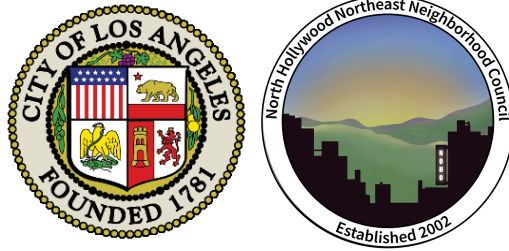


**COUNCIL MEMBERS**

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



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL MINUTES**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, May 15, 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.*

**Email:** [Board@NHNENC.org](mailto:Board@NHNENC.org)  
**Website:** [www.nhnenc.org](http://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.</p> <p><b>8 Present:</b> Zaid Diaz-Arias, Dylan Meneses, Michael Coleman, Veronica Jimenez, Jennie Palluzzi, Maria Cermeno, SheRise Ford, Marci Marks</p> <p><b>5 Absent:</b> Jennifer Clark, John Basteghian, Mel Futrell, Robert Clark, Kate Martinez</p>	President Diaz-Arias
2	<p>Chair Welcome &amp; Brief Review of NC rules</p> <p>President Zaid Diaz-Arias gave a Brief Review of NC rules.</p>	President Diaz-Arias
3	<p>Comments by Government Officials (3 Mins Ea.)</p> <p><b>Arus Grigoryan, Field Deputy for L.A. City Council District 2 (CD2) and Council President Paul Krekorian</b>, spoke about the free concert series NoHo Summer Nights being held at North Hollywood Park, 11455 W. Magnolia Blvd. in North Hollywood. The</p>	Various

	<p>concerts start at 7 p.m. and movies start at dusk. (Visit: valleycultural.org for more info).</p> <p>Presented a Certificate of Congratulations to NHNENC President Zaid diaz-Arias on their graduation from the University of Southern California. “Your commitment to public service and your persistence in pursuit of your educational goals are worthy of commendation. I salute your achievement and wish you success in all your endeavors” ~ Los Angeles City Council President and Council District 2 Councilmember Paul Krekorian</p> <p><b>DONE</b> - Announced that NHNENC will have a new EmpowerLA/DONE rep (NEA) Helena Donb going forward</p> <p>Homeless Liaisons are encouraged to attend the scheduled meeting and other Board Members are also welcome to attend.</p> <p><b>Joellen Amman with Valley Cultural Foundation regarding NoHo Summer Nights</b> - Concert and Movie night series sponsored by CD2 and invited NHNENC to have an Outreach Table at the events.</p> <p><b>Brandon Pender - Region 4 Budget Advocates</b> Budget Day is coming. Recap of how the Day works and ultimately a White Sheet will be presented on the proposed Budget from the Mayor's office to the City Council.</p> <p><b>Rafael, Field Deputy for L.A. City Council District 6 (CD2)</b> gave updates.</p>	
<p>4</p>	<p>Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p><b>None Presented</b></p>	<p>Various</p>
<b>Consent Calendar</b>		
<p>5</p>	<p>a. <b>Discussion and Possible Action:</b> Review and approve the March and April 2024 Regular Board Meeting Minutes.</p> <p>b. <b>Discussion and Possible Action:</b> Review and approve the March 2024 MER.</p> <p><u>Marci Marks moved to approve all items in the consent calendar</u></p> <p><u>SheRise Ford seconds.</u></p> <p><u>6 Ayes:</u> Dylan Meneses, Michael Coleman, Veronica Jimenez, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><u>0 Nays:</u> n/a</p> <p><u>2 Abstentions:</u> SheRise Ford, Zaid Diaz-Arias</p> <p><b>Motion passes 6-0-2</b></p>	<p>Treasurer Coleman/ Secretary Meneses</p>
<b>Board Business</b>		

<p>6</p>	<p><b>Discussion and possible action: Review and consider a new storage space from the three choices below.</b>          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> <ol style="list-style-type: none"> <li>1. Public Storage on Sherman Way - a similar unit in the current building for \$146 (regular \$202), which involves signing a new contract. ○ Approve moving to a new 5x10 storage unit at Public Storage, 11620 Sherman Way, 91605, and payments up to \$250 a month</li> <li>2. Extra Space Storage on Troost, between Sherman Way and Vanowen for \$96 (regular \$180). ○ Approve moving to a new 5x10 storage unit at Extra Space Storage, 6880 Troost Ave., 91605, and payments up to \$200 a month.</li> <li>3. Extra Storage Space on Vanowen, corner of Tujunga, for \$116 (regular \$192) ○ Approve moving to a new 5x10 storage unit at Extra Space Storage, 11423 Vanowen St., 91605, and payments up to \$200 a month.</li> </ol> <p><u>Jennie Palluzzi moved to open motion for discussion</u></p> <p><u>Marci Marks seconds</u></p> <p><u>Discussion that monthly quotes have changed.</u></p> <p><u>Jennie Palluzzi moved to amend</u> the amounts to 1) \$129 2) \$129 3) \$136</p> <p><u>Dylan Meneses seconds</u></p> <p><u>7 Ayes:</u> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks  <u>0 Nays:</u> n/a  <u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p><b>Motion passes 7-0-1</b></p> <p><u>Discussion that the Extra Space location isn't climate controlled and complicated lock situation.</u></p> <p><u>Choice 1 was chosen and moved forward with the vote.</u></p> <p><u>7 Ayes:</u> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks  <u>0 Nays:</u> n/a  <u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p><b>Motion passes 7-0-1</b></p>	<p>Treasurer Coleman</p>
<p>7</p>	<p><b>Discussion and Possible Action: Review and approve rescheduling the next scheduled board meeting date on the 3rd Wednesday of June as it is on Juneteenth this year. Juneteenth was designated an official federal holiday in 2021 and a City of Los Angeles holiday in 2022.</b></p> <p><u>Dylan Meneses moved to approve</u></p>	<p>VP Clark</p>

	<p><u>SheRise Ford seconds.</u></p> <p>Discussion included agreeing with moving the date and what other date the majority of Board Members would be available to meet instead in June.</p> <p>The 2nd Wed, June 12, 2024 was agreed upon</p> <p><u>7 Ayes:</u> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><u>0 Nays:</u> n/a</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	
8	<p><b>Discussion and Possible Action: Presentation for NoHo Summer Nights by the Valley Cultural Foundation.</b></p> <p>Note: Presenter Joellen spoke during Public Comments earlier</p> <p>Motion was not moved to be opened</p>	VP Clark
9	<p><b>Discussion and Possible Action: Nominate and Appoint one (1) Board Member to serve as a panelist to sit on a Regional Grievance Panel as needed.</b></p> <p><u>Michael Coleman moved to approve</u></p> <p><u>Jennie Palluzzi seconds.</u></p> <p>Discussion about responsibilities</p> <p>Marci Marks self nominated to be the NHNENC Regional Grievance Panelist</p> <p><u>7 Ayes:</u> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><u>0 Nays:</u> n/a</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	VP Clark
10	<p><b>Discussion and Possible Action: Review and approve a new logo/graphic design from choices for NHNENC. Recommended by the Outreach and Youth Engagement Committee.</b></p> <p><u>SheRise Ford moved to approve all items in the consent calendar</u></p> <p><u>Veronica Jimenez seconds.</u></p> <p>Discussion about creation of drafted new NHNENC Logo. Frame and Blue Sky with a website in the box along the bottom. To keep branding the same. So no website under full name. Shrink the words "Neighborhood Council" to be the same length as "Northeast". This feedback will be for the Graphic Designer.</p>	VP Clark

	<p><a href="#">SheRise moved to table</a></p> <p><a href="#">Marci Marks seconds.</a></p> <p><b>7 Ayes:</b> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><b>0 Nays:</b> n/a</p> <p><b>1 Abstentions:</b> Zaid Diaz-Arias</p> <p>Motion to table passes 7-0-1</p>	
11	<p><b>Discussion and Possible Action:</b> Review and approve a letter to the Board of Recreation and Park Commissioners regarding a drafted Public Art Policy. Recommended by the Beautification and Public Safety Committee.</p> <p><a href="#">Dylan Meneses moved to approve</a></p> <p><a href="#">SheRise Ford seconds.</a></p> <p>Discussion about concerns with the drafted policy. Review letter to RAP.</p> <p><b>7 Ayes:</b> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><b>0 Nays:</b> n/a</p> <p><b>1 Abstentions:</b> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	VP Clark/J. Palluzzi
<b>Budgetary Items</b>		
12	<p><b>Discussion and Possible Action:</b> Review and approve a Neighborhood Purpose Grant application for Parents, Educators/Teachers, and Students in Action (PESA) of \$5000 for potential summer internship opportunities for youth residing in your Neighborhood Council area</p> <p><a href="#">SheRise Form moved to approve</a></p> <p><a href="#">Jennie Palluzzi seconds.</a></p> <p>Presentation on what type of workshops would be provided and for a summer internship to start June for 2 months. That students are from North Hollywood and attend NHNENC meeting.</p> <p><b>7 Ayes:</b> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><b>0 Nays:</b> n/a</p> <p><b>1 Abstentions:</b> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	President Diaz-Arias/ Steven Martinez

13	<p><b>Presentation, Discussion and Possible Action: Review and approve a Neighborhood Purpose Grant application for SHE IS HOPE LA whose mission is to empower and uplift single mother families through essential support, education and advocacy. From clothing and food to housing and childcare, they are looking to break the cycle of instability and foster dignity, resilience, and opportunity.</b></p> <p><u>SheRise Ford moved to open for discussion</u></p> <p><u>Dylan Meneses seconds.</u></p> <p>Presentation by organization.</p> <p>Discussion about concerns with what money remains in this fiscal year's budget.</p> <p><u>Jennie Palluzzi moved to amend the amount to \$3000</u></p> <p><u>Veronica Jimenez seconds.</u></p> <p><u>2 Ayes:</u> Veronica Jimenez, Jennie Palluzzi,</p> <p><u>3 Nays:</u> Michael Coleman, Maria Cermeno, SheRise Ford,</p> <p><u>3 Abstentions:</u> Dylan Meneses, Marci Marks, Zaid Diaz-Arias</p> <p>Motion to amend fails 2-3-3</p> <p><u>SheRise Ford moved to table to next fiscal year</u></p> <p><u>Marci Marks seconds</u></p> <p><u>4 Ayes:</u> Michael Coleman, SheRise Ford, Maria Cermeno, Marci Marks</p> <p><u>2 Nays:</u> Dylan Meneses, Jennie Palluzzi</p> <p><u>2 Abstentions:</u> Veronica Jimenez, Zaid Diaz-Arias</p> <p>Motion to table to next fiscal year passes 4-2-2</p>	President Diaz-Arias/ President and Founder of SHE IS HOPE LA
14	<p><b>Discussion and Possible Action: Review and approve \$1500 to co-sponsor the LAPD Cadet soccer tournament on Saturday, May 25, 2024 and table at the event with promotional materials not to exceed \$1000 that include fans, noise makers and rally sticks.</b></p> <p><u>SheRise Ford moved</u></p> <p><u>Michael Coleman seconds.</u></p> <p>Discussion that remaining funding for this fiscal year is unclear.</p> <p><u>0 Ayes:</u> n/a</p> <p><u>7 Nays:</u> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p>Motion fails 0-7-1</p>	VP Clark
15	<p><b>Discussion &amp; Possible Action: Review and approve tabling at Council District 2 (CD2) NoHo Summer Nites &amp; purchasing promotional materials not to exceed \$2000 for</b></p>	VP Clark

	<p>bags, pens, coil spring slinkies, and a spinner. Recommended by the Outreach and Youth Engagement Committee.</p> <p><a href="#">SheRise Ford moved to approve</a></p> <p><a href="#">Dylan Meneses seconds</a></p> <p>Discussion that remaining funding for this fiscal year is unclear.</p> <p><a href="#">7 Ayes:</a> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><a href="#">0 Nays:</a> n/a</p> <p><a href="#">1 Abstentions:</a> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	
<b>Committee Business</b>		
16	<p><b>Discussion and Possible Action: Confirm appointment of Veronica Jimenez as Vice Chair for the Outreach &amp; Youth Engagement Committee.</b></p> <p><a href="#">SheRise Fords moved the motion.</a></p> <p><a href="#">Dylan Meneses seconds.</a></p> <p><a href="#">7 Ayes:</a> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><a href="#">0 Nays:</a> n/a</p> <p><a href="#">1 Abstentions:</a> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	President Diaz-Arias
17	<p><b>Discussion and Possible Action: Confirm appointment of Jennie Palluzzi as Vice Chair for the Beautification and Public Safety Committee</b></p> <p><a href="#">SheRise Fords moved the motion.</a></p> <p><a href="#">Dylan Meneses seconds.</a></p> <p><a href="#">7 Ayes:</a> Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks</p> <p><a href="#">0 Nays:</a> n/a</p> <p><a href="#">1 Abstentions:</a> Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	President Diaz-Arias
18	<p><b>Committee Reports: (if applicable)</b></p> <ul style="list-style-type: none"> <li>● Bylaws Committee Minority - <a href="#">No Report</a></li> <li>● Empowerment &amp; Cultural Affairs – <a href="#">No Report</a></li> <li>● Executive - <a href="#">No Report</a></li> <li>● Elections - <a href="#">No Report</a></li> <li>● Outreach &amp; Youth Engagement - <a href="#">No Report</a></li> <li>● Beautification &amp; Public Safety - <a href="#">No Report</a></li> </ul>	Committee Chairs
<b>Concluding Statements</b>		
18	Board Member Announcements	Board Members

19	<p style="text-align: center;">Adjournment</p> <p><a href="#">Zaid Diaz-Arias moved</a> to adjourn at 8:55 pm  <a href="#">SheRise Ford seconds</a></p>	President Diaz-Arias
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- For viewing during Regular Council Meetings: LA Fire Station 89, 7063 Laurel Canyon, L.A., CA 91605 Community Room
- Our website: [NHNENC.org](http://NHNENC.org)
- You can 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>