

COMMITTEE MEMBERS

Zaid Diaz-Arias - **President**

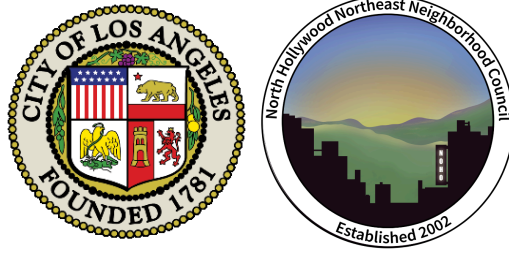
Jennifer Clark - **Vice President**

Dylan Meneses - **Secretary**

Michael Coleman - **Treasurer**

Jennie Palluzzi - **Parliamentarian**

Email: Executive@NHNENC.org
Website: www.nhnenc.org



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL AGENDA**

Meeting Type:
 Executive Committee Meeting

Date:
 Wednesday, August 14, 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.*

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

Executive Business		
5	Discussion and Possible Action: Review last year's achievements and challenges, and set specific, measurable, and time-bound goals for the upcoming year, focusing on key priorities within our boundaries.	President Diaz-Arias
6	Discussion and Possible Action: Review the NHNENC's financial commitments, budget, and expenses to date and identify any necessary adjustments.	VP Clark/ Treasurer Coleman
7	Discussion and Possible Action: Review and consider drafting a letter to the CD2 Council Member Candidates <i>in support of</i> retaining the current CD2 staff.	VP Clark
8	Discussion and Possible Action: Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS).	VP Clark
9	Discussion and Possible Action: Review and update the NHNENC Committee, Liaisons, and Board Roster(s).	President Diaz/ VP Clark
10	Discussion and Possible Action: Review and consider the logistics for the August 21, 2024 Regular Board Meeting, including refreshments, the community room set-up & clean-up, and the printing of meeting materials.	President Diaz-Arias/ VP Clark
11	Discussion and Possible Action: Review and consider planning a Board Retreat for the NHNE Neighborhood Council.	President Diaz/ VP Clark
12	Discussion and Possible Action: Review and approve a regular meeting date for Executive Committee Meetings.	President Diaz-Arias
Concluding Business		
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 Dylan Meneses, Secretaria de la Mesa Directiva, por correo electrónico dmeneses@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.