

BOARD MEMBERS

Judy Harris-President
Jennie Palluzi-Vice President
SheRise Ford - Secretary
Michael Coleman-Treasurer
Gabrielle Castleberry-Gordon-Parliamentarian
 Zaid Diaz-Arias - Student Rep
 Mel Futrell
 Anahi Gonzalez
 Sylvia Murillo
 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
Wednesday, February 12, 2020
7:15 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>Topic</u>	<u>Responsible Person</u>
1	Meet and Greet	Various
2	Call Meeting to Order – Roll Call - Welcome	President Harris
	<p><u>8 Present:</u> Judy Harris, Sherise Ford, Jennie Palluzzi, Michael Coleman, Gabrielle Castleberry-Gordon, Zaid Diaz-Arias, Mel Futrell (Arriv 7:45), Sylvia Murillo</p> <p><u>2 Absent:</u> Cecil Salmin, Natasha Ward</p>	
3	Comments by Government Officials (includes BA, CPAP)	Various

	<p><u>Jude Hernandez, Field Rep for Asm Luz Rivas</u> Citizenship Workshop is February 27th and March 21st. Earned Income Tax Credit Workshop is located in Pacoima. Traffic Light improvement on Hollywood Way off Fwy 5 off-ramp to be completed by early Fall. Real ID deadline is April 15th. AB1845 (Homeless at State Level), Computer Science Credential Bill was discussed.</p> <p><u>Rep. from Congressman Tony Cardenas</u> Taxes deadline is April 15th. Any Federal issues can be helped at their office. Their Mobil Office is every 2nd Friday of the month at the North Hollywood Library from 11:00am-4:00pm.</p> <p><u>Lorraine Diaz – Councilman Paul Krekorian's Office</u> Primary election was discussed. Census Data due by April 1st Navigation Center to open the first week of March. RV pilot will service RV's along Sherman Way. Bridge Housing in North Hollywood to open in June and in Van Nuys in July. Penalties for illegal dumping are increasing.</p> <p><u>Betty Wong-Oyama – DONE</u> By-laws are due by April 15th ADA Compliant information needs to be on the Meeting Agendas. Neighborhood Council Contact Information must be on the Agendas Data 101 Workshop is Monday February 24th from 6:00-9:00pm at 11243 Van Nuys Blvd. in Pacoima. Homeless Liaison Speaker Series started January 29th with 70 people in attendance. Speaker Series is every other month. The next meeting is Tuesday, March 31st at City Hall East. A Town Hall on homelessness will have a date soon. DONE is celebrating its 20th Anniversary on June 30th at the Power LA Awards Dinner. There are over 2,500 board members and 99 Neighborhood Councils. Primary Election voting starts February 22 until March 2nd Funding Training is in Harbor City. Live Ethics Training is Monday, March 16th, 5:30-8:00pm at the Braude Center, 6262 Van Nuys Blvd, Van Nuys.</p>	
4	Reading of the Meeting Ground Rules	Parliamentarian Gordon
	There was no reading of the Meeting Ground Rules.	
5	General Stakeholder Comments on Non-Agenda Items	President Harris

	<p style="text-align: center;"><u>Nora Ross –Valley Cultural Foundation</u></p> <p>A presentation was made and \$5000 was requested from the Neighborhood Council.</p> <p style="text-align: center;"><u>Michael Menjivar</u></p> <p>He discussed his experience with the North Hollywood Northeast Neighborhood Council.</p> <p style="text-align: center;"><u>Michael R. Guzik</u></p> <p>He is running for the U.S. House of Representative for the 29th Congressional District. Homeless housing, Healthcare for all, Tuition free college, Gun Safety, Climate Change was discussed. He will hold six Town Halls every year if elected.</p> <p style="text-align: center;"><u>Rudy Melendez</u></p> <p>The Neighborhood Council was thanked for supporting the CD2 Candidate Forum at North Hollywood West Neighborhood Council.</p>	
6	Board Member Announcements	Various
	<p style="text-align: center;"><u>Judy Harris</u></p> <p>She encouraged participation in committees by board members and stakeholder. The board needs to get more involved with the developers in the community.</p> <p style="text-align: center;"><u>Michael Coleman</u></p> <p>He discussed community and park construction issues at Valley Plaza Rec Center (reduced fees for rec center programs, incurred maintenance, renovation of roof, DWP open space for water collection).</p> <p style="text-align: center;"><u>Sherise Ford</u></p> <p>She stated she spoke at a Woman’s Forum and networked with other neighborhood council board members. She encouraged board members to participate in events in the area and to represent the neighborhood council.</p>	
7	Discussion and Possible Action: Motion to Approve the updated by-laws	Jennie Palluzzi
	<p>Jennie Palluzzi bought a motion to approve the updated by-laws, seconded by Michael Coleman <u>8 Ayes:</u> Judy Harris, Sherise Ford, Michael Coleman, Zaid Diaz-Arias, Mel Futrell, Sylvia Murillo, Jennie Palluzzi, Gabrielle Castelberry Gordon (Vote: 8-0-0) Motion passes</p>	
8	Announce the resignation of Jennie Palluzzi as Vice President	Jennie Palluzzi
	<p>Jennie Palluzzi discussed that she was stepping down as Vice President but will remain on the board.</p>	
9	Discussion and Possible Action: Motion to nominate approve and appoint a new Vice President	President Harris

	<p>Judy Harris nominated Sherise Ford as Vice President, seconded by Zaid Diaz-Arias</p> <p><u>6 Ayes:</u> Judy Harris, Sherise Ford, Michael Coleman, Zaid Diaz-Arias, Mel Futrell, Sylvia Murillo</p> <p><u>2 Abstentions:</u> Jennie Palluzzi, Gabrielle Castelberry Gordon</p> <p>(Vote: 6-0-2) Motion passes</p>	
10	<p style="text-align: center;">Discussion and Possible Action: Approval of MER for January 2020</p>	Treasurer Coleman
	Item #10 was tabled.	
11	<p style="text-align: center;">Committee Reports</p> <ul style="list-style-type: none"> • Outreach/Beautification • Land Use • Youth Empowerment • Budget & Finance Committee • By-Laws Committee • Jennie Palluzzi • Board Retreat Committee 	Various Chairs
	<p>Outreach/Beautification Judy Harris – No meetings have been held. St. Baldrick Event is March 14th at 7:30am at Fire Station #89.</p> <p>Land Use – Michael Coleman - Two items on the agenda to be discussed.</p> <p>Youth Empowerment – Sherise Ford – They are working with Paul Krekorian's office to do a neighborhood cleanup in March.</p> <p>Budget & Finance Committee – Michael Coleman – There was no report.</p> <p>By-Laws Committee Jennie Palluzzi – They are waiting for Bylaws update to be enacted.</p> <p>Board Retreat Committee There was no report.</p>	
12	<p style="text-align: center;">Discussion and Possible Action: Motion to approve the date for NHNENC Board Retreat in 2020</p>	President Harris
	<p>Sherise Ford brought a motion to approve March 21st as the date for NHNENC Board Retreat in 2020 from 10:00am--2:00pm, seconded by Judy Harris</p> <p><u>8 Ayes:</u> Judy Harris, Sherise Ford, Michael Coleman, Zaid Diaz-Arias, Mel Futrell, Sylvia Murillo, Jennie Palluzzi, Gabrielle Castelberry Gordon</p> <p>(Vote: 8-0-0) Motion passes</p>	

13	<p style="text-align: center;">Discussion and Possible Action: Approval of conditional use permit for 12301 Sherman Way, 6826 Lankershim, 6827 Troost Ave for a new paint booth by Sean Oliver Spray Booth Specialties</p>	President Harris
	<p>Michael Coleman brought a motion for approval of conditional use permit for 12301 Sherman Way, 6826 Lankershim, 6827 Troost Ave for a new paint booth by Sean Oliver Spray Booth Specialties, seconded by Jennie Palluzzi <u>8 Ayes:</u> Judy Harris, Sherise Ford, Michael Coleman, Zaid Diaz-Arias, Mel Futrell, Sylvia Murillo, Jennie Palluzzi, Gabrielle Castelberry Gordon (Vote: 8-0-0) Motion passes</p>	
14	<p style="text-align: center;">Presentation and Discussion: Government Affair Firm, EKA, would like to discuss a potential retail location at 7436 Lankershim for their client, Genius, a cannabis retailer. They want to get a general sense of cannabis retail operations in our neighborhood</p>	Treasurer Coleman
	Presentation was made by Genius representative.	
15	<p style="text-align: center;">Discussion and Possible Action: Election and approval of a new Treasurer for the NHNENC. Michael Coleman wishes to step down from the position but will stay on until the new Treasurer is officially up to speed</p>	President Harris
	Item #15 was tabled.	
16	<p style="text-align: center;">Discussion and Possible Action: Motion to nominate approve and appoint a new Vice President</p>	President Harris
	No action – this was a duplicate of Item #9.	
17	<p style="text-align: center;">Discussion and Possible Action: To approve and allocate up to \$800 for a walking man and graphic design and printing of flyers to help promote the NHNENC open board seats and meeting</p> <p>Sherise Ford brought a motion to approve and allocate up to \$800 for a walking man and graphic design and printing of flyers to help promote the NHNENC open board seats, seconded by Judy Harris <u>7 Ayes:</u> Judy Harris, Sherise Ford, Michael Coleman, , Mel Futrell, Sylvia Murillo, Jennie Palluzzi, Gabrielle Castelberry Gordon <u>1 Ineligible:</u> Zaid Diaz-Arias (Vote: 7-0-1) Motion passes</p>	Secretary Ford
	Jennie Palluzzi brought a motion to	
18	<p style="text-align: center;">Discussion and Possible Action: To approve and allocate up to \$800 for a bus bench and graphic design</p>	Secretary Ford

	<p>Sherise Ford brought a motion to approve and allocate up to \$800 for a bus bench and graphic design, seconded by Sylvia Murillo</p> <p><u>7 Ayes:</u> Judy Harris, Sherise Ford, Michael Coleman, Mel Futrell, Sylvia Murillo, Jennie Palluzzi, Gabrielle Castelberry Gordon</p> <p><u>1 Ineligible:</u> Zaid Diaz-Arias</p> <p>(Vote: 7-0-1) Motion passes</p>	
19	<p style="text-align: center;">Adjourn</p> <p>The meeting adjourned at 9:30pm</p>	President Harris

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- Outside of Meeting venue
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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

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Si requieres servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contactea Judy Harris, Vice Presidente de la Mesa Directiva, al 818-210-2922 o por correo electrónico board@nhnenc.org para avisar al Concejo Vecinal.