

**BOARD MEMBERS**

- SheRise Ford - **President**
- Mel Futrell - **Vice President**
- Zaid Diaz-Arias - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- Maria Cermeno
- SheRise Ford
- Laura Napoli
- Angelica Morgana
- Lauren Park (Student Rep.)
- Natasha Ward



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL**

**Meeting Type:  
Regular Board Meeting**

**Date:  
Wednesday, April 13, 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 #**

<b>1</b>	<b>Call Meeting to Order – Roll Call</b>
	Meeting called to order at 7:08pm <u>8 Present:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, (Lauren Park arrived at 7:35pm)  <u>2 Absent:</u> Veronica Jimenez, Angelica Morgana
<b>2</b>	<b>Approval of the Agenda</b>
	<i>SheRise Ford brought a motion to approve the agenda, seconded by Zaid Diaz-Arias</i> <u>7 Present:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward <b>Vote: (7-0-0) Motion Passed</b>
<b>3</b>	<b>Chair Welcome &amp; Brief Review of NC Rules</b>
	SheRise Ford gave a brief review of NC Rules.
<b>4</b>	<b>Comments by Government Officials</b>
	<u>LAPD Officer Gabriel Ahedo</u> There was a Gang related homicide on Sunday at 11:30pm. It occurred in the area of Saticoy and Laurel Canyon. The shooter was 16 years old. He was arrested with 3 guns.  Another incident occurred last Friday 3am at 11800 block of Victory of a theft of a catalytic converter in progress. A citizen tried to stop the theft and got shot a few times and is in the hospital. There is an increase in catalytic converter thefts.  The LAPD will be hosting an engraving for catalytic converters Saturday, May 21st for up to 50 people

at the K-Mart on Sherman Way. Flyers will be sent when they become available.

There were 3 gunshots in the 11800 Block of Heart Street regarding a neighbor dispute where a weapon was involved. 3 rounds were fired off in the air to scare both parties. The gunman was arrested for discharging of a firearm within the city limits.

One person was arrested for aggravated assault with a knife.

Lilia Monterrosa, Representative for Congressman Tony Cardenas Office

The Annual tradition of providing Congressional Certificates to graduating high school students was provided by the Congressman. Last year they provided around 5,000 certificates celebrating this milestone.

Members of the public are welcome to come by their District Office in Van Nuys to help assemble these certificates Monday through Thursday from 1-4pm

Call 818-221-3718 with availability.

Last month the Congressman formally introduced the 988 Response Infrastructure, which is a new nationwide 3 digit emergency code for mental health emergencies.

It replaces a National Suicide Prevention line and the Veterans Crisis Line.

Visit their website for more information or [Lilia.monterrosa@mail.house.gov](mailto:Lilia.monterrosa@mail.house.gov)

Brenda Yanez – Field Deputy for Supervisor Sheila Kuehl’s Office

There is an increase of the more infectious Covid 2variant in the area.

U.S. Food and Drug Administration (FDA) organized the second booster dose of Pfizer or Moderna Covid 19 for individuals who are 50 plus age four months after received first booster dose on March 29<sup>th</sup>.

A Vaccine Clinic will be hosted at Pacoima City Hall, Saturday, April 23<sup>rd</sup> from 10am-1pm.

The next Public Community Advisory meeting is Thursday, 28th from 6:30-8:30pm.

In person meetings will resume beginning next month.

Homeless Connected Event – A lot of different services are available (DMV Services, Cal Fresh enrollment, STD testing, Type B testing, Covid 19 vaccinations).

Dianna – Case Worker for Council member Paul Krekorian’s Office

Volunteers are needed for Celebration of Earth Day. 80 trees are to be planted, location TBA in the North Hollywood Northeast area. The event is Saturday, April 23<sup>rd</sup> between 9am to noon. The Neighborhood Council is asked to promote this event.

Sophia Soudani, Field Representation for Assembly Nazarian’s Office

AB558 (Child Nutrition Act) provides healthy climate friendly meals in California’s public schools by providing an additional reimbursement to schools that serve plant-based entrees or milk option. They are waiting for a hearing date in the Senate Education Committee.

Their office is available for help with EDD, DMV issues, rental assistance.

They help with issues on Cal Trans property (encampment, trash, graffiti).

For appointments visit their website.

SheRise Ford read memo from Octaviano Rios, Department of Neighborhood Empowerment

Proof of vaccination or negative test within 72 hours will be required along with indoor masks for in person meetings. Remote access for virtual meetings will continue.

NC Outreach Elections Committee has been asked to develop and plan for the next event.

The Neighborhood Council will be responsible for paying for the Zoom account starting in May. It needs to be itemized on the budget.

Classes are available for the community to bridge the digital divide at Los Angeles libraries. Contact

	<p>local library for information. Congress of Neighborhoods 2022 is September 24<sup>th</sup>. Applications are open to present a workshop. Deadline is June 15th</p>	
<b>5</b>	<b>Public Comments on Non-Agenda Items</b>	
	There were no Public Comments on Non-Agenda Items.	
<b>6</b>	<b>Presentation/Report: by Hands4Hope on last year's Hopewalk funded by the Neighborhood Council</b>	
	<p><i>SheRise Ford brought a motion for presentation report from Hands4Hope on Hopewalk.</i> Suzi Hoffman-Kipp gave a presentation.</p>	
<b>7</b>	<b>Discussion and Possible Action: Review and approve March 2022 Board Meeting Minutes</b>	
	Item #7 was rescheduled until next month.	
<b>8</b>	<b>Discussion and Possible Action: Review and approve the March 2022 MER</b>	
	<p><i>SheRise Ford brought a motion to Review and approve the March 2022 MER, seconded by Michael Coleman</i> <b>8 Ayes:</b> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, Lauren Park <b>Vote: (8-0-0) Motion Passed</b></p>	
<b>9</b>	<b>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant of \$4,000 for Sun Valley Magnet School to foster leadership activities for students</b>	
	<p><i>SheRise Ford brought a motion to Review and approve a Neighborhood Purpose Grant of \$4,000 for Sun Valley Magnet School to foster leadership activities for students, seconded by Zaid Diaz-Arias</i> <b>5 Ayes:</b> Maria Cermeno, Michael Coleman, Mel Futrell, Natasha Ward, Lauren Park <b>3 Abstentions:</b> SheRise Ford, Zaid Diaz-Arias, Laura Napoli <b>Vote: (5-0-3) Motion Passed</b></p>	
<b>10</b>	<b>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant of \$5000 to Hands4Hope for the June Hopewalk</b>	
	<p><i>SheRise Ford brought a motion to amend Item #10 to read review and approve a Neighborhood Purpose Grant of \$2,500 to Hands4Hope for the June Hopewalk, seconded by Natasha Ward</i> <b>6 Ayes:</b> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Laura Napoli, Lauren Park <b>2 Abstentions:</b> Michael Coleman, Natasha Ward <b>Vote: (6-0-2) Motion Passed</b></p> <p><i>SheRise Ford brought a motion to review and approve a Neighborhood Purpose Grant of \$2,500 to Hands4Hope for the June Hopewalk, seconded by Zaid Diaz-Arias</i> <b>8 Ayes:</b> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Laura Napoli, Michael Coleman, Natasha Ward, Lauren Park <b>Vote: (8-0-0) Motion Passed</b></p>	
<b>11</b>	<b>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant of \$5,000 for Parents, Educators/Teachers &amp; Students in Action to create educational and mental health support</b>	

	<b>services in North Hollywood</b>	
	<p><i>SheRise Ford brought a motion to amend Item #11 Review and approve a Neighborhood Purpose Grant of \$2,000 for Parents, Educators/Teachers &amp; Students in Action to create educational and mental health support services in North Hollywood, seconded by Mel Futrell</i></p> <p><i>SheRise Ford brought a motion to Review and approve a Neighborhood Purpose Grant of \$2,000 for Parents, Educators/Teachers &amp; Students in Action to create educational and mental health support services in North Hollywood, seconded by Zaid Diaz-Arias</i></p> <p><u>7 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Laura Napoli Natasha Ward, Lauren Park</p> <p><u>1 Abstention:</u> Michael Coleman</p> <p><b>Vote: (7-0-1) Motion Passed</b></p>	
<b>12</b>	<b>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant of \$5,000 to New Musicals Inc. to create a film honoring a resident on North Hollywood</b>	
	<p><i>SheRise Ford brought a motion to Review and approve a Neighborhood Purpose Grant of \$5,000 to New Musicals Inc. to create a film honoring a resident on North Hollywood, seconded by Mel Futrell</i> No Action was taken.</p> <p><i>Zaid Diaz-Arias brought a motion to postpone Item 12 until July, seconded by Mel Futrell</i></p> <p><u>8 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Laura Napoli Michael Coleman, Natasha Ward, Lauren Park</p> <p><b>Vote: (8-0-0) Motion Passed</b></p>	
<b>13</b>	<p><b><u>Committee Reports</u></b></p> <p><b>Bylaws Committee</b> – Zaid Diaz-Arias – The Bylaws application was submitted before the deadline.</p> <p><b>Cultural Affairs</b> – Zaid Diaz-Arias – There were no updates.</p> <p><b>Digital Committee</b> – Mel Futrell – There was no meeting.</p> <p><b>SOUP Committee</b> – Mel Futrell – There was no meeting. There will be a meeting at the end of April.</p> <p><b>Outreach Committee</b> – Maria Cermeno - There were no updates.</p> <p><b>Executive Committee</b> – There was no meeting.</p> <p><b>PLUM Committee</b> – There was a presentation on the 12<sup>th</sup> about the beautification project on the 170 along 101 at Lankershim Blvd. (repairs, beautification, adding art, artistic fencing). The Project is scheduled to finish by 2023.</p> <p><b>Youth Empowerment Committee</b> – Zaid Diaz-Arias – Scholarships are to be provided for Valley Plaza Summer program.</p>	
<b>14</b>	<b>Discussion and Possible Action: Stakeholders or board members interested in becoming members of</b>	

	<b>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>	
	SheRise Ford stated that volunteers are needed for NC Committees.	
<b>15</b>	<b>Board Member Announcements</b>	
	Mel Futrell stated Item #14 should be promoted earlier when there are stakeholders present.	
<b>16</b>	<b>Adjourn</b>	
	<i>SheRise Ford brought a motion to adjourn the meeting at 9:08pm, seconded by Natasha Ward</i>	