### **EXECUTIVE BOARD**

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

### **BOARD MEMBERS**

Zaid Diaz-Arias
Jennifer Clark
Michael Coleman
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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: Tuesday, April 1, 2025 7:30 PM

### Location:

# **Valley Plaza Recreation Center**

Classroom/Meeting Room 12240 Archwood St, North Hollywood, CA

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

**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.

Item #	Торіс	<b>Board Sponsor</b>
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.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
5	<ul> <li>Discussion and Possible Action: Neighborhood Purpose Grants (NPG) - Consideration of new applications; and Status of approved grants.</li> <li>NPG application for Victory Blvd Elementary for their robotics program.</li> <li>NPG application for the Safe House Wellness and Recovery to provide sober living resources, mental health support, and recovery services to individuals in Los Angeles.</li> </ul>	President Diaz-Arias/VP Clark
6	<b>Discussion and Possible Action:</b> Review the NHNENC fiscal process, including an analysis of the current budget, committed funds, and actual expenditures, with potential adjustments or planning for remaining expenses.	President Diaz-Arias
7	<b>Discussion and Possible Action:</b> Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS).	VP Clark
8	Committee Announcements	Executive Members
9	Adjournment	President Diaz-Arias

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

# 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: <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.