#### **COUNCILMEMBERS**

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

Website: <a href="https://www.NHNENC.org">www.NHNENC.org</a>
Email: <a href="mailto:Board@NHNENC.org">Board@NHNENC.org</a>

Wendy Sotelo





# NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Wednesday, May 21, 2025 7:00 PM

### Meeting Type:

Regular Council Meeting

#### Location:

Los Angeles Fire Station 89, 7063 Laurel Canyon, L.A., CA 91605

## Council Meetings every third Wednesday 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

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

Item #	Торіс	Council Member Sponsor
1	Call Meeting to Order - Roll Call	Pres. Diaz-Arias
2	Chair Welcome & Brief Review of the NC rules	Pres. Diaz-Arias
3	Reports by Government Officials (3 Mins Ea.)  NoHo LAPD Senior Lead Officers Gabriel Ahedo, Cesar Gonzalez Foothill LAPD Senior Lead Officer Cesar Contreras LAFD Officials CD2 Adrin Nazarian, Field Deputy, Dayana Ramos CD6 Imelda Padilla, Admin Assistant Lorelie Vallejo Office of Mayor Karen Bass East Valley Rep, Betsaira Aguilera LAUSD BD6 Kelly Gonez, Deputy Director of Community Engagement, Anthony Garcia  LA County District 3 Lindsey Horvath, Field Deputy, SD-20 Caroline Menjivar, District Representative, Andres Garcia SD-27 Henry Stern, Field Representative, Jonathan Coto Director, Joana Reyes Dept. of Neighborhood Empowerment, Neighborhood Empowerment Advocate, Helena Doub Other Government Officials	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various

Consent Calendar					
5	Discus	sion and Possible Action on the following Consent Calendar:	Pres. Diaz-Arias		
,	A.	<b>Discussion and Possible Action:</b> Approve the <u>April 16, 2025 Regular Board Meeting Minutes</u> .			
	В.	Discussion and Possible Action: Approval of a "Vote Record" CIS for Council File 23-0255-S1 regarding 911 Call Response Times, including Emergency and Non-Emergency Call Handling, Police Service Representatives, Dedicated Non-Emergency Operators, and Unarmed Crisis Response Teams.  Position: FOR/SUPPORT (Beautification & Public Safety Committee Recommended)			
	C.	Discussion and Possible Action: Approval of a "Vote Record" Community Impact Statement (CIS) for Council File 25-0203 regarding Illegal Dumping, including Proposed Fine Increases, Misdemeanor Penalties, and Prohibitions on City Contract Eligibility.  Position: FOR/SUPPORT (Beautification & Public Safety Committee Recommended)			
		Funding Action Items			
_	Discus	sion and Possible Action on the following Funding-Related Items:	Pres. Diaz-Arias		
6	A.	Discussion and Possible Action: Approve the April 2025 MER.			
	В.	<b>Discussion and Possible Action:</b> Approve up to \$1000 for a Solar Powered Generator to support outreach activities at locations without a power source. (Recommended by the Outreach & Youth Engagement Committee).			
	C.	<b>Discussion and Possible Action:</b> Approve up to \$200 for a Pop Up Tent to support outreach activities. (Recommended by the Outreach & Youth Engagement Committee).			
	D.	<b>Discussion and Possible Action:</b> Approve up to \$130 for a Collapsible Folding Wagon to support outreach activities. (Recommended by the Outreach & Youth Engagement Committee).			
	E.	<b>Discussion and Possible Action:</b> Approve up to \$100 for Shelving in the storage unit. (Recommended by the Outreach & Youth Engagement Committee).			
		Regular Business			
7	absend Absend	sion and Possible Action: To vacate the below listed board seat due to excessive test that violate the North Hollywood Northeast Neighborhood Council (NHNENC) to policy and Compliance Policy in the NHNENC bylaws Article V Section 7 and XIV Compliance Section 2.1.	Pres. Diaz-Arias/ Bylaws Chair Clark/ Parli. Palluzzi		
	•	At Large Youth Stakeholder - B1 2025 Appointed (currently held by K. Martinez)			
	trigger conside	CM Martinez has missed three consecutive meetings (Feb, Mar, Apr 2025), ing review under the board's attendance policy. This is their third time being ered for removal. Previous votes in June and December 2024 did not result in al. These latest absences were not part of the prior eight considered. Per policy,			

	any member with three consecutive or four absences in a 12-month period must be placed on the agenda for discussion.				
8	<b>Discussion and Possible Action:</b> Consider moving the start time of the Regular Council	Pres. Diaz-Arias/			
	Meetings from 7:00PM to 6:30PM beginning with the July 2025 meeting.	VP Clark			
	Community Impact Statements, Resolutions and Letters				
9	<b>Discussion and Possible Action:</b> Approve a <u>Community Impact Statement</u> for <u>Council File</u>	Parli. Palluzzi			
	25-0600 on the Los Angeles Budget Proposal for the 2025-2026 Fiscal Year.				
	Position: AGAINST, UNLESS AMENDED (Executive Committee Recommended)				
10	Discussion and Possible Action: Approval of a Community Impact Statement Opposing	Pres. Diaz-Arias			
	Council File 22-1154-S1 regarding the Proposed Interactive Digital Kiosk Advertising				
	Program and Its Potential Conflict with the City's Sidewalk and Transit Amenities Program				
	(STAP).				
	Position: AGAINST/OPPOSE				
11	<b>Discussion and Possible Action:</b> Approval of a <u>Community Impact Statement</u> for <u>Council</u>	Vice Chair			
	File 24-0688 supporting the development of a Citywide Language Access Program	Veronica Jimenez			
	utilizing Artificial Intelligence (AI) translation technologies to better serve	Vasquez / VP			
	non-English-speaking Angelenos.  Position: FOR, IF AMENDED (Outreach & Youth Engagement Committee Recommended)	Clark			
12	Discussion and Possible Action: Approval of a Community Impact Statement for Council	VP Clark / Chair			
12	File 25-0478 regarding the disposal of Recreational Vehicles (RVs), including officer	Enright			
	training and vehicle value assessment protocols.	Linight			
	Position: FOR, IF AMENDED (Housing & Transportation Committee Recommended)				
Committee Business					
13	Committee Reports:	Committee Chairs			
	Executive Council     Housing & Transportation				
	<ul> <li>Beautification &amp; Public Safety</li> <li>Outreach &amp; Youth Engagement</li> </ul>				
	Bylaws & Rules     Planning & Land-Use				
	Cultural Affairs & Minority     Ad-Hoc Elections				
	Empowerment				
	Concluding Statements				
14	Council Member Announcements	Council Members			
15	Adjournment	Pres. Diaz-Arias			

**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 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.

**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: NHNENC.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

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.