

COUNCIL MEMBERS

- Zaid Diaz-Arias - **President**
 Jennifer Clark - **Vice President**
 Michael Coleman - **Treasurer**
 Jennie Palluzzi - **Parliamentarian**
 Maria Cermeno
 Robert Clark
 SheRise Ford
 Mel Futrell
 Veronica Jimenez Vasquez
 Marci Marks
 Kate Martinez

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



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL AGENDA**

Meeting Type:
 Regular Board Meeting

Date:
Wednesday, September 18, 2024
 7:00 PM

Meets the 3rd WEDNESDAY
 Every month at 7:00 PM

Location:
LA Fire Station 89
 Community Room
 7063 Laurel Canyon Blvd
 North Hollywood, CA 91605

Enter the LAFD 89 gate to find the
 Community Room at the back of the
 Station property. Ample parking
 available in the station parking lot.

Light refreshments will be provided.

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

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

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.

Item #	Topic	Person Responsible
1	Call Meeting to Order - Roll Call	President Diaz-Arias
2	Chair Welcome & brief review of the NC rules	President Diaz-Arias
3	Comments by Government Officials (3 Mins Ea.) <ul style="list-style-type: none"> ● NoHo LAPD Senior Lead Officers Gabriel Ahedo and Cesar Gonzalez ● LA Fire Department Officials ● Arus Grigoryan, CD2 Field Deputy ● Rebecca Gurrola, CD6 Homelessness Director ● Betsaira Aguilera, Office of Mayor Bass East Valley Rep. ● Anthony Garcia, LAUSD BD6 Deputy Director of Community Engagement ● Helena Doub/Vincent Autiero, NEA of the Dept. of Neighborhood Empowerment ● Andres Garcia, SD-20 District Representative ● Cynthia Becerra, AD-43 Field Representative ● Gabriela Agarie, CA-29 Field Representative ● Other Government Officials 	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various

Consent Calendar		
5	A. Discussion and Possible Action: Review and approve the July 2024 MER .	Treasurer Coleman
	B. Discussion and Possible Action: Review and approve the August 2024 MER .	Treasurer Coleman
	C. Discussion and Possible Action: Review and approve the August 2024 Regular Board Meeting Minutes .	VP Clark
Board Business		
6	<p>Discussion and Possible Action: To vacate the below listed board seat due to lack of completed required training for more than 60 days which violates the North Hollywood Northeast Neighborhood Council (NHNENC) Compliance Policy in the NHNENC Bylaws (Article XIV Compliance Section 2)</p> <ul style="list-style-type: none"> At Large Community Stakeholder - A3 2027 (currently held by D. Meneses) <p>About the Board Seats (from NHNENC Bylaws): <i>At Large Community Stakeholder (4) - Four year term seats that are "Open to Stakeholders who are 18 years of age or older at the time of the election and who provide satisfactory proof that he/she lives, works or owns property within the Council boundaries."</i></p>	President Diaz-Arias
7	<p>Discussion and Possible Action: Accept the resignation of Veronica Jimenez Vasquez as the Board Member representing the <i>At Large Community Stakeholder (B2 2025)</i>.</p> <p>Note: <i>Veronica no longer lives within the NHNENC boundaries, so that is why she is resigning from At-Large Stakeholder, however, she does volunteer with a Community Based Organization and continues to have a stake within NHNENC's boundaries.</i></p>	Board Member Jimenez Vasquez
8	<p>Discussion and Possible Action: Appoint and confirm Veronica Jimenez Vasquez as a Board Member representing the Community Based Organization Stakeholder (A1 2027).</p>	President Diaz-Arias
9	<p>Discussion and Possible Action: Have an Outreach Table at the Council District 2 (CD2) November 2024 Community Event, previously called Winter Wonderland (<i>Approved and recommended by the Outreach & Youth Engagement Committee</i>).</p> <p>Note: <i>Jeff Camp emailed that the date is moving to November, tentatively scheduled for Sunday Nov 17.</i></p>	Outreach Chair Cermeno/Clark
Community Impact Statements and Letters		
10	<p>Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 24-0910 - Entrance Obstruction / Buffer Zone / Religious Institution Entrance / Persons Right to Protest.</p> <p>Position: AGAINST UNLESS AMENDED</p>	President Diaz-Arias
11	<p>Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 24-1009 - Single-use Visitor Sticker / Reusable Visitor Tag / Unnecessary Debris.</p> <p>Position: AGAINST UNLESS AMENDED</p>	VP Clark
12	<p>Discussion and Possible Action: Review and approve a letter of support for an extension of the summer operations of the Valley Plaza pool to remain open till the end of October for the rest of the 2024 season and in future calendar decisions.</p>	VP Clark

	Note: The pool is normally scheduled to close after Labor Day, but is currently extended to September 30, 2024 on weekends only due to Council File 16-0982-S1 .	
13	Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 21-0329-S5 : Uniform Tracking System / City-Directed Encampment Engagements / Dedicated Services / Interim Housing / Homeless Management Information System (HMIS) / Street Engagement Strategy. Position: SUPPORT	Parliamentarian Palluzzi
14	Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 23-1276 : Public Nuisance Properties / Definition Expansion / Los Angeles Municipal Code / Amendment. Position: SUPPORT	Parliamentarian Palluzzi
15	Discussion and Possible Action: Review and approve a letter to the Board of Recreation and Park Commissioners (RAP) regarding their purchasing the 18 viewers, currently coin operated, located at Griffith Observatory and making them a free resource to Angelenos and others visiting (<i>Approved and recommended by the Beautification & Public Safety Committee</i>). Position: SUPPORT	Beautification Chair Clark
Budgetary Items		
16	Discussion and Possible Action: Purchase tablecloths for up to \$1500 for a total 10 tablecloths; seven (7) solid color and three (3) with the new NHNENC Logo (<i>Approved and recommended by the Outreach & Youth Engagement Committee</i>).	Outreach Chair Cermeno/Treasurer Coleman
Committee Business		
17	Discussion and Possible Action: Stakeholders or council members interested in becoming members of a committee will be allotted 2 minutes to speak and consider their appointment to a committee (Review vacancies if needed.)	Committee Chairs
18	Committee Reports: <ul style="list-style-type: none"> ● Executive Board ● Cultural Affairs & Minority Empowerment ● Bylaws & Rules ● Planning & Land-Use ● Ad-Hoc Elections ● Outreach & Youth Engagement ● Beautification & Public Safety 	Committee Chairs
Concluding Statements		
19	Board Member Announcements	Board Members
20	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 Zaid Diaz-Arias, Board President, by email zdiaz@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 Zaid Diaz-Arias, Board President, by email zdiaz@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 Vecindario 3 días de trabajo (72 horas) antes del evento. Por favor contacta a Zaid Diaz-Arias, Presidente del Concejo Vecindario, por correo electrónico zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.