

**BOARD MEMBERS**

Jennie Palluzzi - **President**

Mel Futrell - **Vice President**

Zaid Diaz-Arias - **Secretary**

Michael Coleman - **Treasurer**

Lauren Park - **Student Rep.**

Connie Calderon

Maria Cermeno

SheRise Ford

Veronica Jimenez

Nancy Rebolledo

Natasha Ward



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL MINUTES**

**Meeting Type:**

Regular Board Meeting

**Date:**

Wednesday, December 8, 2021  
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

**Recording:**

[https://us02web.zoom.us/rec/share/NTeoKXI9yIUg0jzCK0wlebSmbArFJGNKG857QTck4gDLp\\_XRpvslrMW6UhHjMqCd.A3MT\\_DuHFbWGxOTV](https://us02web.zoom.us/rec/share/NTeoKXI9yIUg0jzCK0wlebSmbArFJGNKG857QTck4gDLp_XRpvslrMW6UhHjMqCd.A3MT_DuHFbWGxOTV)

<u>Item #</u>	<u>Topic</u>
1	Call Meeting to Order – Roll Call
	The meeting was called to order at 7:00pm 10 Present: Jennie Palluzzi, Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Lauren Park (left at 7:41pm), Veronica Jimenez, Sherise Ford (arrived 7:29pm), Natasha Ward (arrived at 7:34pm) 1 Absent: Connie Calderon
2	Chair Welcome & Brief Review of NC rules
	Jennie Palluzzi gave a review of NC Rules
3	Comments by Government Officials

	<p style="text-align: center;"><u>Julissa Hernandez, Field Representative for Assembly member Luz Rivas</u> 2021 Budget and Bill Victories were discussed.</p> <p>Secure 54 Million for school meals for K-12 Students, offering breakfast and lunch for all students. California became the first state in the nation to provide universal school meals for K-12 students regardless of income.</p> <p>2 billion was allocated to combat the state’s homelessness crisis that are on-going funds secured for local governments and organizations to combat the states’ crisis.</p> <p>Secure 25 million for service Hispanic Institution of Equity Innovation Hub to encourage traditionally underserved students of color to encourage them to explore education and careers in sciences, engineering and technology studies.</p> <p>11 Bills that the Assemblywoman authored were sent to the Governor’s desk, and signed by the Governor, signed into law this year.</p> <p>Partnering up with the child Care Resource center to collect books and toys to assist families in need during the holiday season. Toys can be dropped off at the district office until December 14th</p> <p>Fourth vaccination for ages 12 and up at pop up clinic in the Red Line or Orange Line Station, in partnership with the NoHo Neighborhood Council as well with city counterparts.</p> <p style="text-align: center;">Register at My-Turn.com</p> <p style="text-align: center;"><u>Tiffany Zeyoutouin - Councilmember Krekorian</u> Whitsett Tiny Homes Village is up and running.</p> <p>Notify their office for any information on the homeless community.</p> <p>Holiday and Food Drive is Thursday December 16th from 10am-12:00pm at First Christian Church in Studio City. Accepting can and boxed foods, unwrapped new toys and unworn shoes for kids in San Fernando Valley</p> <p style="text-align: center;">Contact their office at 818-755-7676</p> <p style="text-align: center;"><u>Octaviano Rios – DONE</u></p> <p>Quality training Core Institute Modules has been completed.</p> <p>Module 3 covered drafting agendas, Community Impact Statements, Legislative Process was held Tues, November 30th.</p> <p>All three module trainings are available as recordings. It was encouraged that all board members go through the training.</p> <p>Required is the Anti-Bias Learning for Employees Training (ABLE) was extended until January 1st</p> <p style="text-align: center;">AB361 State Legislation made modifications regarding virtual public meetings.</p> <p style="text-align: center;">Regional grievance panelists appointments were encouraged.</p>
4	Public Comments on Non-Agenda Items
	No public comments
<b>Board Logistics</b>	
5	<b>Announcement:</b> Anti-Biased Learning for Employees Training
	<p style="text-align: center;">Mel Futrell made an announcement regarding Anti-Biased Learning for Employees Training. It is prudent that NHNENC board members receive this training.</p>
6	<b>Discussion and Possible Action:</b> Nominate and appoint <a href="#">Laura Napoli</a> , for the Community Based Organization Board Seat (B2 2025)

	<p>Zaid Diaz-Arias brought a motion to appoint Laura Napoli for the Community Based Organization Board Seat (B2 2025), seconded by Michael Coleman</p> <p>10 Ayes: Jennie Palluzzi, Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Lauren Park, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (10-0-0) Motion Passed</b></p>
7	<p><b>Discussion and Possible Action:</b> Nominate and appoint, <a href="#">Angelica Morgana</a> for the Resident Representative Board Seat (A5 2023)</p>
	<p>Zaid Diaz-Arias brought a motion to appoint Angelica Morgana for the Resident Representative Board Seat on the North Hollywood Northeast NC, seconded by Jennie Palluzzi</p> <p>10 Ayes: Jennie Palluzzi, Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Lauren Park, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (10-0-0) Motion Passed</b></p>
8	<p><b>Discussion and Possible Action:</b> Nominate and elect a Board Parliamentarian for the Executive Committee</p>
	<p>Zaid Diaz-Arias nominated Veronica Jimenez for a Board Parliamentarian for the Executive Committee, seconded by Jennie Palluzzi</p> <p>Veronica Jimenez accepted the nomination.</p> <p>Jennie Palluzzi brought a motion to nominate Veronica Jimenez for Board Parliamentarian for the Executive Committee, seconded by Zaid Diaz-Arias</p> <p>9 Ayes: Jennie Palluzzi, Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
9	<p><b>Discussion and Possible Action:</b> Review and approve <a href="#">November 2021 Board Meeting Minutes</a></p>
	<p>Jennie Palluzzi brought a motion to postpone Item #9 until the January Meeting, seconded by Natasha Ward</p> <p>9 Ayes: Jennie Palluzzi, Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
Presentations	
10	<p><b>Presentation:</b> by Superpedestrian on the <a href="#">Link-Up Reduced Fare Program</a> in North Hollywood</p>
	<p>Presentation was given on the Superpedestrian program</p>
11	<p><b>Dual Presentation:</b> by Board Members, President and VP, Jennie Palluzzi and Mel Futrell</p>
	<p>Jennie Palluzzi gave a presentation regarding resigning from the board.</p> <p>Mel Futrell brought a motion for an amendment to the agenda, she will not be presenting on Item #11, seconded by Jennie Palluzzi</p>
Budgetary Items	
12	<p><b>Discussion and Possible Action:</b> Review and approve the November 2021 MER</p>

	<p>Jennie Palluzzi brought a motion to Review and approve the November 2021 MER, seconded by Zaid Diaz-Arias</p> <p>7 Ayes: Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Natasha Ford</p> <p>1 Abstention: Sherise Ford</p> <p><b>Vote: (7-0-1) Motion Passed</b></p>
<b>Community Impact Statements</b>	
13	<p><b>Discussion and Possible Action:</b> Review and approve a <a href="#">Community Impact Statement</a>, for <a href="#">Council-File 21-0182</a>, if amended, on a Youth Advisory Council under DONE</p>
	<p>Zaid Diaz-Arias brought a motion to Review and approve a Community Impact Statement, for Council File 21-0182, if amended, on a Youth Advisory Council under DONE, seconded by Veronica Jimenez</p> <p>8 Ayes: Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (8-0-0) Motion Passed</b></p>
<b>Committee Business</b>	
14	<p><b>Discussion and Possible Action:</b> Accept the resignation of Jennie Palluzzi as Chair of the Bylaws Committee and appoint a new Chair</p>
	<p>Jennie Palluzzi brought a motion to accept the resignation as Chair of the Bylaws Committee and appoint Zaid Diaz-Arias as the new Chair of the Bylaws Committee, seconded by Michael Coleman</p> <p>8 Ayes: Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (8-0-0) Motion Passed</b></p>
15	<p><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)</p>
	<p>Jennie Palluzzi brought a motion to appoint Veronica Jimenez to the Bylaws Committee, seconded by Zaid Dias-Arias</p> <p>8 Ayes: Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (8-0-0) Motion Passed</b></p>
16	<p><b>Youth Committee Report:</b> Alternate Youth Member outreach, and flyer distribution for youth resources</p>
	<p>Youth Empowerment Chair Diaz-Arias gave a report</p>
17	<p><b>Outreach and Beautification Report:</b> Reminder of the Holiday Event hosted by the LAPD, and board member turnout</p>
	<p style="text-align: center;"><u>Maria Cermeno gave a Beautification report</u></p> <p>North Hollywood LAPD is having their first annual Winter Wonderland Toy Give Away December 18th from 10am-2:00pm at Whitsitt Park</p> <p>Donations can be made at the police station before December 17th to be distributed December 18th</p>

Concluding Statements

18	Board Member Announcements
	<p><u>Zaid Diaz-Arias</u> stated there is a preliminary flyer for the holiday event. He stated he is volunteering with a campaign, Dulce Vasquez running for City Council District 9 is having a fundraising event on December 15th. from 6pm-8pm.</p> <p><u>Maria Cermeno</u> – LAPD Officer Gabe Ahedo heading a Neighborhood Watch-at the First Southern Baptist Church on Victory/Vineland is Sunday, December 19th at 4:30pm.</p> <p><u>Sherise Ford</u> – It is Mel Futrell’s birthday.</p>
19	Farewell Speech by President Jennie Palluzzi on leaving the Neighborhood Council
	Jennie Palluzzi gave a speech on leaving the board
20	Adjourn
	<p>Sherise Ford brought a motion to adjourn the meeting, seconded by Jennie Palluzzi</p> <p>8 Ayes: Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Maria Cermeno, Veronica Jimenez, Sherise Ford, Natasha Ford</p> <p><b>Vote: (8-0-0) Motion Passed</b></p>