## 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

**PLU COMMITTEE MEMBERS** 

Mel Futrell - Chair

Zaid Diaz-Arias

Jeff Hayford

Marci Marks

Email: plum@nhnenc.org

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## NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type: Special Board Meeting and Joint Board & Planning and Land-Use Committee Meeting

Date: Wednesday, September 25, 2024 7:00 PM Board 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.

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

> Email: <u>Board@NHNENC.org</u> Website: <u>www.nhnenc.org</u>

\*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 <u>3 minutes</u> per speaker, unless adjusted by the presiding officer of the Board.

Item #	Торіс	Person Responsible	
SPECIAL BOARD MEETING - 7:00 PM			
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.)	Various	
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various	
5	<b>Discussion and Possible Action:</b> Consider <u>co-sponsoring an event with She Is</u> <u>Hope LA</u> to distribute hygiene products, services and resources for single mothers, the unhoused, and their families.	Board Member Ford	

6	Discussion and Possible Action: Approve a budget of up to \$10,000 to co-sponsor an event with She Is Hope LA to distribute hygiene products, services and resources for single mothers, the unhoused, and their families on October 29, 2024 at XO Banquet Hall located at 6444 Lankershim Blvd, North Hollywood, CA 91606.NOTE: Budget Breakdown• Food Vendor: El Pollo Loco 120 People Total: \$931.63• Flyers + Posters Vendor: Universal Security \$116.31• Security Vendor: Universal Security Services 8 Guards / 4 Hours Each Total: \$1,4401000 Flyers (5.5 x 8.5) \$116.31• Shower Vendor: Major Event Trailer Rental1000 Flyers (300 flyers)	Board Member Ford
	8 Stalls Total: \$4,750	
7	Board Member Announcements	Board Members
8	Adjournment	President Diaz-Arias
	PLANNING AND LAND-USE COMMITTEE MEETING - 7:30 PM	
1	Call Meeting to Order - Roll Call	Chair Futrell
2	Chair Welcome & brief review of the NC rules	Chair Futrell
3	Comments by Government Officials (3 Mins Ea.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
5	<b>Discussion and Possible Action:</b> Presentation by Rosenheim & Associates Inc. to ask for support on their Zone Variance Application (ZA-2024-3745-ZV) to permit the continued operation of two existing paint spray booths (one operates as a prep booth) located at <u>11230 Vanowen Street</u> .	Chair Futrell/ Sarah Golden
6	<b>Discussion and Possible Action:</b> Presentation by Wisteria Theater Company located at Backlot NoHo commercial property (7061 Vineland Ave), to ask for support on the services they offer and their Conditional Use Permit for a full line of alcoholic beverages for onsite consumption, in conjunction with the proposed theater and associated bar space that would serve local residents, employees, visitors, and tourists.	Chair Futrell/ Lexi Collins/ Renee Wylder
7	<b>Discussion and Possible Action</b> : Presentation by San Fernando Retailer LLC, located at, <u>11669 Vanowen St. North Hollywood, CA 91605</u> , to ask for support on their Annual License (LA-R-24-100026-ANN) for a Storefront Retailer Commercial Cannabis Activity in the neighborhood of North Hollywood.	Chair Futrell/ Vache Topchian
8	<b>Discussion and Possible Action:</b> Stakeholders or Council Members interested in becoming members of the Planning and Land-Use Committee will be allotted 2 minutes to speak and consider their appointment.	Chair Futell
9	Committee Member Announcements	Committee Members
		Chair Futrell

**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: <u>NHNENC.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <u>http://www.lacity.org/government/ Subscriptions/NeighborhoodCouncils/index.htm</u>

**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 <u>zdiaz@nhnenc.org</u> and <u>board@nhnenc.org</u>.

**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 Vecindario 3 días de trabajo (72 horas) antes del evento. Por favor contacta a Zaid Diaz-Arias, Presidente del Concejo Vecindario, por correo electrónico <u>zdiaz@nhnenc.org</u> y <u>board@nhnenc.org</u> para avisar al Concejo Vecinal.