

**BOARD MEMBERS**Mel Futrell - **Acting President**Zaid Diaz-Arias - **Secretary**Michael Coleman - **Treasurer**Veronica Jimenez - **Parliamentarian**

Connie Calderon

Maria Cermeno

SheRise Ford

Laura Napoli

Angelica Morgana

Lauren Park (Student Rep.)

Nancy Rebolledo

Natasha Ward



## NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL AGENDA

**Meeting Type:**

Regular Board Meeting

**Date:**

Wednesday, January 12, 2022  
7:00 PM

### NORTH HOLLYWOOD NORTHEAST NEIGHBORHOOD COUNCIL

Meets the 2nd WEDNESDAY  
January through December @ 7PM

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

Email: Board@NHNENC.org  
Website: www.nhnenc.org

**How to Join the  
Virtual/Telephonic Meeting**  
**By Telephone, Dial:** (Toll Free) or  
888 475 4499 or 1 (669)  
900-6833, enter 857 5750 7556,  
and Press #

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

**Online:** <https://us02web.zoom.us/j/85757507556>

**Using the Zoom App:** Join Meeting and enter ID: 857 5750 7556

*In conformity with the September 16, 2021 enactment of Assembly Bill 361 (Rivas), and due to concerns over COVID-19, the North Hollywood Northeast Neighborhood Council Board Meeting will be conducted entirely with a call-in option or internet-based service option.*

**PUBLIC INPUT - ON PHONE:** Every person wishing to address the Board must dial \*9, when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. \*6 to Unmute yourself. // **ON WEBINAR:** Every person wishing to address the Board must “raise their hand” when prompted by the presiding officer, to address the Board on any agenda item BEFORE the Board takes action on the item. Comments from the public on other matters NOT appearing on the agenda that are within the Board’s jurisdiction will be heard during the Public Comment period.

**ASSEMBLY BILL 361** — Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council’s control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

**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](https://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

Item #	Time	Topic	Responsible Person
1	7:00 PM	Call Meeting to Order – Roll Call	VP Futrell
2	3 Mins	Approval of the Agenda	Secretary Diaz-Arias
3	2 Mins	Chair Welcome & Brief Review of NC rules	VP Futrell
4	3 Mins Ea.	Comments by Government Officials	Various
5	3 Mins Ea.	Public Comments on Non-Agenda Items	Various
<b>Presentations</b>			
6	6 Mins	<b>Presentation:</b> By Board Member and Treasurer Michael Coleman	Treasurer Coleman
7	6 Mins	<b>Presentation:</b> By Board Member and Acting President Mel Futrell	VP Futrell
<b>Budgetary Items</b>			
8	10 Mins	<b>Discussion and Possible Action:</b> Review and approve the December 2021 MER	Treasurer Coleman
9	15 Mins	<b>Discussion and Possible Action:</b> Review and approve a budget of up to \$5,000 dollars for more swag (same as last time, ex: hats, clips, pens, lanyards, flashlights, first aid kits, name badges, etc)	Outreach Chair Cermeno
10	5 Mins	<b>Discussion and Possible Action:</b> Review and approve a budget of up to \$200 dollars per month for a 5x10 Public Storage on 11620 Sherman Way, North Hollywood, CA 91605	Treasurer Coleman
<b>Community Impact Statements and Letters</b>			
11	7 Mins	<b>Discussion and Possible Action:</b> Approve a <a href="#">letter of support</a> on <a href="#">SB 2</a> , <a href="#">SB 357</a> , and <a href="#">AB 118</a> to send to Assemblymember Luz Rivas and Senate Majority Leader Bob Hertzberg	Secretary Diaz-Arias
12	20 Mins	<b>Discussion and Possible Action:</b> Release a statement on the fatal shooting of 14 year-old Valentina Orellana-Peralta, and demand an investigation and accountability (i.e. social media and website)	Secretary Diaz-Arias
<b>Committee Business</b>			
13	5 Mins	<b>Outreach &amp; Beautification:</b> Update and report on LAPD's Winter Wonderland Toy-Give-Away	Outreach Chair Cermeno
14	5 Mins	<b>Youth Empowerment:</b> Update and report of Alternate Youth Member outreach, and canvassing initiative	Youth Chair Diaz-Arias
15	5 Mins	<b>Discussion and Possible Action:</b> Appoint Laura Napoli to the PLU and SOUP Committee	VP Futrell
16	7 Mins	<b>Discussion and Possible Action:</b> Accept the resignation of Mel Futrell and Michael Coleman as Co-Chairs of PLU, and appoint a new Chair(s)	VP Futrell
17	5 Mins	<b>Discussion and Possible Action:</b> Appoint Angelica Morgana to the Outreach & Beautification Committee	VP Futrell
18	5 Mins	<b>Discussion and Possible Action:</b> Review and approve regular meetings for the Bylaws Committee, on the first Mondays of the month at 7PM	Bylaws Chair Diaz-Arias

19	3 Mins Ea.	<b>Discussion and Possible Action:</b> Stakeholders or board members interested in becoming members of any committee will be allotted 2 mins to speak. (To become a committee member, the President shall appoint a member and the Board will ratify per Article VII§3 of the bylaws)	VP Futrell
<b>Board Logistics</b>			
20	5 Mins	<b>Discussion and Possible Action:</b> Review and approve Inventory Report, as required by NC Funding Program policies	Treasurer Coleman
21	10 Mins	<b>Discussion and Possible Action:</b> Review and approve a <a href="#">design</a> for our board business cards (budget approved in July: \$250)	Secretary Diaz-Arias
22	3 Mins	<b>Discussion and Possible Action:</b> Review and approve <a href="#">November 2021 Board Meeting Minutes</a> and <a href="#">December 2021 Board Meeting Minutes</a>	Secretary Diaz-Arias
23	15 Mins	<b>Discussion and Possible Action:</b> At the discretion of the Board, Nominate and elect a Board President, per our bylaws	Secretary Diaz-Arias
24	15 Mins	<b>Discussion and Possible Action:</b> If the current Acting President is elected Board President then nominate and elect a Board Vice President	VP Futrell
<b>Concluding Statements</b>			
25	3 Mins Ea.	Board Member Announcements	Board Members
26	1 Min.	Adjourn	VP Futrell

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** – The public is requested to fill out a “Speaker Card” 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 3 minutes per speaker unless adjusted by the presiding officer of the Board.

**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](http://NHNENC.org)
- Outside of Physical Meeting venue: LA Fire Station 89, 7063 Laurel Canyon, L.A., CA 91605
- 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 Secretary, by email [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto: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](http://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 Secretary, by email [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) and [board@nhnenc.org](mailto:board@nhnenc.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](http://NHNENC.org).

**SERVICIOS DE TRADUCCION** – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacta Zaid Diaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico [zdiaz@nhnenc.org](mailto:zdiaz@nhnenc.org) y [board@nhnenc.org](mailto:board@nhnenc.org) para avisar al Concejo Vecinal.