#### **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 - Youth Rep. Marci Marks Jennie Palluzzi Wendy Sotelo





# **NORTH HOLLYWOOD** NORTHEAST NEIGHBORHOOD **COUNCIL AGENDA**

## **Meeting Type:**

Special Joint Board & **Executive Council Meeting** 

Date: Tuesday, August 12, 2025 7:00 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

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 #	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	<b>Discussion and Possible Action:</b> Review last year's achievements and challenges, and set specific, measurable, and time-bound goals for this fiscal year, focusing on key priorities within our boundaries.	President Diaz-Arias
6	<b>Discussion and Possible Action:</b> Meeting location alternatives while Fire Station 89 Community Room is unavailable.	VP Clark
7	Discussion and Possible Action: Neighborhood Purpose Grants (NPG) - Consideration of new applications, status of approved grants.  Beautify LA: \$4,950  Other Applications	President Diaz-Arias/ VP Clark
8	<b>Discussion and Possible Action:</b> Review the executive project management/task tracker for the 2025-26 fiscal year created on HIVE and Airtable.	Parliamentarian Palluzzi
9	<b>Discussion and Possible Action:</b> Review and consider the planification of a 2025 NHNENC Board retreat.	President Diaz-Arias/ VP Clark

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

10	<b>Discussion and Possible Action:</b> Consider a phone service such as Grasshopper, OpenPhone, etc; and/or using a texting service such as <a href="https://www.eztexting.com">www.eztexting.com</a> to support outreach efforts.	VP Clark
11	<b>Discussion and Possible Action:</b> Review amendments to the NHNENC Standing Rules.	VP Clark
12	<b>Discussion and Possible Action:</b> Review the process for submitting through the Neighborhood Council CIS portal as NHNENC CIS Filers.	President Diaz-Arias
13	<b>Discussion and Possible Action:</b> Review LA City Council Files to consider writing a Community Impact Statement(s) (CIS).	VP Clark/ President Diaz-Arias
14	Committee Announcements	Executive Officers
15	Adjournment	President Diaz-Arias

**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 <a href="http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm">http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm</a>

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**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.