

BOARD 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 - **Youth Rep.**
 Reanna Lee - **Alt. Youth Rep.**

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



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL AGENDA**

Meeting Type:
 Regular Board Meeting

Date:
Wednesday, November 20, 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 | Board Member Sponsor |
|--------|--|----------------------|
| 1 | Call Meeting to Order - Roll Call | President Diaz-Arias |
| 2 | Chair Welcome & brief review of the NC rules | President Diaz-Arias |
| 3 | Reports by Government Officials (3 Mins Ea.) <ul style="list-style-type: none"> ● NoHo LAPD Senior Lead Officers Gabriel Ahedo, Cesar Gonzalez ● Foothill LAPD Senior Lead Officer Cesar Contreras ● LA Fire Department Officials ● Arus Grigoryan, CD2 Field Deputy ● Rebecca Gurrola, CD6 Homelessness Director ● Betsaira Aguilera, Office of Mayor Bass East Valley Rep. ● Helena Doub, 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 ● Anthony Garcia, LAUSD BD6 Deputy Director of Community Engagement | Various |
| 4 | Public Comments on Non-Agenda Items (3 Mins Ea.) | Various |

| Consent Calendar | | |
|---|--|--|
| 5 | A. Discussion and Possible Action: Review and approve the October 2024 MER . | Treasurer Coleman |
| | B. Discussion and Possible Action: Review and approve the October 16, 2024 Regular Board Meeting Minutes . | Vice President Clark |
| | C. Discussion and Possible Action: Approve updated NHNENC Board Member Candidate Application . | Bylaws Chair Clark |
| | D. Discussion and Possible Action: Appoint Jennie Palluzzi as a Community Impact Statement (CIS) Filer (Every Neighborhood Council is designated 5 Community Impact Statement Filers. NHNENC currently has 2 appointed filers). | President Diaz-Arias |
| Board Business | | |
| 6 | Discussion and Possible Action: Presentation by Officer Jeffery Mulheim, from VTD, responding to community concerns about High Incidents of Traffic Collisions, Speeding and Related Fatalities in North Hollywood. The Valley Traffic Division (VTD) is responsible for the investigation of traffic collisions and traffic-related crimes for all of the Valley Bureau (10 Mins). | President Diaz-Arias/ VP Clark/ Beaut. & Public Safety Committee |
| 7 | Discussion and Possible Action: Appoint and confirm Wendy Sotelo as a Board Member of the North Hollywood Northeast Neighborhood Council. <ul style="list-style-type: none"> • At-Large Community Stakeholder (A3 2027) 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> | President Diaz-Arias |
| 8 | Discussion and Possible Action: Review the NPG Project Completion Form from She Is Hope LA personal hygiene kit distribution event. | President Diaz-Arias |
| 9 | Discussion and Possible Action: Review the NPG Project Completion Form from PESA on their summer program for high school students. | President Diaz-Arias |
| Community Impact Statements and Letters | | |
| 10 | Discussion and Possible Action: Approve a Community Impact Statement regarding Council File 23-0002-S157 : On El Salvador/Nicaragua/Honduras/ Temporary Protected Status (TPS) / Legal Status (Recommended by Minority Empowerment & Cultural Affairs Committee). Position: SUPPORT | Treasurer Coleman |
| 11 | Discussion and Possible Action: Approve a Community Impact Statement on Council File 23-0243 : Sanctuary City Ordinance, Federal Immigration Enforcement / City Resources, Property, Personnel/ Prohibit Use/ Compliance Monitoring Report (Recommended by Minority Empowerment & Cultural Affairs Committee). Position: SUPPORT | President Diaz-Arias |
| 12 | Discussion and Possible Action: Approve a Community Impact Statement regarding Council File 24-1073 : Proposition 218 / Digital Component / Public Participation / Revenue Raising / Fee Increase Measures (Recommended by the Executive Committee). Position: SUPPORT | President Diaz-Arias |
| 13 | Discussion and Possible Action: Approve a Community Impact Statement for Council File: 22-1469 : LA City Biodiversity Index / California Native Landscaping / Pollinator-Friendly / Monarch Butterfly / Plant and Tree Recovery (Recommended by the Beautification & Public Safety Committee). Position: AGAINST, UNLESS AMENDED | Parliamentarian Palluzzi |

| | | |
|------------------------------|--|---|
| 14 | Discussion and Possible Action: Review and approve a Community Impact Statement for Council File: 24-1312 : Protected Trees and Shrubs / Replacement Evidence / 11937 Addison Street / Protected Tree Bond / Misdemeanor (Recommended by the Beautification & Public Safety Committee). Position: SUPPORT | Parliamentarian Palluzzi |
| 15 | Discussion and Possible Action: Review and approve a Community Impact Statement for Council File: 24-1169 : Citywide Illegal Dumping Cameras / Watershed Protection Division / Bureau of Sanitation / Overtime (Recommended by the Beautification & Public Safety Committee). Position: SUPPORT | Parliamentarian Palluzzi |
| 16 | Discussion and Possible Action: Review and approve a Community Impact Statement for Council File: 24-1128 : Abandoned Construction Sites / Site Security / Property Owners Negligence / Accountability Measures / Public Safety (Recommended by the Beautification & Public Safety Committee). Position: SUPPORT | VP Clark |
| Budgetary Items | | |
| 17 | Discussion and Possible Action: Approve up to \$100 for the following parliamentary tools for meetings: a gavel, countdown timer, and dry erase markers (Recommended by the Executive Committee). | President Diaz-Arias/Parliamentarian Palluzzi |
| 18 | Discussion and Possible Action: Approve recurring monthly expenditures for Google (Gmail) for board email addresses with its own cloud storage for up to \$200 a month (Recommended by the Executive Committee). | Parliamentarian Palluzzi |
| 19 | Discussion and Possible Action: Approve paying ICDSOft for the renewal of the Council website's Hosting Account \$120 and Domain Name Registration \$11.67. Total amount of \$131.67 is due January 2025 (Recommended by the Executive Committee). | Treasurer Coleman |
| 20 | Discussion and Possible Action: Approve a Neighborhood Purpose Grant of \$4,999 to the World Harvest Food Bank for a commercial sprinter van with hightop to allow them to continue and expand their services to families facing food insecurity in and around Los Angeles. | President Diaz-Arias/ Mark Ragan |
| Committee Business | | |
| 21 | Discussion and Possible Action: Ratify the appointment of Wendy Sotelo as a Committee Member of the Beautification and Public Safety Committee. (NHNENC Standing Rules Article VI Section 3E.1 : <i>Committee members shall be appointed by the Chair of the committee and ratified by the Council.</i>) | Chair Clark |
| 22 | Discussion and Possible Action: Stakeholders or Board Members interested in becoming members of a committee will be allotted 2 minutes to speak and consider their appointment to a committee (NHNENC Standing Rules Article VI Section 3E.2 : <i>Committee members shall be designated by the Chair and ratified by the Council.</i>) | Committee Chairs |
| 23 | 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 | | |
| 24 | Board Member Announcements | Board Members |
| 25 | Adjournment | President Diaz-Arias |

CONSENT CALENDAR – Consent Items (Items for action assigned by the Board at the meeting to be adopted by a single vote). Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

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.