

EXECUTIVE COUNCIL MEMBERS

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

COUNCIL MEMBERS

Maria Cermenio
 Jennifer Clark
 Robert Clark
 Michael Coleman
 Zaid Diaz-Arias
 Jason Enright
 SheRise Ford
 Mel Futrell
 Veronica Jimenez Vasquez
 Reanna Lee
 Marci Marks
 Jennie Palluzzi
 Wendy Sotelo



NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:
 Special Joint Board &
Executive Council Meeting

Date:
Tuesday, June 10, 2025
 7:30 PM

Location:

Valley Plaza Recreation Center
 Classroom/Meeting Room
 12240 Archwood St,
 North Hollywood, CA

Parking available in the recreation
 center parking lot.

Mailing Address:

P.O. Box 15515
 North Hollywood, CA 91615

Contact Executives:

Executive@NHNENC.org

Email: Board@NHNENC.org

Website: www.nhnenc.org

President/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 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

Item #	Topic	Board Sponsor
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
	Discussion and Possible Action: Review this fiscal year's achievements and challenges, based on our time-bound goals set at our August 14, 2024 meeting. <ul style="list-style-type: none"> ● Spend the entire NCs budget with \$500 or less on hand ● Execute a minimum of 3 CIPs ● Approve and submit at least 25 CISs ● Follow up with NPG applicants throughout the 2024-25 fiscal year ● Committee Check-ins on a quarterly basis 	President Diaz-Arias
5	Discussion and Possible Action: Neighborhood Purpose Grants (NPG) - Consideration of new applications, status of approved grants, and recommendations for 2025-2026 Budget.	President Diaz-Arias/ VP Clark
6	Discussion and Possible Action: Review 2024-2025 Budget and remaining funds; and consider 2025-2026 Budget and Administrative Packet.	President Diaz-Arias/ VP Clark

7	Discussion and Possible Action: Systematize an executive project management/task tracker for the 2025-26 fiscal year.	President Diaz-Arias
	Discussion and Possible Action: Establish the procedure and protocol for the June 2025 Executive Officer elections, the swearing in of any newly elected/appointed NC Council Members, and Committee Chair and Liaisons appointments.	President Diaz-Arias
8	Discussion and Possible Action: Consider the <i>Youth Representative Seat</i> , and recommend Reanna Lee's appointment as the Youth Council Member beginning her two year term on June 18, 2025.	President Diaz-Arias
9	Discussion and Possible Action: Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS).	VP Clark/ President Diaz-Arias
10	Committee Announcements	Executive Officers
11	Adjournment	President 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 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: NHNENC.org
- 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 zdiaz@nhnenc.org and board@nhnenc.org.

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 zdiaz@nhnenc.org and board@nhnenc.org.

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

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NHHENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHHENC Bylaws. The Bylaws are available at our Board meetings and our website NHHENC.org.

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 zdiaz@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.