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 Committee Meeting

Date:

Wednesday, October 8, 2025 7:15 PM

Zoom Meeting Online or By Telephone:

https://us02web.zoom.us/w/87891037592

Telephone: 1-833-548-0276

Location:

Zoom Webinar

Register in advance for this webinar:

 $\textbf{Webinar ID}: 878\ 9103\ 7592$

https://us02web.zoom.us/w/878910 37592

After registering, you will receive a confirmation email containing information about joining the webinar.

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>

President/Chair reserves the right to move agenda items to accommodate speakers

IN CONFORMITY WITH THE OCTOBER 6, 2023 ENACTMENT OF CALIFORNIA SENATE BILL 411 (PORTANTINO) AND LA CITY COUNCIL APPROVAL ON NOVEMBER 1, 2023, THE NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

PUBLIC INPUT: Every person wishing to address the Executive Board must dial (669) 444-9171, enter the meeting ID 878 9103 7592, and then press # to join the meeting. When prompted by the presiding officer, members of the public may provide input by dialing *9 or by using the Raise Hand option in Zoom. Public comments on agenda items will be heard only when that item is being considered before the Executive Board takes action. In addition, General Public Comment is available for matters not appearing on the agenda but within the Board's jurisdiction. Under the Brown Act, the Board cannot act on matters raised during this period, but issues may be placed on a future agenda. Each speaker is limited to 2 minutes, unless adjusted by the presiding officer.

Item #	Topic	Board 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.)	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.)	Various
5	Discussion and Possible Action: Review monthly Board meeting agenda order, considering reduced time due to location change.	Pres. Diaz-Arias/ VP Clark
6	Discussion and Possible Action : Review the planning of the 2025 NHNENC Board retreat, and finalize a date, time, and topics.	Pres. Diaz-Arias
7	Discussion and Possible Action : Consider creating an Ad Hoc Charter Reform Committee.	VP Clark/ Pres. Diaz-Arias

8	Discussion and Possible Action: Consider phone and/or texting services to support	Pres. Diaz-Arias/
	outreach efforts.	Parli. Palluzzi
9	Discussion and Possible Action: Review updates in the Executive Project	VP Clark/ Parli.
	Management/Task Tracker for the 2025–26 fiscal year (Hive, Airtable, Slack, etc.).	Palluzzi
10	Discussion and Possible Action : Neighborhood Purpose Grants (NPG) - Consideration	Pres. Diaz-Arias/ VP
	of new applications, status of approved grants.	Clark
11	Discussion and Possible Action: Review LA City Council Files to consider writing a	Pres. Diaz-Arias/ VP
	Community Impact Statement(s) (CIS).	Clark
12	Committee Announcements	Executive Officers
13	Adjournment	Pres. Diaz-Arias

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 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 NHNENC.org.

SERVICIOS DE TRADUCCIÓN: 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.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL VIRTUAL MEETINGS: Every person wishing to address the Board must dial 833-548-0276 and enter 878 9103 7592 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

SB 411 UPDATES: If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

- (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph, to provide public comment until that timed public comment period has elapsed.
- (ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.
- (iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.