

**COUNCIL MEMBERS**

- Zaid Diaz-Arias - **President**
- Jennifer Clark - **Vice President**
- Michael Coleman - **Treasurer**
- Jennie Palluzzi - **Parliamentarian**
- Maria Cermeno
- Robert Clark
- SheRise Ford
- Mel Futrell
- Veronica Jimenez Vasquez
- Marci Marks
- Kate Martinez
- Email: [Board@NHNENC.org](mailto:Board@NHNENC.org)
- Website: [www.nhnenc.org](http://www.nhnenc.org)



**NORTH HOLLYWOOD  
NORTHEAST NEIGHBORHOOD  
COUNCIL MINUTES**

**Meeting Type:**  
Regular Board Meeting

**Date:**  
Wednesday, October 16, 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.*

*Light refreshments will be provided*

**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>Vice-President Jennifer Clark calls the meeting to order at 7:05 p.m. Quorum achieved at 7:14pm</p> <p><b>7 Present:</b>, Jennifer Clark, Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Marci Marks</p> <p>7:14 pm Mel Futrell arrived</p> <p><b>4 Absent:</b> Excused: Zaid Diaz-Arias Unexcused: Jennie Palluzzi, Veronica Jimenez, Kate Martinez</p>	Vice-President Jennifer Clark
2	<p>Chair Welcome &amp; Brief Review of NC rules</p> <p>Vice-President Jennifer Clark gave a Brief Review of NC rules.</p>	Vice-President Jennifer Clark

3	<p style="text-align: center;"><b>Comments by Government Officials (3 Mins Ea.)</b></p> <p><b>LAPD Senior Lead Officer Ahedo</b> provided October crime stats for the neighborhood council region, which included:</p> <ul style="list-style-type: none"> <li>● Road Rage Shooting near Victory &amp; St. Clair - Shots Fired, but no one hit</li> <li>● Metro has horse patrols and increased Patrols: Violations include Narcotics</li> <li>● Four (4) Robbers are mainly stealing from People Experiencing Homelessness (PEH), happening at different times throughout the day <ul style="list-style-type: none"> <li>○ Oct 7th - On Laurel Canyon between Victory &amp; Vanowen</li> <li>○ Oct 8th - At Parks</li> <li>○ Also stealing from Taco Stands &amp; Food Trucks</li> <li>○ All robberies involved firearms</li> </ul> </li> </ul> <p><b>LAPD Senior Lead Officer Gonzalez</b> provided October crime stats for the neighborhood council region, which included:</p> <ul style="list-style-type: none"> <li>● Three (3) hour Street Lockdown near Hanes/Kittridge (north of Victory near Beck) <ul style="list-style-type: none"> <li>○ Stolen Car with Lojack - Owner called police with address</li> <li>○ Police units arrived and officers approached the car, three (3) suspects (minors - approx 15 yrs old) left car and ran away</li> <li>○ Helicopter and K9 units were called in. There are no K9 units in the San Fernando Valley, so that caused a time delay.</li> <li>○ Helicopters do have a device that senses heat, but officers have to wait for K9 units to act on info.</li> <li>○ Once K9 units arrived, they do a House by House search</li> <li>○ When asked if any of the suspects had shown a weapon, SLO answered no.</li> <li>○ When asked why the 3 hour man hunt for a stolen car, SLO answered that LAPD policy around these decisions is based on the “possibility of apprehension”</li> </ul> </li> <li>● For more information on an event <ul style="list-style-type: none"> <li>○ resource for up to date info is to follow LAPD PIO (Public Information Officers) on X (formerly Twitter)</li> <li>○ calling non Emergency LAPD phone number</li> <li>○ Emailing or Texting SLO for the area</li> </ul> </li> </ul> <p><b>Josh Morehouse - LA Fire - Battalion 14</b> gave updates, which included:</p> <ul style="list-style-type: none"> <li>● Battalion 14 includes Six (6) Fire Stations</li> <li>● Fast Response Vehicle (FRV) program has expanded</li> <li>● 10/17 is annual Shakeout Drill</li> <li>● Community members looking for ways to help. Recommends going thru the CERT program to be an official volunteer with LAFD. Approx 17 ½ hour course.</li> </ul> <p><b>Arus Grigoryan, Field Deputy for L.A. City Council District 2 (CD2) and Council President Paul Krekorian</b> gave updates, which included:</p> <ul style="list-style-type: none"> <li>● Events: Trunk or Treat ; Fall Festival ; Clean Up at Valley Plaza parks near St Clair &amp; Victory</li> <li>● Planning Updates: Demo permits filed for several properties in the Valley Plaza Shopping area along Laurel Canyon &amp; South of Victory</li> <li>● Keswick Pocket Park - delays due to Plumbing issue still be resolved before construction can move forward</li> <li>● Homelessness CARE+ Laurel Canyon &amp; Vose</li> </ul>	Various
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	<ul style="list-style-type: none"> <li>● RV Operations - One per month by Council District - October was at Sherman Way &amp; Hanes. Two (2) RVs &amp; Three (3) Vehicles moved and all were offered housing.</li> </ul> <p><b>Lorena Bernal - Area Director for L.A. City Council District 6 (CD6) and Councilwoman Imelda Padilla</b> gave updates, which included:</p> <ul style="list-style-type: none"> <li>● Homeless Care+ activities: Morella &amp; Stagg has had high number of encampments</li> <li>● CD6 is following up with LA Family Housing to help resolve issues with PEH staying in the area outside of their building</li> </ul> <p><b>Betsaira Anguilera, Office of Mayor Bass East Valley Representative</b> gave updates which included:</p> <ul style="list-style-type: none"> <li>● Congress of Neighborhoods recap of event</li> <li>● Mayor has chosen Jim McDonnell as the next Chief of LAPD</li> <li>● Board of Public Works has new Commissioners</li> </ul> <p><b>Helena Doub, the EmpowerLA rep (NEA) for the NHNENC</b>, provides relevant information mainly applicable to neighborhood council board members, including:</p> <ul style="list-style-type: none"> <li>● Email Distribution Lists are forthcoming for Neighborhood Councils (NC)</li> <li>● NC Elections information is rolling out</li> <li>● City Clerk has emailed out updates to the Funding Policy</li> </ul> <p><b>Andres Garcia, SD20 District Representative</b> gave updates, which included:</p> <ul style="list-style-type: none"> <li>● Valley Veteran’s DAY is 11/9/24. Senator Caroline Menjivar is a veteran and this event is personal for her.</li> <li>● SB Bills sponsored by Senator Caroline Menjivar approved             <ul style="list-style-type: none"> <li>○ SB1193 No Lead in Airplane Fuel</li> <li>○ SB1091 Green spaces at schools</li> </ul> </li> <li>● CalTrans requests from NHNENC are in process: Retired Road Sign Art Mural and Oxnard Park n Ride status</li> <li>● Encouraged stakeholders to reach out if they have questions or concerns regarding EDD, CalTrans, and DMV</li> </ul>	
4	<p>Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p><b>Ron Bitzer, Valley Plaza Park Advisor Board (PAB)</b></p>	Various
<b>Consent Calendar</b>		
5	<p><b>A. Discussion and Possible Action: Review and approve the Sept 2024 MER.</b></p> <p><b>B. Discussion and Possible Action: Review and approve the Sept 18, 2024 Regular Board Meeting Minutes.</b></p> <p><b>C. Discussion and Possible Action: Review and approve the Sept 25, 2024 Special Board Meeting Minutes.</b></p> <p><u><a href="#">Michael Coleman moves to approve all items in the consent calendar</a></u></p> <p><u><a href="#">Robert Clark seconds</a></u></p>	Treasurer Coleman/VP Clark

	<p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks</p> <p><b>0 Nays:</b> n/a</p> <p><b>1 Abstentions:</b> Jennifer Clark</p> <p><b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	
<b>Board Business</b>		
6	<p><b>Discussion and Possible Action:</b> Appoint and confirm Reanna Lee as a Board Member representing the <a href="#">Alternate At-Large Youth Stakeholder (B1 2025)</a>.</p> <p><b>Robert Clark moves to approve</b></p> <p><b>SheRise Ford seconds</b></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks</p> <p><b>0 Nays:</b> n/a</p> <p><b>1 Abstentions:</b> Jennifer Clark</p> <p><b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p> <p><b>Vice-President Jennifer Clark led Reanna Lee in taking the Neighborhood Council Oath</b></p>	Vice-President Jennifer Clark
7	<p><b>Discussion and Possible Action:</b> Presentation by Marilu Guevara, DONE Director of Engagement and Awareness, on city-wide outreach, engagement, and election efforts (5 Mins).</p> <p><b>Marilu Guevara gave an update on the upcoming NC elections:</b></p> <ul style="list-style-type: none"> <li>• There has been an update that community members (stakeholders) no longer are required to create an Angeleno Account in order to Vote.</li> <li>• The Angeleno Account is still required by anyone who wishes to be considered as a candidate.</li> <li>• LADWP will have QR Codes about the NC Elections on their Bill Inserts</li> </ul> <p><b>Included for the Record - No Action Taken</b></p>	VP Clark/ Board Member Ford
8	<p><b>Discussion and Possible Action:</b> Review LA Fire Station 89 rules for the use of the Community Room for meetings and NHNENC communication process and timeline for requesting meeting dates.</p> <p><b>VP Jennifer Clark reviewed the Fire Station memo with their rules for our use of the Community Room.</b></p> <p><b>Included for the Record - No Action Taken</b></p>	Vice-President Jennifer Clark
9	<p><b>Discussion and Possible Action:</b> Approve a <a href="#">letter of support</a> for the Council District 2 (CD2) sponsored Beautification project known as the Lankershim Walls.</p> <p><b>SheRise Ford moves to approve</b></p> <p><b>Maria Cermeno seconds</b></p>	Vice-President Jennifer Clark

	<p><b>5 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>2 Abstentions:</b> Jennifer Clark, SheRise Ford  <b>0 Ineligible:</b></p> <p><b>Motion passes 5-0-2-0</b></p>	
10	<p><b>Discussion and Possible Action:</b> Approve NHNENC being the responsible organization for maintenance of the Beautification project known as the Lankershim Walls for two years.</p> <p><b>SheRise Ford moves to approve</b></p> <p><b>Michael Coleman seconds</b></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	Vice-President Jennifer Clark
<b>Community Impact Statements (CIP) and Letters</b>		
11	<p><b>Discussion and Possible Action:</b> Approve a Community Impact Statement regarding <a href="#">Council File CF 19-1020</a>: Commission on Lived Experience with Homelessness.  <b>Position: SUPPORT</b></p> <p><b>SheRise Ford moves to approve</b></p> <p><b>Michael Coleman seconds</b></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	Board Member Futrell
12	<p><b>Discussion and Possible Action:</b> Approve a letter of support to Rosenheim &amp; Associates Inc. on their Zone Variance Application (ZA-2024-3745-ZV) to permit the continued operation of two existing paint spray booths (one operates as a prep booth) located at <a href="#">11230 Vanowen Street</a> (<b>Approved by the Planning and Land-Use Committee</b>).</p> <p><b>Mel Futrell moves to approve</b></p> <p><b>Marci Marks seconds</b></p> <p>Representative Sarah G. for the Property Manager gave a summary of the history of the spray booths at this location.</p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	PLU Chair Futrell

13	<p><b>Discussion and Possible Action:</b> Approve a <a href="#">letter of support</a> to the Wisteria Theater Company located at Backlot NoHo commercial property (<a href="#">7061 Vineland Ave</a>), on the services they offer and their Conditional Use Permit for a full line of alcoholic beverages for onsite consumption <b>(Approved by the Planning and Land-Use Committee).</b></p> <p><a href="#">Robert Clark moves to approve</a></p> <p><a href="#">SheRise Ford seconds</a></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	PLU Chair Futrell
14	<p><b>Discussion and Possible Action:</b> Approve a letter of support for iLyfted, located at <a href="#">11669 Vanowen St, North Hollywood, CA 91605</a>, on their Annual License (LA-R-24-100026-ANN) for a Storefront Retailer Commercial Cannabis Activity in the neighborhood of North Hollywood <b>(Approved by the Planning and Land-Use Committee).</b></p> <p><a href="#">SheRise Ford moves to approve</a></p> <p><a href="#">Mel Futrell seconds</a></p> <p>Discussion included that this was for a renewal of their license.</p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	PLU Chair Futrell
<b>Budgetary Items</b>		
15	<p><b>Discussion and Possible Action:</b> Approve reducing the total committed budget of \$3600 approved at the July 2024 Board Meeting for Apple One Note-taking services to \$179.20.</p> <p><a href="#">Robert Clark moves to approve</a></p> <p><a href="#">Marcie Marks seconds</a></p> <p>VP Jennifer Clark discussed reducing the committed budget since Executive Committee has decided to not move forward with using this service, to allow the funds to be used for future possible expenses.</p> <p>Discussion included that the money might still be needed if the Executive Committee members taking on the responsibility for creating the monthly minutes can no longer do so.</p> <p><a href="#">SheRise Ford moves to table this motion</a></p> <p><a href="#">Marcie Marks seconds.</a></p>	President Diaz-Arias/ VP Clark

	<p><b>4 Ayes:</b> Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>1 Nays:</b> Robert Clark  <b>2 Abstentions:</b> Jennifer Clark, Maria Cermeno  <b>0 Ineligible:</b></p> <p><b>Motion passes 4-1-2-0</b></p>	
16	<p><b>Discussion and Possible Action:</b> Have an Outreach Table with Refreshments at two CD2 sponsored community events for up to \$500 total for the CD2 Lankershim Slopes Beautification. \$200 will be from the Special Account.</p> <p><b>SheRise Ford moves to approve</b></p> <p><b>Maria Cermeno seconds</b></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	President Diaz-Arias/ VP Clark/ Outreach Chair Cermeno
17	<p><b>Discussion and Possible Action:</b> Approve up to \$750 for logo branded apparel for NHNENC Board Members to wear at Outreach events (<b>Approved by the Outreach and Youth Engagement Committee</b>).</p> <p><b>SheRise Ford moves to approve</b></p> <p><b>Mel Futrell seconds</b></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	Chair Cermeno/ President Diaz-Arias
<b>Committee Business</b>		
18	<p><b>Discussion and Possible Action:</b> Ratify the appointment of Reanna Lee as a Committee Member of the Outreach and Youth Engagement Committee.</p> <p><b>Note:</b> The standing rules state that "<i>Committee members shall be appointed by the Chair of the committee and ratified by the Council.</i>"</p> <p><b>Mel Futrell moves to approve</b></p> <p><b>Robert Clark seconds</b></p> <p><b>6 Ayes:</b> Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks  <b>0 Nays:</b> n/a  <b>1 Abstentions:</b> Jennifer Clark  <b>0 Ineligible:</b></p> <p><b>Motion passes 6-0-1-0</b></p>	Outreach Chair Cermeno

19	<p><b>Discussion and Possible Action:</b> Ratify the appointment of Michael Coleman as a Committee Member of the Planning and Land-Use Committee.</p> <p><b>Note:</b> The standing rules state that "<i>Committee members shall be appointed by the Chair of the committee and ratified by the Council.</i>"</p> <p><u><a href="#">Michael Coleman moves to approve</a></u></p> <p><u><a href="#">Maria Cermeno seconds</a></u></p> <p><u><a href="#">5 Ayes:</a></u> Maria Cermeno, Robert Clark, SheRise Ford, Mel Futrell, and Marci Marks  <u><a href="#">0 Nays:</a></u> n/a  <u><a href="#">2 Abstentions:</a></u> Jennifer Clark, Michael Coleman  <u><a href="#">0 Ineligible:</a></u></p> <p><b>Motion passes 5-0-2-0</b></p>	
20	<p><b>Discussion and Possible Action:</b> Stakeholders or council members interested in becoming members of a committee will be allotted 2 minutes to speak and consider their appointment to a committee (Review vacancies if needed.)</p> <p><u><a href="#">None</a></u></p>	Committee Chairs
21	<p><b>Committee Reports:</b></p> <ul style="list-style-type: none"> <li>● Executive Board <u><a href="#">President Diaz-Arias next meeting is Oct 23, 2024 8:00pm</a></u></li> <li>● Cultural Affairs &amp; Minority Empowerment <u><a href="#">President Diaz-Arias first meeting TBD (Nov)</a></u></li> <li>● Bylaws &amp; Rules <u><a href="#">Chair J. Clark stated next meeting would be on October 23, 2024 7:30pm</a></u></li> <li>● Ad-Hoc Elections <u><a href="#">Chair J. Clark no new updates</a></u></li> <li>● Outreach &amp; Youth Engagement <u><a href="#">next meeting would be November 6, 2024 6:30pm</a></u></li> <li>● Beautification &amp; Public Safety <u><a href="#">next meeting would be November 6, 2024 8:00pm</a></u></li> <li>● Planning &amp; Land Use Management <u><a href="#">Chair Futrell next meeting TBD (January 2025)</a></u></li> </ul>	Committee Chairs
<b>Concluding Statements</b>		
22	<p style="text-align: center;">Board Member Announcements</p> <p><u><a href="#">None</a></u></p>	Board Members
23	<p style="text-align: center;">Adjournment</p> <p><u><a href="#">Vice-President Jennifer Clark adjourns the meeting at 9:06 p.m.</a></u></p>	Vice-President Jennifer Clark

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

- For viewing during Regular Council Meetings: LA Fire Station 89, 7063 Laurel Canyon, L.A., CA 91605 Community Room
- Our website: [NHNENC.org](http://www.nhnenc.org)
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