

COUNCIL MEMBERS

- Zaid Diaz-Arias - **President**
- Jennifer Clark - **Vice President**
- Michael Coleman - **Treasurer**
- Jennie Palluzzi - **Parliamentarian**

- Maria Cermeno
- Robert Clark
- SheRise Ford
- Mel Futrell
- Veronica Jimenez Vasquez
- Marci Marks
- Kate Martinez
- Email: Board@NHNENC.org
- Website: www.nhnenc.org



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL MINUTES**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, November 20, 2024
7:00 PM

Location:

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

**NORTH HOLLYWOOD NORTHEAST
NEIGHBORHOOD COUNCIL**

Meets the 3rd WEDNESDAY
January through December @ 7PM

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

*Enter the Fire Station gate to find the
Community Room in the back of the
Station. Ample parking available
inside the station parking lot.*

Light refreshments will be provided

Email: Board@NHNENC.org
Website: www.nhnenc.org

Mailing Address:
P.O. Box 15515, North Hollywood,
CA 91615

*President/Chair reserves the right to move agenda items to accommodate speakers

<u>Item #</u>	<u>Topic</u>	<u>Person Responsible</u>
1	<p>Call Meeting to Order—Roll Call</p> <p>President Zaid Diaz-Arias calls the meeting to order at 7:07 p.m. Quorum achieved</p> <p>8 Present: Zaid Diaz-Arias, Jennifer Clark, Michael Coleman, SheRise Ford, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p>7:25 pm Mel Futrell arrived</p> <p>4 Absent: Excused: n/a Unexcused: Maria Cermeno, Robert Clark, Kate Martinez, and Reanna Lee</p> <p>9:00 pm Jennie Palluzzi left (Quorum maintained)</p>	President Diaz-Arias
2	<p>Chair Welcome & Brief Review of NC rules</p> <p>President Zaid Diaz-Arias gave a Brief Review of NC rules.</p>	President Diaz-Arias

<p>3</p>	<p style="text-align: center;">Comments by Government Officials (3 Mins Ea.)</p> <p>LAPD Senior Lead Officer Gonzalez provided November crime stats for the neighborhood council region in the North Hollywood Division, which included:</p> <ul style="list-style-type: none"> ○ Increase in Apartment Bldg Burglaries - Keep windows and balcony doors closed and locked ○ Response Time affected by understaffed positions <ul style="list-style-type: none"> ■ Communication Relation Office (CRO) is Understaffed in addition to actual Officers - SLO will send Cadet Academy & hiring info by email ■ From Calling 911 - Emergency <ul style="list-style-type: none"> ● Average response time is Three (3) Minutes from Dispatch ■ For Non-Emergency Calls <ul style="list-style-type: none"> ● Wait Time on hold for Dispatch average is 30-40 minutes ● Response Time by Officers from Dispatch is 74 minutes <p>LAPD Senior Lead Officer Contreras along with partner Officer Perez provided November crime stats for the neighborhood council region in the Foothill Division, which included:</p> <ul style="list-style-type: none"> ○ Increase in Car related thefts (vehicle or belongings) <ul style="list-style-type: none"> ■ As the weather becomes colder, unhoused are seeking shelter or items that provide warmth (ex Blanket, jacket, hoodie, etc) ■ They had recently focused on the “Inside Safe” operation run by CD6 ○ Majority of calls received are currently related to People Experiencing Homelessness (PEH) <p>Loreli Vallejo, representative for L.A. City Council District 6 (CD6) and Councilwoman Imelda Padilla gave updates, which included:</p> <ul style="list-style-type: none"> ● City Services is catching up on the backlog of streetlight repairs ● Lake Balboa area within CD6 : Building Permanent Shelters for PEH ● Homeless Care+ activities: Cleanup happened on Oct 27th at Morella, but most PEH are refusing resources <ul style="list-style-type: none"> ○ Discussion if reasons were known. Response included that the shelters do have curfews (In by 10pm) along with other rules <p>Helena Doub, the EmpowerLA rep (NEA) for the NHNENC, provides relevant information mainly applicable to neighborhood council board members, including:</p> <ul style="list-style-type: none"> ● Major Bass is looking to partner with Neighborhood Councils to do community cleanups 	<p>Various</p>
<p>4</p>	<p style="text-align: center;">Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p>Brian with LRO, opened approx one year ago. Adult & Youth Services including a food pantry for those who are enrolled</p> <p>Ron Bitzer, Valley Plaza Park Advisor Board (PAB)</p>	<p>Various</p>
Consent Calendar		
<p>5</p>	<p>A. Discussion and Possible Action: Review and approve the Oct 2024 MER.</p> <p>B. Discussion and Possible Action: Review and approve the Oct 16, 2024 Regular Board Meeting Minutes.</p> <p>C. Discussion and Possible Action: Approve updated NHNENC Board Member Candidate Application.</p> <p>D. Discussion and Possible Action: Appoint Jennie Palluzzi as a Community Impact Statement (CIS) Filer</p>	<p>Various</p>

	<p>(Every Neighborhood Council is designated 5 Community Impact Statement Filers. NHNENC currently has 2 appointed filers)</p> <p><u>Jennie Palluzzi moves to approve all items in the consent calendar</u></p> <p><u>Veronica Jimenez seconds</u></p> <p><u>7 Ayes:</u> Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p><u>0 Nays:</u> n/a</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias,</p> <p><u>0 Ineligible:</u></p> <p>Motion passes 7-0-1-0</p>	
Board Business		
<p>6</p>	<p>Discussion and Possible Action: Presentation by Officer Jeffery Mulheim, from VTD, responding to community concerns about High Incidents of Traffic Collisions, Speeding and Related Fatalities in North Hollywood. The Valley Traffic Division (VTD) is responsible for the investigation of traffic collisions and traffic-related crimes for all of the Valley Bureau.</p> <p>Officer Jeffery Mulheim is the only Traffic Services Officer (TSO) for the North Hollywood area. He is a Motor Officer and can be contacted via email at: 34482@LAPD.online</p> <ul style="list-style-type: none"> ● Discussion included fact that since January 2023, pedestrian fatalities have risen 73% in the San Fernando Valley (SFV) ● Speeding is an issue everywhere ● Officer Mulheim submitted a ‘self-initiated report’, a traffic issue report for speeding along the Victory Corridor (between Coldwater & Vineland). <ul style="list-style-type: none"> ○ This allows a focus on the area over a 2-3 month period ○ Focused work with a laser device: 1 to 1.5 hours a day in various locations along the issue area approx 8 times in the period. ○ Work Week is during Daylight hours on days Monday thru Friday, 6am-4pm ● Discussion included the additional method of non-citation warnings that can be sent via mail. These license plates of speeding vehicles are collected by civilian volunteers with LAPD using a laser device. ● Discussion included a Motor Officers Education ‘Iron Eagle Project’, where the Officers talk to pedestrians and bike riders about safety and distribute bike lights & brighter colored shirts. ● Answered a question about relationship with the Valley Traffic Advisor Council (VTAC). Their knowledge was limited, but in their experience the group’s primary focus is fundraising events for equipment. <p>No Board Action</p>	<p>President Diaz-Arias/ VP Clark/ Beautification & Public Safety Committee</p>
<p>7</p>	<p>Discussion and Possible Action: Appoint and confirm Wendy Sotelo as a Board Member of the North Hollywood Northeast Neighborhood Council.</p> <ul style="list-style-type: none"> ● At-Large Community Stakeholder (A3 2027) <p><u>SheRise Ford moves to approve all items in the consent calendar</u></p> <p><u>Jennifer Clark seconds</u></p>	<p>President Diaz-Arias</p>

	<p>7 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias,</p> <p>0 Ineligible:</p> <p>Motion passes 7-0-1-0</p> <p>President Zaid Diaz-Arias led Wendy Sotelo in taking the Neighborhood Council Oath</p>	
8	<p>Discussion and Possible Action: Review the NPG Project Completion Form from She Is Hope LA personal hygiene kit distribution event.</p> <p>Discussion included that the form communicated a lot of information about the event and appreciation for the photos</p> <p>Included for the Record - No Action Taken</p>	President Diaz-Arias
9	<p>Discussion and Possible Action: Review the NPG Project Completion Form from PESA on their summer program for high school students</p> <p>Discussion included that the form contained very little information and seemed to just restate what was on the application form. The organization was not commutative and did not follow thru with bringing the summer interns to NHNENC Board meetings over the summer or fall.</p> <p>Jennifer Clark moves to approve “that NHNENC no longer consider NPG application forms submitted by PESA”.</p> <p>SheRise Ford seconds</p> <p>7 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias,</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 7-0-1-1</p>	President Diaz-Arias
Community Impact Statements (CIP) and Letters		
10	<p>Discussion and Possible Action: Approve a Community Impact Statement regarding Council File 23-0002-S157: On El Salvador/Nicaragua/Honduras/ Temporary Protected Status (TPS) / Legal Status (Recommended by Minority Empowerment & Cultural Affairs Committee).</p> <p>Position: SUPPORT</p> <p>SheRise Ford moves to approve</p> <p>Michael Coleman seconds</p> <p>7 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias,</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 7-0-1-1</p>	Treasurer Coleman

11	<p>Discussion and Possible Action: Approve a Community Impact Statement on Council File 23-0243: Sanctuary City Ordinance, Federal Immigration Enforcement / City Resources, Property, Personnel/ Prohibit Use/ Compliance Monitoring Report (Recommended by Minority Empowerment & Cultural Affairs Committee).</p> <p>Position: SUPPORT</p> <p>SheRise Ford moves to approve</p> <p>Michael Coleman seconds</p> <p>Discussion Included comment on delay by City Dept in creating the Ordinance and Public Comment of support from Brian.</p> <p>6 Ayes: Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>2 Abstentions: Jennifer Clark, and Zaid Diaz-Arias</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 6-0-2-1</p>	President Diaz-Arias
12	<p>Discussion and Possible Action: Approve a Community Impact Statement regarding Council File 24-1073: Proposition 218 / Digital Component / Public Participation / Revenue Raising / Fee Increase Measures (Recommended by the Executive Committee).</p> <p>Position: SUPPORT</p> <p>Veronica Jimenez Vasquez moves to approve</p> <p>Mel Futrell seconds</p> <p>Discussion Included comment that currently forms must be printed and submitted. Recent situation around the approved increase to the sewer rate that is on the LADWP bills</p> <p>7 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 7-0-1-1</p>	President Diaz-Arias
13	<p>Discussion and Possible Action: Approve a Community Impact Statement for Council File: 22-1469: LA City Biodiversity Index / California Native Landscaping / Pollinator-Friendly / Monarch Butterfly / Plant and Tree Recovery (Recommended by the Beautification & Public Safety Committee).</p> <p>Position: AGAINST, UNLESS AMENDED</p> <p>Veronica Jimenez Vasquez moves to approve</p> <p>SheRise Ford seconds</p>	Parliamentarian Palluzzi

	<p>6 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, and Marci Marks</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 6-0-1-1</p>	
14	<p>Discussion and Possible Action: Review and approve a Community Impact Statement for Council File: 24-1312: Protected Trees and Shrubs / Replacement Evidence / 11937 Addison Street / Protected Tree Bond / Misdemeanor (Recommended by the Beautification & Public Safety Committee).</p> <p>Position: SUPPORT</p> <p>SheRise Ford moves to approve</p> <p>Mel Futrell seconds</p> <p>5 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Veronica Jimenez Vasquez, and Zaid Diaz-Arias</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 5-0-2-1</p>	Parliamentarian Palluzzi
15	<p>Discussion and Possible Action: Review and approve a Community Impact Statement for Council File: 24-1169: Citywide Illegal Dumping Cameras / Watershed Protection Division / Bureau of Sanitation / Overtime (Recommended by the Beautification & Public Safety Committee).</p> <p>Position: SUPPORT</p> <p>SheRise Ford moves to approve</p> <p>Veronica Jimenez Vasquez seconds</p> <p>6 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, and Marci Marks</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 6-0-1-1</p>	Parliamentarian Palluzzi
16	<p>Discussion and Possible Action: Review and approve a Community Impact Statement for Council File: 24-1128: Abandoned Construction Sites / Site Security / Property Owners Negligence / Accountability Measures / Public Safety (Recommended by the Beautification & Public Safety Committee).</p> <p>Position: SUPPORT</p> <p>SheRise Ford moves to approve</p> <p>Veronica Jimenez Vasquez seconds</p>	VP Clark

	<p>6 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, and Marci Marks</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 6-0-1-1</p>	
Budgetary Items		
17	<p>Discussion and Possible Action: Approve up to \$100 for the following parliamentary tools for meetings: a gavel, countdown timer, and dry erase markers (Recommended by the Executive Committee).</p> <p>Discussion included: pros & cons of a gavel; Board Members currently not following parliamentary procedure where a gavel would help (ex interrupting when other Board Members are speaking, not directing comments to the Chair, etc).</p> <p>DONE NEA Helena Doub gave insight that there are other Neighborhood Councils that have & use a gavel for productive meetings. She also stated that she has observed NHNENC Board Members not following parliamentary procedure as outlined in our Bylaws & Standing Rules.</p> <p><u>SheRise Ford moves to approve “up to \$100 for the following parliamentary tools for meetings: a countdown timer and dry erase markers”</u></p> <p><u>Jennifer Clark seconds</u></p> <p>4 Ayes: Jennifer Clark, SheRise Ford, Mel Futrell, Marci Marks</p> <p>1 Nays: Veronica Jimenez Vasquez</p> <p>2 Abstentions: Michael Coleman, and Zaid Diaz-Arias,</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 4-1-2-1</p>	President Diaz-Arias/ Parliamentarian Palluzzi
18	<p>Discussion and Possible Action: Approve recurring monthly expenditures for Google (Gmail) for board email addresses with its own cloud storage for up to \$200 a month (Recommended by the Executive Committee).</p> <p>Discussion included: Issues by some Board Members with receiving their emails in current system with alias forwarding email addresses; having a GoogleDrive ‘owned’ by NHNENC for all documents instead of attached to an individual;</p> <p><u>Jennifer Clark moves to approve “recurring monthly expenditures for Google (Gmail) for board email addresses with its own cloud storage for up to \$100 a month”</u></p> <p><u>Jennie Palluzzi seconds</u></p> <p>4 Ayes: Jennifer Clark, Veronica Jimenez Vasquez, Jennie Palluzzi and Zaid Diaz-Arias (tie breaking vote)</p> <p>3 Nays: Michael Coleman, SheRise Ford, and Mel Futrell</p> <p>1 Abstentions: Marci Marks</p> <p>1 Ineligible: Wendy Sotelo</p> <p>Motion passes 4-3-1-1</p>	Parliamentarian Palluzzi

19	<p>Discussion and Possible Action: Approve paying ICDSOft for the renewal of the Council website's Hosting Account \$120 and Domain Name Registration \$11.67. Total amount of \$131.67 is due January 2025 (Recommended by the Executive Committee).</p> <p>Discussion included: possibly going Month to Month - Treasurer Coleman stated ICDSOft shortest renewal option was one year</p> <p>Discussion to sent back to committee to consider other hosting companies. The following Board Members stated they would research and send recommendations to the Executive Committee: SheRise Ford, Mel Futrell and Michael Coleman</p> <p>SheRise Ford moves to approve labeling this agenda item until the December 2024 Board meeting to allow time for the Executive Committee to review other suggested web hosting companies to be sent by stated Board Members.</p> <p>Jennifer Clark seconds</p> <p>6 Ayes: Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, and Marci Marks 0 Nays: n/a 1 Abstentions: Zaid Diaz-Arias 1 Ineligible: Wendy Sotelo</p> <p>Motion to Table until December 2024 passes 6-0-1-1</p>	Treasurer Coleman
20	<p>Discussion and Possible Action: Approve a Neighborhood Purpose Grant of \$4,999 to the World Harvest Food Bank for a commercial sprinter van with hightop to allow them to continue and expand their services to families facing food insecurity in and around Los Angeles.</p> <p>Mark Ragan gave presentation about World Harvest Food Bank; Will send answers to the questions about: what the plan was for the current vehicle they stated they could not longer use due to state regualtions, how much money had they been given already, vouchers for N Hollywood community members for services.</p> <p>Discussion included: not currently having uncommitted funds to budget for this expense; that the organization had asked for an NPG from all 99 Neighborhood Councils; the ask was not time sensative and not needed until June 2025</p> <p>Jennifer Clark moves to approve labeling this agenda item until the March 2025 Board meeting to allow time for the Board to review their committed funds and then vote on the approval for this item.</p> <p>Marci Marks seconds</p> <p>3 Ayes: Jennifer Clark, Marci Marks, and Zaid Diaz-Arias 1 Nays: Veronica Jimenez Vasquez 3 Abstentions: Michael Coleman, SheRise Ford, and Mel Futrell 1 Ineligible: Wendy Sotelo</p> <p>Motion to Table until March 2025 passes 3-1-3-1</p>	President Diaz-Arias/ Mark Ragan

Committee Business		
21	<p>Discussion and Possible Action: Ratify the appointment of Wendy Sotelo as a Committee Member of the Beautification and Public Safety Committee.</p> <p>Note: The standing rules state that "<i>Committee members shall be appointed by the Chair of the committee and ratified by the Council.</i>"</p> <p><u>SheRise Ford moves to approve</u></p> <p><u>Mel Futrell seconds</u></p> <p><u>6 Ayes:</u> Jennifer Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, and Marci Marks</p> <p><u>0 Nays:</u> n/a</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p><u>1 Ineligible:</u> Wendy Sotelo</p> <p>Motion passes 6-0-1-0</p>	Chair Clark
22	<p>Discussion and Possible Action: Stakeholders or council members interested in becoming members of a committee will be allotted 2 minutes to speak and consider their appointment to a committee (Review vacancies if needed.)</p> <p>None</p>	Committee Chairs
23	<p>Committee Reports:</p> <ul style="list-style-type: none"> ● Executive Board <u>President Diaz-Arias next meeting is December 11, 2024 8:00pm</u> ● Cultural Affairs & Minority Empowerment <u>President Diaz-Arias next meeting TBD</u> ● Bylaws & Rules <u>Chair J. Clark stated next meeting TBD 2025</u> ● Ad-Hoc Elections <u>Chair J. Clark no new updates</u> ● Outreach & Youth Engagement <u>next meeting would be December 4, 2024 6:30pm</u> ● Beautification & Public Safety <u>next meeting would be December 4, 2024 8:00pm</u> ● Planning & Land Use Management <u>Chair Futrell next meeting TBD (January 2025)</u> 	Committee Chairs
Concluding Statements		
24	<p>Board Member Announcements</p> <p><u>Upcoming Events: Goodbye Celebration for CD2 Paul Krekorian; CD2 Winter Wonderland</u></p>	Board Members
25	<p>Adjournment</p> <p><u>President Zaid Diaz-Arias adjourns the meeting at 10:02 p.m.</u></p>	President Zaid Diaz-Arias

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- Our website: [NHNENC.org](http://www.nhnenc.org)
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