

BOARD MEMBERS

SheRise Ford - **President**

Mel Futrell - **Vice President**

Zaid Diaz-Arias - **Secretary**

Michael Coleman - **Treasurer**

Veronica Jimenez - **Parliamentarian**

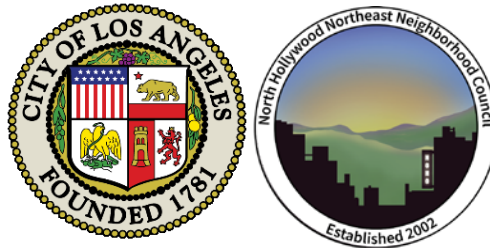
Maria Cermeno

Laura Napoli

Angelica Morgana

Lauren Park (Student Rep.)

Natasha Ward



**NORTH HOLLYWOOD EAST
NEIGHBORHOOD COUNCIL**

**Meeting Type:
Regular Board Meeting**

**Date:
Wednesday, February 22, 2023
7:00 PM**

**NORTH HOLLYWOOD EAST
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 7:11pm <u>8 Present:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli</p> <p><u>2 Absent:</u> Lauren Park, Natasha Ward</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>Cairo Rodriguez, Field Deputy from Council President Paul Krekorian’s Office</u> Point of contact for the area for North Hollywood East Neighborhood Council. Email: Cairo.rodriquez@lacity.org Phone: 818-755-7676. Council President unanimously passed a City Motion for the City Budget to invest in the carbon reduction goal. This council motion is to help the City of Los Angeles to insure the city budget properly invest in the goals.</p>	
4	Public Comments on Non-Agenda Items	
	<p><u>Lionel Mares</u> – The VANC Candidate Forum was a success. He thanked the Neighborhood Council for participating in City Council meetings and writing council files.</p> <p>CicLAvia is Sunday, March 26th from 9:00-3:00 at Canoga Park, Winnetka and Reseda on Sherman Way.</p>	
5	Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee.	
	There were no Stakeholders or Council Members interested in becoming members of any committees.	

6	Discussion and Presentation: Review and approve October 2022 and January 2023 Regular Board Meeting Minutes	
	<p><i>SheRise Ford brought a motion to review and approve October 2022 and January 2023 Regular Board Meeting Minutes, seconded by Zaid Diaz-Arias</i></p> <p><u>8 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli</p> <p>Vote: (8-0-0) Motion Passed</p>	
7	Discussion and Possible Action: Review and approve a meeting location for the Regular Council Meeting on March 8, 2023, transitioning out of virtual meetings.	
	<p><i>SheRise Ford brought a motion to review and approve a meeting location for the Regular Council Meeting on March 8, 2023, transitioning out of virtual meetings, seconded by aid Zaid Diaz-Arias</i></p> <p>There was no action taken on Item #7.</p>	
8	Discussion and Possible Action: Review and approve a resolution on the “Planting of Native Trees and Plants” in Los Angeles.	
	<p><i>Veronica Jimenez brought a motion to review and approve a resolution on the “Planting of Native Trees and Plants” in Los Angeles, seconded by Zaid Diaz-Arias</i></p> <p><u>8 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli</p> <p>Vote: (8-0-0) Motion Passed</p>	
9	Discussion and Possible Action: Review and approve January 2023 MER	
	<p><i>SheRise Ford brought a motion to review and approve January 2023 MER, seconded by Michael Coleman</i></p> <p><u>8 Ayes:</u> SheRise Ford, Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli</p> <p>Vote: (8-0-0) Motion Passed</p>	
10	Discussion and Possible Action: Review and approve a reimbursement of \$227.00 for public storage and \$107.67 for the website domain to Treasurer Michael Coleman	
	<p><i>SheRise Ford brought a motion to review and approve a reimbursement of \$227.00 for public storage and \$107.67 for the website domain to Treasurer Michael Coleman, seconded by Michael Coleman</i></p> <p><u>7 Ayes:</u> Mel Futrell, Zaid Diaz-Arias, Maria Cermeno, Michael Coleman, Veronica Jimenez, Angelica Morgana, Laura Napoli</p> <p><u>1 Abstention:</u> SheRise Ford</p> <p>Vote: (7-0-1) Motion Passed</p>	

11	<p><u>Committee Reports</u></p> <p>Bylaws Committee – The Board Voter Ballot is to be approved.</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>	
12	Council Member Announcements	
	<p>Laura Napoli stated she is stepping down from the Board due to relocation.</p> <p>Zaid Diaz-Arias thanked Laura Napoli for her work on the Neighborhood Council. Zaid Diaz-Arias discussed the board vacancies on the board.</p> <p>SheRise Ford stated this is Black History Month. On this day, February 22, 1950 basketball player Julius D.J. Irving was born. He is regarded as one of the greatest influential basketball players of all time.</p> <p>On this day in 1989 B.J. Jackie Jack and the Fresh Prince won the first Rap Grammy for their single, “Parents Just Don’t Understand”.</p> <p>SheRise Ford thanked Zaid Diaz-Arias for everything he has done for the board.</p> <p>Mel Futrell was thanked for being supportive as Vice President.</p> <p>Michael Coleman was also thanked for his support as the Treasurer.</p>	
13	Adjourn	
	<i>SheRise Ford brought a motion to adjourn the meeting at 7:47pm, seconded by Zaid Diaz-Arias</i>	