### **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
Veronica Jimenez Vasquez
Reanna Lee
Marci Marks
Kate Martinez
Wendy Sotelo





# NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:
Special Joint General Council
and the
Outreach & Youth Engagement
Committee

Date:

Tuesday, March 11 , 2025 7:00 pm

Location:

Valley Plaza Recreation Center
Classroom / Meeting Room
12240 Archwood St, North Hollywood, CA

# NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Regular Board Meetings the 3rd WEDNESDAY January through December @ 7PM

Valley Plaza Recreation Center 12240 Archwood St, North Hollywood, CA 91606 Classroom / Meeting Room

Enter through the front doors.

Classroom / Meeting Room is located to the right. There is ample parking available in the lot.

Snacks and drinks provided.

Email: Board@NHNENC.org

Website: www.nhnenc.org

Mailing Address: P.O. Box 15515, North Hollywood, CA 91615

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>ltem #</u>	<u>Topic</u>	<u>Responsible</u> <u>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
	Outreach	
5	<b>Discussion and Possible Action:</b> Systematize our newsletter outreach and establish a frequency for e-blasts, process, roles and responsibilities.	Zaid Diaz-Arias
6	<b>Discussion and Possible Action:</b> 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
7	<b>Discussion and Possible Action:</b> Designate a committee member to be responsible for taking pictures and videos at all outreach events and meetings.	Zaid Diaz-Arias

<sup>\*</sup>President/Chair reserves the right to move agenda items to accommodate speakers

# LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

<b>Discussion &amp; Possible Action:</b> Discuss A Frame Sign Insert Designs	Jennifer Clark
ion and Possible Action: Review purchasing apparel for Board Members.	Maria
ook at designs, budget quotes, City Funding approval process, etc.	Cermeno/Zaid
Note: Council Approved a \$750 budget commitment.	Diaz-Arias
Discussion and Possible Action: Live Streaming Meetings	Jennifer Clark
Discussion and Possible Action: Approve Purchasing Yard Signs that say	Zaid
"Courtesy of the North Hollywood Northeast Neighborhood Council"	Diaz-Arias /
	Jennie Palluzzi
Discussion and Possible Action: March Regular Council Meeting Logistics	Jennifer Clark
<ul> <li>Government Official Representative reminder emails</li> </ul>	
<ul> <li>Agenda Posting, Social Media Outreach, Storage Unit</li> </ul>	
<ul> <li>Refreshments, Set Up, Greeting, Sign In Sheet, Photos, Clean Up, etc</li> </ul>	
Youth Engagement	
Discussion and Possible Action: Volunteer Hours Verification	Jennifer Clark
e up to \$40 for Certificate Paper and Awards Holders for Volunteer Hours	
on and Possible Action: Council File 24-1077 City Hiring Programs / Youth	Chair
velopment Department / Civil Service Position / Incentive Programs	
lerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=24-1077	
cussion and Possible Action: Youth Development Department (YDD)	Jennifer Clark
Launches Youth Dashboards <a href="https://ydd.lacity.gov/data">https://ydd.lacity.gov/data</a>	
of Los Angeles' Youth Development Department (YDD) https://ydd.lacity.gov/ has	
new data dashboards on youth in the City of Los Angeles! Use these interactive	
explore information on youth programs and investment across City Departments, a	
hic profile of young Angelenos, key findings from the most recent Citywide Youth dditional resources to find reliable youth data. Whether you are a student, a service	
policymaker, or someone interested in data on the state of youth of the City, these	
dashboards are home to information for you"	
Events & Outreach Activities	
ussion and Possible Action: Review and approve tabling at the VCC Clean Up	Jennifer Clark
events in North Hollywood and up to \$500 for refreshments.	
cussion and Possible Action: Review and approve tabling at the Valley Plaza	Jennifer Clark
Recreation Center's Spring Event on April 19, 2025 and up to \$2000 for	
refreshments and <u>Promotional Growable Planters</u> .	
Other choices to consider: Mini Campfire Mug Planter, Fiber Planter,	
<u>Terra Cotta Pot, Terra Cotta Pot - Small, Collapsible Water Bottles, etc</u>	
& Possible Action: Approve Community Extreme Heat Awareness Event for	Jennifer Clark
25 and up to \$2500 for refreshments, event supplies & promotional cooling	
wels. (recommended by Beautification & Public Safety Committee)	
Potential Community Event with a focus on: Heat Stroke/Heat Exhaustion	
evention & safety measures; and Emergency Preparedness for power outage	
sion & Possible Action: Community National Preparedness Month Event	Jennifer Clark
(recommended by Beautification & Public Safety Committee)	
tential Community Event with a focus on: Emergency *Education*Plan*Prep	
<b>Discussion &amp; Possible Action:</b> Discuss potential future Outreach Activities;	Various
ew City Funding Event Approval Form and Requirements; consider creating an	
internal checklist/guide for event planning/tabling	
LAPD Cadet soccer tournament Tabling (CD2 - May)  And the Green and the Tabling (CD2 - May)	
	<ul> <li>NoHo Summer Nights Tabling (CD2 - June-August)</li> <li>Summer Night Lights Tabling (Valley Plaza Recreation: July-August)</li> <li>Winter Wonderland Tabling (CD2 - December)</li> <li>Committee Business</li> </ul>

### LEGALLY REQUIRED OFFICIAL POSTING - PLEASE DO NOT REMOVE UNTIL AFTER BELOW DATE AND TIME

21	Discussion and Possible Action: Stakeholders interested in becoming members of the	Chair
	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)	
	Concluding Statements	
22	Committee Member Announcements	Various
23	Adjourn	

NHNENC Council Member 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 portal here.

**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. A member of the public wishing to speak on multiple agenda items at a single meeting shall limit their remarks to a total of ten (10) minutes per meeting.

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 <a href="mailto:board@nhnenc.org">board@nhnenc.org</a>.

**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 <a href="mailto:ethics.lacity.org/lobbying">ethics.lacity.org/lobbying</a>. For assistance, please contact the Ethics Commission at (213) 978-1960 or <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

**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 <a href="mailto:board@nhnenc.org">board@nhnenc.org</a> para avisar al Concejo Vecinal.