

BOARD MEMBERS

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



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL**

**Meeting Type:
Regular Board Meeting**

**Date:
Wednesday, May 11, 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	<p>Call Meeting to Order – Roll Call</p> <p>Meeting called to order at 7:08pm</p> <p><u>7 Present:</u> SheRise Ford, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, Veronica Jimenez, Natasha Ward</p> <p><u>4 Absent:</u> Mel Futrell, Zaid Diaz-Arias, Angelica Morgana, Lauren Park</p> <p>THERE WAS NO QUORUM – ONLY GOVERNMENT OFFICIAL AND PUBLIC COMMENTS WERE PRESENTED</p>
2	<p>Chair Welcome & Brief Review of NC Rules</p> <p>SheRise Ford gave a brief review of NC Rules.</p>

<p>3</p>	<p>Comments by Government Officials</p> <p><u>Lilly Sarafian, Field Representative from Assemblymember Adrin Nazarian’s Office</u> The assemblymember is working on a range of legislation from aging to affordable housing to child nutrition. The new District Director is Steve Ferguson. A new Meeting Request Process is on the website. Lilly stated she is fluent in Armenian.</p> <p><u>Lila Monterrosa from Congressman Tony Cardenas’ Office</u> Congressman Cardenas, along with members of the Congressional Hispanic Caucus, met with President Joe Biden and White House officials to discuss a number of issues and requested executive action on topics such as immigration, education, environmental justice and health care. U.S. Senate passed legislation that the Congressman introduced: Baby Safety Act. Dedication Ceremony is Friday, May 18th at 10:00 at the Pacoima Post Office. Call office at 818-221-3718 for more information.</p> <p><u>Julissa Hernandez from Assembly Member Luz Rivas’ Office</u> Assemblymember Luz Rivas secured 300 million dollars for the Clean California Project for specific sections on state freeways throughout the state of California. Call their office for specific proposal information.</p> <p>Assemblymember Rivas attended the unveiling of Congressman Tony Cardenas Pacoima Funding Project that will connect Pacoima and San Fernando. There was a funding request of the state budget to support the connectivity project for the Pacoima Wash.</p> <p>A community cleanup is Saturday, May 14th at the Pacoima Wash Natural Park in the city of San Fernando from 9am-12pm. RSVP on Assemblymember’s official Facebook or call District Office at 818-504-3911.</p> <p><u>Brandon Pender – Budget Advocate for Region #4</u> Annual Budget Day is Saturday, June 18th at 9:30am. Website: budgetadvocates.org to see the flyer. Send Brandon any direct information in the chat of official budget reps who want to participate in the activities as a Budget Rep for Budget Day. Town Halls are also listed on the website as well as the White Paper.</p> <p><u>Octaviano Rios from the Department of Neighborhood Empowerment</u> NC Profiles have been sent out. Innovation and Performance Condition invite Neighborhood Councils to submit their ideas for improving city services delivery to get them funded by the city’s Innovation Fund. Website: innovate.lacity.org. Congress of Neighborhoods is Saturday, September 24th from 8:00am-3:00pm. It will be held via Zoom. All are welcome to attend. Applications are due June 15th.</p> <p>Funding deadline is May 20th for approval of event requests. Check Payment requests deadline is June 1st. Workshop on the Annual Budget Administrative Packet as well as the NC Program and System Portal Training are available.</p>	
<p>4</p>	<p>Public Comments on Non-Agenda Items</p>	

	<p><u>Samantha Johnson – Community Health Worker at MEND,</u> MEND a non-profit in Pacoima. Food distribution is every Tuesday and Friday from 8:00-11:00am. Covid Vaccine Clinic is hosted every three weeks. The next Vaccination Clinic is Saturday, May 21st from 8:00-11:00am. A \$25 dollar Gift Incentive for everyone who gets vaccinated is available.</p> <p><u>Rudy Melendez-</u> He announced he made the ballot this year for California Congressional District 29. He will be the U.S. Representative on the 2022 Election cycle.</p>	
5	<p>Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allowed 2 mins to speak</p>	
	<p><i>Sherise Ford brought a motion to discuss and possible action for any Stakeholders or Council members interested in becoming members of any committee will be allowed 2 mins to speak.</i></p> <p><i>There were no members who wanted to speak.</i></p>	
6	<p>Discussion and Possible Action: Policy and Pi event in North Hollywood with Assemblywoman Luz Rivas’ Office</p>	
	<p><i>SheRise Ford brought a motion to discuss Policy and Pi event in North Hollywood with Assemblywoman Luz Rivas’ Office</i></p> <p><u>Julissa Hernandez</u> from Assemblymember Luz Rivas’ Office gave a presentation A Policy and Pi event the Assemblymember is hosting is Saturday, June 18th from 10:00-11:30am Their office is requesting assistance of the Neighborhood Council to promote this event to community members in North Hollywood on their social media.</p>	
7	<p>Discussion and Possible Action: “On the Streets for all” ballot measure and review and approve a Letter of Support</p>	
	<p>No action taken due to lack of quorum.</p>	
8	<p>Discussion and Possible Action: To determine if the Council wants to create a statement on the proposed Los Angeles City Budget</p>	
	<p>No action taken due to lack of quorum.</p>	
9	<p>Discussion and Possible Action: Review and approve March and April 2022 Board Meeting Minutes</p>	
	<p>No action taken due to lack of quorum.</p>	
10	<p>Discussion and Possible Action: Review and approve the April 2022 MER</p>	
	<p>No action taken due to lack of quorum.</p>	

11	Discussion and Possible Action: Review and approve a monthly expenditure of up to \$360 per year for the Neighborhood Council Zoom account	
	No action taken due to lack of quorum.	
12	<p><u>Committee Reports</u></p> <p>Bylaws Committee – There were no updates.</p> <p>Cultural Affairs – There were no updates.</p> <p>Digital Committee –There was no updates.</p> <p>SOUP Committee – There were no updates.</p> <p>Outreach Committee –There were no updates.</p> <p>Executive Committee – There were no updates.</p> <p>PLUM Committee – There were no updates. The next committee meeting is May 25th.</p> <p>Youth Empowerment Committee – There were no updates.</p>	
13	Board Member Announcements	
	Beautification Day at Arminta Elementary School is Sunday, May 15th from 8:00am-12:00pm.	
14	Adjourn	
	<i>SheRise Ford brought a motion to adjourn the meeting at 7:49pm</i>	