

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
 Reanna Lee - **Alt. Youth Rep.**
 Kate Martinez - **Youth Rep.**
 Wendy Sotelo

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



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL AGENDA**

Meeting Type:
 Regular Board Meeting

Date:
Wednesday, January 15, 2025
 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		
7	<p>A. Discussion and Possible Action: Review and approve the December 2024 MER.</p> <p>B. Discussion and Possible Action: Review and approve the December 18, 2024 Regular Board Meeting Minutes.</p> <p>C. Discussion and Possible Action: Review and approve the December 18, 2024 Special Board Meeting Minutes.</p>	<p>Treasurer Coleman</p> <p>Vice President Clark</p> <p>President Diaz-Arias</p>
Board Business		
8	<p>Discussion and Possible Action: Approve a resolution and potential Community Impact Statement to support the continuation of the Community Emergency Response Team (CERT) program and related Los Angeles Fire Department (LAFD) initiatives. This discussion will include a review of Council File 24-1600, which highlights the service impacts on the LAFD as detailed in the Board of Fire Commissioners report dated December 17, 2024. The report addresses significant operational challenges, including the elimination of critical civilian positions and a reduction in Overtime Variable Staffing Hours.</p>	VP Clark
9	<p>Discussion and Possible Action: Final planning and discussion for our MLK Day Community Clean Up, taking place on January 20, 2025 at 8 AM, and review final event details, clarify Board member roles and expectations, and identify any additional support or resources needed from the Board to ensure the event's success.</p>	President Diaz-Arias/ Board Member Ford
Budgetary Items		
10	<p>Discussion and Possible Action: Report and possible action to ratify the emergency expenditure of \$1,000, authorized under the Emergency Authorization section of the City Clerk Funding Policy, for supplies in response to recent winds, wildfires, and 24-48 hour power outages in North Hollywood. The expenditure covered nonperishable foods, flashlights, portable chargers, masks, water, and other essential items. The President will report the details of the emergency and the expenditure to the governing board for ratification through a Board Action Certification (BAC) to be entered into the meeting minutes.</p>	President Diaz-Arias
11	<p>Discussion and Possible Action: Approve the reimbursement of \$78.71 to Board Member Maria Cermeno for the purchase of flashlights. This expenditure was authorized under the Emergency Authorization section of the City Clerk Funding Policy in response to the recent winds, wildfires, and power outages in North Hollywood.</p>	President Diaz-Arias/ Board Member Cermeno
12	<p>Discussion and Possible Action: Approve up to \$100 for the following office supplies: Sheet protectors for Three ring binders, Three ring binders, clip boards, and Door Stopper(s).</p>	VP Clark
Committee Business		
13	<p>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>).</p>	Committee Chairs
14	<p>Committee Reports:</p> <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		
15	Board Member Announcements	Board Members
16	Adjournment	President Diaz-Arias

NEIGHBORHOOD COUNCIL ELECTIONS—Candidate Filing for Region 4 Timeline

- Candidate Filing Begins: February 7, 2025
- Candidate Filing Ends: March 24, 2025
- Vote-By-Mail Application Opens: April 11, 2025
- Ballot Mailing Begins: May 6, 2025
- Mail Ballots/Resends Deadline: June 3, 2025
- For more details, visit the Office of the City Clerk's Neighborhood Council Elections <https://clerk.lacity.gov/clerk-services/elections/neighborhood-council-elections>

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.