

COUNCIL MEMBERS

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



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL MINUTES**

Meeting Type:
Special Board Meeting

Date:
Wednesday, May 15, 2024
8:30 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
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 8:55 p.m.</p> <p>8 Present: Zaid Diaz-Arias, Dylan Meneses, Michael Coleman, Veronica Jimenez, Jennie Palluzzi, Maria Cermeno, SheRise Ford, Marci Marks</p> <p>5 Absent: Jennifer Clark, John Basteghian, Mel Futrell, Robert Clark, Kate Martinez</p>	<p>President Diaz-Arias</p>
ADDED to Agenda	<p>Comments by Government Officials (3 Mins Ea.) President Zaid Diaz-Arias, as chair, allowed for comment</p> <p>Betsaira Aguilera, Field Deputy for L.A. Mayor Bass gave updates</p>	<p>President Diaz-Arias</p>

2	<p>Discussion and Possible Action: Approval of invoices and W9 for Muralism, Inc., with a payment of up to \$10,000 from the Special Funds Account and \$10,000 from the Neighborhood Council for a total of \$20,000 in order to go forward with the beautification project at Fair Ave. Elementary in the form of a mural. The money in the Special Funds Account was approved by Council District 2's office and signed by Paul Krekorian."</p> <p><u>SheRise Fords moved the motion.</u> <u>Dylan Meneses seconds.</u></p> <p>Discussion that this money was already approved, but City Funding is requiring more specific verbiage.</p> <p>7 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks 0 Nays: n/a 1 Abstentions: Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	Treasurer Coleman/ VP Clark
3	<p>Discussion and Possible Action: Review and Approve the April 2024 MER</p> <p><u>? moved the motion.</u> <u>? seconds</u></p> <p>7 Ayes: Dylan Meneses, Michael Coleman, Veronica Jimenez, SheRise Ford, Jennie Palluzzi, Maria Cermeno, Marci Marks 0 Nays: n/a 1 Abstentions: Zaid Diaz-Arias</p> <p>Motion passes 7-0-1</p>	Treasurer Coleman
4	<p style="text-align: center;">Board Member Announcements</p> <p style="text-align: center;">John Basteghian resigned his board representative position through written text messages to President Zaid Diaz-Arias.</p> <p style="text-align: center;">Guillermo Tejada, a former NHNENC Board member, has been in the news and there have been several emails about his status as a NHNENC Board member. President Zaid Diaz-Arias has replied with the following "For clarification purposes, Guillermo Tejada was removed from the NHNENC Board on February 21, 2024 due to a violation of our absence and training policies. He is no longer a Board Member." There is no statement needed by NHNENC as the individual is no longer on the board.</p>	Board Members
5	<p style="text-align: center;">Adjournment</p> <p><u>Maria Cermeno moved to adjourn</u> <u>Dylan Meneses seconds</u></p> <p><u>Zaid Diaz-Arias adjourned at 9:04pm</u></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
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