

BOARD MEMBERS

- SheRise Ford - **President**
- Mel Futrell - **Vice 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 MINUTES**

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

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

Recording:

<https://us02web.zoom.us/rec/share/kVNht5kekZIZyQxn-iGvEex1hxLGICQjVNT6u6ZuXy9VzS0v0jzO9byNHSJrKff5.kRV3rugLqWqrXKnm>

<u>Item #</u>	<u>Topic</u>	<u>Responsible Person</u>
1	Call Meeting to Order – Roll Call	VP Futrell
	Meeting was called to order at 7:09pm <u>10 Present:</u> Mel Futrell, Zaid Diaz-Arias (arrived at 7:14pm), Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward	
2	Approval of the Agenda	Secretary Diaz-Arias

	<p><i>Zaid Diaz-Arias brought a motion to amend the agenda to strike out Item #22 December 2021 Board Meeting Minutes, seconded by Mel Futrell</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p> <p><i>Mel Futrell brought a motion to amend the agenda Item will not be giving a presentation on Item #11</i></p> <p><i>Zaid Diaz-Arias brought a motion to amend Board Meeting Minutes, Item #22 to be struck out, seconded by Mel Futrell</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p> <p><i>Mel Futrell brought a motion to approve Agenda as amended, seconded by Zaid Diaz-Arias</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p>	
3	Chair Welcome & Brief Review of NC Rules	VP Futrell
	<i>Jennie Palluzzi gave a brief review of NC Rules</i>	
4	Comments by Government Officials	Various
	<p><u>Tiffany Zeytounian</u> <u>Field Deputy-Paul Krekorian's Office For NoHo East and Sun Valley</u> They are looking for interns and are conducting interviews for the Spring Internship Program. She is the co-coordinator for the Internship Program. Internship Program deadline is January 31st</p> <p><u>Julissa Hernandez, Field Deputy for Assemblymember Luz Rivas</u> Covid 19 Vaccinations (1st, 2nd or booster shots are available on Saturday, January 15th at the NoHo Red Line/Orange Line Metro Station from 9am-1pm. Appointments can be made at www.My Turn. Walk Ins are also acceptable. A virtual Homelessness Town Hall is January 29 at 10:00am It will cover state efforts to combat homelessness, and funding that the assemblywoman was able to secure for highway beautification efforts. RSVP Assembly member Luz Rivas' Facebook page or contact at 818-504-3911. Email: julissahernandez@asm.ca.gov</p> <p><u>Brandon Pender – Budget Advocate for Region #4</u> Budget Day is Saturday, June 21, 2022 from 9:30am on Zoom Budgetadvocates.org for upcoming events The next budget meeting is Saturday, January 15th, everyone is welcome. A summary report for the last couple of months of 2021 will be sent out to members of the board</p>	
5	Public Comments on Non-Agenda Items	Various

	<p style="text-align: center;"><u>Caroline Menjivar, Candidate for State Senate</u> She shared information about herself and her candidacy, and is looking to represent the majority of the San Fernando Valley and the city of Burbank</p> <p style="text-align: center;"><u>Sarah Ramsawack, Stakeholder</u> She introduced herself and tips to Board Members were given. Connie Calderon and Michael Coleman were congratulated for being Budget Representatives to the Budget Advocates The next budget meeting is Saturday, January 15th via zoom.</p>	
Board Logistics		
6	Discussion and Possible Action: Review and approve Inventory Report, as required by NC Funding Program policies	
	<p><i>Zaid Diaz-Arias brought a motion to review and approve Inventory Report, as required by NC Funding Program policies, seconded by Michael Coleman</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p>	
7	Discussion and Possible Action: Review and approve a design for our board business cards (budget approved in July: \$250)	
	<p><i>Zaid Diaz-Arias brought a motion to review and approve a design for our board business card (budget approved in July: \$250), seconded by Mel Futrell</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p>	
8	Discussion and Possible Action: Review and approve November 2021 Board Meeting Minutes and December 2021 Board Meeting Minutes	
	<p><i>Zaid Diaz-Arias brought a motion amend Item #8 to review and approve November 2021 Board Meeting Minutes, seconded by Veronica Jimenez</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p>	
9	Discussion and Possible Action: At the discretion of the Board Nominate and elect a Board President, per our bylaws	
	<p><i>Zaid Diaz-Arias brought a motion at the discretion of the Board Nominate and elect a Board President, per our bylaws, seconded by Maria Cermeno</i></p> <p><i>Mel Futrell nominated Sherise Ford, seconded by Zaid-Diaz-Arias</i></p> <p><i>Sherise Ford accepted.</i></p> <p><u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward</p> <p>Vote: (10-0-0) Motion Passed</p>	
10	Discussion and Possible Action: If the current Acting President is elected Board President then nominate and elect a Board Vice President	
	Item #10 was removed.	
Presentations		
11	Presentation: By Board Member and Treasurer Michael Coleman	
	A presentation was given by Board Member and Treasurer Michael Coleman	

12	Presentation: By Board Member and Acting President Mel Futrell	
	Mel Futrell gave a presentation on her qualifications	
Budgetary Items		
13	Discussion and Possible Action: Review and approve the December 2021 MER	
	<i>Zaid Diaz-Arias brought a motion to approve the December 2021 MER, seconded by Michael Coleman</i> <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed	
14	Discussion and Possible Action: Review and approve a budget to \$5,000 dollars for more swag (same as last time, ex: hats, clips, pens, lanyards, flashlights, first aid kits, name badges, etc.)	
	<i>Zaid Diaz-Arias brought a motion to review and approve a budget to \$5,000 dollars for more swag (same as last time, ex: hats, clips, pens, lanyards, flashlights, first aid kits, name badges, etc.), seconded by Mel Futrell</i> <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed	
15	Discussion and Possible Action: 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	
	<i>Michael Coleman brought a motion to 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, seconded by Maria Cermeno</i> <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed	
Community Impact Statements and Letters		
16	Discussion and Possible Action: Approve a letter of support on SB2, SB357, and AB118 to send to Assembly Member Luz Rivas and Senate Majority Leader Bob Hertzberg	
	<i>Zaid Diaz-Arias brought a motion to approve a letter of support on SB2, SB357, and AB118 to send to Assembly Member Luz Rivas and Senate Majority Leader Bob Hertzberg, seconded by Veronica Jimenez</i> <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed	
17	Discussion and Possible Action: 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)	
	<i>Zaid Diaz-Arias brought a motion to 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), seconded by Michael Coleman</i> <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed	
Committee Business		

18	Outreach & Beautification: Update and report on LAPD's Winter Wonderland Boy-Give-Away	
	<p>Maria Cermeno gave an update on LAPD's Winter Wonderland Give-Away/ They were able to connect with other Neighborhood Councils. Zaid Diaz-Arias also felt it was a very successful event. The Youth Empowerment Committee members were in attendance.</p>	
19	Youth Empowerment: Update and report of Alternate Youth Member outreach, and canvassing initiative	
	<p><i>A Youth Empowerment update and report of Alternate Youth Member outreach and canvassing initiative was given.</i></p>	
20	Discussion and Possible Action: Appoint Laura Napoli to the PLU and SOUP Committee	
	<p><i>Laura Napoli was appointed to the Planning Land Use and the Sustainability and Organic Urban Permaculture Committee</i></p>	
21	Discussion and Possible Action: Accept the resignation of Mel Futrell and Michael Coleman as Co-Chairs of PLU, and appoint a new Chair(s)	
	<p><i>Mel Futrell brought a motion to accept the resignations of her and Michael Coleman as co-chairs of the Planning and Land Use Committee, seconded by Sherise Ford</i> Laura Napoli was appointed as Chair of the Planning and Land Use Committee. <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed</p>	
22	Discussion and Possible Action: Appoint Angelica Morgana to the Outreach & Beautification Committee	
	<p><i>Mel Futrell brought a motion to discuss the appointment of Angelica Morgana to the Outreach & Beautification Committee, seconded by Zaid Diaz-Arias</i> <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed</p>	
23	Discussion and Possible Action: Review and approve regular meetings for the Bylaws Committee, on the first Mondays of the month at 7pm	
	<p><i>Zaid Diaz-Arias brought a motion to review and approve regular meetings for the Bylaws Committee, on the first Mondays of the month at 7pm, seconded by Mel Futrell</i></p> <p>Zaid Diaz-Arias brought a motion to amend motion to instead say “approve regular meetings for the Bylaws Committee, on the first Mondays of the month at 7pm until the month of April, seconded by SheRise Ford <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion Passed</p> <p>Zaid Diaz-Arias brought a motion to review and approve regular meetings for the Bylaws Committee, on the first Mondays of the month at 7pm until the month of April, seconded by Michael Coleman <u>10 Yeas:</u> Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Connie Calderon, Maria Cermeno, Sherise Ford, Laura Napoli, Nancy Rebolledo, Natasha Ward Vote: (10-0-0) Motion passed</p>	

24	Discussion and Possible Action: 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 VII3 of the bylaws)	
	There were none interested in becoming members.	
Concluding Statements		
25	Board Member Announcements	Board Members
	Board Member updates were given.	
26	Adjourn	VP Futrell
	<i>Sherise Ford brought a motion to adjourn the meeting at 9:31pm, seconded by Zaid Diaz-Arias</i>	