

BOARD MEMBERS

- Jennie Palluzzi - **President**
- Mel Futrell - **Vice President**
- Zaid Diaz-Arias - **Secretary**
- Michael Coleman - **Treasurer**
- Saundrina Smith - **Parliamentarian**
- Connie Calderon
- Maria Cermeno
- SheRise Ford
- Veronica Jimenez
- Cade King
- Lauren Park - **Youth Rep.**
- Nancy Rebolledo
- Natasha Ward



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL MINUTES**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, November 10, 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

**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 reserves the right to move agenda items to accommodate speakers

Recording:

<https://us02web.zoom.us/rec/share/Ftpp-xjKBNTxx-DoxyKFipimBQXJVpwpclYncHr5jBXIS34t4itf85MMDfjHrNm.7-gmlEPZI910lp9K>

Item #	Topic
1	<p>Call Meeting to Order - Roll Call - Welcome</p> <p>The meeting was called to order at 7:15pm <u>9 Present:</u> Jennie Palluzzi, Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Lauren Park, Sherise Ford (joined at 7:37pm) (left 8:24pm) <u>3 Absent:</u> Cade King, Natasha Ward, Veronica Jimenez</p>
2	<p>Chair Welcome & Brief Review of NC Rules</p> <p>Jennie Palluzzi gave a review of NC Rules.</p>
3	<p>Comments by Government Officials</p> <p>Brandon Pender – Budget Advocate for District 4 brandonpender@yahoo.com budgetadvocate.org info@budgetadvocate.org They are still working on the White Paper and doing interviews. If interested in joining the committee, contact Brandon. The budget is pretty healthy but there are a few budget deficits that need to be cleared up.</p>

	<p>Revenues are coming in from last fiscal year.</p> <p><u>Julissa Hernandez – Field Deputy Luz Rivas’ Office</u> Their office provides assistance with any state agency problems (EDD, DMV, Cal Trans) Events: Luz Rivas’s Office, North Hollywood Neighborhood Council, Councilman Paul Krekorian’s office partnered together and had another successful Vaccine Pop Up Clinic at the North Hollywood Red Line and Orange Line. Two upcoming vaccine pop ups at the North Hollywood Red Line, Orange Line scheduled for November 20th and December 10th. Appointments at My Turn.ca.gov</p>
4	<p align="center">Public Comments on Non-Agenda Items</p> <p align="center"><u>Rene Jemio, Program Coordinator for Hope of the Valley Job Center</u> He stated he is moving from this area and will not be attending meetings in the future. Brenda Lopez is the new coordinator</p> <p align="center"><u>Rudy Melendez</u> He inquired why the other government officials were not attending the meeting.. Luz Rivas’ Office voted for Critical Race Theory to be taught in public schools across California as a requirement to get a diploma. What is CalTrans doing to get the community cleaned up? There have been no attendance at Neighborhood Council Meetings in the past year</p> <p align="center"><u>Brenda Lopez -Hope of the Valley Coordinator</u> She stated she is looking forward to working with the Neighborhood Council.</p>
Presentations	
5	<p align="center">Presentation by Board Member and Secretary Zaid Diaz-Arias</p> <p align="center">Zaid Diaz-Arias discussed his roles on the Neighborhood Council, “Know Your Rights” project for students on resources and rights, Committee Impact Statements, An alternate Use Board Member Seat is available. Cultural Affairs Committee is the 3rd Wednesdays of the month The next meeting is November 15th.</p>
6	<p align="center">Discussion: Review the order for Board Member presentations</p> <p align="center">Item #6 was reviewed by the board.</p>
7	<p align="center">Discussion and Possible Action: Little Light International Update on the use of the NPG funds awarded by the NHNENC</p> <p align="center">Jaimie Park from Little Light International gave an Update on the use of the NPG funds awarded by the NHNENC</p>
Budgetary Items	
8	<p align="center">Discussion and Possible Action: Review and vote on October 2021 MER</p> <p align="center"><i>Michael Coleman brought a motion to review and vote on October 2021 MER, seconded by Jennie Palluzzi</i></p> <p><u>7 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Sherise Ford <u>1 Ineligible:</u> Lauren Park</p> <p align="center">Vote (7-0-1) Motion Passed</p>
9	<p align="center">Discussion and Possible Action: Review and vote on an NPG Application of \$2500 by North Valley Caring Services for a holiday drive to purchase food, gifts, and more for the unhoused communities</p>

	<p><i>Jennie Palluzzi brought a motion to review and vote on an NPG Application of \$2500 by North Valley Caring Services for a holiday drive to purchase food, gifts, and more for the unhoused communities, seconded by Zaid Diaz-Arias</i></p> <p><u>7 Ayes:</u> Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Sherise Ford <u>1 Ineligible:</u> Lauren park</p> <p>Vote (7-0-1) Motion Passed</p>
Community Impact Statements	
10	<p>Discussion and Possible Action: Review and vote on a Community Impact Statement for Council File 21-0002-S16 in support of the resolution that guarantees high quality public education for students</p>
	<p><i>Zaid Diaz-Arias brought a motion to review and vote on a Community Impact Statement for Council File 21-0002-S16 in support of the resolution that guarantees high quality public education for students, seconded by Connie Calderon</i></p> <p><u>7 Ayes:</u> Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Sherise Ford, <u>1 Ineligible:</u> Lauren Park</p> <p>Vote (7:0:0) Motion Passed</p>
Board Logistics	
11	<p>Discussion and Possible Action: Accept the resignation of Parliamentarian, Saundrina Smith</p>
	<p><i>Jennie Palluzzi brought a motion to accept the resignation of Parliamentarian, Saundrina Smith, seconded by Michael Coleman</i></p> <p><u>8 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Sherise Ford, Lauren park</p> <p>Vote (8-0-0) Motion Passed</p>
12	<p>Discussion: Update the Board on the resignation of our Parliamentarian and President of the NHNENC</p>
	<p>There was discussion on Update the Board on the resignation of our Parliamentarian and President of the NHNENC</p>
13	<p>Discussion and Possible Action: Review and vote on October 2021 Regular Board Meeting Minutes</p>
	<p><i>Jennie Palluzzi brought a motion to review and vote on October 2021 Regular Board Meeting Minutes, seconded by Michael Coleman</i></p> <p><u>7 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Lauren Park <u>1 Abstention:</u> Sherise Ford</p> <p>Vote (7:0:1) Motion Passed</p>
14	<p>Discussion and Possible Action: Finalize a Board Retreat Agenda for this Saturday November 13, 2021 at 10am-2pm</p>
	<p><i>Jennie Palluzzi brought a motion to Finalize a Board Retreat Agenda for this Saturday November 13, 2021 at 10am-2pm, seconded by Zaid Diaz-Arias</i></p> <p><u>8 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Sherise Ford, Lauren Park</p> <p>Vote (8-0-0) Motion Passed</p>

15	<p>Discussion and Possible Action: Purchase new storage space (5x5) and move our inventory to Public Storage, located at 11620 Sherman Way, North Hollywood, and pay up to \$100 move-in fee, and rent of up to \$125 dollars per month</p>
	<p><i>Jennie Palluzzi brought a motion to Purchase new storage space (5x5) and move our inventory to Public Storage, located at 11620 Sherman Way, North Hollywood, and pay up to \$100 move-in fee, and rent of up to \$125 dollars per month, seconded by Michael Coleman</i></p> <p><u>6 Ayes:</u> Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno</p> <p><u>1 Ineligible:</u> Lauren Park</p> <p>Vote (6-0-1) Motion Passed</p>
16	<p>Discussion and Possible Action: Removal of Board Member, Cade King, from the NHNENC, due to absences per our bylaws</p>
	<p><i>Jennie Palluzzi brought a motion for removal of Board Member, Cade King, from the NHNENC, due to absences per our bylaws, seconded by Michael Coleman</i></p> <p><u>7 Ayes:</u> Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Lauren Park</p> <p>Vote (7:0:0) Motion Passed</p>
Committee Business	
17	<p>Discussion and Possible Action: Replacement of Youth Empowerment Committee Member, Cade King, due to absences and pending board member removal</p>
	<p><i>Zaid Diaz-Arias brought a motion to postpone Item #17 until December 8, 2021 Regular Board Meeting for Replacement of Youth Empowerment Committee Member, Cade King, due to absences and pending board member removal, seconded by Jennie Palluzzi</i></p> <p><u>7 Ayes:</u> Mel Futrel, Zaid Diaz-Arias, Nancy Rebolledo, Michael Coleman, Connie Calderon, Maria Cermeno, Lauren Park</p> <p>Vote (7-0-0) Motion Passed</p>
18	<p>Committee Reports (Moving forward, by request only)</p>
	<p><u>Zaid Diaz-Arias</u> Cultural Affairs Committee to meet soon. Youth Empowerment Committee – a couple projects are in the works. Flyers to be distributed within a couple weeks. Will continue doing outreach for the Alternate Youth Board Member, and working on Students Know Your Rights Document. Meeting the 4th Monday’s of the month, November 22, 2021.</p> <p><u>Jennie Palluzzi-</u> ByLaws Committee - An update was given. The Bylaws template was discussed.</p> <p><u>Maria Cermeno</u> An update on the Halloween Event was given. Less than 100 kids came by. North Hollywood West provided most of the snacks. North Hollywood Police were in attendance.</p> <p>North Hollywood Police is giving a Christmas Event and requested NHNWNC to be present at the event. The event is December 18th.</p>
19	<p>Discussion and Possible Action: Stakeholders or board members interested in becoming members of any committee will be afforded 2 mins to speak. (To become a committee member, the President shall appoint a member and the Board will ratify per Article V113 of the bylaws</p>

	No stakeholders or board members interested in joining committees
20	Liaison Updates (Moving forward, by request only) <ul style="list-style-type: none"> ● Resilience/Emergency Preparedness ● Animal Services ● Film ● Sustainability ● Grievance Panel ● LGBTQ+ ● Homelessness
	There were no Liaison Updates.
Closing Statements	
21	Board Member Announcements
	There were no Board Member Announcements
22	Adjournment
	Meeting adjourned at 9:30pm