

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, August 10, 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 7:00pm <u>8 Present:</u> SheRise Ford, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, Mel Futrell, Zaid Diaz-Arias, Lauren Park <u>2 Absent:</u> Veronica Jimenez, Angelica Morgana	
2	Chair Welcome & Brief Review of NC Rules	
	SheRise Ford gave a brief review of NC Rules.	
3	Comments by Government Officials	
	<u>Adrin Gargorian, Councilmember Adrin Nazarian’s office</u> Assemblymember’s Final Bills will be voted on this week by the Senate. Women’s Self Defense Classes for the month of October. October 1 st at 10am Self Defense for the Soul. October 2 nd at 10am Self Defense for the Soul October 22 nd at 1:30pm Physical Self Defense October 23 rd at 1:30pm Physical Self Defense Reach out to their office for any State Agency issues (Covid, rent relief, DMV, Cal Trans)	
	<u>Brenda Yenez, Los Angeles Supervisor Sheila Kheel’s Office</u> Bosting and wearing masks were discussed. Homeless connect days is August 17 th from 9am-1pm The next meeting is Thursday, August 25th from 6-8:30pm	
	<u>Keli Gonez –LAUSD</u> Summer Program was discussed. She stated she visited a number of schools in the district. Summer Programs are available for all grades. The District’s 2022, 2023 Strategic Plan is ready on-line.	

	<u>Octaviano Rios – Department of Neighborhood Empowerment</u> Board Members were thanked for participation in surveys, Digital Trainings were discussed.	
4	Public Comments on Non-Agenda Items	
	Karen – Stakeholder – She requested a response to her emails regarding apartments.	
5	Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee.	
	There were no stakeholders of Council Members interest in becoming members of any committees.	
6	Presentation and Q&A and Possible Action: On the Drone United States Soccer Program	
	<i>Sherise Ford brought a motion for presentation from On the Drone United States Soccer Program, seconded by Mel Futrell Sam Scully made a presentation for drone soccer</i>	
7	Discussion and Possible Action: on School Board District 6 Updates by School Board School Board District 6 updates were given by President Kelly Gonez	
	School Board District 6 Updates were given by School Board School Board President Kelly Gonez	
8	Discussion and Possible Action: 7 minutes presentation to the community on the California Low-Cost Auto Insurance Program (CLCA)	
	A 7- minute presentation to the community on the California Low-Cost Auto Insurance Program (CLCA) was given by Armine Sargsyan	
9	Discussion and Possible Action: Review and approve July 2022 Regular and Special Board Meeting Minutes	
	Regular and Special Board Meeting Minutes for July 2022 have been postponed.	
10	Discussion and Possible Action: Appoint and Ratify Sharon Leech as the Resident Representative Council Member (A3-2023)	
	<i>Sherise Ford brought a motion to Appoint and Ratify Sharon Leech as the Resident Representative Council Member (A3-2023), seconded by Zaid Diaz-Arias</i>	

	<p><u>8 Ayes:</u> SheRise Ford, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, Mel Futrell, Zaid Diaz-Arias, Lauren Park</p> <p>Vote (8-0-0) Moton Passed</p>	
11	<p>Discussion and Possible Action: Review and approve a resolution for closing the digital divide in Los Angeles by Fiber First Los Angeles County</p>	
	<p><i>Sherise Ford brought a motion to Review and approve a resolution for closing the digital divide in Los Angeles by Fiber First Los Angeles County, seconded by Mel Futrell</i></p> <p><u>8 Ayes:</u> SheRise Ford, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, Mel Futrell, Zaid Diaz-Arias, Lauren Park</p> <p>Vote (8-0-0) Moton Passed</p>	
12	<p>Discussion and Possible Action: Review and approve a letter of support for the Target 12121 Victory Blvd., North Hollywood – Case No. 2022-3259-CUB off-site alcohol license (</p>	
	<p><i>Sherise Ford brought a motion to Review and approve a letter of support for the Target 12121 Victory Blvd., North Hollywood – Case No. 2022-3259-CUB off-site alcohol license, seconded by Laura Napoli</i></p> <p><u>4 Ayes:</u> SheRise Ford, Maria Cermeno, Michael Coleman, Lauren Park</p> <p><u>3 Nays:</u> Mel Futrell, Laura Napoli, Natasha Ward</p> <p>Veronica Cermeno</p> <p><u>1 Abstention:</u> Zaid Diaz-Arias</p> <p>Vote: (4-3-1) Motion Passed</p>	
13	<p>Discussion and Possible Action: Review and approve the July 2022 MER</p>	
	<p><i>Sherise Ford brought a motion to Review and approve the July 2022 MER, seconded by Natasha Ward</i></p> <p><u>7 Ayes:</u> SheRise Ford, Maria Cermeno, Michael Coleman, Laura Napoli, Natasha Ward, Mel Futrell, Zaid Diaz-Arias</p> <p><u>1 Ineligible:</u> Lauren Parks</p> <p>Vote: (7-0-1) Motion Passed</p>	
14	<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 were no updates.</p> <p>SOUP Committee – There were no updates.</p> <p>Outreach Committee –There were no reports.</p> <p>Executive Committee – There were no updates.</p> <p>PLUM Committee – There were no updates.</p> <p>Youth Empowerment Committee – There were no updates.</p>	
15	<p>Board Member Announcements</p>	
	<p>There were no Board Member Announcements</p>	

16	Adjourn	
	<i>SheRise Ford brought a motion to adjourn the meeting at 8:23pm</i>	