

**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  
 Wendy Sotelo
- Reanna Lee - **Alt. Youth Rep.**  
 Kate Martinez - **Youth Rep.**
- Email:** [Board@NHNENC.org](mailto:Board@NHNENC.org)  
**Website:** [www.nhnenc.org](http://www.nhnenc.org)



**NORTH HOLLYWOOD  
 NORTHEAST NEIGHBORHOOD  
 COUNCIL AGENDA**

**Meeting Type:**  
 Special Board Meeting

**Date:**  
 Wednesday, December 18, 2024  
 9:00 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 is  
 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.

| <u>Item #</u> | <u>Topic</u>   | <u>Responsible Person</u> |
|---------------|--|---------------------------|
| 1             | Call Meeting to Order – Roll Call  | President                 |
| 2             | Approval of the Agenda   | President                 |
| 3             | Chair Welcome & Brief Review of NC rules   | President                 |
| 4             | Comments by Government Officials   | President                 |
| 5             | Public Comments on Non-Agenda Items  | President                 |
| 6             | <b>Discussion and Possible Action:</b> Motion to Approve Martin Luther King Jr. Day Neighborhood Cleanup Event on Monday, January 20, 2025, and Allocate Up To \$4,000 for t-shirts, food/refreshments, water, marketing materials, flyers, and supplies.  | SheRise Ford              |
| 7             | <b>Discussion and Possible Action:</b> 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. <i>(NHNENC Standing Rules Article VI, Section 3E.2: Committee members shall be designated by the Chair and ratified by the Council.)</i> | Committee Chairs          |
| 8             | <b>Committee Reports:</b><br><ul style="list-style-type: none"> <li>● Executive Board</li> <li>● Cultural Affairs &amp; Minority Empowerment</li> <li>● Bylaws &amp; Rules</li> <li>● Planning &amp; Land-Use</li> <li>● Ad-Hoc Elections</li> <li>● Outreach &amp; Youth Engagement</li> <li>● Beautification &amp; Public Safety</li> </ul>  | Committee Chairs          |
| 11            | Adjourn  | President                 |

**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](http://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](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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 on our website [NHNENC.org](http://NHNENC.org).

**SERVICIOS DE TRADUCCIÓN** — Si requiere servicios de traducción, favor de avisar al Concejo Vecinal con **3 días de trabajo (72 horas)** de anticipación al evento. Por favor contacte a **Zaid Diaz-Arias, Presidente del Concejo Vecinal**, por correo electrónico a [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para solicitar servicios de traducción.