

BOARD MEMBERS

Jennie Palluzzi – President
Mel Futrell – Vice President
Zaid Diaz-Arias – Secretary
Michael Coleman – Treasurer
Saundrina Smith – Parliamentarian
 Connie Calderon
 Gabrielle Castleberry-Gordon
 Maria Cermeno
 SheRise Ford
 Veronica Jimenez
 Cade King
 Lauren Park
 Natasha Ward



**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL MINUTES**

Meeting Type:
 Regular Board Meeting

Date:
 Wednesday, August 11, 2021
 7:00 pm

Recording:
https://us02web.zoom.us/rec/share/PECUp0KRZolMOFvzsps_-E1IE81a2LpMf5AE5O9fkJS4M3JboXGCWCzag-Te4mL.xCtJrflYJbk1eQjV

**NORTH HOLLYWOOD NORTHEAST
 NEIGHBORHOOD COUNCIL**

Regular Board Meetings
 2nd WEDNESDAY
 At 7 PM

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

CONTACT
 Email: Board@NHNENC.org
 Website: www.nhnene.org

**CURRENTLY ONLY MEETING
 VIRTUALLY**

<u>Item #</u>	<u>Topic</u>
1	Call Meeting to Order – Roll Call - Welcome The meeting was called to order at 7:16 p.m. 8 Present: Jennie Palluzzi, Mel Futrell, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez, Lauren Park 5 Absent: Zaid Dias-Arias, Gabrielle Castleberry-Gordon, Sherise Ford, Cade King, Natasha Ward
2	Chair Welcome & Brief Review of NC rules Jennie Palluzzi welcomed those present and reviewed the NC rules.
3	Comments by Government Officials <u>Octaviano Rios – DONE</u> Emails are sent to all neighborhood councils containing a monthly report on legislative items, event, meeting, administrative updates. Policy Proposals are on the table that the Department is facilitating for the Board of Neighborhood Commissions Social Media Policy – feedback from neighborhood councils and stakeholders are needed. New Policy – Proposed amendment to the 2016 Code of Conduct Policy (required certification to serve on the board) for review. <u>Joslin – Congressman Tony Cardinas’ Office</u>

	<p>She introduced herself and is available for any questions.</p> <p><u>Sarah Ramsawack – Budget Advocate</u> Brandon Pender, Budget Advocate for Region #4 was not available for the meeting so Sarah gave updates. Budget Day is August 21, 2021. Registration is necessary to participate: Ncbala.com to register.</p> <p><u>Connie Calderon</u> is Budget Advocate for North Hollywood Northeast Neighborhood Council.</p> <p><u>Michael Coleman</u> is Budget Rep.</p>
4	Public Comments on non-agenda items
	<p><u>Marvin Rodriquez – Candidate for LAUSD School Board District #6 2022</u> He introduced himself and listed his accomplishments. He discussed school center funding.</p>
5	Discussion and Possible Action: Review and approve July 2021 Regular Board Meeting Minutes
	<p>Jennie Palluzzi brought a motion to review and approve July 2021 Regular Board Meeting Minutes, seconded by Mel Futrell</p> <p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p><u>2 Ineligibles:</u> Mel Futrell, Lauren Park</p> <p>Vote: (6-0-2) Motion Passes</p>
6	Discussion and Possible Action: Review and approve a CIS for Council File 21-0844: Race and Gender Based Discrimination/Retaliation/Discipline Policies and Procedures/Los Angeles Fire Department
	<p>Jennie Palluzzi brought a motion to Review and approve a CIS for Council File 21-0844: Race and Gender Based Discrimination/Retaliation/Discipline Policies and Procedures/Los Angeles Fire Department, seconded by Michael Coleman</p> <p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p><u>2 Ineligibles:</u> Mel Futrell, Lauren Park</p> <p>Vote: (6-0-2) Motion Passes</p>
7	Presentation and Possible Action: Review and approve a CIS for Council File 20-0861: Low Income Youth and Working Class Family Assistance Expansion/Hiring Initiatives/Coronavirus Aid, Relief, and Economic Security Act/Homeless Housing, Assistance, and Preventing Grant/Funding
	<p>Jennie Palluzzi brought a motion to review and approve a CIS for Council File 20-0861: Low Income Youth and Working Class Family Assistance Expansion/Hiring Initiatives/Coronavirus Aid, Relief, and Economic Security Act/Homeless Housing, Assistance, and Preventing Grant/Funding, seconded by Veronica Jimenez</p> <p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica</p>

	<p style="text-align: center;">Jimenez <u>2 Ineligibles:</u> Mel Futrell, Lauren Park Vote: (6-0-2) Motion Passes</p>
8	<p style="text-align: center;">Presentation and Possible Action: Reviews recommendations for changes to code of conduct policy by DONE and make recommendations to BONC, including draft of recommended changes</p>
	<p>Jennie Palluzzi brought a motion to review recommendations for changes to code of conduct policy by DONE and make recommendations to BONC, including draft of recommended changes, seconded by Mel Futrell <u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p style="text-align: center;"><u>2 Ineligibles:</u> Mel Futrell, Lauren Park</p> <p style="text-align: center;">Vote: (6-0-2) Motion Passes</p>
9	<p style="text-align: center;">Presentation and Possible Action: Update on land acknowledgment from the City and next steps to be taken via Outreach Committee</p>
	<p style="text-align: center;">Jennie Palluzzi brought a motion to discuss Item #9, seconded by Saundrina Smith There was no action taken on Item #9.</p>
10	<p style="text-align: center;">Discussion and Possible Action: Appoint and ratify a new second signer</p>
	<p>Jennie Palluzzi brought a motion to appoint Mel Futrell as second signer, seconded by Saundrina Smith <u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p style="text-align: center;"><u>2 Ineligible:</u> Lauren Park, Mel Futrell</p> <p style="text-align: center;">Vote: (6-0-2) Motion Passes</p>
11	<p style="text-align: center;">Discussion and Possible Action: Appoint and ratify a new alternate signer</p>
	<p style="text-align: center;">Item #11 was skipped as no new alternate signer is needed.</p>
12	<p style="text-align: center;">Discussion and Possible Action: Review and approve July 2021 MER</p>
	<p style="text-align: center;">President Palluzzi moves to approve July 2021 MER Treasurer Coleman seconds</p> <p style="text-align: center;">Vote: (8-0-0) Motion passes</p>
13	<p style="text-align: center;">Discussion and Possible Action: Approve payment of Storage Stop North Hollywood for Storage up to \$400 dollars for the current invoice</p>
	<p style="text-align: center;">Jennie Palluzzi brought a motion to approve payment of Storage Stop North Hollywood for Storage up to \$400 dollars for the current invoice, seconded by Michael Coleman</p>

	<p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p><u>2 Ineligibles:</u> Lauren Park, Mel Futrell</p> <p>Vote: (6-0-2) Motion Passes</p>
14	<p>Discussion and Possible Action: Review board opinions on NHNENC street banners</p>
	<p>Jennie Palluzzi brought a motion to review board opinions on NHNENC street banners, seconded by Maria Cermeno</p> <p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p><u>2 Ineligibles:</u> Lauren Park, Mel Futrell</p> <p>Vote: (6-0-2) Motion Passes</p>
15	<p>Discussion: Review and discuss attendance and prep for the Hands4Hope Walk on August 14, 9am-12pm</p>
	<p>Jennie Palluzzi discussed attendance and prep for the Hands4Hope Walk on August 14, 9am-12pm, seconded by Veronica Jimenez</p> <p>Veronica Jimenez, Maria Calderon, Jennie Palluzzi agreed to sit at a table.</p>
16	<p>Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as the Budget Representative for our Council</p>
	<p>Jennie Palluzzi brought a motion to accept the resignation of Zaid Diaz-Arias as the Budget Representative for our Council, seconded by Michael Coleman</p> <p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p><u>2 Ineligibles:</u> Lauren Park, Mel Futrell</p> <p>Vote: (6-0-2) Motion Passes</p>
17	<p>Discussion and Possible Action: Appoint and ratify a second Budget Representative, if another is deemed necessary per the board</p>
	<p>Jennie Palluzzi appointed Michael Coleman as second Budget Rep, seconded by Saundrina Smith</p> <p><u>6 Ayes:</u> Jennie Palluzzi, Michael Coleman, Saundrina Smith, Connie Calderon, Maria Cermeno, Veronica Jimenez</p> <p><u>2 Ineligibles:</u> Lauren Park, Mel Futrell</p>

	Vote: (6-0-2) Motion Passes
18	Committee Member Updates
	<p><u>Budget and Finance Committee – Michael Coleman</u> There were no updates.</p> <p><u>Cultural Affairs Committee – Zaid Diaz-Arias</u> There were no updates.</p> <p><u>Digital & Social Media Committee – Mel Futrell</u> Digital & Social Media with Outreach, SOUP and City Planning Committee meetings are being rescheduled for August 16th at 8:00pm.</p> <p><u>Executive Committee – Jennie Palluzzi</u> Meeting to be set up in September.</p> <p><u>Outreach & Beautification Committee – Maria Cermeno</u> Meeting to be rescheduled.</p> <p><u>Sustainability and Organic Urban Permaculture – Mel Futrell</u> Meeting to be rescheduled.</p> <p><u>Youth Empowerment – Zaid Diaz-Arias</u> There was no updates.</p> <p><u>Bylaws Ad-hoc Committee – Jennie Palluzzi</u> Committee meeting will be scheduled.</p>
19	Discussion and Possible Action: Stakeholders interested in becoming members of any committee will be allotted 2 mins to speak.
	There were no speakers.
20	Liaison Updates
	<p><u>Veronica Jimenez - Resilience/Emergency Preparedness</u> Trainings are pushed back until 2022 because people prefer in person training, which is not currently safe.</p>
21	Board Member Announcements
	Jennie Palluzzi thanked everyone for attending the meeting. Items added to the agenda are encouraged.
22	Adjournment
	Meeting adjourned at 10:30pm.