

COUNCIL MEMBERS

- SheRise Ford - **President**
- Mel Futrell - **Vice President**
- Zaid Diaz-Arias - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- John Basteghian
- Maria Cermeno
- Marci Marks
- Dylan Meneses
- Eileen Santos
- Guillermo Tejada



**NORTH HOLLYWOOD EAST
NEIGHBORHOOD COUNCIL
MINUTES**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, July 12, 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
Community Room
(Parking Available)

Email: Board@NHNENC.org

Website: www.nhnenc.org

Location:

Los Angeles Fire Station 89, Community Room
7063 Laurel Canyon, L.A., CA 91605

<u>Item #</u>	<u>Topic</u>	<u>Person Responsible</u>
1	<p>Call Meeting to Order – Roll Call</p> <p>Meeting called to order at 7:04 pm</p> <p>12 Present: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, John Basteghian, Maria Cermeno, Eileen Santos, Guillermo Tejada, Dylan Meneses, Jennifer Clark, Kate Martinez</p> <p>1 Absent: Marci Marks</p>	President Ford
2	<p>Chair Welcome & Brief Review of NC rules</p> <p>President Ford gave a brief review of NC rules and welcomed the community to the meeting.</p>	President Ford
3	<p>Discussion and Possible Action: Installation of Newly Affirmed/Elected Board and Returning Board Members</p> <p>SheRise Ford moves to install the new board members Michael Coleman seconds</p> <p>President Ford and NEA Octaviano Rios administered the board member oath</p>	President Ford/DONE

<p>4</p>	<p>Discussion and Possible Action: Nominations and Election of Executive Committee (Only Board Members who have completed Ethics, Funding and Code of Conduct Trainings may vote)</p> <ul style="list-style-type: none"> ● President <ul style="list-style-type: none"> ○ Nominees: Zaid Diaz-Arias ○ SheRise Ford moves to appoint ○ Zaid Diaz-Arias seconds ○ Motion passes 10-0-0 ○ 10 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, John Basteghian, Maria Cermeno, Eileen Santos, Guillermo Tejada, Dylan Meneses, ○ 2 Ineligible: Jennifer Clark, Kate Martinez ● Vice President <ul style="list-style-type: none"> ○ Nominees: Mel Futrell ○ SheRise Ford moves to appoint ○ Zaid Diaz-Arias seconds ○ Motion passes 10-0-0 ○ 10 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, John Basteghian, Maria Cermeno, Eileen Santos, Guillermo Tejada, Dylan Meneses, ○ 2 Ineligible: Jennifer Clark, Kate Martinez ● Secretary <ul style="list-style-type: none"> ○ Nominees: Eileen Santos ○ Eileen Santos moves to nominate ○ SheRise Ford seconds ○ Motion passes 10-0-0 ○ 10 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, John Basteghian, Maria Cermeno, Eileen Santos, Guillermo Tejada, Dylan Meneses, ○ 2 Ineligible: Jennifer Clark, Kate Martinez ● Treasurer <ul style="list-style-type: none"> ○ Nominees: Michael Coleman ○ SheRise Ford moves to appoint ○ Zaid Diaz-Arias seconds ○ Motion passes 10-0-0 ○ 10 Ayes: SheRise Ford, Zaid Diaz-Arias, Mel Futrell, Michael Coleman, Veronica Jimenez, John Basteghian, Maria Cermeno, Eileen Santos, Guillermo Tejada, Dylan Meneses, ○ 2 Ineligible: Jennifer Clark, Kate Martinez ● Parliamentarian/Sergeant-at-Arms: Veronica Jimenez <ul style="list-style-type: none"> ○ Nominees: <ul style="list-style-type: none"> ■ ○ SheRise Ford moves to ○ Veronica seconds ○ Motion passes 0-0-0 <p style="text-align: center;">SheRise Ford moves to approve this item Zaid Diaz-Arias seconds [Minutes Go Here]</p>	<p>President Ford/DONE</p>
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5	<p style="text-align: center;">Comments by Government Officials (3 Mins Ea.)</p> <p>LAUSD Board Member Kelly Gonez participated and brought updates about LAUSD, and shared highlights from the LAUSD Board. Discussed a recent achievement of transitional kindergarten, universal pre-k here in LA Unified. Sponsored resolutions on immigrant justice and LGBTQ+. [add documents here]</p> <p>Octaviano Rios, NEA from DONE participated in this item. Shared updates on all the resources on empowerla.org and onboardings. Live sessions held virtually. City Attorney’s Office and the City Clerk are also resources to the NHENC Board. Gave an introduction on DONE.</p>	Various
6	<p style="text-align: center;">Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p>Steve Pierson, stakeholder, gave an introduction and speech about his candidacy for State Assembly AD44.</p> <p>Lionel Mares, stakeholder shared updates about NCSA (Sustainability Alliance) and what they discussed including: redistricting, environmental factors, bill of rights for NCs, LANC, VANC. And reminded the board to appoint representatives, and SB411 passing and the NC’s involvement, Ciclavia is coming to North Hollywood, and new Councilmember Imelda Padilla’s installment and City Council.</p>	Various
7	<p style="text-align: center;">Comments by LAUSD Board Member Kelly Gonez (3 Mins)</p> <p style="text-align: center;">[Minutes Go Here]</p>	BM Kelly Gonez
Board Business		
8	<p>Discussion and Possible Action: Review and approve June 2023 Regular Council Meeting Minutes.</p> <p style="text-align: center;">Micahel Coleman moves to SheRise Ford seconds [Minutes Go Here]</p>	BM Diaz-Arias
9	<p>Discussion and Possible Action: Appoint and confirm Kate Martinez as the Youth Council Member representing the At-Large Youth Stakeholder Seat (B1 2025)</p> <p>Attachments:</p> <ul style="list-style-type: none"> • Candidate Application/ Candidate Statement <p style="text-align: center;">Michael Coleman moves to Veronica Jimenez seconds</p> <p style="text-align: center;">Motion passes 9-0-0</p> <p style="text-align: center;">[Minutes Go Here]</p>	BM Diaz-Arias/ Kate Martinez

10	<p>Discussion and Possible Action: Appoint and confirm Jennifer Clark as the Council Member representing the Resident Stakeholder Seat (B1 2025)</p> <p>Attachments:</p> <ul style="list-style-type: none"> • Candidate Application • Candidate Statement <p style="text-align: center;">SheRise Ford moves to Mel Futrell seconds Motion passes 9-0-0 [Minutes Go Here]</p>	BM Diaz-Arias/ Jennifer Clark
11	<p>Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak. (Review Vacancies)</p> <p style="text-align: center;">NOTE JENNIFER AND KATE CANNOT VOTE</p> <p style="text-align: center;">SheRise Ford moves to Michael Coleman seconds Motion passes 9-0-0</p>	Committee Chairs
12	<p>Discussion and Possible Action: Review and approve partnering with City Council President Krekorian’s Office for the NoHo Summer Night Series to table and staff the event(s).</p> <p style="text-align: center;">SheRise Ford moves to Jennifer Clark seconds</p> <p>Lionel Mares, stakeholder, participated in discussion on public comments on agenda item</p> <p style="text-align: center;">[Minutes Go Here]</p>	BM Diaz-Arias/ Outreach Chair Cermeno

Community Impact Statements and Actions

<p>13</p>	<p>Discussion and Possible Action: To consider advocacy and board action to address overnight parking for vehicle dwellers in North Hollywood, and work with the city to advocate for a new location in or near North Hollywood.</p> <p>References:</p> <ul style="list-style-type: none"> ● Safe Parking LA ● Daily News: People Living in Cars ● Daily News: Reseda Parking Lot <p style="text-align: center;">Mel Futrell moves to Dylan meneses seconds</p> <p>BM Jennifer Clark spoke on the item, as a sponsor on this item and recommended this to be referred to committee.</p> <p>Lionel Mares participated in discussion and recommended Council File 23-0622 Board Action: refer to PLUM and SOUP committee to look into this issue further. Eileen Santos recommended that the committee should look into the department of housing is doing on this issue</p> <p style="text-align: center;">Yays: Nays:</p> <p style="text-align: center;">Motion passes 10-0-0</p>	<p>BM Diaz-Arias/ Jennifer Clark</p>
<p>14</p>	<p>Discussion and Possible Action: Consider a board action (letter, CIS, organizing, etc) to address the Anti-LGBTQ+ incident and violence at a protest outside Saticoy Elementary in the North Hollywood East boundaries.</p> <p style="text-align: center;">Michael Coleman moves to Veronica Jimenez seconds</p> <p style="text-align: center;">Mel Futrell, sponsor on this item, spoke about this agenda item.</p> <p style="text-align: center;">Guillermo Tejada participated in the discussion. Dylan Meneses participated in the discussion.</p> <p style="text-align: center;">Board Action: Cultural Affairs</p> <p>Eileen Santos moves to amend the item add to Outreach and Beautification, Guillermo</p>	<p>VP Futrell</p>

15	<p>Discussion and Possible Action: Pending outcome of Assembly Local Government Committee hearing on Wednesday, July 12 at 9:30am, and should SB411 continue through the legislative process, Outline our Neighborhood Council perspective on the bill and draft a letter to our city, elected officials requesting representative support on this matter. While neighborhood councils are advisory on the city of Los Angeles matters, neighborhood council members may share comments in writing, or by phone on SB411 as individuals.</p> <p style="text-align: center;">Michael Coleman moves to approve Mel Futrell seconds</p> <p style="text-align: center;">Lionel Mares participated in the discussion as stakeholder.</p> <p style="text-align: center;">Board Action: Letter to City Council</p> <p>Jennifer Clark will be writing the letter and referring it to the digital and social media committee</p> <p style="text-align: center;">motion passes</p>	VP Futrell
Budgetary Items		
16	<p>Discussion and Possible Action: Review and approve the Fiscal Year Administrative Packet for 2023-2024</p> <p style="text-align: center;">SheRise Ford moves to Michael Coleman seconds</p> <p style="text-align: center;">Michael Coleman, Treasurer, introduces the administrative packet</p> <p style="text-align: center;">yays: 0 nays: 2 absent 2 ineligible</p>	Treasurer Coleman/ President Ford
17	<p>Discussion and Possible Action: Review and approve June 2023 MER.</p> <p style="text-align: center;">Michael Coleman moves to Zaid Diaz-Arias seconds [Minutes Go Here]</p>	Treasurer Coleman
18	<p>Discussion and Possible Action: Approve payment of recurring monthly expenditures for Moore Business Results for Web Services up to \$700</p> <p style="text-align: center;">SheRise moves to Michael Coleman seconds Motion passes 0-0-0</p>	Treasurer Coleman

19	<p>Discussion and Possible Action: Approve payment of recurring monthly expenditures for food and beverages for stakeholders at the NC Regular Board Meetings of up to \$40.</p> <p>Mel Futrell moves to Dylan seconds</p> <p>Motion passes 0-0-0</p>	Treasurer Coleman
20	<p>Discussion and Possible Action: Approve payment of recurring monthly expenditures for Public Storage for Storage up to \$500 and storage insurance of up to \$20.</p> <p>SheRise Ford moves to Maria Cermeno seconds</p> <p>Motion passes</p>	Treasurer Coleman
21	<p>Discussion and Possible Action: Approve payment of recurring monthly expenditures for Apple One for Note-taking Services up to \$300.</p> <p>SheRise Ford moves to Guillermo Tejada seconds</p> <p>Motion passes 0-0-0</p>	Treasurer Coleman
22	<p>Discussion and Possible Action: Approve and allocate a budget of up to \$2,000 for outreach and promotional materials for the Outreach and Beautification Committee.</p> <p>SheRise Ford moves to Mel Futrell seconds</p> <p>a budget for graphic design on the next agenda Motion passes 0-0-0</p>	Chair Cermeno/ BM Diaz-Arias
Committee Business		
23	<p>Committee Reports: (if applicable)</p> <ul style="list-style-type: none"> ● Bylaws Committee ● Cultural Affairs ● Digital ● SOUP ● Executive ● Elections ● Outreach ● PLUM ● Youth & Minority Empowerment 	Committee Chairs
Concluding Statements		
24	<p style="text-align: center;">Council Member Announcements</p> <p style="text-align: center;">[Name] moves to [Name] seconds [Minutes Go Here]</p>	Council Members

25	Adjourn Zaid Diaz moves to SheRise Ford seconds Meeting adjourned at 8:52pm	President
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