EXECUTIVE COUNCIL MEMBERS

Zaid Diaz-Arias - President
Jennifer Clark - Vice President
Michael Coleman - Treasurer
Jennie Palluzzi - Parliamentarian
Wendy Sotelo - Secretary

COUNCIL MEMBERS

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





NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

Meeting Type:

Special Joint Board & Executive Council Meeting

Date:

Tuesday, July 8, 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: <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	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
5	Discussion and Possible Action: Review and consider a new work space for	President Diaz-Arias
6	administrative duties, event planning, and logistical coordination for the NHNENC. Discussion and Possible Action: Review and consider the planification of a 2025 NHNENC Board retreat	Pres. Diaz-Arias/ VP Clark
7	Discussion and Possible Action: Review, recommend and approve the event packet for NHNENC sponsored Emergency Preparedness Event on September 6th, 2025.	President Diaz-Arias
8	Discussion and Possible Action: Provide insight and recommendations to the President's committee chair, liaison, and CIS filer appointments.	President Diaz-Arias
9	Discussion and Possible Action : Neighborhood Purpose Grants (NPG) - Consideration of new applications and status of approved grants.	Treasurer Coleman
10	Discussion and Possible Action: Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS).	VP Clark/ President Diaz-Arias

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

11	Committee Announcements	Executive Officers
	 Project Management Tracker (Tentative deadline of August 2025) 	
	 Secretarial duties meeting between President & Secretary 	
12	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

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.