

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 Board Meeting**

**Date:
 Wednesday, January 11, 2023
 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 was called to order at 7:11pm <u>10 Present:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli, Lauren Park, Natasha Ward	
2	Chair Welcome & Brief Review of NC Rules	
	SheRise Ford gave a brief review of NC Rules.	
3	Comments by Government Officials	

LA PD Officer Ahedo

He discussed his retirement.
Shooting Victory and Coldwater Canyon was discussed. It is still a crime scene.
There was a homicide on December 17th in area of Vanowen and Simpson.
Catalytic Converter thefts are a problem all over the U.S.

Lanee Basuito, City Clerk's Office

Neighborhood Council Elections will be held Thursday, June 22nd.
Candidate filing for Region 4 will start on Wednesday, February 22nd.
As of Saturday, April 8th candidates can submit their applications using the on-line portal which is available 24/7 during the filing period or by submitting a paper application Sunday April 23rd through Saturday June 3rd.
Candidate filing and voter deadline has been moved from 5pm to 11:00pm
Vote By Mail ballots will begin to be mailed Thursday, May 18th must be postmarked by election day and received by their office no later than July 2nd to be counted.
Website: Clerk@lacity.org/ncelection Office phone: 213 978 0444.

Lionel Mares – More government Officials need to show up to the VANC meetings.

Lilia Monterrosa –Field Representative for Rep. Tony Cardenas

The President was able to sign into law the Consolidated Appropriations Act.
The Congressman was able to secure 26 million dollars in community project funding.
This funding will go to programs and initiatives across the Northeast San Fernando Valley for 15 local community organizations such as LA Mission College, YMCA, Boys and Girls Club. The funding will go towards health care, youth programs, job creation, community empowerment. For more information go to cardenas.house.gov.

Wins from the Appropriations Bill: support funding B988 Lifeline, new three digit mental crisis health lifeline to improve Spanish and other non-English speakers.
Additional funding goes towards Juvenile Justice Programs as well as funding for public transit and infrastructure improving pedestrian and bike roadways, and investing into clean energy, making sure public transportation is going towards zero emissions as much as possible. Office Number is 818-221 3718 or email: lilia.monterrosa@mail.house.gov

Octaviano Rios – Department of Neighborhood Empowerment

The City Clerk's Office is there to administer elections.
The Department of Neighborhood Empowerment is here to support outreach efforts
Check out website for more information on elections.
There are 70 templates available for use, type in date of election as well as Neighborhood Council's name.
Next Door is also available for elections.
Use Committee Agendas to announce the elections.

4	Public Comments on Non-Agenda Items	
	<p><u>Marco Santana, CD6</u> – Candidate running for Council District 6. He introduced himself and his work experience.</p> <p><u>Lionel Mares</u> - He stated that it is important to participate in the general elections. CICLAVIA is Sunday, February 26th in the West Valley from 9am – 3pm along Sherman Way Website: ciclavia.org/the_valley23</p>	
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	Discussion and Presentation: By Charles Miller on the “Planting of Native Trees and Plants” pledge in LA and voting to sign the pledge	
	<p><i>SheRise Ford brought a motion to discuss: By Charles Miller on the “Planting of Native Trees and Plants” pledge in LA and voting to sign the pledge. Seconded by Laura Napoli</i></p> <p>There was no action taken on Item 6</p>	
7	Discussion and Possible Review and approve September, October, November and December 2022 Regular Board Meeting Minutes	
	<p><i>SheRise Ford brought a motion to review and approve September, October, November and December 2022 Regular Board Meeting Minutes, seconded by Zaid Diaz-Arias</i></p> <p>8 Ayes: Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli, Lauren Park, Natasha Ward</p> <p>2 Abstentions: SheRise Ford, Maria Cermeno</p> <p>Vote: (10-0-0) Motion passed</p>	
8	Discussion and Possible Action: To review our position and hold space for community discussion regarding Los Angeles City Council Member resignations or possible recall as available or appropriate.	
	<p><i>SheRise Ford brought a motion to review our position and hold space for community discussion regarding Los Angeles City Council Member resignations or possible recall as available or appropriate, seconded by Zaid Diaz-Arias</i></p> <p>10 Ayes: SheRise Ford, Maria Cermeno, Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli, Lauren Park, Natasha Ward</p> <p>Vote: (10-0-0) Motion passed</p>	

9	<p>Discussion and Possible Action: to review and approve a letter supporting the municipal lobbying ordinance for stronger ethics laws at City Hall, joining 42 Neighborhood Councils</p>	
	<p><i>SheRise Ford brought a motion to review and approve a letter supporting the municipal lobbying ordinance for stronger ethics laws at City Hall, joining 42 Neighborhood Councils, seconded by Michael Coleman</i> <u>10 Ayes:</u> SheRise Ford, Maria Cermeno, Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli, Lauren Park, Natasha Ward Vote: (10-0-0) Motion passed</p>	
10	<p>Discussion and Possible Action: Review and approve October and November and December 2022 MER</p>	
	<p><i>SheRise Ford brought a motion to review and approve October and November and December 2022 MER, seconded by Michael Coleman</i> <u>10 Ayes:</u> SheRise Ford, Maria Cermeno, Mel Futrell, Zaid Diaz-Arias, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli, Lauren Park, Natasha Ward Vote: (10-0-0) Motion passed</p>	
11	<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 – The new Dash Line is open in North Hollywood.</p> <p>Youth Empowerment Committee – Zaid Diaz-Arias stated the Youth Development Department is trying to collect 30 responses from anyone between the ages of 12-25 to gain the interest of what youths care about in our city.</p>	
12	<p>Council Member Announcements</p>	

	SheRise Ford encouraged the stakeholders to participate in the Neighborhood Council. Go to NHNENC.org for more information.	
13	Adjourn	
	<i>SheRise Ford brought a motion to adjourn the meeting at 8:42pm, seconded by Zaid Diaz-Arias</i>	