### **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: <u>Board@NHNENC.org</u>
Website: <u>www.nhnenc.org</u>





# NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

# Meeting Type:

**Regular Board Meeting** 

## Date:

**Wednesday, March 19, 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

**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 <u>3 minutes</u> 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.

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	<ul> <li>NoHo LAPD Senior Lead Officers         Gabriel Ahedo, Cesar Gonzalez</li> <li>Foothill LAPD Senior Lead Officer         Cesar Contreras</li> <li>LAFD Officials</li> <li>Dayana Ramos, CD2 (Adrin         Nazarian) Field Deputy</li> <li>Lorelie Vallejo, CD6 (Imelda         Padilla) Administrative Assistant</li> <li>Betsaira Aguilera, Office of Mayor         Karen Dominguez, Field Deputy         (Aren Dominguez, Field</li></ul>	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various

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

Consent Calendar				
	A. Discussion and Possible Action: Review and approve the February 19, 2025	Vice President Clark		
	Regular Board Meeting Minutes.			
5	B. Discussion and Possible Action: Review and approve the January 2025	Treasurer Coleman		
	MER.			
	C. Discussion and Possible Action: Review and approve the February 2025	Treasurer Coleman		
	MER.			
	D. Discussion and Possible Action: Review and approve a Community Impact	President		
	Statement for Council File <u>23-1027-S3</u> ( <u>amended motion</u> ): Charter Reform /	Diaz-Arias/ Vice		
	Biennial Budget Cycle / Public Participation / Engagement Strategies.	President Clark/		
	Positon: SUPPORT	Jason Enright		
	E. Discussion and Possible Action: Review and approve a Community Impact	Vice President		
	Statement for Council File <u>25-0207</u> ( <u>motion</u> ): Bureau Creation / Los Angeles	Clark/ Jason Enright		
	Housing Department / Homeless Services System Oversight / Resources /			
	Staffing Plan.			
	Positon: SUPPORT	Vice President		
	F. Discussion and Possible Action: Review and approve a Community Impact			
	Statement for Council File 24-0600-S102: 2024 Budget Recommendation /	Clark/ Parliamentarian		
	Bureau of Street Lighting / Resiliency Investment Strategy / Solar Lighting Retrofits / Copper Wire Theft / Reassessment of Street Lighting	Palluzzi		
	Maintenance Districts (Recommended from the Beautification & Public	ralluzzi		
	Safety Committee).			
	Positon: SUPPORT			
	G. Discussion and Possible Action: Review and approve a Community Impact	Vice President Clark		
	Statement for Council File 25-0046: 2026 Ballot Measure / Bond Measure /	Vice i resident ciark		
	Fire Station Maintenance / Fire Station Construction.			
	Positon: SUPPORT			
	H. Discussion and Possible Action: Review and approve a Community Impact	Vice President Clark		
	Statement for Council File <u>25-0002-S11</u> : AB 476 (Gonzalez) / Nonferrous			
	Metals / Purchase and Sale Regulation / Stolen Metals Resale / Junk			
	Dealers and Recyclers.			
	Positon: SUPPORT			
	I. Discussion and Possible Action: Approve up to \$500 for Yard Signs that say	Outreach Chair		
	"Courtesy of the North Hollywood Northeast Neighborhood Council"	Cermeno/ Vice		
	(Recommended by the Outreach & Youth Engagement Committee).	Chair Clark		
	J. Discussion and Possible Action: Approve tabling at the Volunteers Cleaning	Outreach Chair		
	Communities (VCC) monthly Clean Up events in North Hollywood and up to	Cermeno/ Vice		
	\$500 for refreshments (Recommended by the Outreach & Youth	Chair Clark		
	Engagement Committee).			
C	Board Business	Duncidont		
6	Discussion and Possible Action: Appoint and confirm Jason Enright as a Council	President		
	Member representing a vacant At Large Community Stakeholder Seat (A1 2025).	Diaz-Arias/ Jason		
	<ul> <li>Board Member Application</li> <li>About the board seats (from NHNENC bylaws)</li> </ul>	Enright		
	<del>-</del>			
	<b>At Large Stakeholder (3)</b> — Four year term seats that "Stakeholder who is 18 years of age at the time of the election and who lives, works or owns property within the			
	boundaries of the North Hollywood Northeast Neighborhood Council."			
7	<b>Discussion and Possible Action:</b> Appoint Paola Flores Núñez as the NHNENC liaison	VP Clark/ Paola		
′	for the Los Angeles Neighborhood Council Sustainability Alliance (LANCSA/NCSA).	Flores Núñez		
	to the Los Angeles reignormous council sustainability Aniance (LAINESA) INCSA).	TIOTES NUMEZ		

8	Discussion and Possible Action: Approve co-hosting a community town hall with	President Diaz-Arias
	the Keep LA Housed Coalition centered on Rent Stabilization Ordinance, in	
	conjunction with Noho Neighborhood Council, other CD2 Neighborhood Councils,	
	and community organizations on April 2, 2025.	
9	Budgetary Items  Discussion and Possible Action: Approve up to \$300 for refreshments for the	President Diaz-Arias
]	NHNENC's Rent Stabilization Ordinance Community Town Hall on April 2, 2025.	President Diaz-Arias
10	<b>Discussion and Possible Action:</b> Approve up to \$40 for Certificate Paper and	Outreach Chair
	Awards Holders for Volunteer Hours (Recommended by the Outreach & Youth	Cermeno/ Vice
	Engagement Committee).	Chair Clark
11	<b>Discussion and Possible Action:</b> Review and approve tabling at the Valley Plaza	Outreach Chair
	Recreation Center's Spring Event on April 19, 2025 and a budget of up to \$2000 for	Cermeno/ Vice
	refreshments and promotional growable planters (Recommended by the Outreach	Chair Clark
	& Youth Engagement Committee).	
	Community Impact Statements and Letters	
12	<b>Discussion and Possible Action:</b> Review and approve a Resolution calling for urgent	Parliamentarian
	action on traffic safety. The resolution urges government agencies to prioritize	Palluzzi/ Vice
	evidence-based strategies to reduce road traffic fatalities and injuries, including	President Clark
	stricter enforcement of traffic laws, improvements in road infrastructure design,	
	promotion of responsible driving behaviors, and enhanced protections for	
	pedestrians and cyclists. The goal is to adopt a "Vision Zero" approach, where no traffic-related deaths are deemed acceptable (Recommended by the Beautification	
	& Public Safety Committee).	
13	Discussion and Possible Action: Review and approve a Community Impact	Board Member
	Statement for Council File 24-0602: Synthetic Grass / Artificial Turf / Polyfluoroalkyl	Sotelo/ Paola Flores
	Substances (PFAS) / Forever Chemicals / Health and Environmental Risks /	Núñez
	Drought-Friendly Landscaping (Recommended from the Beautification & Public	
	Safety Committee).	
	Positon: SUPPORT	
	Committee Business	
14	<b>Discussion and Possible Action</b> : Consider establishing a Standing Committee on	President .
	Housing and Transportation and appointing a chair and members, in accordance	Diaz-Arias/ VP
4.5	with NHNENC Standing Rules (Article VI, Section 3).	Clark/ Jason Enright
15	<b>Discussion and Possible Action:</b> Stakeholders or Board Members interested in	Committee Chairs
	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: Committee members shall be	
	designated by the Chair and ratified by the Council).	
16	Committee Reports:	Committee Chairs
	Executive Board     Ad-Hoc Elections	
	Cultural Affairs & Minority     Outreach & Youth Engagement	
	Empowerment • Beautification &	
	Bylaws & Rules     Public Safety	
	Planning & Land-Use	
	Concluding Statements	
17	Board Member Announcements	Board Members
''	Process for Meeting Location Reservation	Board Mellibers
18	Adjournment	President Diaz-Arias
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# **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 our website: <a href="https://www.nhnenc.org/run2025/">https://www.nhnenc.org/run2025/</a> or the
  Office of the City Clerk's Neighborhood Council Elections:
  <a href="https://clerk.lacity.gov/clerk-services/elections/neighborhood-council-elections">https://clerk.lacity.gov/clerk-services/elections/neighborhood-council-elections</a>

**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: <u>NHNENC.org</u>
- 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 <a href="mailto:zdiaz@nhnenc.org">zdiaz@nhnenc.org</a> and <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 Zaid Diaz-Arias, Board President, by email <a href="mailto:zdiaz@nhnenc.org">zdiaz@nhnenc.org</a> and <a href="mailto:board@nhnenc.org">board@nhnenc.org</a>.

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

**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 <u>zdiaz@nhnenc.org</u> y <u>board@nhnenc.org</u> para avisar al Concejo Vecinal.