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NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

7079 Hollywood Blvd., #1004
Hollywood, CA 90028

www.HHWNC.org

**Department of Neighborhood
Empowerment**

3516 N. Broadway
Los Angeles, CA 90031

TELEPHONE: (213) 485-1588

FAX: (213) 485-1836

Toll-Free: (866) LA HELPS

Social Justice Ad Hoc Committee Meeting

February 10, 2021

6pm – 8pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/82239472077>

Meeting ID: 82239472077

Phone Dial in: +1-669-900-6833 Code: 82239472077

One-touch dial: +1 16699006833,,82239472077#

In conformity with the California Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, this meeting will be conducted entirely telephonically.

Every person wishing to address an agenzized matter must dial (669)-900-6833, and enter 82239472077 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The public is requested to dial *9, when prompted by the presiding officer, to address the Chair on any agenda item before the applicable Chair 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 Chair'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 HHWNC meeting. Public comment is limited to two minutes per speaker, unless adjusted by the Chair. The Agenda is posted for public review physically and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org, as well as on the Department of Neighborhood Empowerment, www.empowerla.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to the Chair(s) in advance of a meeting may be viewed on the Hollywood Hills West Neighborhood Council website (www.hhwnc.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 Lincoln Williamson at area7chair@hhwnc.org.

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 §§ 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.

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ALL ITEMS LISTED ON THIS AGENDA ARE SUBJECT TO POSSIBLE ACTION, INCLUDING A VOTE

AGENDA

1. Call to order and welcome by Committee Chair Danielle Mead (Infrastructure)
2. Introduction of Social Justice Ad Hoc Committee members
 - a. Paul Jenkins (Public Safety)
 - b. Danielle Mead (Infrastructure)
 - c. Jeremy Saunders (Community Enrichment)
 - d. Matt Shichtman (Treasurer)
3. Overview of Ad Hoc Committee Mission:
To advise the Board and committees on issues affecting underserved and under-represented communities within HHWNC, by outreaching to stakeholders, gathering stakeholder input and building coalitions with other NCs and organizations.
4. Discussion of ways the committee can fulfill its mission:
 - a. Outreach
 - b. Identifying stakeholder issues
 - c. Building coalitions
5. Discussion of Covid-19 impacts and vaccination issues within communities of color
6. Public comment on non-agenized items
7. Adjournment