         | Adjournment   | President<br>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 Dylan Meneses, 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.