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Jennie Palluzi-Vice President
SheRise Ford - Secretary
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Gabrielle Castleberry-Gordon-Parliamentarian
 Mel Futrell
 Anahi Gonzalez
 Sylvia Murillo
 Sabrina Ruvalcaba
 Cecile Salmin
 Natasha Ward



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL**

P. O. Box 16478
 North Hollywood Ca 91615-6478

Meets the 2nd WEDNESDAY @
 7:00 PM January through
 November

LA Fire Station 89
 7063 Laurel Canyon, L.A., CA
 91605

Email: Board@NHNENC.org
 Website: www.nhnenc.org
 Message Phone: 818-627-8505

NORTH HOLLYWOOD NORTH EAST NEIGHBORHOOD COUNCIL
General Board Meeting Minutes
Thursday, September 11, 2019
7:00 P.M.

Fire Station 89
7063 Laurel Canyon Blvd, North Hollywood, CA 91605

*Facilitator reserves the right to move agenda items to accommodate speakers

<u>Item #</u>	<u>Time</u>	<u>Topic</u>	<u>Responsible Person</u>
1	7:00 P.M.	Meet and Greet	Various
2	7:15 P.M.	Call Meeting to Order – Roll Call - Welcome	President Harris
<i>Action</i>		8 Present: Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward, Sabrina Ruvalcaba, Anahi Gonzalez 4 Absent: Judy Harris, Jennie Palluzzi, Sherise Ford, Chuck Loring	
3	5 Mins.	Discussion and Possible Action: Motion to approve Alternate Secretary	President Harris
<i>Action</i>		<i>Michael Coleman brought a motion to approve Alternate Secretary, Sylvia Murillo, seconded by Mel Futrell</i> <u>6 Ayes:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Cecile Salmin, Sabrina Ruvalcaba, Anahi Gonzalez <u>2 Abstentions:</u> Natasha Ward, Gabrielle Castleberry-Gordon Vote: (6-0-2) Motion Passes	
4	3 Mins. Ea.	Comments by Government Officials (Includes BA, CPAP)	Various
<i>Action</i>		<u>LAPD Lead Officer Ester Vasquez</u> Violent Crime is down by 1.2% and Property Crime is down by 12.3% Crime Prevention Tip: Don't leave packages in cars, purses in shopping carts, home deliveries. Three suspects were captured after a neighbor called LAPD that there was an intruder. A homicide occurred on Saticoy/Whitsett Tamper Resistant Screw Program of License Plates. Check on LAPD Foothill Facebook for next event. Safe Zone Transactions for child custody, Craig's List was discussed. <u>Rep. from Councilwoman Nury Martinez's Office</u> Mexican Independence Day Block Party is September 15, 2019 at Grand Park Van Nuys Arts Festival is September 27 th at 7:00pm at the Civic	

		<p style="text-align: center;">Center</p> <p style="text-align: center;"><u>Lorraine Diaz from Councilman Paul Krekorian's Office</u> Mosquito Outreach Information was discussed Neighborhood Watch Meetings at Gilmore/ Victory and Neighborhood Watch behind Target meets September 23rd at 6:00 P.M. Current LA Art Presentation presented by Department of Cultural Affairs is October 5th through November 3rd at Valley Plaza Rec Center 170 Freeway Statues Grant has been approved. Whitsett Slope and mural has changed maintenance contracts. Funds are available for the Lankershiim Underpass at railroad tracks, suggestions are needed. Navigation Center is opening in January 2020 Bridge Housing, Homeless encampments was discussed.</p>	
5	3 Mins. Ea.	General Comments on Non—Agenda Items	Various
<i>Action</i>		<p style="text-align: center;"><u>Sarah Ramsawack</u> Congress of Neighborhood Councils is September 28th 30 different workshops are available Registration is necessary to receive free breakfast, free parking Emergency Preparedness Fair was discussed</p>	
6	3 Mins. Ea.	Board Member Announcements	Various
<i>Action</i>		<p style="text-align: center;"><u>Natasha Ward</u> Mothers Food Store will donate food for the homeless. <u>Mel Futrell</u> New shared pod living units was discussed <u>Sabrina Ruvalcaba</u> Youth Ad Hoc Committee Outreach was discussed. More students are interested in joining the committee</p>	
7	10 Mins.	Discussion and Possible Action: Motion to Appoint New Board Members (1) At Large Community Stakeholder 2023, (1) At Large Community Stakeholder 2021, (1) Business Representatives 2021, (2) Resident Representatives 2021t	Various
<i>Action</i>		There was no Motion on Item #7	
8	10 Mins.	Discussion and Possible Action: Reminder of Roberts Rules for our meeting format and Approval of up to \$25 to purchase the book for board use	Parliamentarian
<i>Action</i>		Item #8 was tabled	
9	5 Mins.	Discussion and Possible Action: Review and Approval of July Special Board Meeting Minutes	Secretary
<i>Action</i>		<p style="text-align: center;"><i>Michael Coleman brought a motion to Review and Approval of July Special Board Meeting Minutes, seconded by Natasha Ward</i> <u>8 Yeas:</u> Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Cecile Salmin, Natasha Ward, Sabrina Ruvalcaba, Anahi Gonzalez Vote: (8-0-0) Motion Passes</p>	
10	3 Mins.	Discussion and Possible Action: Approval of MERs for July and August	Treasurer Coleman
<i>Action</i>		<p style="text-align: center;">Michael Coleman brought a motion to approve MERs for July and August, seconded by Me. Futrell <u>5 Yeas:</u> Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Natasha Ward</p>	

		3 Ineligible Sabrina Ruvalcaba, Anahi Gonzalez, Cecile Salmin Vote: (5-0-3) Motion Passes	
11	5 Mins.	Discussion and Possible Action: Motion to Approve Budget with Rollover for Fiscal Year 2019-2020	Treasurer-Coleman
<i>Action</i>		<i>Michael Coleman brought a motion to Approve Budget with Rollover for Fiscal Year 2019-2020, seconded by Mel Futrell</i> <u>5 Yeas:</u> Michael Coleman, Gabrielle Castleberry-Gordon, Mel Futrell, Sylvia Murillo, Natasha Ward 3 Ineligible Sabrina Ruvalcaba, Anahi Gonzalez, Cecile Salmin Vote: (5-0-3) Motion Passes	
12	10 Mins.	Committee Reports <ul style="list-style-type: none"> • Outreach/Beautification • Land Use • Youth Empowerment • Budget & Finance Committee • By-Laws Committee • Board Retreat Committee 	Various Chairs
<i>Action</i>		Item #12 was tabled	
13	10 Mins.	Discussion and Possible Action: President to remind board members which committee they've committed to	President Harris
<i>Action</i>		Item #13 was tabled	
14	2 Mins.	Motion to accept the resignation of Judy Harris as By-Laws Committee Chair & appoint Jennie Palluzzi as By-Laws Committee Chair	By-Laws Chair
<i>Action</i>		<i>Michael Coleman brought a motion to accept the resignation of Judy Harris as By-Laws Committee Chair & Appoint Jennie Palluzzi as By-Laws Committee Chair, seconded by Sylvia Murillo</i> <u>8 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Anahi Gonzalez, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (8-0-0) Motion Passes	
15	2 Mins.	Motion to appoint by-Laws Committee Members	President Harris
<i>Action</i>		<i>Michael Coleman brought a motion to appoint Jennie Palluzzi, Sylvia Murillo, Cecile Salmin as By-Laws Committee Members, seconded by Sylvia Murillo</i> <u>7 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Anahi Gonzalez, Cecile Salmin 1 Abstention: Gabrielle Castleberry-Gordon Vote: (7-0-1) Motion Passes	
16	5 Mins.	Discussion and Possible Action: Approve letter of support for 7918-7946 N. Lankershim Blvd	Land Use Chair
<i>Action</i>		<i>Michael Coleman brought a motion to approve letter of support for 7918-7946 N. Lankershim Blvd, seconded by Cecile Salmin</i> <u>7 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Sabrina Ruvalcaba, Cecile Salmin, Natasha Ward <u>1 Abstention:</u> Gabrielle Castleberry-Gordon, Natasha Ward Vote: (7-0-1) Motion Passes	
17	10 Mins.	Discussion and Possible Action: Motion to Approve Resolution of Support for Medicare for All: CF 19-0002-S157	Treasurer Coleman
<i>Action</i>		<i>Michael Coleman brought a motion to Approve Resolution of Support for Medicare for All: CF 19-0002-S157, seconded by Mel Futrell</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes	

18	5 Mins.	Discussion and Possible Action: Motion to approve the letter of support for beer and wine license at Cali Fresh Mexican Grill, 8021 Lankershim Blvd.	Land Use Chair
Action		<i>Michael Coleman brought a motion to approve the letter of support for beer and wine license at Cali Fresh Mexican Grill, 8021, seconded by Gabrielle Castleberry-Gordon</i> <u>7 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes	
19	5 Mins.	Discussion and Possible Action: Motion to appoint Gabrielle Castleberry-Gordon as Homeless Liaison	President Harris
Action		<i>Michael Coleman brought a motion to appoint Gabrielle Castleberry-Gordon as Homeless Liaison, seconded by Cecile Salmin</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes	
20	20 Mins.	Discussion and Possible Action: Motion to allocate a NPG to Southern California Preparedness Foundation for up to \$500 for the 12th Annual Valley Disaster Preparedness Fair on or about Saturday, October 12, 2019	Land Use Chair
Action		<i>Michael Coleman brought a motion to amend #20 to read to approve a NPG to Southern California Preparedness Foundation for up to \$500 for the 12th Annual Valley Disaster Preparedness Fair on or about Saturday, October 12, 2019, seconded by Gabrielle Castleberry-Gordon</i> 6 Yeas: Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon 1 Ineligible: Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes <i>Michael Coleman brought a motion to amend #20 to approve a NPG to Southern California Preparedness Foundation for up to \$500 for the 12th Annual Valley Disaster Preparedness Fair on or about Saturday, October 12, 2019, seconded by Gabrielle Castleberry-Gordon</i> 6 Yeas: Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon 1 Ineligible: Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
21	5 Mins.	Discussion and Possible Action: Motion to approve up to \$150 every month for food and refreshments at Neighborhood Council board meeting	Treasurer Coleman
Action		Michael Coleman brought a motion to approve up to \$150 every month for food and refreshments at Neighborhood Council board meeting approve up to \$150 every month for food and refreshments at Neighborhood Council board meeting, seconded by Gabrielle Castleberry-Gordon <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon 1 Ineligible: Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
22	5 Mins.	Appoint a board member to pick up election records, stakeholder registration forms, candidate filing applications and ballots	President Harris
Action		<i>Michael Coleman brought a motion to pick up election records, stakeholder registration forms, candidate filing applications and ballots, seconded by Mel Futrell</i>	

		<p><u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin <u>1 Nay:</u> Gabrielle Castleberry-Gordon Vote: (6-1-0) Motion Passes</p>	
23	3 Mins.	<p>Discussion and Possible Action: Motion to appoint Jennie Palluzzi (and/or up to two others) as Resilience Liaison(s)</p>	President Harris
Action		<p><i>Michael Coleman brought a motion to appoint Jennie Palluzzi (and/or up to two others) as Resilience Liaison(s), seconded by Gabrielle Castleberry-Gordon</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes</p>	
24	5 Mins.	<p>Discussion and Possible Action: Motion to appoint a representative to go to monthly VANC meetings</p>	President Harris
Action		<p><i>Michael Coleman brought a motion to appoint Mel Futrell, Cecil Salmin, Gabrielle Castleberry-Gordon as representatives to go to monthly VANC meetings., seconded by Mel Futrell</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes</p>	
25	3 Mins.	<p>Discussion and Possible Action: Motion to Approve The Creation of a Digital & Social Media Ad Hoc Committee</p>	President Harris
Action		Item #25 was tabled	
26	3 Mins.	<p>Motion to Appoint Chair of the Digital & Social Media Ad Hoc Committee</p>	President Harris
Action		Item #26 was tabled	
27	3 Mins.	<p>Motion to Appoint members of the Digital & Social Media Ad Hoc Committee</p>	President Harris
Action		Item #27 was tabled	
28	3 Mins.	<p>Discussion and Possible Action: Motion to approve up to \$501 to Congress of Neighborhood Councils Event on September 28th</p>	Treasurer Coleman
Action		<p><i>Michael Coleman brought a motion to approve up to \$501 to Congress of Neighborhood Councils Event on September 28th, seconded by Sabrina Ruvalcaba</i> <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes</p>	
29	5 Mins.	<p>Discussion and Possible Action: Motion to approve \$250 for the Budget Advocates operations</p>	President Harris
Action		<p><i>Michael Coleman brought a motion to approve \$250 for the Budget Advocates operations, seconded by Mel Futrell</i> <u>5 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin <u>1 Abstention:</u> Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (5-0-1-1) Motion Passes</p>	
30	5 Mins.	<p>Discussion and Possible Action: Motion to Approve \$250 for Empower LA Awards in March 2020</p>	President Harris
Action		<p><i>Michael Coleman brought a motion to Approve \$250 for Empower LA Awards in March 2020, seconded by Sabrina Ruvalcaba</i> <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes</p>	

31	3 Mins.	Discussion and Possible Action: Motion to appoint Cardholder #2	President Harris
Action		<i>Michael Coleman brought a motion to appoint Mel Futrell as Cardholder #2, seconded by Sabrina Ruvalcaba</i> <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
32	3 Mins.	Motion to Approve Receipt of \$87.58 to Old Sicily's Pizza for food at August Board Meeting	Treasurer Coleman
Action		<i>Michael Coleman brought a motion to Approve Receipt of \$87.58 to Old Sicily's Pizza for food at August Board Meeting, seconded by Cecil Salmin</i> <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
33	3 Mins.	Motion to Approve the use of NHNENC logo for CURRENT:LA promotional materials	President Harris
Action		<i>Michael Coleman brought a motion to Approve the use of NHNENC logo for CURRENT:LA promotional materials, seconded Gabrielle Castleberry-Gordon</i> <u>7 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon, Sabrina Ruvalcaba, Vote: (7-0-1) Motion Passes	
34	3 Mins.	Discussion and Possible Action: Motion to Approve up to \$200 for promotional flyers and tchotchkes for CURRENT:LA event	Outreach Chair
Action		Michael Coleman brought a motion to approve up to \$200 for promotional flyers and tchotchkes for CURRENT:LA event, seconded by Gabrielle Castleberry Gordon <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
35	3 Mins.	Discussion and Possible Action: Motion to Approve NPG for up to \$500 for Fall Fridays at Valley Plaza Park	Outreach Chair
Action		Item #35 was tabled	
36	3 Mins.	Discussion and Possible Action: Motion to Approve NPG for up to \$1000 for Halloween Carnival at Valley Plaza Park	Outreach Chair
Action		Item #36 was tabled	
37	3 Mins.	Discussion and Possible Action: Motion to Approve for up to \$100 a month for snacks for Cinema Saturdays at Valley Plaza Library	Outreach Chair
Action		<i>Michael Coleman brought a motion to Approve for up to \$100 a month for snacks for Cinema Saturdays at Valley Plaza Library, seconded by Gabrielle Castleberry-Gordon</i> <u>5 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Gabrielle Castleberry-Gordon <u>1 Abstention:</u> Cecil Salmin <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (5-0-1-1) Motion Passes	
38	3 Mins	Discussion and Possible Action: Motion to Approve NPG for up to \$5000 for Holiday in the Oaks event in December 2019	Outreach Chair
Action		Item #38 was tabled	

39	3 Mins.	Discussion and Possible Action: Motion to Approve Hosting Census Informational Workshop w/ Mayor's Office	President Harris
Action		Item #39 was tabled	
40	3 Mins.	Discussion and Possible Action: Motion to approve up to \$501 for Business Cards for board members	President Harris
Action		<i>Michael Coleman brought a motion to approve up to \$501 for Business Cards for board members, seconded by Cecil Salvin</i> <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
41	3 Mins.	Discussion and Possible Action: Motion to Approve \$40 for City Hall Parking Pass	President Harris
Action		<i>Michael Coleman brought a motion to Approve \$40 for City Hall Parking Pass, seconded by Gabrielle Castleberry-Gordon</i> <u>6 Yeas:</u> Michael Coleman, Mel Futrell, Sylvia Murillo, Natasha Ward, Cecile Salmin, Gabrielle Castleberry-Gordon <u>1 Ineligible:</u> Sabrina Ruvalcaba, Vote: (6-0-1) Motion Passes	
42	2 Mins.	Motion to Appoint board members to complete the Inventory Reports	President Harris
Action		<i>Michael Coleman brought a motion to Appoint Jennie Palluzzi to complete the Inventory Reports, seconded by Mel Futrell</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes	
42.5	5 Mins.	Discussion and Possible Action: Letter to request to Councilmember Paul Krekorian's office that a staff member responds in writing to Community Impact Statements approved and submitted by our board to the council member's office	Gabrielle
Action		<i>Michael Coleman brought a motion to write a Letter to request to Councilmember Paul Krekorian's office that a staff member responds in writing to Community Impact Statements approved and submitted by our board to the council member's office, seconded by Mel Futrell</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes	
43	5 Mins.	Presentation, Discussion and Possible Action: Motion to Approve Support for Vacancy Tax Council File #19-0623	Gabrielle
Action		Item #43 was tabled	
44	5 Mins.	Presentation, Discussion and Possible Action: Motion to Approve Support for Vacancy Tax Council File #19-0623	Gabrielle
Action		Item #45 was tabled	
45		Adjourn <i>Michael Coleman brought a motion to adjourn the meeting at 9:36pm, seconded by Mel Futrell</i> <u>7 Yeas:</u> Michael Coleman, , Mel Futrell, Sylvia Murillo, Natasha Ward, Sabrina Ruvalcaba, Cecile Salmin, Gabrielle Castleberry-Gordon Vote: (7-0-0) Motion Passes	

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