

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
- Website: www.nhnenc.org



**NORTH HOLLYWOOD
NORTHEAST NEIGHBORHOOD
COUNCIL MINUTES**

Meeting Type:
Regular Board Meeting

Date:
Wednesday, September 18, 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
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 7:08 p.m. Quorum achieved</p> <p>11 Present: Zaid Diaz-Arias, Jennifer Clark, Maria Cermeno, Michael Coleman, Jennie Palluzzi, SheRise Ford, Veronica Jimenez, Marci Marks, Kate Martinez</p> <p>7:21 pm Mel Futrell arrived; 7:26 pm Robert Clark arrived</p> <p>0 Absent: Excused: n/a Unexcused: n/a</p>	President Diaz-Arias
2	<p>Chair Welcome & Brief Review of NC rules</p> <p>President Zaid Diaz-Arias gave a Brief Review of NC rules.</p>	President Diaz-Arias

3	<p style="text-align: center;">Comments by Government Officials (3 Mins Ea.)</p> <p>LAPD Senior Lead Officer Ahedo provided September crime stats for the neighborhood council region, which included:</p> <ul style="list-style-type: none"> ● Shooting near Victory & Bellingham after LAPD responded to call of shots fired - Officer Involved shooting of an armed individual after a pursuit at 4:50am . Another individual was found dead in a vehicle nearby. <ul style="list-style-type: none"> ○ The individuals were not from the area ○ No Schools were affected or locked down, but buses were rerouted ○ St Clair will be saturated with Law Enforcement ○ Great resource for up to date info is to follow LAPD PIO (Public Information Officers) on X (formerly Twitter) <p>LAPD Senior Lead Officer Gonzalez provided September crime stats for the neighborhood council region, which included:</p> <ul style="list-style-type: none"> ● SLO Gonzalez and Ahedo will reach out to Van Nuys Traffic Division to arrange for them to come to a NHNENC meeting to discuss continued speeding issues. ● Update on the Fatality at Victory & Beck. The Hit and Run driver has been found and arrested. Currently out on bail. ● RV Operations with Council District 2 along Vanowen near Beck have been successful. Three people have been removed and all housed. ● Discussion on the lengthy process required by LAHSA and the City Attorney's Office on interacting with those who are using vehicles as dwellings. <p>Rebecca Gurrola , Field Deputy pro tem for L.A. City Council District 6 (CD6) and Councilwoman Imelda Padilla gave updates, which included:</p> <ul style="list-style-type: none"> ● Summer Movie Night scheduled for Sept 20th at Sun Valley Park ● Shared that several Utility Boxes within NHNENC boundaries are being considered for Art Murals with the CD6 inhouse artist ● Homeless Care+ activities: Four in North Hollywood ● Homeless encampment on Lankershim & Stagg - LADWP has installed fencing <p>Betsaira Anguilera, Office of Mayor Bass East Valley Representative gave updates including the <i>Mayor's Chief of Police Community Engagement Report</i>.</p> <p>Kelly Gonez, LAUSD BD6 attended and gave updates including the following:</p> <ul style="list-style-type: none"> ● School Threats due to trending Social Media posts <ul style="list-style-type: none"> ○ Addressed concerns for resources for those students experiencing Trauma/Anxiety. Social emotional support is met with 800+ Psychiatric Social Worker (PSW) in LAUSD ○ Discussed how attendance was affected ● Cell Phone in schools Policy - Input Sessions have been held ● Site Visits at 20 schools ● Teacher Lounge Makeovers - This is a rolling program and increases staff moral ● Information about <i>Local School Bond Measure US</i> that will be specifically used for HVAC units. <ul style="list-style-type: none"> ○ \$50k has been flagged for HVAC replacements ○ 2.5 cents of Assessed Value of Property Tax. Research shows this would be approx \$111/year for most homeowners in BD6 ○ Would last thru 2059 	Various
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	<ul style="list-style-type: none"> ○ 9 Billion and would have Independent Oversight ● Questions can be directed to Anthony Garcia, Deputy Director of Community Engagement <p>Vincent Autiero, substitute for Helena Doub, the EmpowerLA rep for the NHNENC, provides relevant information mainly applicable to neighborhood council board members, including:</p> <ul style="list-style-type: none"> ● Announced annual Congress of Neighborhoods is that Saturday ● MyLA311 is wanting to come table at NC events ● Referenced the Council file that is in committee regarding possibly requiring all NC Board Members have term limits. <p>Andres Garcia, SD20 District Representative gave updates, which included:</p> <ul style="list-style-type: none"> ● Valley Veteran’s DAY is 11/9/24. Senator Caroline Menjivar is a veteran and this event is personal for her. ● SB Bills sponsored by Senator Caroline Menjivar updates <ul style="list-style-type: none"> ○ SB1193 No Lead in Airplane Fuel ○ SB1091 Green spaces at schools ● CalTrans requests from NHNENC are in process: Retired Road Sign Art Mural and Oxnard Park n Ride status ● Encouraged stakeholders to reach out if they have questions or concerns regarding EDD, CalTrans, and DMV <p>Gabiela Agarie, CA-29 Field Representative gave updates, which included:</p> <ul style="list-style-type: none"> ● Due to retirement, the office will be closing December 12, 2024 ● 2025 rules allowed for only Infrastructure projects to be funded this cycle. 14 projects worth 12.1 million currently in appropriations. ● Some services the office provides: White House & DC Tours, Inauguration tix ● Encouraged stakeholders to reach out if they have questions or concerns regarding DOE, FAA, SBA, FEMA, or other federal entities 	
4	<p style="text-align: center;">Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p>None</p>	Various
Consent Calendar		
5	<p>A. Discussion and Possible Action: Review and approve the July 2024 MER. B. Discussion and Possible Action: Review and approve the August 2024 MER. C. Discussion and Possible Action: Review and approve the August 2024 Regular Board Meeting Minutes.</p> <p><u>Jennie Palluzzi moves to approve all items in the consent calendar</u></p> <p><u>Michael Coleman seconds</u></p> <p><u>9 Ayes:</u> Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, and Jennie Palluzzi <u>0 Nays:</u> n/a <u>1 Abstentions:</u> Zaid Diaz-Arias <u>1 Ineligible:</u> Kate Martinez</p> <p>Motion passes 9-0-1-1</p>	Treasurer Coleman/VP Clark

Board Business

6	<p>Discussion and Possible Action: To vacate the below listed board seat due to lack of completed required training for more than 60 days which violates the North Hollywood Northeast Neighborhood Council (NHNENC) Compliance Policy in the NHNENC Bylaws (Article XIV Compliance Section 2)</p> <ul style="list-style-type: none"> At Large Community Stakeholder - A3 2027 (currently held by D. Meneses) <p>About the Board Seats (from NHNENC Bylaws): At Large Community Stakeholder (4) - Four year term seats that are "Open to Stakeholders who are 18 years of age or older at the time of the election and who provide satisfactory proof that he/she lives, works or owns property within the Council boundaries."</p> <p>SheRise Ford moves to approve</p> <p>Robert Clark seconds</p> <p>10 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>0 Ineligible: n/a</p> <p>Motion passes 10-0-1-0</p>	President Diaz-Arias
7	<p>Discussion and Possible Action: Accept the resignation of Veronica Jimenez Vasquez as the Board Member representing the At Large Community Stakeholder (B2 2025).</p> <p>Note: Veronica no longer lives within the NHNENC boundaries, so that is why she is resigning from At-Large Stakeholder, however, she does volunteer with a Community Based Organization and continues to have a stake within NHNENC's boundaries</p> <p>Included for the Record - No Action Taken</p>	Board Member Jimenez
8	<p>Discussion and Possible Action: Appoint and confirm Veronica Jimenez Vasquez as a Board Member representing the Community Based Organization Stakeholder (A1 2027).</p> <p>Jennifer Clark moves to approve</p> <p>Robert Clark seconds</p> <p>10 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>0 Ineligible: n/a</p> <p>Motion passes 10-0-1-0</p>	President Diaz-Arias
9	<p>Discussion and Possible Action: Have an Outreach Table at the Council District 2 (CD2) November 2024 Community Event, previously called Winter Wonderland (Approved and recommended by the Outreach & Youth Engagement Committee). Note: Jeff Camp emailed that the date is moving to November, tentatively scheduled for Sunday Nov 17.</p> <p>SheRise Ford moves to approve</p> <p>Maria Cermeno seconds</p>	Outreach Chair Cermeno/VP Clark

	<p>10 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>0 Ineligible: n/a</p> <p>Motion passes 10-0-1-0</p>	
Community Impact Statements (CIP)		
	<p>President Diaz-Arias stepped down as chair for the next item to participate in the debate and vote. VP Clark temporarily assumed chair duties.</p>	
10	<p>Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 24-0910 - Entrance Obstruction / Buffer Zone / Religious Institution Entrance / Persons Right to Protest. Position: AGAINST UNLESS AMENDED</p> <p>Jennie Palluzzi moves to approve</p> <p>Zaid Diaz-Arias seconds</p> <p>President Diaz-Arias gave a summary and reasoning for the amendment to remove Religious Institutions from the motion.</p> <p>10 Ayes: Zaid Diaz-Arias, Maria Cermeno, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Jennifer Clark</p> <p>0 Ineligible: n/a</p> <p>Motion passes 10-0-1-0</p>	President Diaz-Arias
	<p>VP Clark stepped down as chair and President Diaz-Arias resumed duties as chair.</p>	
11	<p>Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 24-1009 - Single-use Visitor Sticker / Reusable Visitor Tag / Unnecessary Debris. Position: AGAINST UNLESS AMENDED</p> <p>Jennifer Clark moves to approve</p> <p>Michael Colemn seconds</p> <p>VP Jennifer Clark gave a brief summary that the CIS is focused on amending the motion to take sustainability into consideration, not just re-usability.</p> <p>10 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>0 Ineligible: n/a</p> <p>Motion passes 10-0-1-0</p>	VP Jennifer Clark
12	<p>Discussion and Possible Action: Review and approve a letter of support for an extension of the summer operations of the Valley Plaza pool to remain open till the end of October for the rest of the 2024 season and in future calendar decisions.</p> <p>Note: The pool is normally scheduled to close after Labor Day, but is currently extended to September 30, 2024 on weekends only due to Council File 16-0982-S1.</p>	VP Jennifer Clark

	<p>Michael Coleman moves to approve</p> <p>Robert Clark seconds</p> <p>Discussion included several agreeing that the summers in the San Fernando Valley are hot thru the end of October.</p> <p>10 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>1 Abstentions: Zaid Diaz-Arias</p> <p>0 Ineligible: n/a</p> <p>Motion passes 10-0-1-0</p>	
13	<p>Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 21-0329-S5: Uniform Tracking System / City-Directed Encampment Engagements / Dedicated Services / Interim Housing / Homeless Management Information System (HMIS) / Street Engagement Strategy.</p> <p>Position: SUPPORT</p> <p>Mel Futrell moves to approve</p> <p>Jennie Palluzzi seconds</p> <p>6 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, Kate Martinez and Jennie Palluzzi</p> <p>0 Nays: n/a</p> <p>5 Abstentions: Zaid Diaz-Arias, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks</p> <p>0 Ineligible: n/a</p> <p>Motion passes 6-0-5-0</p>	Parliamentarian Palluzzi
14	<p>Discussion and Possible Action: Review and approve a Community Impact Statement regarding Council File 23-1276: Public Nuisance Properties / Definition Expansion / Los Angeles Municipal Code / Amendment.</p> <p>Position: SUPPORT</p> <p>Jennie Palluzzi moves to approve</p> <p>Maria cermeno seconds</p> <p>Discussion included concerns with current definitions of reasons for public nuisance being used as weapons by neighbors.</p> <p>Discussion included looking at just this motion about expanding the definition specifically for fire hazards. Referencing the recent fire of a home on Victory near Beck.</p> <p>Jennie Palluzzi moves to refer this motion back to the Beautification & Public Safety Committee</p> <p>SheRise Ford seconds</p>	Parliamentarian Palluzzi

	<p><u>10 Ayes:</u> Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p><u>0 Nays:</u> n/a</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p><u>0 Ineligible:</u> n/a</p> <p>Motion passes 10-0-1-0</p>	
15	<p>Discussion and Possible Action: Review and approve a letter to the Board of Recreation and Park Commissioners (RAP) regarding their purchasing the 18 viewers, currently coin operated, located at Griffith Observatory and making them a free resource to Angelenos and others visiting (Approved and recommended by the Beautification & Public Safety Committee).</p> <p>Position: SUPPORT</p> <p><u>Robert Clark moves to approve</u></p> <p><u>Jennifer Clark seconds</u></p> <p><u>10 Ayes:</u> Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</p> <p><u>0 Nays:</u> n/a</p> <p><u>1 Abstentions:</u> Zaid Diaz-Arias</p> <p><u>0 Ineligible:</u> n/a</p> <p>Motion passes 10-0-1-0</p>	VP Jennifer Clark
Budgetary Items		
16	<p>Discussion and Possible Action: Purchase tablecloths for up to \$1500 for a total 10 tablecloths; seven (7) solid color and three (3) with the new NHNENC Logo (Approved and recommended by the Outreach & Youth Engagement Committee).</p> <p><u>Jennie Palluzzi moves to approve</u></p> <p><u>Michael Coleman seconds</u></p> <p>VP Jennifer Clark presented design options of the Logo Imprinted tablecloths and recommendations from the Outreach & Youth Engagement Committee to purchase solid color base tablecloths for all the tables where the Council sits to show a professional unified presentation.</p> <p>Discussion included reducing the amount of tablecloths to the minimum to reflect the new logo.</p> <p><u>Jennifer Clark moves to amend amount to \$1000.</u></p> <p>No Second, amendment does not move forward</p> <p><u>Jennie Palluzzi moves to amend motion to reduce up to amount to \$500 and items to Two Logo Imprinted Table Runners and Two solid color tablecloths</u></p> <p><u>SheRise Ford seconds</u></p> <p><u>9 Ayes:</u> Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, and Jennie Palluzzi</p>	Outreach Chair Cermeno/Treasurer Coleman

	<p><u>0 Nays: n/a</u> <u>1 Abstentions: Zaid Diaz-Arias</u> <u>1 Ineligible: Kate Martinez</u></p> <p>Amendment passes 9-0-1-1</p> <p><u>9 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, and Jennie Palluzzi</u></p> <p><u>0 Nays: n/a</u> <u>1 Abstentions: Zaid Diaz-Arias</u> <u>1 Ineligible: Kate Martinez</u></p> <p>Amended Motion passes 9-0-1-1</p>	
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Committee Business		
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17	<p>Discussion and Possible Action: 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>VP Jennifer Clark lists openings on committees:</p> <p>Beautification & Public Safety Committee (One)</p> <p>Outreach & Youth Engagement Committee (One)</p> <p>Planning & Land Use Management Committee (Two)</p> <p>Elections Ad Hoc Committee (One)</p> <p>Minority Empowerment & Cultural Affairs (Two)</p> <p>President Zaid Diaz-Arias self nominated to PLUM. Mel Futrell appointed.</p> <p><u>Mel Futrell moves to confirm appointment of Zaid Diaz-Arias to PLUM Committee</u></p> <p><u>SheRise Ford seconds</u></p> <p><u>10 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</u></p> <p><u>0 Nays: n/a</u> <u>1 Abstentions: Zaid Diaz-Arias</u> <u>0 Ineligible: n/a</u></p> <p>Motion passes 10-0-1-0</p> <p>Treasurer Michael Coleman self nominated to Minority Empowerment & Cultural Affairs. Zaid Diaz-Arias appointed.</p> <p><u>Zaid Diaz-Arias moves to confirm appointment of Michael Coleman to the Minority Empowerment & Cultural Affairs Committee</u></p> <p><u>Mel Futrel seconds</u></p> <p><u>9 Ayes: Maria Cermeno, Jennifer Clark, Robert Clark, SheRise Ford, Mel Futrell, Veronica Jimenez, Marci Marks, Kate Martinez and Jennie Palluzzi</u></p>	Committee Chairs
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	<p><u>0 Nays: n/a</u> <u>2 Abstentions: Zaid Diaz-Arias and Michael Coleman</u> <u>0 Ineligible: n/a</u></p> <p>Motion passes 9-0-2-0</p>	
18	<p>Committee Reports:</p> <ul style="list-style-type: none"> ● Executive Board <u>President Diaz-Arias next meeting is Oct 23rd</u> ● Cultural Affairs & Minority Empowerment <u>President Diaz-Arias stated this committee was one month away from being considered for dissolution.</u> ● Bylaws & Rules <u>Chair J. Clark stated next meeting would be on October 23, 2024</u> ● Ad-Hoc Elections <u>Chair J. Clark no new updates</u> ● Outreach & Youth Engagement <u>next meeting would be October 6, 2024 6:30pm; efforts to reach more Youth has generated several inquiries.</u> ● Beautification & Public Safety <u>next meeting would be October 14, 2024 8:00pm; Utility Box Art Design submissions deadline is October 11th</u> ● Planning & Land Use Management <u>Chair Futrell next meeting is Sept 25th at 7pm</u> 	Committee Chairs
Concluding Statements		
19	<p style="text-align: center;">Board Member Announcements</p> <p><u>VP Jennifer Clark:</u></p> <ul style="list-style-type: none"> ● Council District 2 with Field Deputy Arus Grigoryan spearheading has approved taking on the full four wall Beautification project on Lankershim just south of Sherman Way. Look for an invitation from CD2 for a Community Engagement zoom meeting. <p><u>SheRise Ford:</u></p> <ul style="list-style-type: none"> ● Discussion about a potential event and questioned why the motion for the potential event was not added to this month's agenda. <p><u>President Zaid Diaz-Arias:</u></p> <ul style="list-style-type: none"> ● Reminded the Council that the NHNENC <i>Standing Rules & Community Guidelines</i> includes the deadline for submissions of agenda items and that it is the Wednesday before the Regular Board Meeting date. <p><u>Mel Futrell:</u></p> <ul style="list-style-type: none"> ● Discussed having a Special Board Meeting on Sept 25th before the PLUM meeting. 	Board Members
20	<p style="text-align: center;">Adjournment</p> <p>President Zaid Diaz-Arias adjourns the meeting at 9:07 p.m.</p>	President Diaz-Arias

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