

COMMITTEE MEMBERS

Maria Cermeno - **Chair**
 Veronica Jimenez Vasquez -
Vice-Chair

Jennifer Clark
 Reanna Lee

Zaid Diaz-Arias (Ex-Officio)

Email: Outreach@NHNENC.org

COUNCIL MEMBERS

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



**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL AGENDA**

Meeting Type:
 Special Joint Meeting of the Board
 and the
**Outreach & Youth Engagement
 Committee**

Date:
Wednesday, November 6, 2024
6:30 pm

Location:
Los Angeles Fire Station 89,
Community Room
7063 Laurel Canyon, L.A., CA 91605

**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL**

Regular Board Meetings
 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 at the back of
 the Station. There is ample parking
 available on the Station property.
 Please do not drive more than 5
 mph and do not block the driveway.**

Snacks and drinks provided.

Email: Board@NHNENC.org

Website: www.nhnenc.org

*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>Item #</u>	<u>Topic</u>	<u>Responsible 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
Events		
5	Discussion & Possible Action: CD2 Fall Festival - Outreach Event Table Friday, November 15, 2024 5-9pm	Jennifer Clark

Outreach		
6	Discussion and Possible Action: Systematize our newsletter outreach and establish a frequency for e-blasts, process, roles and responsibilities.	Zaid Diaz-Arias
7	Discussion and Possible Action: Create and approve a sign-in sheet for meetings and outreach events to collect contact information, grow our outreach lists, and designate a person for making sure people sign in.	Zaid Diaz-Arias
8	Discussion and Possible Action: Designate a committee member to be responsible for taking pictures and videos at all outreach events and meetings.	Zaid Diaz-Arias
9	Discussion and Possible Action: Review purchasing apparel for Board Members. Look at designs, budget quotes, City Funding approval process, etc. Board Approved a \$750 budget commitment	Maria Cermeno/Zaid Diaz-Arias
10	Discussion and Possible Action: November Regular Board Meeting Logistics Refreshments, Set Up, Greeting, Clean Up, etc	Jennifer Clark
Youth Engagement		
11	Discussion and Possible Action: 2025 EmpowerLA Youth Conference Saturday, February 22, 2025 https://empowerla.org/civicyouth/	Chair
Committee Business		
12	Discussion and Possible Action: Stakeholders interested in becoming members of the Outreach & Youth Engagement 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		
13	Committee Member Announcements	Various
14	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: 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 the Board Secretary by email 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 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 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 Secretaria de la Mesa Directiva por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.