

**BOARD MEMBERS**

SheRise Ford - **President**

Mel Futrell - **Vice President**

Zaid Diaz-Arias - **Secretary**

Michael Coleman - **Treasurer**

Veronica Jimenez - **Parliamentarian**

Connie Calderon

Maria Cermeno

Laura Napoli

Angelica Morgana

Lauren Park (Student Rep.)

Nancy Rebolledo

Natasha Ward



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL**

**Meeting Type:  
Regular Board Meeting**

**Date:  
Wednesday, February 9, 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](mailto:Board@NHNENC.org)  
Website: [www.nhnenc.org](http://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 #

1	<b>Call Meeting to Order – Roll Call</b>
	<p>Meeting called to order at 7:01pm  <u>9 Present:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward  <u>3 Absent:</u> Veronica Jimenez, Lauren Park, Nancy Rebelledo</p>
2	<b>Approval of the Agenda</b>
	<p><i>SheRise Ford brought a motion to amend the agenda update the agenda without the time column, seconded by Connie Calderon</i>  <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward  <b>Vote: (9-0-0) Motion Passed</b></p>
3	<b>Chair Welcome &amp; Brief Review of NC Rules</b>
	SheRise Ford gave a brief review of NC Rules
4	<b>Comments by Government Officials</b>

Lilly Monterresa, Field Representative for Councilman Tony Cardines' Office

Updates: Their office hosted a Tax Season 2022 tax webinar from tax payer advocate service providing tips for upcoming tax season, refunds and tax credit.

Part 2 will be hosted first two weeks of March

Available on Zoom and Facebook Page

Personal assistance regarding tax returns, U.S. Citizenship, Immigration Services of Department of State and IRS

Phone: 818-221-3718

IRS has issued 3<sup>rd</sup> Stimulus Payment

Claim Stimulus Amount on 2021 taxes as a recovery rebate credit.

Affordable Connectivity Program to provide eligible low income households a monthly discount towards their internet services and connected devices. Eligible households can receive up to \$30/month towards internet services and a one-time discount up to \$100 for a laptop, tablet or desktop computer. Eligibility is based on per household

Brenda Yanez, Field Deputy for Supervisor Sheila Khul

LA County is seeing a decline in numbers of newly infected individuals, test positivity rate and hospitalizations.

Covid 19 Death remains at an elevated level, case numbers are high, one out of eight people in LA county continue to be infected.

Fake Covid testing sites were discussed: A report can be filed with the LA County Department of Consumer and Business Affairs

Masking protocols were discussed.

Jullisa Hernandez – Field Representative for Assembly Member Luz Rivas' Office

Their office participated in Covid 19 vaccination clinic in North Hollywood. All three vaccines and boosters were administered.

Another vaccine pop up will be hosted on February 26<sup>th</sup> at the Red Line/Orange Line located in North Hollywood from 9:00am to 1:00pm

Appointments can be made at [www.MyTurn.gov](http://www.MyTurn.gov) or walk in.

Last month Assembly member Luz Rivas collaborated with Cal Trans, LASA and CHP to host a virtual homelessness town hall.

A full video recording of the Town Hall: visit official Facebook Page.

2022 Legislature reconvened last month. See updates of the Assembly member's Legislation for this year's session.

AB1690 {Smoking Waste Pollution Prevention} was introduced by Assembly member Rivas. Visit official website under Press Release or her Facebook page.

Contact their District Office to express opposition or support for any upcoming legislation sent to the assembly floor for a vote. Phone: 818-504-3911

Octaviano Rios – Department of Neighborhood Empowerment

Anti-bias learning for employees training changes were given.

Consider adding non-compliance of training to Bylaws.

Congress of Neighborhoods is September 24<sup>th</sup> from 8:00am-3:00pm.

For more information: [NeighborhoodCongress.LA](http://NeighborhoodCongress.LA)

Volunteers are needed for the conference.

Update Zoom version is 5.9.1 was discussed.

Bylaws Amendments are due April 1<sup>st</sup>.

City Council approved the New city district maps at end of 2021.

Conflict of interest needs to consult with City Attorney's Office by introducing a motion to table the matter until the next meeting. Board member should consider recusal prior to matter being discussed.

Kelly Gonez – President of LAUSD

	<p>Spring Semester is in full swing. Extensive measures have been taken to insure schools to be the safest possible environment for learning.</p> <p>Thousands of rapid tests have been distributed to families and all students must provide a negative Covid test for first day back to school.</p> <p>Weekly testing has been extended for all students and staff through February and expanded number of test sites.</p> <p>LA County updated guidance to require students to wear well fitted non-cloth masks with a nose wire. All employees to wear surgical grade masks or higher. Schools are providing masks for those who need them. County requirements regarding masks must be adhered to. School masking has not changed statewide.</p> <p>Search for permanent superintendent: A community driven search process, board numinously selected Alberto Carvalho as next superintendent.</p> <p>Ms. Gonez is about to launch this year's parent and student advisory cabinet focused on ways to identify ways to support English language learners and will be conducted in Spanish with English interpretation available. For any questions or suggestions reach out to her.</p> <p>A shout out to Armenta Street Early Education Center principal, Mr. Vicken Caesarian.</p> <p>Consider partnering with him on a planting project in front of the school.</p>
5	<b>Public Comments on Non-Agenda Items</b>
	<p><u>Sarah Ramsawack</u> discussed her time with the Neighborhood Council for nine years as secretary. VANC meeting is the second Thursday of each month.</p> <p>The agenda deals with Code of Conduct and consequences proposed and selections that are proposed. Every neighbor council is encouraged to give feed back to the Code of Conduct. Also Planning and Land Use Committee information is on the Agenda.</p>
6	<b>Discussion and Possible Action: Review and approve December 2021 and January 2022 Board Meeting Minutes</b>
	<p><i>Zaid Diaz-Arias brought a motion to approve the December 2021 and January 2022 Board Meeting Minutes as corrected, seconded by Michael Coleman</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
7	<b>Presentation and Q&amp;A: Police Captain Mohammadi Community Crime Update</b>
	Police Captain Mohammadi was unable to attend due to the Super Bowl.
8	<b>Presentation: by Board Member and Parliamentarian Veronica Jimenez</b>
	Item #8 was skipped due to absence of Veronica Jimenez.
9	<b>Discussion and Possible Action: Remove the segment and project of board member presentations, at the discretion of the board</b>
	<p><i>SheRise Ford brought a motion for discussion and possible action to Remove the segment and project of board member presentations, at the discretion of the board, seconded by Michael Coleman</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
10	<b>Discussion and Possible Action: Review and approve the January 2022 MER</b>
	<p><i>SheRise Ford brought a motion to review and approve the January 2022 MER, seconded by Mel Futrell</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>

11	<p><b>Discussion and Possible Action: Review and approve a new Administrative Packet for 2021-2022 (given new storage space)</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible action to review and approve a new Administrative Packet for 2021-2022 (given new storage space), seconded by Mel Futrell</i>  <u>7 Yeas:</u> Mel Futrell, Zaid Dias-Arias, Michael Coleman, Connie Calderon, Maria Cermeno, Laura Napoli, Angelica Morgana  <u>2 Abstentions:</u> SheRise Ford, Natasha Ward  <b>Vote: (7-0-2) Motion Passed</b></p>
12	<p><b>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant for Arminita St. EEC of \$981.00 for an environmental enrichment</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible action to Review and approve a Neighborhood Purpose Grant for Arminita St. EEC of \$981.00 for an environmental enrichment, seconded by Laura Napoli</i>  <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward  <b>Vote: (9-0-0) Motion Passed</b></p>
13	<p><b>Review and approve a Neighborhood Purpose Grant for Little Light International of \$5000</b></p>
	<p><i>SheRise Ford brought a motion to review and approve a Neighborhood Purpose Grant for Little Light International of \$5000, seconded by Zaid Arias-Diaz</i>  <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward  <b>Vote: (9-0-0) Motion Passed</b></p>
14	<p><b>Discussion and Possible Action: Approve up to \$20 a month on insurance for Public Storage space</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible action to approve up to \$20 a month on insurance for Public Storage space, seconded by Mel Futrell</i>  <u>3 Ayes:</u> SheRise Ford, Mel Futrell, Connie Calderon Morgana  <u>2 Nays:</u> Laura Napoli, Natasha Ward  <u>4 Abstentions:</u> Zaid Diaz-Arias, Michael Coleman, Maria Cermeno, Angelica  <b>Vote: (3-2-4) Motion Passed</b></p>
15	<p><b>Discussion and Possible Action: To Allocate Up To \$1500 for NHNENC To Participate in City of Los Angeles' Bus Bench Program</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible Action to Allocate Up To \$1500 for NHNENC To Participate in City of Los Angeles' Bus Bench Program, seconded by Michael Coleman</i>  <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward  <b>Vote: (9-0-0) Motion Passed</b></p>
16	<p><b>Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 22-0002-53 in support of AB452</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible Action: Review and approve a Community Impact Statement for Council File 22-0002-53 in support of AB452, seconded by Zaid Diaz-Arias</i>  <u>8 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward  <u>1 Abstention:</u> SheRise Ford  <b>Vote: (8-0-1) Motion Passed</b></p>

17	<p><b>Discussion and Possible Action: Review and approve a public statement on the fatal shooting of 14 year old Valentina Orelia Peralta, and demand an investigation and accountability</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible action to review and approve a public statement on the fatal shooting of 14 year old Valentina Orelia Peralta, and demand an investigation and accountability, seconded by Zaid Diaz-Arias</i></p> <p><u>7 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Natasha Ward</p> <p><u>2 Abstentions:</u> SheRise Ford, Angelica Morgana</p> <p><b>Vote: (7-0-2) Motion Passed</b></p>
18	<p><b>Discussion and Possible Action: To disband the Budget and Finance Committee per our bylaws</b></p>
	<p><i>SheRise Ford brought a motion for discussion and possible action: To disband the Budget and Finance Committee per our bylaws, seconded by Mel Futrell</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Connie Calderon, Michael Coleman, Laura Napoli, Angelica Morgana, Natasha Ward</p> <p><b>Vote: (9-0-0) Motion Passed</b></p>
19	<p><b><u>Committee Reports</u></b></p> <p><b>Budget &amp; Finance Committee</b> – Committee no longer exists.</p> <p><b>Bylaws Committee – Zaid Diaz-Arias</b> Meeting was postponed until next week.</p> <p><b>Digital Committee – Mel Futrell</b> – Quarterly meetings TBA</p> <p><b>SOUP Committee – Mel Futrell</b> –SOUP and PLUM Committees are having a joint meeting at the traditional times, the last Wednesday of the month. Correct name is Digital and Social Media Committee</p> <p><b>Outreach Committee - SheRise Ford</b> stated that Maria Sosyan from NoHo NC contacted her to partner together with the 3 neighborhood councils in North Hollywood at the Stand Restaurant. Also Outreach and Beautification is correct name.</p> <p><b>Executive Committee</b> – There was no report.</p> <p><b>Youth Empowerment Committee</b>– SheRise Ford stated the new name is Youth and Minority Empowerment Committee.</p>
20	<p><b>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 Committee Chair shall appoint a member and the Board will ratify per Article VII3 of the bylaws</b></p>
	<p>There was no action taken.</p>
21	<p><b>Discussion and Possible Action: Review and approve a membership configuration for committees</b></p>

	<p><i>SheRise Ford brought a motion for discussion and possible Action: Review and approve a membership configuration for committees, seconded by Mel Futrell</i></p> <p>Digital and Social Media Committee – Vice Chair – SheRise Ford</p> <p>Cultural Affairs Committee – Vice Chair – Zaid Diaz-Arias, Michael Coleman</p> <p>Bylaws Committee – Vice Chair – Michael Coleman</p> <p>Executive Committee – Vice Chair – Mel Futrell</p> <p>Outreach and Beautification Committee –Vice Chair – Maria Cermeno</p> <p>Planning and Land Use Committee – Vice Chair – Michael Coleman</p> <p>SOUP Committee – Vice Chair – Zaid Diaz-Arias</p> <p>Youth Empowerment Committee – Maria Cermeno</p>
22	<b>Board Member Announcements</b>
	<p><u>SheRise Ford</u> – Trainings inside of Cornerstone are available</p> <p>Next training is February 17<sup>th</sup></p> <p><u>Zaid Diaz-Arias</u> gave a shout out to Maria Cermeno and Veronica Jimenez for volunteering to help with the moving out of NoHo Storage and into Public Storage.</p>
23	<b>Adjourn</b>
	SheRise Ford brought a motion to adjourn the meeting at 9:28pm, seconded by Michael Coleman