

\*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>ltem #</u>	<u>Topic</u>	<u>Responsible</u> <u>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 June 5, 2024 Outreach & Youth Engagement Committee meeting	Chair
	Events	
6	Discussion & Possible Action: Winter Wonderland - Council District 2 (CD2)	Chair
	Outreach	
7	<b>Discussion and Possible Action:</b> Purchasing table clothes with new logo for up to \$1000 Look at designs, colors, budget recommendations, etc.	Jennifer Clark

8	Discussion and Possible Action: Board Meeting Logistics	Jennifer Clark
	Refreshments, Set Up, Greeting, Clean Up, etc Youth Engagement	Clark
9	<b>Discussion and possible action:</b> Review all the high schools within or neighboring our boundaries and target outreach to students to join the committee.	Zaid Diaz-Arias
10	<b>Discussion and possible action:</b> Utility Box Art Mural - Youth Design Competition Continue discussion on rules, deadline, distribution, etc	Jennifer Clark
	Committee Business	
11	<b>Discussion and Possible Action:</b> 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
	Concluding Statements	
12	Committee Member Announcements	Various
13	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: <u>NHNENC.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

**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 the Board Secretary by email <u>board@nhnenc.org</u>.

**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 the Board Secretary by email 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <u>ethics.commission@lacity.org</u>

**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 <u>NHNENC.org</u>.

**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 Secretaria de la Mesa Directiva por correo electrónico <u>board@nhnenc.org</u> para avisar al Concejo Vecinal.