

COUNCIL MEMBERS

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



**NORTH HOLLYWOOD EAST
NEIGHBORHOOD COUNCIL
MINUTES**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, September 13, 2023
7:00 PM

Location:

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

**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

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

Public Comments— Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker, unless adjusted by the presiding officer of the Board.

| <u>Item #</u> | <u>Topic</u> | <u>Person Responsible</u> |
|---------------|---|---------------------------------|
| 1 | <p>Call Meeting to Order – Roll Call</p> <p><u>Meeting called to order at 7:04 pm</u></p> <p><u>9 Present:</u> Zaid Diaz-Arias, Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Marci Marks and Kate Martinez.</p> <p><u>3 Absent:</u> SheRise Ford, Maria Cermeno, and Guillermo Tejada.</p> | <p>President Diaz-Arias</p> |

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| 2 | <p style="text-align: center;">Chair Welcome & Brief Review of NC rules</p> <p style="text-align: center;">President Diaz-Arias gave a brief review of NC rules and welcomed the community to the meeting.</p> | President Diaz-Arias |
| 3 | <p style="text-align: center;">Comments by Government Officials (3 Mins Ea.)</p> <p style="text-align: center;">CD6 Councilmember Imelda Padilla’s Field Deputy Rafael Gonzalez introduced themselves as our new representative and gave updates</p> <p style="text-align: center;">Congressman Tony Cardenas representative, Lilia Monterrosa, gave updates</p> <p style="text-align: center;">D.O.N.E representative Octaviano Rios presented OnBoarding Binders to Board Members</p> <p style="text-align: center;"><u>Continued after Item 10 when these representatives arrived (7:45pm)</u></p> <p style="text-align: center;">Assemblymember Luz Rivas’ representative gave updates</p> <p style="text-align: center;">CD2 Councilmember Paul Krekorian’s Field Deputy Cairo Rodriguez gave updates</p> | Various |
| 4 | <p style="text-align: center;">Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p style="text-align: center;">Stakeholder participated in the discussion but did not give name.</p> | Various |
| Board Business | | |
| 5 | <p>Discussion and Possible Action: Review and approve July 2023 and August 2023 Regular Council Meeting Minutes</p> <p style="text-align: center;">Jennifer Clark moves to approve Mel Futrell seconds</p> <p style="text-align: center;">Motion passes 8-0-0</p> <p>8 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Marci Marks and Kate Martinez.</p> <p style="text-align: center;"><i>President Diaz-Arias does not vote unless there is a tie</i></p> | Secretary Santos |
| Budgetary Items | | |

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| 6 | <p>Discussion and Possible Action: Review and approve July 2023 MER.</p> <p>Jennifer Clark moves to approve Veronica Jimenez seconds</p> <p>Motion passes 9-0-0</p> <p>6 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian.</p> <p>2 ineligible: Marci Marks and Kate Martinez</p> <p><i>President Diaz-Arias does not vote unless there is a tie</i></p> | Treasurer Coleman |
| 7 | <p>Discussion and Possible Action: Review and approve the August 2023 MER</p> <p>Jennifer Clark moves to approve Dylan Meneses seconds</p> <p>Motion passes 8-0-0</p> <p>7 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada</p> <p>2 ineligible: Marci Marks and Kate Martinez</p> <p><i>President Diaz-Arias does not vote unless there is a tie</i></p> <p><i>Guillermo Tejada is present at 7:32pm</i></p> <p>10 Present: Zaid Diaz-Arias, Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Marci Marks, Kate Martinez, Guillermo Tejada.</p> <p>3 Absent: SheRise Ford, Maria Cermeno.</p> | Treasurer Coleman |

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| 8 | <p>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>Attachment 1: Little Light International NPG Application Attachment 2: Project Overview/Impact</p> <p>Mel Futrell moves to approve Guillermo Tejada seconds</p> <p>Discussion that they presenters were not there and concerns that neither the application or Presentation shows an impact in North Hollywood.</p> <p>Public Comment: Stakeholder asks a question about where we get our budget and begins yelling at the Board.</p> <p>Jennifer Clark moves to Table this until the presenters can attend Mel Futrell seconds</p> <p>Motion to Table passes 9-0-0</p> <p>9 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Marci Marks, Kate Martinez, Guillermo Tejada</p> | President Diaz-Arias |
| 9 | <p>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant of \$5,000 for Hands4Hope LA for the purpose of providing funds to cover musicians scheduled to perform at the Hands4HopeLA 23rd Annual Starlight Jazz Serenade, Friday, October 13, 2023.</p> <p>Attachment: H4HLA 2023 NPG Application</p> <p>Jennifer Clark moves to approve Dylan Meneses seconds</p> <p>Discussion that due to the event requiring a purchased ticket, it does not meet the NPG requirement to be free and open to all in the community</p> <p>Motion does not pass 0-0-7</p> <p>0 Ayes:</p> <p>0 Nays:</p> <p>7 Abstentions: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada</p> <p>2 Ineligible: Marci Marks, Kate Martinez</p> | President Diaz-Arias |

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| 10 | <p>Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant of \$2,703.08 for the Victory Vineland Recreation Center for the facility Halloween event on Saturday October 28, 2023 which will be a free event for our community, providing a safe and entertaining special event which will include food, carnival style games, candy, music, decorations, jumper, and food vendors.</p> <p>Attachment: Vineland Victory Recreation Center NPG Application</p> <p>Jennifer Clarks moves to approve Dylan Meneses seconds</p> <p>Motion passes 7-0-0</p> <p>7 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada</p> <p>2 Ineligible: Marci Marks, Kate Martinez</p> <p>After the vote we went back to comments by government officials.</p> | Outreach Chair Cermeno/ BM Clark |
| 11 | <p>Discussion and Possible Action: Review and approve the purchase of a new storage unit lock of up to \$30 from the North Hollywood Home Depot</p> <p>Jennifer Clark moves to approve Mel Futrell seconds</p> <p>Motion passes 7-0-0</p> <p>7 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada</p> <p>2 Ineligible: Marci Marks, Kate Martinez</p> | BM Clark |
| 12 | <p>Discussion and Possible Action: Review and approve the purchase of a new office printer up to \$2000 for NHENC administrative resources and outreach materials.</p> <p>Mel Futrell moves to approve Michael seconds</p> <p>Jennifer Clark moves to amend the amount from “up to \$,2000” to “up to \$800” and Seconded by Mel Futrell</p> <p>Motion to Amendment passes 9-0-0</p> <p>9 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada, Marci Marks, Kate Martinez</p> <p>Motion as Amended passes 7-0-0</p> <p>7 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada</p> <p>2 Ineligible: Marci Marks, Kate Martinez</p> | Treasurer Michael/ Santos |

Committee Business

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| 13 | <p>Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as the Bylaws Chair and appoint and confirm a new Chair.</p> <p style="text-align: center;">Michael Coleman moves to accept resignation and open discussion Dylan Meneses seconds</p> <p style="text-align: center;">Jennifer Clark self nominated</p> <p style="text-align: center;">President Diaz-Arias moves to appoint and confirm Jennifer Clark as the ByLaws Chair (Per the Bylaws)</p> <p style="text-align: center;">Mel Futrell seconds</p> <p style="text-align: center;">Motion passes 9-0-0</p> <p>9 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada, Marci Marks, Kate Martinez</p> | President Diaz-Arias |
| 14 | <p>Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as the Cultural Affairs Chair and appoint and confirm a new Chair.</p> <p style="text-align: center;">Mel Futrell moves to accept the resignation and open discussion Michael Coleman seconds</p> <p style="text-align: center;">Marci Marks self nominated</p> <p style="text-align: center;">President Diaz-Arias moves to appoint and confirm Marci Marks as the Cultural Affairs Co-Chair with Mel Futrell Michael seconds</p> <p style="text-align: center;">Motion passes 89-0-0</p> <p>9 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada, Marci Marks, Kate Martinez</p> | President Diaz-Arias |
| 15 | <p>Discussion and Possible Action: Accept the resignation of Zaid Diaz-Arias as a SOUP Committee Member.</p> <p style="text-align: center;">Zaid Diaz-Arias resigns as a committee member.</p> | President Diaz-Arias |

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| 16 | <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>Mel Futrell moves to appoint Dylan Meneses as member of the SOUP Committee Veronica Jimenez seconds</p> <p>Motion passes 9-0-0</p> <p>9 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, Mel Futrell, Jennifer Clark, John Basteghian, Guillermo Tejada, Marci Marks, Kate Martinez</p> | Committee Chairs |
| 17 | <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 <p>Chairs gave their reports.</p> | Committee Chairs |
| Concluding Statements | | |
| 18 | <p>Council Member Announcements</p> <p>No announcements</p> | Council Members |
| 19 | <p>Adjourn</p> <p>Meeting adjourned by President Diaz-Arias at 8:35 PM</p> | President Diaz-Arias |

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 3 minutes per speaker unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - NHENC agendas are posted for public review as follows:

- For viewing at any hour: Valley Plaza Branch, Los Angeles Public Library, 12311 Vanowen Street, North Hollywood, CA 91605
- Our website: NHNENC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT – As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of

services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Zaid Diaz-Arias, Board Secretary, by email esantos@nhnenc.org and board@nhnenc.org.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: nhnenc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Zaid Diaz-Arias, Board Secretary, by email esantos@nhnenc.org and board@nhnenc.org.

NOTICE TO PAID REPRESENTATIVES — If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NHNENC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NHNENC Bylaws. The Bylaws are available at our Board meetings and our website NHNENC.org.

SERVICIOS DE TRADUCCION – Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacta Zaid Diaz-Arias, Secretaria de la Mesa Directiva, por correo electrónico esantos@nhnenc.org y board@nhnenc.org para avisar al Concejo Vecinal.