

BOARD 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 - **Youth Rep.**
 Reanna Lee - **Alt. Youth Rep.**
 Wendy Sotelo

Email: Board@NHNENC.org
 Website: www.nhnenc.org



**NORTH HOLLYWOOD
 NORTHEAST NEIGHBORHOOD
 COUNCIL MINUTES**

Meeting Type:
Special Board Meeting

Date:
Wednesday, December 18, 2024
 9:00 PM

Meets the 3rd WEDNESDAY
 Every month at 7:00 PM

Location:
LA Fire Station 89
 Community Room
 7063 Laurel Canyon Blvd
 North Hollywood, CA 91605

Enter the LAFD 89 gate to find the
 Community Room at the back of the
 Station property. Ample parking
 available in the station parking lot.

Light refreshments will be provided.

Mailing Address:
 P.O. Box 15515,
 North Hollywood, CA 91615

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

President/Chair only votes for tie-breakers, therefore all President's votes are marked as abstentions

Item #	Topic	Board Sponsor
1	Call Meeting to Order—Roll Call President Zaid Diaz-Arias called the meeting to order at 9:02 p.m. Quorum met. <u>10 Present:</u> Maria Cermeno, Michael Coleman, Zaid Diaz-Arias, SheRise Ford, Mel Futrell, Reanna Lee, Marci Marks, Kate Martinez, Jennie Palluzzi, Wendy Sotelo <u>3 Absent:</u> Jennifer Clark, Robert Clark, and Veronica Jimenez Vasquez	President Diaz-Arias
2	Chair Welcome & Brief Review of NC rules President Zaid Diaz-Arias gave a Brief Review of NC rules.	President Diaz-Arias
3	Comments by Government Officials (3 Mins Ea.) None	Various
4	Public Comments on Non-Agenda Items (3 Mins Ea.) None	Various
5	Discussion and Possible Action: Motion to Approve Martin Luther King Jr. Day Neighborhood Cleanup Event on Monday, January 20, 2025 and Allocate Up To \$4,000 for t-shirts, food/refreshments, water, and supplies in partnership with CD2 and Upward Bound. SheRise Ford presented the event details including an event budget. Discussion included what was available in the overall Council's budget.	SheRise Ford

	<p>Jennie Palluzzi moves to amend the agenda item to read “Approve Martin Luther King Jr. Day Neighborhood Cleanup Event on Monday, January 20, 2025 and Allocate Up To \$2,500 for t-shirts, food/refreshments, water, and supplies in partnership with CD2 and Upward Bound.”</p> <p>Public comment made by a representative from Upward Bound Los Angeles on his excitement for the community clean up and partnership.</p> <p>SheRise Ford moves to approve the amended motion “to Approve Martin Luther King Jr. Day Neighborhood Cleanup Event on Monday, January 20, 2025 and Allocate Up To \$2,500 for t-shirts, food/refreshments, water, and supplies in partnership with CD2 and Upward Bound.</p> <p>Jennie Palluzzi seconds</p> <p>6 Ayes: Maria Cermeno, Michael Coleman, SheRise Ford, Mel Futrell, Marci Marks, and Jennie Palluzzi 0 Nays: None 1 Abstentions: Zaid Diaz-Arias 3 Ineligible: Wendy Sotelo; Reanna Lee, and Kate Martinez</p> <p>Motion passed 6-0-1-3</p>	
Concluding Statements		
6	Board Member Announcements None	Board Members
7	Adjournment President Diaz-Arias adjourns the meeting at 9:34 pm	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/Auxiliary Room)
- Our website NHNENC.org/minutes/