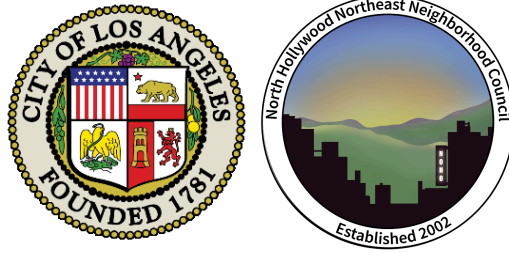


COUNCIL MEMBERS

- Zaid Diaz-Arias - **President**
- Mel Futrell - **Vice President**
- Dylan Meneses - **Secretary**
- Michael Coleman - **Treasurer**
- Veronica Jimenez - **Parliamentarian**
- John Basteghian
- Maria Cermeno
- Jennifer Clark
- SheRise Ford
- Marci Marks
- Kate Martinez



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL MINUTES**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, December 13, 2023
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 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

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

| <u>Time</u> | <u>Topic</u> | <u>Person Responsible</u> |
|-------------|--|---------------------------|
| 6:52 PM | Public comments on non-agenda items and government official presentations Also discussed - Agenda Item #5 - Presentation, Discussion and Possible Action: RV Dwelling Update by CD2 Field Deputy Arus Grigoryan | Various speakers |
| 7:09 PM | Call Meeting to Order – Roll Call 8 Present: Zaid Diaz-Arias, Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks. 4 Absent: Mel Futrell, John Basteghian, Kate Martinez, and Guillermo Tejada absent. | President Diaz-Arias |
| <u>Time</u> | <u>Board Business</u> | <u>Person Responsible</u> |

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| 7:11 PM | <p>Agenda Item #6 - Discussion and Possible Action: Review and approve September 2023 and November 2023 Regular Board Meeting minutes.</p> <p>Motion by Michael Coleman and seconded by Marci Marks. Open for discussion.</p> <p>Motion to table by Jennifer Clark and Maria Cermeno seconds.</p> <p>It is tabled to the next meeting.</p> | President Diaz-Arias |
| 7:13 PM | <p>Agenda Item #7 - Discussion and Possible Action: Review and Certify the NHNENC Storage Unit Inventory as of December 2023 (page 19 & 20 of the NCFP).</p> <p>Motion by Jennifer Clark and Dylan Meneses seconds. Open for discussion.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | President Diaz-Arias |
| 7:15 PM | <p>Agenda Item #8 - Discussion and Possible Action: Participating in a joint planning group with CD2 for beautification at Fair Elementary. Some ideas being discussed involve murals and landscaping. The Outreach & Beautification Committee would come back to the Board with a finalized plan once there is a better idea of the scope and dollar amount. We would also be seeking a matching grant through CD2 so as to not completely impact our funds.</p> <p>Motion by Dylan Meneses and Veronica Jimenez seconds. Open for discussion.</p> <p>6 Yays: Dylan Meneses, Michael Coleman, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>1 Abstention: Veronica Jimenez</p> <p>0 Nays:</p> | President Diaz-Arias |

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| 7:16 PM | <p>Agenda Item #9 - Discussion and Possible Action: Review and approve purchasing a PO Box for 12 months with key deposit for up to \$250 and work with the Office of the City Clerk to issue a Letter of Authority to enter this contract. (NCFP Policies)</p> <p>Motion by Jennifer Clark and seconded by Marci Marks. Open for discussion.</p> <p>Jennifer Clark asks the Board to approve purchasing a PO Box.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | President Diaz-Arias |
| 7:18 PM | <p>Agenda Item #10 - Discussion and Possible Action: Participating in a joint planning group with North Hollywood West Neighborhood Council for beautification of the Whitsett Slope mural area.</p> <p>Motioned by Dylan Meneses and SheRise Ford seconds. Open for discussion.</p> <p>Proposed \$40,000 budget in partnership with North Hollywood West Neighborhood Council</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | President Diaz-Arias |
| Community Impact Statements and Letters | | |
| 7:20 PM | <p>Agenda Item #13 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 14-1371-S13 on supporting the Tourism Workers Rising (TWR) Campaign.</p> <p>Michael Coleman moves and Veronica Jimenez seconds. Open for discussion.</p> <p>Official approval for supporting the hotel works and the tourism industry. Discussion and comments made by Jennifer Clark.</p> <p>2 Yays: Dylan Meneses and Michael Coleman</p> <p>4 Abstentions: Veronica Jimenez, Maria Cermeno, SheRise Ford, Marci Marks</p> <p>1 Nays: Jennifer Clark</p> <p>Item is approved with two votes.</p> | President Diaz-Arias/ Sunari Weaver |

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| 7:24 PM | <p>Agenda Item #12 - Discussion and Possible Action: Refer to a committee or Board Member(s) to research and create a Community Impact Statement for Council File 23-1114 and present to the Board at the next Regular Board Meeting.</p> <p>SheRise Ford moves and Dylan Meneses seconds. Open for discussion.</p> <p>Possibility to implement a hybrid system/model for Board Meetings. This motion is to do research on this item first. Jennifer Clark asks the Board to table this topic. SheRise Ford wishes to champion the virtual meeting aspect. Michael Coleman also supports.</p> <p>6 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, and Marci Marks.</p> <p>1 Nays: Jennifer Clark</p> <p>Referred to digital committee.</p> | President Diaz-Arias |
| 7:27 PM | <p>Agenda Item #13 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 22-1313 on supporting the Rehousing Strategy / People Living in RVs / Street Engagement Strategy / Street Encampments / RV Dwelling / Safe Parking / Los Angeles Homeless Services Authority (LAHSA)</p> <p>Motion by Jennifer Clark and seconded by Veronica Jimenez. Open for discussion.</p> <p>Jennifer Clark wishes the Board to file in support of this.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |
| 7:30 PM | <p>Agenda Item #14 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 22-1324 on supporting the RV Pilot Program / Council District 7 / West Valley Homes YES / Los Angeles Homeless Service Authority / LA Family Housing</p> <p>Jennifer Clark motions and Dylan Meneses seconds.</p> <p>Jennifer Clark provides testimony about the success of the RV Pilot Program. The scope of the program is discussed.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |

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| 7:32 PM | <p>Agenda Item #16 - Discussion and Possible Action: Review and approve a Community Impact Statement Against Council File 23-0662 for Oversized Vehicles / RV / Homelessness / Overnight Parking Restrictions / Safe Parking / Enforcement / Citations / Tows.</p> <p>Jennifer Clark motions for Board to approve that it is <i>against</i> File 23-0662. Discussion by SheRise Ford for clarification on stance.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |
| 7:36 PM | <p>Agenda Item #15 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-1277 on supporting the Critical Infrastructure Inventory / Safe Barriers / Encampment Fires / Freeways / High Fire Severity Zones / Environmentally Sensitive Areas</p> <p>Jennifer Clark moves and Marci Marks seconds.</p> <p>Jennifer presents testimony in support of this Council File.</p> <p>6 Yays: Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>1 Abstention: Dylan Meneses</p> <p>0 Nays:</p> | Board Member Clark |
| 7:38 PM | <p>Agenda Item #17 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-0914 on supporting the Oversize Vehicle Parking Restrictions / Citywide Program / Homeless Dwelling / Designated Streets / Portable Toilets / Septic Tank Waste Disposal / Housing Navigation / Services</p> <p>Jennifer Clark moves and Dylan Meneses seconds. Open for discussion.</p> <p>Jennifer Clark provides testimony in support of this Council File.</p> <p>5 Yays: Michael Coleman, Veronica Jimenez, Maria Cermeno, Jennifer Clark, and Marci Marks.</p> <p>2 Abstentions: Dylan Meneses and SheRise Ford</p> <p>0 Nays:</p> | Board Member Clark |

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| 7:40 PM | <p>Agenda Item #18 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-0968 on supporting the Convergent Technologies, LLC / Security Camera and Badge Access / Central and Branch Libraries / Contract</p> <p>Jennifer Clark moves and Maria Cermeno seconds. Open for discussion.</p> <p>Jennifer Clark provides testimony for the Board to approve this Council File. Dylan Meneses provides testimony against this Council File. Dylan Meneses would like this item to be tabled. Discussion by Board Members to rework verbiage of the Council File.</p> <p>Item moved to table by SheRise Ford and Dylan Meneses seconds.</p> <p>5 Yays: Michael Coleman, Maria Cermeno, SheRise Ford, Dylan Meneses and Marci Marks.</p> <p>2 Nays: Jennifer Clark and Veronica Jimenez</p> | Board Member Clark |
| 7:46 PM | <p>Agenda Item #19 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 02-0090 on supporting the AVAILABLE FACILITY RESOURCES / NEIGHBORHOOD EMPOWERMENT.</p> <p>Jennifer Clark moves and Dylan Meneses.</p> <p>Jennifer Clark provides testimony for the approval that Neighborhood Council should provide resources where meetings can occur for free. Essentially, approval to update the website.</p> <p>6 Yays: Michael Coleman, Dylan Meneses, SheRise Ford, Jennifer Clark, Maria Cermeno, and Marci Marks.</p> <p>1 Abstention: Veronica Jimenez</p> <p>0 Nays:</p> | Board Member Clark |
| 7:48 PM | <p>Agenda Item #20 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 22-0928 on supporting the Place-Based Interventions / Housing / Persons Experiencing Homelessness / Los Angeles Homeless Services Authority (LAHSA).</p> <p>Jennifer moves and Michael Coleman seconds. Open for discussion.</p> <p>Jennifer provides testimony for the Board to vote yes.</p> <p>6 Yays: Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>1 Abstention: Dylan Meneses</p> <p>0 Nays:</p> | Board Member Clark |

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| 7:50 PM | <p>Agenda Item #21 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-0529 on supporting the RV Rentals / Public Right-of-Way / Selling / Leasing / Renting / Business Prohibition / Los Angeles Municipal Code / Amendment.</p> <p>Jennifer Clark moves and Veronica Jimenez seconds.</p> <p>Jennifer Clark provides testimony about Council Item explaining that people are renting out RVs.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |
| 7:52 PM | <p>Agenda Item #22 - Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 20-0122 in supporting the "Keswick Street / Vantage Avenue / Transfer of Jurisdiction / City-owned Property / Department of Recreation and Parks</p> <p>Jennifer moves and Dylan Meneses seconds.</p> <p>Jennifer Clark provides testimony regarding the expansion of a public park. Action to acquire more property for this item.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |
| Budgetary Items | | |
| 7:54 PM | <p>Agenda Item #23 - Discussion and Possible Action: Review and approve the October 2023 MER</p> <p>The City has not approved credit card statement so Agenda Item #23 and #24 shall be discussed at a later date.</p> | Treasurer Coleman |
| 7:54 PM | <p>Agenda Item #24 - Discussion and Possible Action: Review and approve the November 2023 MER</p> <p>The City has not approved credit card statement so Agenda Item #23 and #24 shall be discussed at a later date.</p> | Treasurer Coleman |

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| 7:54 PM | <p>Agenda Item #25 - Discussion and Possible Action: Review and approve a budget of \$46.02 for mini pumpkins for our Halloween Outreach event on October 28, 2023</p> <p>Dylan Meneses moves and Jennifer Clark seconds.</p> <p>Clarification that this money was spent specifically for the mini-pumpkins.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | BM Clark/ Chair Cermeno |
| 7:55 PM | <p>Agenda Item #26 - Discussion and Possible Action: Review and approve an increase of \$60 for our storage unit at Public Storage, for a total of \$321 a month starting in January 2023</p> <p>Dylan Meneses moves and Michael Coleman seconds.</p> <p>The rent was increased by almost double at Public Storage. Jennifer Clark would like to amend the motion and have the verbiage be changed. Michael Coleman moved to strike the item and Jennifer seconds.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Treasurer Coleman |
| 7:57 PM | <p>Agenda Item #27 - Presentation, Discussion and Possible Action: Review and approve a Neighborhood purpose grant application of \$5,000 for <i>Little Light International, Inc.</i> to cover online resources and educational material costs related to launch programs and provide virtual learning resources to students in underserved communities.</p> <p>SheRise Ford moves and Michael Coleman seconds.</p> <p>Presentation made by Jaimie Park of <i>Little Light International, Inc.</i> Discussion of how many kids from the North Hollywood Northeast district participate in the program. Board members would like more quantitative data by January 17th, which is the date of the next meeting.</p> <p>SheRise Ford moves to table item and Marci Marks seconds.</p> <p>6 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, and Marci Marks.</p> <p>1 Nays: Jennifer Clark</p> | Treasurer Coleman/ Jaimie Park |

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| 8:12 PM | <p>Agenda Item #28 - Discussion and Possible Action: Review and approve a reimbursement of \$31.98 for refreshments for the November 8th Board meeting to Jennifer Clark</p> <p>SheRise moves and Dylan seconds.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>1 Abstention: Maria Cermeno</p> <p>0 Nays:</p> | Treasurer Coleman/ BM Clark |
| 8:14 PM | <p>Agenda Item #29 - Discussion and Possible Action: Participating in a planning group with other CD2 Neighborhood Councils to potentially host a Forum / Debate in February for candidates running for the Councilmember seat of CD2 in 2024. Approve up to \$2000 to assist in covering costs (example: venue rental, refreshments, marketing).</p> <p>SheRise Ford moves and Dylan Meneses seconds.</p> <p>Testimony made by Jennifer Clark about combining costs and possibly splitting the motion.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |
| 8:16 PM | <p>Agenda Item #30 - Discussion and Possible Action: Review and approve purchasing a protective carrying case not to exceed \$75 for the NHNENC printer and accessories. To use as needed for Meetings, Events, and other approved necessities.</p> <p>Dylan Meneses moves and Jennifer Clark seconds.</p> <p>Jennifer Clark states last motion was only for the printer. Would like to include accessories.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | Board Member Clark |

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| <p>8:18 PM</p> | <p>Agenda Item #31 - Discussion and Possible Action: Review and approve purchasing a luggage set with 4 wheels & Packing Cubes not to exceed \$500 for the NHNENC to transport & store NHNENC Table Clothes & Outreach materials and Event Microphones & stands. To use as needed for Meetings, Events, and other approved necessities.</p> <p>Dylan moves and Maria Cermeno seconds.</p> <p>Jennifer Clark states that some of the equipment is too heavy to move without luggage or some other transport like a dolly. Dylan Meneses moves to amend the amount to \$150 instead of \$500 and SheRise Ford seconds.</p> <p>4 Yays: Dylan Meneses, Michael Coleman, SheRise Ford, and Marci Marks.</p> <p>3 Nays: Jennifer Clark, Maria Cermeno, and Veronica Jimenez</p> <p>SheRise Ford then motions to table the topic until more research can be done on the proper costs. Dylan seconds.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | <p>Board Member Clark</p> |
| <p>8:22 PM</p> | <p>Agenda Item #32 - Discussion and Possible Action: Review and approve purchasing a projector, protective case, screen and stand not to exceed \$1000 for the NHNENC to use as needed for Meetings, Events, and other approved necessities.</p> <p>Dylan Meneses moves and Michael Coleman seconds.</p> <p>Jennifer Clark provides testimony given that if a digital presentation would like to be made those items are not provided at the new location.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | <p>Board Member Clark</p> |

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| <p>8:24 PM</p> | <p>Agenda Item #33 - 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>Jennifer Clark would like to resign from the Student committee. Jennifer Clark would like to be appointed to the open spot on the Outreach and Beautification committee. Maria Cermeno moves and Veronica Jimenez seconds.</p> <p>7 Yays: Dylan Meneses, Michael Coleman, Veronica Jimenez, Maria Cermeno, SheRise Ford, Jennifer Clark, and Marci Marks.</p> <p>0 Nays:</p> | <p>Committee Chairs</p> |
| <p>8:26 PM</p> | <p>Agenda Item #34 - Committee Reports: (if applicable)</p> <p>Jennifer Clark would like the bylaws to be revises and the attendance section to address the right to privacy.</p> <ul style="list-style-type: none"> ● Bylaws Committee ● Cultural Affairs ● Digital ● SOUP ● Executive ● Elections ● Outreach ● PLUM ● Youth & Minority Empowerment | <p>Committee Chairs</p> |
| <p>Concluding Statements</p> | | |
| <p>8:27 PM</p> | <p>Council Member Announcements</p> | <p>Council Members</p> |
| <p>8:30 PM</p> | <p>Adjournment</p> <p>Meeting adjourned by President Diaz-Arias and seconded by SheRise Ford.</p> | <p>President Diaz-Arias</p> |