

EXECUTIVE BOARD

Zaid Diaz-Arias - **President**
Jennifer Clark - **Vice President**
Michael Coleman - **Treasurer**
Jennie Palluzzi - **Parliamentarian**

BOARD MEMBERS

Zaid Diaz-Arias
Jennifer Clark
Michael Coleman
Jennie Palluzzi
Maria Cermeno
Robert Clark
SheRise Ford
Mel Futrell
Veronica Jimenez Vasquez
Reanna Lee
Marci Marks
Kate Martinez
Wendy Sotelo



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL AGENDA**

Meeting Type:
Special Joint Board &
Executive Committee Meeting

Date:
Wednesday, December 11, 2024
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

Contact Executives:

Executive@NHNENC.org

Email: Board@NHNENC.org

Website: www.nhnenc.org

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 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 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, 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

Item #	Topic	Board Sponsor
5	<p>Discussion and Possible Action: Review website hosting companies and recommend to the Board either a new company or continuing with ICDSOFT with their annual renewal.</p> <p>Note: The Board tabled the following motion at the November meeting to be discussed at an Executive Committee Meeting and re-submitted as is <i>or Amended</i> at the December 2024 Board Meeting: "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."</p>	President Diaz-Arias/VP Clark/ Parliamentarian Palluzzi
6	Discussion and Possible Action: Review and divide digital outreach responsibilities between our Board members and Webmaster.	President Diaz-Arias
7	<p>Discussion and Possible Action: Create a check list of additional requirements when considering Neighborhood Purpose Grants applications.</p> <p>Example: Requirement to check the California registration status.</p>	President Diaz-Arias/VP Clark
8	Discussion and Possible Action: Neighborhood Council Distribution Groups from DONE.	President Diaz-Arias/VP Clark
9	Discussion and Possible Action: Planning for the upcoming NHNENC Board Member Retreat.	President Diaz-Arias/VP Clark
10	Discussion and Possible Action: Review and decide the fiscal process for the NHNENC.	President Diaz-Arias
11	Discussion and Possible Action: Neighborhood Purpose Grant Status of approved grants and review or consideration of new applications.	President Diaz-Arias/VP Clark
12	Discussion and Possible Action: Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS).	VP Clark
13	Committee Announcements	Executive Members
14	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.