

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 EAST
NEIGHBORHOOD COUNCIL**

**Meeting Type:
Regular Council Meeting**

**Date:
Wednesday, October 12, 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	
	<p>Meeting was called to order at 7:08pm</p> <p>8 Present: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward, Angelica Morgana</p> <p>2 Absent: Lauren Park, Maria Cermeno</p>	
2	Chair Welcome & Brief Review of NC Rules	
	SheRise Ford gave a brief review of NC Rules.	
3	Comments by Government Officials	

	<p><u>Lilia Monterrosa –Field Representative for Rep. Tony Cardenas</u> Event is Saturday, October 15th from 10am-2pm At the Boys and Girls Club in San Fernando Valley Call their office at 818-221-3718 for more information.</p> <p>The Congressman has introduced a bi patrician resolution designating October 2022 as National Youth Justice Action Month.</p> <p>Mental Health Justice Act was recently passed in the House of Representatives to empower state and local governments to send trained mental health professionals instead of police when 911 is call for those experiencing a mental health crisis. Visit website for more information at cardenas.house.gov.</p> <p><u>Adrian – Adrin Nazarian’s Office 818-376 4246</u> Legislative accomplishments – 11 out of 13 Bills that were written by the Assemblymember were signed by the Governor including the following: AB1801 – Genocide Remembrance Day and a state holiday in California AB1278 – Requires doctors to disclose compensation for medical device companies. AB1901 -- Requires dog trainers to declare past convictions in animal welfare cases to their clients. Saturday, October 15th from 10am-12pm is a Panel Discussion about domestic violence. To be held at the State Office Building at 6150 Van Nuys Blvd.</p> <p><u>Octaviano Rios – Department of Neighborhood Empowerment</u> Neighborhood Council Elections are fast approaching. Web pages are now up and running. An election handbook and a sharable video of what it means to be a candidate is available on the website.</p> <p>Two additional pages are being worked on: How To Become a Candidate and How to Vote. Congress of Neighborhoods was a great success. Go to NeighborhoodCongress.LA for recordings for all of the sessions.</p> <p>Department of Cannabis Regulations is informing the public on illegal cannabis activity</p> <p>A Legislative Report on various council files that NC Councils can file on related to the recent incidents on the City Council.</p>	
4	Public Comments on Non-Agenda Items	
	There were no public comments.	
5	Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee.	
	<p><i>SheRise Ford brought a motion for Stakeholders or Council members interested in becoming members of any committee, seconded by Zaid Dias Arias</i></p> <p>There were no stakeholders of Council Members interest in becoming members of any committees.</p>	

6	<p>Discussion and Possible Action: July Special Board Meeting Minutes and August regular Board Meeting Minutes and September 2022 Regular Board Meeting Minutes</p>	
	<p><i>Sherise Ford brought a motion to approve July Special Board Meeting Minutes and August Regular Board Meeting Minutes 2022 Regular Board Meeting Minutes, seconded by Natasha Ward</i></p> <p>8 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward, Angelica Morgana</p> <p>Vote: (8-0-0) Motion passed</p>	
7	<p>Discussion and Possible Action: Review the preliminary results for our 2022 North Hollywood East NC Community Survey</p>	
	<p><i>SheRise Ford brought a motion to Review the preliminary results for our 2022 North Hollywood East NC Community Survey, seconded by Zaid Diaz-Arias</i></p> <p>8 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward, Angelica Morgana</p> <p>Vote: (8-0-0) Motion passed</p>	
8	<p>Discussion and Possible Action: Brief review of the newly revised and updated NHNENC Bylaws and Standing Rules</p>	
	<p><i>Sherise Ford brought a motion for a Brief review of the newly revised and updated NHNENC Bylaws and Standing Rule, seconded by Zaid Diaz-Arias</i></p> <p>8 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward, Angelica Morgana</p> <p>Vote: (8-0-0) Motion passed</p>	
9	<p>Discussion and Possible Action: Appoint and confirm a new Community Impact Statement Filer on behalf of the NHENC</p>	
	<p><i>Sherise Ford brought a motion to Appoint and confirm a new Community Impact Statement Filer on behalf of the NHENC, seconded by Zaid Diaz-Arias</i></p> <p>No appointment was made for a new Community Impact Statement Filer.</p>	
10	<p>Discussion and Possible Action: To provide recommendations or changes to the plan of the Starbucks under construction at 6434 Laural Canyon, North Hollywood</p>	
	<p><i>Sherise Ford brought a motion To provide recommendations or changes to the plan of the Starbucks under construction at 6434 Laural Canyon, North Hollywood, seconded by Lauren Napoli</i></p> <p>8 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward, Angelica Morgana</p> <p>Vote: (8-0-0) Motion passed</p>	
11	<p>Discussion and Possible Action: Review and approve August and September 2022 MER</p>	

	<i>Sherise Ford brought a motion to Review and approve August and September 2022 MER, seconded by Michael Coleman</i>	
12	Discussion and Possible Action: Review and approve a NPG application of \$3,445.20 for Arminita St EEC Hawks School	
	<i>Sherise Ford brought a motion to Review and approve a NPG application of \$3,445.20 for Arminita St EEC Hawks School, seconded by Natasha Ward</i>	
13	<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>Elections Committee – There was no updates.</p> <p>PLUM Committee – There were no updates.</p> <p>Youth Empowerment Committee – There were no updates.</p>	
14	Council Member Announcements	
	<p><u>Mel Futrell</u> discussed the City Council Incident.</p> <p>SheRise Ford announced that Council Member Nury Martinez resigned.</p>	
12	Adjourn	
	<i>SheRise Ford brought a motion to adjourn the meeting at 8:21pm</i>	