COMMITTEE MEMBERS

Jason Enright - **Chair** Jennifer Clark Zaid Diaz-Arias

BOARD MEMBERS

Zaid Diaz-Arias, **President** Jennifer Clark, **VP** Michael Coleman, **Treasurer** Jennie Palluzzi, **Parliamentarian** Maria Cermeno Robert Clark Jason Enright SheRise Ford Mel Futrell Veronica Jimenez Vasquez Reanna Lee, **Alt Youth Rep.** Marci Marks Kate Martinez, **Youth Rep.** Wendy Sotelo



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type: Special Joint Board and Housing & Transportation Committee Meeting

Date: Wednesday, May 14, 2025 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.

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

Contact Committee: HousingTransportation @NHNENC.org

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

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 <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 #	Торіс	Person Responsible
1	Call Meeting to Order - Roll Call	Chair Enright
2	Chair Welcome & brief review of the NC rules	Chair Enright
3	Comments by Government Officials (3 Mins Ea.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
5	Discussion and Possible Action: Establish the definition, goals, & purpose of this committee.	Chair Enright
Housing Business		
6	Discussion & Possible Action: Consider our position on Council File: <u>20-1376-S4</u> Los Angeles Municipal Code Section 41.18 / Implementation / Comprehensive Outreach / Unlawful Camping	Beautification & Public Safety Committee
7	Discussion & Possible Action: Consider our position on Council File: <u>22-1545</u> Declaration of Local Emergency / Homelessness Crisis	Jennifer Clark
8	Discussion & Possible Action: Consider our position on Council File: <u>23-0529</u> RV Rentals / Public Right-of-Way / Selling / Leasing / Renting / Business Prohibition / Los Angeles Municipal Code / Amendment	Jennifer Clark

9	Discussion & Possible Action: Consider our position on Council File: <u>25-0478</u> Recreational Vehicles (RV) / Officer Training / Vehicle Value Assessment / Disposal	Jennifer Clark	
Transportation Business			
10	Discussion & Possible Action: Consider our position on Council File: <u>25-0396</u> Sun Valley Metrolink Station / 8358 San Fernando Road / Interim Housing Construction / Support Services / General City Purposes Fund	Jennifer Clark	
11	Discussion & Possible Action: Consider our position on Council File: <u>23-0306</u> Speed Hump Program / Elementary Schools	Jennifer Clark	
12	Discussion & Possible Action: Consider our position on Council File: <u>24-0332</u> Residential Speed Hump Program / Annual Allotment / Citywide Application Process	Jennifer Clark	
13	Discussion & Possible Action: Consider our position on Council File: <u>24-0600-S115</u> Street Lighting System / Revenue Requirements / Financial Analysis	Jennifer Clark	
14	Discussion & Possible Action: Consider our position on Council File: <u>24-1219</u> Street Sweeping Policies and Routes / Comprehensive Evaluation / Updating Street Signage / Expanding Services / Feasibility of New Street Sweeping Equipment	Jennifer Clark	
15	Discussion & Possible Action: Consider our position on Council File: <u>24-0947</u> Protected Bicycle Lane Maintenance / Street Sweepers / Equipment and Personnel	Jennifer Clark	
16	Discussion & Possible Action: Consider our position on Council File: <u>13-0586</u> Modaxo Traffic Management USA, Inc. / Formerly Conduent State and Local Solutions, Inc. / Formerly Xerox State and Local Solutions, Inc. / Department of Transportation / Parking Citation Processing and Collection Services / Contract	Jennifer Clark	
17	Discussion & Possible Action: Consider our position on Council File: <u>24-1337</u> Large Asphalt Repair / Repair Alleys / Damage Caused by Sanitation Trucks	Jennifer Clark	
Concluding Statements			
18	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 (<u>NHNENC Standing Rules Article VI Section 3E.2</u> : <i>Committee members shall be designated by the Chair and ratified by the Council</i>).	Various	
19	Committee Member Announcements	Members	
20	Adjournment	Chair Enright	

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 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 <u>zdiaz@nhnenc.org</u> and <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 Zaid Diaz-Arias, Board President, by email <u>zdiaz@nhnenc.org</u> and <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 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.