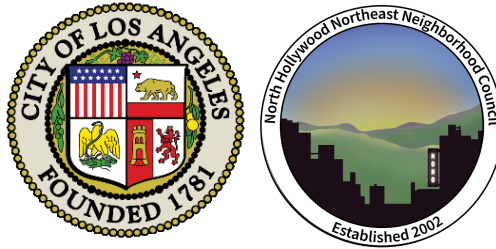


**BOARD MEMBERS**

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, September 14, 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	<b>Call Meeting to Order – Roll Call</b>	
	Meeting was called to order at 7:11pm <u>7 Present:</u> SheRise Ford, Mel Futrell, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward <u>4 Absent:</u> Angelica Morgana. Zaid Diaz-Arias, Lauren Park Veronica Jimenez,  <b>THRE WAS NO QUORUM</b>	
2	<b>Chair Welcome &amp; Brief Review of NC Rules</b>	
	SheRise Ford gave a brief review of NC Rules.	
3	<b>Comments by Government Officials</b>	

	<p><b><u>Brenda Yanez, Field Deputy for Sheila Kheel’s Office</u></b>            Sign up for the Department of Public Health Newsletter to receive weekly updates about Covid and Monkey Pox            The Resource Fair is Saturday, September 24<sup>th</sup> from 9:00am to 1:00pm.            Monkey Pox vaccine and Covid 19 vaccine is available for those eligible            Food distribution is Wednesday, October 5<sup>th</sup> time and location TBD.            Flyers will be sent as soon as finalized3            Committee Advisory Meeting is Thursday, September 22<sup>nd</sup> from 6:30 to 8:30pm</p> <p><b><u>Lilia Monterrosa –Field Representative for Rep. Tony Cardenas</u></b>            Citizenship Work is Saturday, October 15<sup>th</sup> from 10:00am to 2:00pm            Call office for more information 818-221-3718            Student Loans have been extended for the final time until the end of the year.            Department of Education will cancel up to \$10,000 in dept for those who qualify.            Contact their office for help with any Federal Agency.</p> <p><b><u>Dianna Gonzalez – Field Deputy with Councilman Paul Krekorian’s office</u></b>            Accepting intern applications for college grad students with an interest in government and public service. The deadline is September 23<sup>rd</sup>.            Department of Transportation goes out to access the RV problems to see if they need to be towed or relocated. If the RV is leaking during the inspection it goes to the top of the list due to environmental health hazard.</p> <p><b><u>Brandon Pender – Budget Advocate for Region 4</u></b>            Website: budgetadvocates.org            Budget reports for the city of Los Angeles training seminars can be found on the website.            Anyone who wants to participate in the White Paper go to website.            Meetings are the first Monday and the third Saturday of the month.            Chairs of the committees are welcome.</p> <p><b><u>Adrian Gargorian, Councilmember Adrin Nazarian’s office</u></b>            The Assemblymember sent 12 Bills to the Governor to sign.            Women’s Defense Classes is located at the North Hollywood Rec Center            The Assemblymember will be hosting a panel on domestic violence on October 15<sup>th</sup> at 10:00am to 12:00pm at the Van Nuys State Office Building Auditorium.</p> <p><b><u>Octaviano Rios – Department of Neighborhood Empowerment</u></b>            The Department of Neighborhood Empowerment sent the final By Laws to the Board.</p>	
4	<b>Public Comments on Non-Agenda Items</b>	
	There were no public comments.	
5	<b>Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee.</b>	
	There were no stakeholders of Council Members interest in becoming members of any committees.	

6	<b>Presentation: By Rick Pardo, Starbucks architect, and Starbucks representative regarding the drive-thru Starbucks they want to build at 6534</b>	
	Rick Pardo gave an update on Item 6.	
7	<b>Discussion and Possible Review and approve August and July 2022 Regular and Special Board Minutes</b>	
	<p><i>SheRise Ford brought a motion to review and approve August and July 2022 Regular and Special, seconded by Laura Napoli</i>  <i>7 Ayes:</i> SheRise Ford, Mel Futrell, Michael Coleman, Maria Cermeno, Veronica Jimenez, Laura Napoli, Natasha Ward  <b>Vote: (7-0-0) Motion Passed</b></p>	
8	<b>Discussion and Possible Action: Brief Review of the newly revised and updated NHENC Bylaws and Standing Rules</b>	
	Item #8 was postponed	
9	<b>Discussion and Possible Action: Review and approve the August 2022 MER</b>	
	<p><i>SheRise Ford brought a motion to review and approve the August 2022 MER, seconded by Mel Futrell</i>  <i>7 Ayes:</i> SheRise Ford, Mel Futrell, Maria Cermeno, Michael Coleman, Veronica Jimenez, Laura Napoli, Natasha Ward  <b>Vote: (7-0-0) Motion Passed</b></p>	
10	<p><b><u>Committee Reports</u></b></p> <p><b>Bylaws Committee</b> – There were no updates.</p> <p><b>Cultural Affairs</b> – There were no updates.</p> <p><b>Digital Committee</b> –There were no updates.</p> <p><b>SOUP Committee</b> – There were no updates.</p> <p><b>Outreach Committee</b> –There were no reports.</p> <p><b>Executive Committee</b> – There were no updates.</p> <p><b>Elections Committee</b> – There was no updates.</p> <p><b>PLUM Committee</b> – There were no updates.</p> <p><b>Youth Empowerment Committee</b> – There were no updates.</p>	
11	<b>Board Member Announcements</b>	
	SheRise Ford sent her condolences to Sarah Ramsarack’s family. Sarah will be missed.	
12	<b>Adjourn</b>	
	<i>SheRise Ford brought a motion to adjourn the meeting at 8:01pm, seconded by Natasha Ward</i>	