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 Jason Enright 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 Board and the Outreach & Youth Engagement Committee

Date: Wednesday, May 7, 2025 6:30 pm

Location: Los Angeles Fire Station 89, Community Room 7063 Laurel Canyon, L.A., CA 91605

NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Regular Board Meetings the 3rd WEDNESDAY

January through December @ 7PM

LA Fire Station 89 7063 Laurel Canyon, L.A., CA 91605 Community Room

Enter the Fire Station gate to find the Community Room at the back of the Station. There is ample parking available on the Station property. Please do not drive more than 5 mph and do not block the driveway.

Snacks and drinks provided.

Email: Board@NHNENC.org

Website: www.nhnenc.org

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

*President/Chair reserves the right to move agenda items to accommodate speakers

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>	Topic	<u>Responsible</u> <u>Person</u>
1	Call Meeting to Order – Welcome - Review of Meeting Rules	Chair
	Roll Call for Outreach and Youth Engagement Committee Members and	
	Separate roll call for other Board members in attendance.	
2	Comments by Government Officials (3 min each)	Various
3	Public Comments on Non-Agenda Items (3 min each)	Various
	Outreach	
4	Discussion and Possible Action: May Regular Council Meeting Logistics	Jennifer Clark
	 Government Official Representative reminder emails 	
	 Agenda Posting, Social Media Outreach, Storage Unit 	
	 Refreshments, Set Up, Greeting, Sign In Sheet, Photos, Clean Up, etc 	
5	Discussion and Possible Action: Review purchasing apparel for Board Members.	Maria
	Look at designs, budget quotes, City Funding approval process, etc.	Cermeno/Zaid
	Note: Council Approved a \$750 budget commitment.	Diaz-Arias

	Youth Engagement	
6	Discussion and Possible Action: Updates on <u>Youth Development Department</u> and Youth Dashboards <u>https://ydd.lacity.gov/data</u>	Reanna Lee/Zaid Diaz-Arias
	Events	
7	Discussion and Possible Action: Recap of Valley Plaza Rec Center's Spring Event	Jennifer Clark
8	 Discussion & Possible Action: Upcoming & Potential Outreach Activities including North Hollywood Volunteers Cleaning Communities (VCC) Monthly Community Clean Up Day - May 10th 8:15-10:30 am Hands4Hope LA - HopeWalk on May 17, 2025 (Tabeling) CD2 LAPD Cadet soccer tournament on May 24, 2025 (Tabeling) Summer Night Lights at Valley Plaza Recreation Center (Tabeling) 	Various
9	Discussion & Possible Action: Recommendation-Solar Power Generator Purchase	Jennifer Clark
	Committee Business	
10	Discussion and Possible Action: Stakeholders interested in becoming members of the 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)	Chair
	Concluding Statements	
11	Committee Member Announcements & Requests for Future Agenda Items	Various
12	Adjourn	Chair

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 <u>three (3)</u> <u>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 <u>ten (10) minutes</u> 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: <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 the Board Secretary by email <u>board@nhnenc.org</u>.

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 <u>board@nhnenc.org</u>.

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

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 <u>NHNENC.org</u>.

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