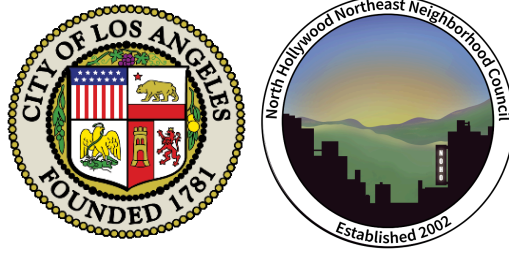


COUNCIL MEMBERS

- Zaid Diaz-Arias - **President**
- Jennifer Clark - **Vice President**
- Dylan Meneses - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**

- Maria Cermeno
- Robert Clark
- SheRise Ford
- Mel Futrell
- Marci Marks
- Kate Martinez
- Jennie Palluzzi



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, June 12, 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

The board voted at the May Board Meeting to move the regular board meeting for June 2024 to the second Wednesday of the month, in honor of Juneteenth

**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
Website: www.nhnenc.org

Mailing Address:
P.O. Box 15515, North Hollywood,
CA 91615

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
Consent Calendar		

5	A. Discussion and Possible Action: Review and approve the May 2024 Regular Board Meeting Minutes .	Secretary Meneses
	B. Discussion and Possible Action: Review and approve the May 2024 MER	Treasurer Coleman
Board Business		
6	Discussion and Possible Action: Nominations and Election of Executive Committee for next fiscal year July 2024-June 2025 (Only Board Members who have completed required trainings may vote) <ul style="list-style-type: none"> ● President ● Vice President ● Secretary ● Treasurer ● Parliamentarian/Sergeant-at-Arms 	President Diaz-Arias
7	Discussion and Possible Action: To vacate the below listed board seat due to excessive absences that violate the North Hollywood Northeast Neighborhood Council (NHNENC) Absence policy and Compliance Policy in the NHNENC bylaws Article V Section 7 and Article XIV Compliance Section 2. <ol style="list-style-type: none"> 1. At Large Youth Stakeholder - B1 2025 Appointed (currently held by K. Martinez) 	President Diaz-Arias/VP Clark
8	Discussion and Possible Action: Review and consider a letter to the Board of Recreation and Park Commissioners regarding a drafted Park Naming Policy." Summary: Recreation & Parks are considering a new Park and Park Asset Naming Policy to replace the existing "Naming Policy, Procedures and Guidelines" adopted on June 5, 2013 (Report No. 13-161).	VP Clark/ Board member J. Palluzzi
9	Discussion and Possible Action: Review and consider new logo /graphic design from choices for NHNENC. Recommended by the Outreach and Youth Engagement Committee.	VP Clark
10	Discussion and Possible Action: Nominations, Appointments and Confirmation of Financial Officers for next fiscal year July 2024-June 2025. (Only Board Members who have completed required trainings may vote)	VP Clark
Budgetary Items		
11	Discussion and Possible Action: Review and pay up to \$1200 to Kerstin Diehn for the graphic design work approved at the November 2023 NHNENC board meeting.	VP Clark
Committee Business		
12	Committee Reports: (if applicable) <ul style="list-style-type: none"> ● Bylaws Committee ● Minority Empowerment & Cultural Affairs ● Executive ● Elections ● Outreach & Youth Engagement ● Public Safety & Beautification 	Committee Chairs
Concluding Statements		
13	Board Member Announcements	Board Members
14	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
- 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 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 Zaid Díaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico dmeneses@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.