

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, March 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
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 #**

1	Call Meeting to Order – Roll Call
	Meeting called to order at 7:03pm <u>10 Present:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park, Natasha Ward
2	Approval of the Agenda
	<i>SheRise Ford brought a motion to approve the agenda, seconded by Zaid Diaz-Arias</i> <i>Zaid Dias-Arias brought a motion to amend the agenda to add design of the new logo, seconded by Laura Napoli</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park <u>1 Absent:</u> Natasha Ward Vote: (9-0-1) Motion Passed
3	Chair Welcome & Brief Review of NC Rules
	SheRise Ford gave a brief review of NC Rules
4	Comments by Government Officials
	<u>Jullisa Hernandez – Field Representative for Assembly Member Luz Rivas’ Office</u> The most common agencies her office works with are EDD, Unemployment and Disability Case Claims as well as the DMV and Franchise Tax Board Virtual Office Hour is Friday, March 11 th starting at 4pm. To sign up for a virtual one-on- one meeting with someone from the team, sign up on Official Facebook as well as her official website. The Assembly woman, along with different groups, will be hosting a virtual workshop to encourage

youths to explore the college and the professional world. It will allow participants to put together their own engineering contracts while using common household objects. Class is Wednesday, March 15th from 5-6pm

It is open to all ages register on official Facebook.

District Office phone number is 818-504-3911

Email: Julissahernandez@as.ca.gov

Kate Aaronson, Senior Librarian at the Valley Plaza Branch Library

Hours are Monday and Wednesday 10-8, Tuesday, Thursday, Friday, Saturday 12-5:30

As of March 28th they are going back to regular hours, Monday, Wednesday 10-8, Tuesday, Thursday 12-8, and Friday, Saturday 9:30-5:30.

There is a technology expert available to help with computer questions Monday to Friday 2:30-5:30pm.

A Student Helper is available Monday to Thursday to help with homework from 2:30-5:30pm.

Most programming is on-line via Zoom at THE LAPL website.

The Team Coding Club is hosted by a young adult librarian. If interested send an email to tsmith@LAPL.org

Diana Gonzales-Cruz, Council, Paul Krekorian's Office, District #2

Jackie King, Director Community Improvements stated there is funding available for community improvements (cleaning city parkways, artwork displayed, artwork displayed on utility boxes).

Brenda Yenez – Field Deputy for Supervisor Sheila Khul

Masks are recommended but are no longer required in indoor public spaces in LA County.

Masks are required indoors where Covid 19 is likely to spread, including public transit, healthcare setting and homeless and emergency shelters.

Masks for K-12 schools and healthcare facilities will be required until March 12th.

Business and school districts can still require people to wear masks if they chose to.

Vaccine clinics are up and running at the Mid Valley YMCA in Van Nuys that operates Monday-Saturday from 10am-1pm and from 3pm-7pm

Upcoming vaccine clinic is Saturday, March 12th from 10am-1pm

Homeless Connect Day Event will be hosted every other month.

It will take place at the North Hollywood Northeast Navigation Center on Sherman Way on

Wednesday, April 20th from 9am-1pm in partnership with Council District #2 and Hope of the Valley.

They are asking the Neighborhood Council to partner with their office, Council District #2 and Hope of the Valley. The Neighborhood Council logo will be present on the flyer.

Email is byanez@bos.lacounty.gov

Lilly Monterresa, Field Representative for Councilman Tony Cardines' Office

Their office hosted Part Two Tax Webinar Series. Tips on how to avoid common mistakes and to help constituents prepare for the upcoming tax season were provided.

Office Phone 818-221-3718

The Congressman hosted a Round Table Meeting, Tuesday, March 15th at 10am with the Federal Communication Commission, FCC on the Affordable Connectivity Program. It is available to certain low-income households, who will receive a monthly discount up to \$30 towards internet service. Visit ACPbenefit.org.

Order free at home Covid tests: covidtests.gov. to be sent straight to residential address.

	<p>Call 800-232-0233 from 8-12 midnight seven days a week.</p> <p><u>Brandon Pender – Budget Advocated for Region #4</u> To obtain White Papers for many years past: Budgetadvocates.org. Budget Advocates responsibilities were given. Controller’s Candidate Town Hall is April 10th at 3:30pm The last Town Hall held on January 29th can be seen on their website.</p> <p><u>Octaviano Rios – Department of Neighborhood Empowerment</u> Trainings are available on website: empowerla.org\workshops-trainings\ Town Hall is recorded on the website. Training for Drafting Community Impact Statements is Thursday, March 31st from 6-9pm</p> <p>Funding Trainings are March 22nd at 6pm for financial officers, Covering Neighborhood Purpose Grants is March 17th at 6pm . Bylaw amendments are due April 1st. DONE is working towards its own strategy to promote the Neighborhood Council System for 2023 Neighborhood Council Elections</p>	
5	Public Comments on Non-Agenda Items	
	<p><u>Suzi Hoffman-Kip – Hands for Hope LA</u> She introduced the new Executive Director, Lidia Floyd A new site at Lankershim Elementary has been added. In 2021 they supported approximately 150 students and over 120 parents participated in their work. They requested Hope Walk be put on the next agenda. First fund raiser of the year is a Mother’s Day Celebration.</p> <p><u>Ms. Hernandez, Executive Director of Hands for Hope</u> She will be leading 21st annual Hope Walk Event at North Hollywood Park</p>	
6	Discussion: Programs and services provided by New Directions for Youth Inc. by representative Monica Austin	
	<p><u>Monica Austin, Executive Director for New Directions for Youth, Inc.</u> Social services in the valley has been provided for 46 years. Work with 3000 low-income youths and families Their Organization is a 2.8 million dollar organization – 85% is government grants (city, county, state, federal funding). Services provided: counseling, therapy and mental health services to youth and families. They are located on Lankershim Blvd, North of Sherman Way Youth employment and training to work in different areas throughout the community (administrative, community cleanup work, etc.) are provided. Their Environmental Services Department remove graffiti throughout the valley and provide cleanups, and bulky item pickups. Provide Living and life skills education for youth in the foster care system and probation system. Provide gang prevention and working with juvenile offender. Provide reentry services for youth who</p>	

	<p>are coming out of detention in juvenile halls: academic support, GED preparation, counseling resolution and anger management and recreation to participate in wellness activities.</p> <p>Provide parent education and training with certified parenting instructors, five parenting classes per week. Four in Spanish and one in English.</p> <p>Provide music, arts and health. They built a music recording studio on their site.</p> <p>Also, a dance studio and a fitness center to promote wellness in young people.</p> <p>Provide Showers, washers and dryers for homeless youth.</p>	
7	Discussion and Possible Action: Review and approve February 2022 Board Meeting Minutes	
	<p><i>SheRise Ford brought a motion to review and approve February 2022 Board Meeting Minutes, seconded by Zaid Diaz-Arias</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park</p> <p>Vote: (9-0-0) Motion Passed</p>	
8	Discussion and Update: Accept the resignation of Connie Calderon and Nancy Rebolledo as Board Members of the Neighborhood Council	
	SheRise Ford stated that there were two resignations of Connie Calderon and Nancy Rebolledo as Board Members of the Neighborhood Council	
9	Discussion and Possible Action: Appoint and ratify a new Alternate Signer	
	<p><i>SheRise Ford brought a motion to appoint and ratify a new Alternate Signer, seconded by Michael Coleman</i></p> <p>SheRise Ford accepted as Alternate Signer</p>	
10	Discussion and Possible Action: Review and approve the NHNENC Bylaws, newly revised by the Bylaws Committee to be submitted April 1, 2022	
	<p><i>SheRise Ford brought a motion to review and approve the NHNENC Bylaws, newly revised by the Bylaws Committee to be submitted April 1, 2022, seconded by Zaid Diaz-Arias</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park</p> <p>Vote: (9-0-0) Motion Passed</p>	
11	Discussion and Possible Action: Review and approve NHNENC Standing Rules, newly revised by Bylaws Committee	
	<p><i>SheRise Ford brought a motion to review and approve NHNENC Standing Rules, newly revised by Bylaws Committee, seconded by Zaid Diaz-Arias</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park</p> <p>Vote: (9-0-0) Motion Passed</p>	
12	Discussion and Possible Action: Review and approve a Town Hall Calendar for our Council for the rest of 2022	
	<p><i>SheRise Ford brought a motion to review and approve, seconded by Zaid Diaz-Arias</i></p> <p><u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park</p>	

	Vote: (9-0-0) Motion Passed	
13	Discussion and Possible Action: To host a Town Hall with Police Commissioner Willian Briggs on the Rise in Crime and Homelessness in North Hollywood	
	<i>SheRise Ford brought a motion amend Item #13 to read To host a Town Hall with Police Commissioner Willian Briggs on Crime and Homelessness in North Hollywood, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
14	Discussion and Possible Action: Recommend council participation in the Cool Block Program https://coolblock.org	
	<i>SheRise Ford brought a motion to recommend council participation in the Cool Block Program https://coolblock.org, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
15	Discussion and Possible Action: to approve the design of a new logo	
	<i>SheRise Ford brought a motion to recommend council participation in the Cool Block Program https://coolblock.org, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
16	Discussion and Possible Action: Review and approve the February 2022 MER	
	<i>Sherise Ford brought a motion to Review and approve the February 2022 MER</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
17	Discussion and Possible Action: To Allocate Up to \$500 for Advertising & promotion of the Town Hall with Police Commissioner Willian Briggs on the Rise in Crime and Homelessness in North Hollywood	
	<i>Sherise Ford brought a motion to Allocate Up to \$500 for Advertising & promotion of the Town Hall with Police Commissioner Willian Briggs on the Rise in Crime and Homelessness in North Hollywood, seconded by Zaid Diaz-Arias</i> <u>8 Ayes:</u> SheRise Ford, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park <u>1 abstention:</u> Mel Futrell Vote: (8-0-1) Motion Passed	
18	Presentation, Discussion and Possible Action: To Allocate Up To \$10,000 to host a North Hollywood Meet & Greet with Stakeholders	
	<i>SheRise Ford brought a motion to Allocate Up to \$10,000 to host a North Hollywood Meet & Greet with Stakeholders, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park	

	Vote: (9-0-0) Motion Passed	
19	Discussion and Possible Action: Review and approve a Community Impact Statement For Council File 17-1432-51 on Interim Motel Conversion Ordinance Expansion	
	<i>SheRise Ford brought a motion to Review and approve a Community Impact Statement For Council File 17-1432-51 on Interim Motel Conversion Ordinance Expansion, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
20	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0492 on Fossil Fuel Operation Companies	
	<i>SheRise Ford brought a motion Review and approve a Community Impact Statement for Council File 20-0492 on Fossil Fuel Operation Companies, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
21	Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0498 on Carbon Emissions Mitigation	
	<i>SheRise Ford brought a motion to Review and approve a Community Impact Statement for Council File 20-0498 on Carbon Emissions Mitigation, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
22	Discussion and Possible Action: Accept the resignation of Veronica Jimenez from the Planning and Land-Use Committee	
	<i>SheRise Ford brought a motion to Accept the resignation of Veronica Jimenez from the Planning and Land-Use Committee, seconded by Zaid Diaz-Arias</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
23	Discussion and Possible Action: Appoint and ratify SheRise Ford to the Outreach and Beautification Committee	
	<i>Veronica Jimenez brought a motion to Appoint and ratify SheRise Ford to the Outreach and Beautification Committee, seconded by Sherise Ford</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
24	Discussion and Possible Action: Accept the downshifting of Mel Futrell as the Digital and Social Media Chair to Vice Chair and the succession of SheRise Ford as Chair	
	<i>SheRise Ford brought a motion to Accept the downshifting of Mel Futrell as the Digital and Social Media Chair to Vice Chair and the succession of SheRise Ford as Chair, seconded by Mel Futrell</i> <u>9 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Angelica Morgana, Lauren Park Vote: (9-0-0) Motion Passed	
25	Discussion and Possible Action: Appoint, ratify and fill the Digital and Social Media Committee	

	Board Member vacancy	
	No Action Taken	
26	Committee Reports Budget & Finance Committee – Bylaws Committee – Zaid Diaz-Arias Digital Committee – Mel Futrell – SOUP Committee – Mel Futrell – Outreach Committee - SheRise Ford Executive Committee – Youth Empowerment Committee	
27	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	
	There was no action taken.	
28	Board Member Announcements	
	None	
29	Adjourn	
	SheRise Ford brought a motion to adjourn the meeting at	