

COMMITTEE MEMBERS

Maria Cermeno - **Chair**
 Veronica Jimenez-**Vice-Chair**

 Jennifer Clark

 Zaid Diaz-Arias (Ex-Officio)

 Email: Outreach@NHNENC.org



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:
 Special Joint Meeting of the
 North Hollywood Northeast
 Neighborhood Council
 and the
**Outreach & Youth Engagement
 Committee**

Date:
Wednesday, June 5, 2024
6:00 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.

Email: Board@NHNENC.org

Website: www.nhnenc.org

*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 Beautification and Public Safety 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
5	Approval of Minutes for April 29, 2024 Outreach & Youth Engagement Committee meeting	Chair
Events		

6	Discussion & Possible Action: Recap/Report for recent Outreach Activities	Various
7	Discussion & Possible Action: Council District 2 (CD2) NoHo Summer Nites	Jennifer Clark
Outreach		
8	Discussion & Possible Action: Review designs from graphic designer	Jennifer Clark
9	Discussion and Possible Action: Mailers Program Cost per mailpiece is \$0.203 USPS has an interactive online EDDM tool that will help you calculate the estimated cost of mailing a piece to different postal carrier routes within your neighborhood, using the Every Door Direct Mail program. Approximately \$1100 for 5000 mailers https://eddm.usps.com/eddm/select-routes.htm	Jennifer Clark
10	Discussion and Possible Action: Discuss purchasing embroidered shirts for Board members to wear for outreach. Look at designs, budget recommendations, etc.	Jennifer Clark
Youth Engagement		
11	Discussion and Possible Action: Traffic Signal Control Box Murals (CIP) <ul style="list-style-type: none"> ● Community Improvement Project (CIP) For Fiscal Year July 2024 - June 2025 ● Consider as a Youth Engagement Project: Youth Artist(s) ; School Classes ● Consider recommending this project be a joint effort with the Beautification and Public Safety Committee 	Chair
Committee Business		
12	Discussion and Possible Action: Stakeholders interested in becoming members of the Outreach & Beautification 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)	Chair
13	Discussion and Possible Action: Budget recommendations for 2024-2025	Chair
14	Discussion and Possible Action: Committee meeting dates for July 2024 thru June 2025.	Chair
Concluding Statements		
15	Committee Member Announcements	Various
16	Adjourn	

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

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

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 and 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 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 and 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 Dylan Meneses, Secretaria de la Mesa Directiva, por correo electrónico dmeneses@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.