

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
- Robert Clark
- SheRise Ford
- Marci Marks
- Kate Martinez
- Jennie Palluzzi



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL MINUTES**

Meeting Type:
Regular Board Meeting

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

Location:

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

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

President/Chair only votes for tie-breakers

**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. There is ample parking
available inside the Station.*

Email: Board@NHNENC.org

Website: www.nhnenc.org

<u>Item #</u>	<u>Topic</u>	<u>Person Responsible</u>
1	<p>Call Meeting to Order—Roll Call</p> <p>President Diaz-Arias calls the meeting to order at 7:03 p.m.</p> <p>Present: Zaid Diaz-Arias, Mel Fultrell, Dylan Meneses, Veronica Jimenez, John Basteghian, Maria Cermeno, Jennifer Clark, Robert Clark, Jennie Palluzzi</p> <p>Absent: Michael Coleman, SheRise Ford, Marci Marks. Kate Martinez</p>	President Diaz-Arias
2	President Diaz gives Brief Review of NC rules	President Diaz-Arias
3	<p>Comments by Government Officials(3 Mins Ea.)</p> <ul style="list-style-type: none"> ● Senior Lead Officer gives presentation about gang related shooting at Saticoy and Farmdale 2 weeks ago, the increase of Grand Theft Autos(GTA's) 	Various

	<p>and car break ins along Lankershim corridor in between Saticoy and Sherman Way, and the incident that happened on Victory and Vineland where a 73 year victim was hit in the head, Vegan Fair</p> <ul style="list-style-type: none"> ● Chief Amy Bastman and Will Jun from Local LAFD gives presentation about clearing brush around homes to prevent potential fires, the completion of the city wide habitational suite survey, and about a structure fire that local station 89 was involved in that displaced an entire family ● Field Representative for Congressman Cardenas - Gabriela Agarie gives presentation about Burbank Airpots extension for public comments from February 23 - March 23, An art competition the congressman is holding district wide where the winner gets a trip to DC, and lastly the congressmans' office has been contacting FAFSA to alleviate issues students have been facing ● Field Representative for City Councilman Krekorian - Arus Grigoryan discusses new offices on Lankershim Blvd, announcement of Noho Summer Nights, Keep Los Angeles Beautiful 6th annual conference, announcement of trees being planted in Noho East, concentrating on Homelessness and cleanups ● Field Representative for Council member Paillas Office - Rafael Announcement of Neighborhood watch, Community cleanup coming to North Hollywood East ● Filed Representative for Luz Rivas - Julisa gives updates on health bills successfully introduced on the State Assembly floor by Representative Rivas, Updates on Bill 830-43, March 30th hosting a free tax filing event next to Panorama high School for anyone who makes under 67,000 dollars <p>Dylan Meneses came in at 7:10</p>	
4	<p>Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <ul style="list-style-type: none"> ● Lydia Floyd from HANDS4HOPE presents event that their organization if hosting to celebrate 25th anniversary 	Various
Presentations		
5	<p>Presentation, Discussion and Possible Action: by Friends of the LA Rive, CEO Candice Dickens-Russell, on their mission, vision, advocacy, community programs, and upcoming events</p>	<p>CEO Dickens-Russell/ President Diaz</p>
6	<p>Presentation, Discussion and Possible Action: Presentation by NoHo Home Alliance on a Neighborhood Purpose Grant Application of up to \$5,000 for their projects to get the unhoused meals, clothes, showers, medical support, and efforts to help people get housing.</p> <p>Mel Fultrell moves and Jennie Palluzi seconds. Yes: Jennie Palluzzi Abstain: Zaid Diaz-Arias, Mel Futrell, Veronica Jimenez, Robert Clark, John Basteghian No: Maria Cermeno, Jennifer Clark</p>	<p>Elaine Loring/ President Diaz-Arias</p>
Consent Calendar		

<p>7</p>	<p>Motion to split Board Meeting Minutes and MER into two.</p> <p>Jennifer Clark moves and Veronica Jimenez seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias No: N/A</p>	
	<p>A. Discussion and Possible Action: Review and approve the February 2024 Regular Board Meeting Minutes.</p> <p>Jennifer Clark moves and Jennie Palluzzi seconds. Yes: Maria Cermeno, Dylan Meneses, Jennifer Clark, Abstain: John Basteghian, Zaid Diaz-Arias, Mel Futrell, Veronica Jimenez, Jennie Palluzzi, Robert Clark No: N/A</p>	<p>Secretary Meneses</p>
	<p>B. Discussion and Possible Action: Review and approve the February 2024 MER.</p> <p>Jennifer Clark moves and Dylan Meneses seconds Yes: Maria Cermeno, John Basteghian, Veronica Jimenez ,Dylan Meneses, Jennifer Clark, Robert Clark Abstain: Mel Futrell, Jennie Palluzzi, Zaid Diaz-Arias No: N/A</p>	<p>Treasurer Coleman</p>
Board Business		
<p>8</p>	<p>Discussion and Possible Action: Review and approve the Amended NHNENC Standing Rules (Amendments recommended by the Bylaws and Rules Committee).</p> <p>Jennifer Clark moves and Jennie Palluzzi seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias, Dylan Meneses No: N/A</p>	<p>Chair Clark</p>
<p>9</p>	<p>Discussion and Possible Action: Review and approve the Amended NHNENC Bylaws due on April 1, 2024 (Amendments recommended by the Bylaws and Rules Committee).</p> <p>Jennifer Clark moves and Robert Clark seconds Yes: Maria Cermeno, John Basteghian, Mel Futrell, Dylan Meneses, Veronica Jimenez, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias No: N/A</p>	<p>Chair Clark</p>

10	<p>Discussion and possible action: Review and consider a new storage space from the three choices below. All are 5x10 units on the first floor, indoor, with climate-control that allow us to use our own locks and have electronic gate access. They also allow business accounts. All prices are promotional and subject to change.</p> <p>1) Public Storage on Sherman Way - a similar unit in the current building for \$146 (regular \$202), which involves signing a new contract.</p> <ul style="list-style-type: none"> ● Approve moving to a new 5x10 storage unit at Public Storage, 11620 Sherman Way, 91605, and payments up to \$250 a month <p>2) Extra Space Storage on Troost, between Sherman Way and Vanowen for \$96 (regular \$180).</p> <ul style="list-style-type: none"> ● Approve moving to a new 5x10 storage unit at Extra Space Storage, 6880 Troost Ave., 91605, and payments up to \$200 a month. <p>3) Extra Storage Space on Vanowen, corner of Tujunga, for \$116 (regular \$192)</p> <ul style="list-style-type: none"> ● Approve moving to a new 5x10 storage unit at Extra Space Storage, 11423 Vanowen St., 91605, and payments up to \$200 a month. <p>Jennifer Clark moves to postpone and Dylan Meneses seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias No: N/A</p>	Treasurer Coleman
Budgetary Items		
11	<p>Discussion and Possible Action: Review and approve purchasing a single Zoom License through DONE not to exceed \$250 per year.</p> <p>Jennifer Clark moves and Jennie Palluzzi seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi Abstain: Zaid Diaz-Arias, Robert Clark No: N/A</p>	Treasurer Coleman
12	<p>Discussion and Possible Action: Review and approve purchasing the following office supplies for Council office business: tape, staples, paper clips, luggage tags, label tape and laminating sheets for an amount not to exceed \$200.</p> <p>Jennifer Clark moves and Robert Clark seconds. Yes: Maria Futrell, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias No: N/A</p>	Board Member Clark

13	<p>Discussion and Possible Action: Review and consider the NHNENC’s participation with an outreach booth at the LASAN Earth Day LA 2024 on April 20, 2024 and purchase of promotional water bottles not to exceed \$1000.</p> <p>Dylan Meneses moves and John Basteghian seconds.</p> <p><u>Amendment to replace “water bottles” with “canteens, umbrellas, fans, and reusable bags”.</u></p> <p>Jennifer Clark moves and Jennie Palluzzi seconds.</p> <p>Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi</p> <p>Abstain: Zaid Diaz-Arias, Robert Clark</p> <p><u>Jennie Palluzzi moves to amend the current item to read “canteens, umbrellas, reusable bags, roulette fans, and roulette wheels”</u></p> <p>Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez , Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark</p> <p>Abstain: Zaid Diaz-Arias</p> <p>No: N/A</p>	Chair Cermeno/ BM Clark
Community Impact Statement		
14	<p>Discussion and Possible Action: Review and approve a Community Impact Statement (CIS) for Council File 24-0002-S1 supporting the AB 817 (Pacheco). Summary: If passed, AB 817 would amend the Ralph M. Brown Act to authorize the Los Angeles City Council and other legal legislative bodies to permit subsidiary, purely advisory bodies to meet by teleconference.</p> <p>Jennie Palluzzi moves and Jennifer Clark seconds.</p> <p>Yes: Maria Cermeno, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark</p> <p>Abstain: Zaid Diaz-Arias, John Basteghian</p> <p>No: N/A</p>	Board Member Clark
15	<p>Discussion and Possible Action: Review and approve a Community Impact Statement (CIS) AGAINST Council File 15-0389-S2. Summary: This is currently in Committee - This letter is stating we are opposed to non-certified Neighborhood Council community groups having the same privileges as certified Neighborhood Councils.</p> <p>Jennie Palluzzi moves and Mel Futrell seconds.</p> <p>Yes: Maria Cermeno, John Basteghian, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi</p> <p>Abstain: Zaid Diaz-Arias, Mel Futrell, Robert Clark</p> <p>No: N/A</p>	Board Member Clark
16	<p>Discussion and Possible Action: Review and approve a Community Impact Statement (CIS) for Council File 23-0944 on requiring that all packaging comes with a lifecycle or biodegradable label-date that indicates how long a wrapper, container, or filler material will take before it naturally biodegrades in the environment.</p> <p>Mel Palluzzi moves and Dylan Meneses seconds.</p> <p>Yes: Maria Cermeno, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi</p> <p>Abstain: Zaid Diaz-Arias, Robert Clark</p> <p>No: John Basteghian</p>	Board Member Clark
Committee Business		

17	<p>Discussion and Possible Action: Appoint and confirm a Chair for the Outreach and Youth Engagement Committee per Article VI Section 2 of the NHNENC Bylaws.</p> <p>Jennifer Clark moves to nominate Maria Cermeno and Veronica Jimenez seconds. Zaid moves to appoint Maria Cermeno and Veronica seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias No: N/A</p>	President Diaz-Arias
18	<p>Discussion and Possible Action: Appoint and confirm a Chair for the Beautification and Public Safety Committee per Article VI Section 2 of the NHNENC Bylaws.</p> <p>Jennifer Calrk self nominates and Veronica Jimenez seconds. Zaid Diaz-Arias moves to appoint Jennifer Clark and Jennie Palluzzi seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Futrell, Robert Clark Abstain: Zaid Diaz-Arias No: N/A</p>	President Diaz-Arias
19	<p>Discussion and Possible Action: Appoint and confirm a Chair for the Minority Empowerment and Cultural Affairs Committee per Article VI Section 2 of the NHNENC Bylaws.</p> <p>Jennie Palluzzi nominates Zaid Diaz-Arias and Jennifer Clark seconds. Zaid Diaz-Arias moves to appoint himself and Jennie Palluzzi seconds. Yes: Maria Cermeno, John Basteghian, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias, Mel Futrell No: N/A</p>	President Diaz-Arias
20	<p>Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak and consider their appointment to the Committee (Review Vacancies).</p> <p><u>Outreach and Youth Engagement Committee</u> Maria moves to appoint Veronica Jimenez and Jennifer Clark. Jennie Palluzzi seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zaid Diaz-Arias</p> <p><u>Beautification and Public Safety Committee</u> Jennifer appoints Dylan Meneses and Jennie Palluzzi. Mel Futrell seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zair Diaz-Arias</p> <p><u>Minority Empowerment and Cultural Affairs Committee</u> Zaid Diaz-Arias moves to appoint Dylan Meneses and Mel Futrell. Jennie Palluzzi seconds. Yes: Maria Cermeno, John Basteghian, Mel Futrell, Veronica Jimenez, Dylan Meneses, Jennifer Clark, Jennie Palluzzi, Robert Clark Abstain: Zair Diaz-Arias No: N/A</p>	Committee Chairs

21	Committee Reports: (Not Applicable)	Committee Chairs
Concluding Statements		
22	Board Member Announcements P.O. box is now active.	Board Members
23	Adjournment President Diaz-Arias adjourns the meeting at 9:19 p.m.	President Diaz-Arias

PUBLIC POSTING OF MINUTES - NHNENC minutes are posted for public review as follows:

- For viewing during board meetings: LA Fire Station 89, Los Angeles Fire Station, 7063 Laurel Canyon, North Hollywood, CA 91605 (Community/Auxilliary Room)
- Our website NHNENC.org/minutes/