

BOARD MEMBERS

Zaid Diaz-Arias - **President**
 Jennifer Clark - **Vice President**
 Michael Coleman - **Treasurer**
 Jennie Palluzzi - **Parliamentarian**
 Maria Cermeno
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 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:
 Regular Board Meeting

Date:
Wednesday, February 19, 2025
 7:00 PM

Prepared by:
 Jennifer Clark

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 only votes for tie-breakers

Item #	Topic	Board Sponsor
1	<p>Call Meeting to Order—Roll Call</p> <p>President Zaid Diaz-Arias calls the meeting to order at 7:07 p.m. Quorum achieved</p> <p>10 Present:, Jennifer Clark, Robert Clark, Michael Coleman, Zaid Diaz-Arias, SheRise Ford, Mel Futrell, Reanna Lee, Marci Marks, Wendy Sotelo, and Veronica Jimenez Vasquez</p> <p>3 Absent: Excused: Maria Cermeno Unexcused: Jennie Palluzzi and Kate Martinez</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>Comments by Government Officials (3 Mins Ea.)</p> <p>LAPD Senior Lead Officer Ahedo provided February crime stats for the neighborhood council region in the North Hollywood Division, which included:</p> <ul style="list-style-type: none"> ○ Three (3) Homicides since : all outside NHNENC with two at NoHo Park <ul style="list-style-type: none"> ■ Jan - PEH killed possibly because of drugs - Unsolved ■ Jan - PEH killed near Tujunga x 170 - Solved ■ Feb - Outside a Bar on Magnolia - Solved 	Various

- Emergency Response during Fires
 - Tactical Alert aka Tac Alert - Officers deployed since the Emergency Fires from surrounding areas to Pacific Palisades
 - This affected surrounding areas in a reduction of services to only High Priority Calls being responded to by officers
 - Distributed Info Flyer on the LAPD stance on Immigration

LAPD Traffic Services Officer (TSO) Jeffery Mulheim for the North Hollywood area.

- Contact via email at: 34482@LAPD.online
- Traffic Fatality (Victory near Troost) - Hit & Run by two cars (update)
 - 1-24-25 two cars hit a pedestrian crossing Victory outside a crosswalk. Both left the scene without calling it in.
 - First car driver is still unknown
 - Second car driver stopped and a witness took a photo of car before they got back inside and drove away. They turned themselves in with a lawyer and have been arrested on Felony Hit & Run.
 - Pedestrian was at fault.
- Discussion about how officers can no longer issue tickets to pedestrians aka 'Jay Walkers' due to "Freedom to Walk Act".
- Traffic Slowing on Victory Corridor Update: Focus of 2-3 months has ended. Back to Periodic Check
- Most requested by schools for Drop Off/Pick Up times

LAPD Senior Lead Officer Gonzalez provided February crime stats for the neighborhood council region in the North Hollywood Division, which included:

- Burglaries happening
 - Entering through back after turning off electrical panels.
 - Advise getting padlocks on the panels to make it less easy
- Encouraging community to continue to "See Something, Say Something"
- Distributed Flyers on Safety with a QR Code w/ Survey

Betsaira Aguilera, Office of Mayor Bass East Valley Representative gave updates, which included:

- Emergency Response during Fires
 - [Disaster Service Worker \(DSW\)](#)
 - She and team have been deployed to the now four Disaster Recovery Centers for Fire Recovery
- Job Fair for Summer Night Lights - Mayor's program. Youth especially encouraged to apply

Karen Dominquez, Field Deputy for LA County District 3 gave updates, which included:

- Given the size of the district, she will not be able to attend monthly, but is available by email.
- Responded to statements made by Councilmember Padilla with CD6 during the presentation in Agenda Item 5, that LA County is not assisting with People Experiencing Homelessness (PEH) with Mental Health issues.

	<p>Helena Doub, the EmpowerLA rep (NEA) for the NHNENC, provides relevant information mainly applicable to neighborhood council board members, including:</p> <ul style="list-style-type: none"> • Canva has been upgraded to PRO until the end of June 2025 • Neighborhood Council Elections - NHNENC is in Region 4 and Candidate Filing ends 3-24-35 	
4	<p>Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p>Chelsea - with Latin Resource Organization (LRO) - Located near Vanowen/Laurel Canyon. FAFSA Help on Saturdays; Free Tax Prep available with options for Drop Off, In Person, or Hybrid. Adult & Youth Services including a food pantry for those who are enrolled.</p>	Various
Presentation		
5	<p>Presentation and discussion with Imelda Padilla, City of Los Angeles Councilmember District 6. https://cd6.lacity.gov/ Bio: https://cd6.lacity.gov/about-us/</p> <ul style="list-style-type: none"> • Presented an award to NHNENC • Primary purpose was to introduce DONE's General Manager Chang (Item 6) • Answered the following questions from NHNENC Board Members <ul style="list-style-type: none"> ○ 	President Diaz-Arias
6	<p>Presentation and discussion with Carmen Chang, City of Los Angeles Department of Neighborhood Empowerment General Manager</p> <p>EmpowerLA Website: https://neighborhoodempowerment.lacity.gov/ GM Chang's Bio: https://neighborhoodempowerment.lacity.gov/department/</p> <ul style="list-style-type: none"> • Presented an 	President Diaz-Arias
7	<p>Presentation and discussion with John Grant, Commissioner and President Pro Tempore on the Board of Public Works.</p> <p>Board of Public Works Website: https://dpw.lacity.gov/commissioners-boardroom</p> <ul style="list-style-type: none"> • Presented an 	
Consent Calendar		

8	<p>A. Discussion and Possible Action: Review and approve the January 15, 2025 Regular Board Meeting Minutes. (Vice President Clark)</p> <p>B. Discussion and Possible Action: Ratify the appointment of Audrey Baranishyn as a Committee Member of the Beautification and Public Safety Committee. (Chair Clark)</p> <p>C. Discussion and Possible Action: Ratify the appointment of Paola Flores Nunez as a Committee Member of the Planning and Land-Use Management Committee. (Chair Futrell)</p> <p>D. Discussion and Possible Action: Ratify the appointment of Audrey Baranishyn as a Committee Member of the Planning and Land-Use Management Committee. (Chair Futrell)</p> <p>E. Discussion and Possible Action: Ratify the appointment of Paola Flores Nunez as a Committee Member of the Beautification and Public Safety Committee. (Chair Clark)</p> <p>F. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 24-1259: Speed Humps and Speed Tables / Council District 2 / General City Purposes Fund / Select Street Segments (Recommended from the Beautification & Public Safety Committee) Position: SUPPORT (Chair Clark)</p> <p>G. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-0204: Annual Speed Safety Program / Arterial and Non-Residential / Local and Collector Streets / Pilot Speed Table Locations / Speed Mitigation (Recommended from the Beautification & Public Safety Committee) Position: SUPPORT (Chair Clark)</p> <p>H. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 22-1465: Peak Hour Travel Lanes / Non-Transit Priority Streets / Bike and Scooter Lanes / High-Injury Network (Recommended from the Beautification & Public Safety Committee) Position: SUPPORT (Chair Clark)</p> <p>I. Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 23-1168: Speed Safety System / Policy / Impact Report / Locations / Public Information / AB 645 (Friedman-Santiago-Ting) Position: SUPPORT (Chair Clark)</p> <p>Note: Mel Futrel was absent for this discussion and vote</p> <p>Jennifer Clark moves to approve all items in the consent calendar</p> <p>Robert Clark seconds</p> <p>7 Ayes: Jennifer Clark, Robert Clark, Michael Coleman, Veronica Jimenez Vasquez, Reanna Lee, Marci Marks, and Wendy Sotelo</p> <p>0 Nays: n/a</p> <p>2 Abstentions: Zaid Diaz-Arias, SheRise Ford</p> <p>0 Ineligible: n/a</p> <p>Motion passes 7-0-2-0</p>	Various
Board Business		

9	<p>Discussion and Possible Action: Consideration of a Joint Town Hall on Encampment Issues with neighboring Neighborhood Councils to address ongoing encampment concerns, including a reported issue at Strohm Ave and explore how we as a Council can support affected stakeholders, engage city representatives, and foster collaboration on solutions.</p> <p>Board Member/ Homelessness Liaison Futrell shared that stakeholders have contacted NHNENC about homelessness encampment concerns in the community. Given the transient nature of People Experiencing Homelessness (PEH), Encampments often cross boundaries of different Neighborhood Councils. Suggested reaching out to possibly host a Joint Town Hall and inviting all the government representatives from both the city and county.</p> <p>Discussion included: concerns that given the fact that the city is very restricted on what actions it can take, that stakeholders might leave more upset; support that education of the stakeholders can be the start to their awareness of the issues and eventual advocacy.</p> <p>Recommendation that the format be more of a Panel with Pre-Written Questions.</p> <p>Public Comment: Jason E. supports this effort and would like to assist in connecting with NoHo NC</p> <p><u>SheRise Ford moves to approve “hosting a Joint Town Hall on Homeless Encampments with other organizations”</u></p> <p><u>Mel Futrell seconds</u></p> <p><u>6 Ayes:</u>, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Reanna Lee, Marci Marks, and Wendy Sotelo <u>0 Nays:</u> n/a <u>4 Abstentions:</u> Jennifer Clark, Robert Clark, Zaid Diaz-Arias, and Michael Coleman <u>0 Ineligible:</u> n/a</p> <p>Motion passes 6-0-4-0</p>	Board Member/ Homelessness Liaison Futrell
10	<p>Discussion and Possible Action: Establish a protocol for consistent communication to reply to external inquiries in a timely manner while presenting an impression of internal collaboration and cohesion. This may include auto-responses, scripted responses, and response-chain conventions</p> <p><u>Mel Futrell moves to postpone this item until a future meeting.</u></p> <p><u>SheRise Ford seconds</u></p> <p><u>9 Ayes:</u> Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Reanna Lee, Marci Marks, and Wendy Sotelo <u>0 Nays:</u> n/a <u>1 Abstentions:</u>, Zaid Diaz-Arias <u>0 Ineligible:</u> n/a</p> <p>Motion passes 9-0-1-0</p>	Board Member Futrell

11	<p>Discussion and Possible Action: Review and approve the amendments to the NHNENC Standing Rules and Community Guidelines for the following sections:</p> <p><i>ARTICLE IV: PARLIAMENTARY AUTHORITY:</i></p> <ul style="list-style-type: none"> ● <i>Section 1: E</i> <ul style="list-style-type: none"> ○ <i>to add "A member of the public wishing to speak on multiple agenda items at a single meeting shall limit their remarks to a total of ten (10) minutes per meeting."</i> ○ <i>to remove "Following discussion by the Council,"</i> ● <i>Section 2: A</i> <ul style="list-style-type: none"> ○ <i>to add "A member of the public wishing to speak on multiple agenda items at a single meeting shall limit their remarks to a total of ten (10) minutes per meeting."</i> <p>(Recommended by the Executive Committee).</p> <p>This update to the Standing Rules is to cap the max Public Comment time per stakeholder at each meeting.</p> <p><u>Jennifer Clark moves to approve</u></p> <p><u>Wendy Sotelo seconds</u></p> <p><u>5 Ayes:</u> Jennifer Clark, Robert Clark, Veronica Jimenez Vasquez, Reanna Lee, and Wendy Sotelo</p> <p><u>0 Nays:</u> n/a</p> <p><u>5 Abstentions:</u> Zaid Diaz-Arias, Michael Coleman, SheRise Ford, Mel Futrell, and Marci Marks</p> <p><u>0 Ineligible:</u> n/a</p> <p>Motion passes 5-0-5-0</p>	Bylaws Chair Clark/ Executive Committee
12	<p>Discussion and Possible Action: Authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411, for increased accessibility, and more community engagement.</p> <p>This motion is to support having fully VIRTUAL ONLY meetings - where both NHNENC Board Members and Stakeholders are online.</p> <p>Discussion included overall support for stakeholders to have virtual access to NHNENC meetings.</p> <p>Concerns were discussed that: stakeholders without virtual access would be prevented from participating; that SB411 was ending in December 2025; that virtual access can be done thru live streaming while meetings are still held in person.</p> <p><u>Zaid Diaz-Arias moves to approve</u></p> <p><u>Jennifer Clark seconds</u></p>	Board Member Ford/ Board Member Palluzzi

	<p>5 Ayes: Michael Coleman, SheRise Ford, Mel Futrell, Marci Marks, and Zaid Diaz-Arias 3 Nays: Jennifer Clark, Robert Clark, and Veronica Jimenez Vasquez 2 Abstentions: Reanna Lee and Wendy Sotelo 0 Ineligible: n/a</p> <p>*Note: This motion required a 2/3 vote of all board member seats, both filled and vacant, for the motion to pass. This would need to be 9 Yes Votes of the 13 Board Seats.</p> <p>Motion failed 5-3-2-0</p>	
Budgetary Items		
13	<p>Discussion and Possible Action: Review Live Streaming or Teleconferencing Options for NHNENC meetings and approve up to \$50/month for WiFi and up to \$1000 for equipment & protective containers to support Live Streaming or Teleconferencing.</p> <p>This motion is to support purchasing equipment and wifi to enable Live Streaming</p> <p>Discussion included: overall support for stakeholders to have virtual access to NHNENC meetings; NHNENC should own the equipment and not depend on individual owned equipment.</p> <p>Jennifer Clark moves to approve</p> <p>SheRise Ford seconds</p> <p>8 Ayes: Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks and Wendy Sotelo 0 Nays: n/a 1 Abstentions:, Zaid Diaz-Arias 1 Ineligible: Reanna Lee</p> <p>Motion passes 8-0-1-1</p>	VP Clark
14	<p>Discussion and Possible Action: Approve to have an outreach table at Council District 6 (CD6) Councilmember Padilla's MyLA311 Reporting Event and up to \$1000 for refreshments (Recommended by the Beautification & Public Safety Committee).</p> <p>This motion is to support the CD6 event on March 9, 2025</p> <p>Public Comment in support</p> <p>Mel Futrell moves to approve</p> <p>Wendy Sotelo seconds</p> <p>7 Ayes: Jennifer Clark, Robert Clark, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks and Wendy Sotelo 0 Nays: n/a 2 Abstentions:, Zaid Diaz-Arias and Michael Coleman 1 Ineligible: Reanna Lee</p> <p>Motion passes 7-0-2-1</p>	Chair Clark/ Beautification and Public Safety Committee

15	<p>Discussion and Possible Action: Approve the reimbursement of \$195 to Board Member Mel Futrell for expenses incurred on January 21, 2025, following the NHNENC MLK Clean Up Day Event on January 20, 2025. Due to a significant spill and accident at the event, an extensive professional cleaning service was required to restore the vehicle. This reimbursement is contingent upon final approval from City Clerk Funding.</p> <p><u>SheRise Ford moves to approve</u></p> <p><u>Marci Marks seconds</u></p> <p><u>2 Ayes:</u> SheRise Ford, Marci Marks <u>0 Nays:</u> n/a <u>7 Abstentions:</u> Jennifer Clark, Robert Clark, Zaid Diaz-Arias, Michael Coleman, Mel Futrell, Veronica Jimenez Vasquez, and Wendy Sotelo <u>1 Ineligible:</u> Reanna Lee</p> <p>Motion passes 2-0-7-1</p>	Treasurer Coleman/ Board Member Futrell
16	<p>Discussion and Possible Action: Approve up to \$250 for professional cleaners, Vanessa Cate Cleaning & Organization Services, to clean the LA Fire Station 89 Community Room due to its use by NHNENC for the MLK Day Clean-Up event on January 20, 2025.</p> <p><i>Amendment suggested “Approve up to \$250 for professional cleaners, Vanessa Cate Cleaning & Organization Services, to clean the LA Fire Station 89 Community Room”</i></p> <p><u>Zaid Diaz-Arias moves to amend</u></p> <p><u>Marci Marks seconds</u></p> <p><u>8 Ayes:</u> Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Wendy Sotelo <u>0 Nays:</u> n/a <u>1 Abstentions:</u> Zaid Diaz-Arias <u>1 Ineligible:</u> Reanna Lee</p> <p>Motion to amend passes 8-0-1-1</p> <p><u>Wendy Sotelo moves to approve</u></p> <p><u>SheRise Ford seconds</u></p> <p><u>8 Ayes:</u> Jennifer Clark, Robert Clark, Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Wendy Sotelo <u>0 Nays:</u> n/a <u>1 Abstentions:</u> Zaid Diaz-Arias <u>1 Ineligible:</u> Reanna Lee</p> <p>Motion passes 8-0-1-1</p>	VP Clark/ President Diaz-Arias
	<u>Record to reflect that Board Member R. Lee left at 9:58 pm - Quorum still maintained</u>	
17	<p>Approve up to \$200 for up to six (6) Custom A-Frame Sign Board inserts.</p> <p><u>Robert Clark moves to approve</u></p>	VP Clark/ President Diaz-Arias

	<p>Wendy Sotelo seconds</p> <p>6 Ayes: Jennifer Clark, Robert Clark, SheRise Ford, Veronica Jimenez Vasquez, Marci Marks, and Wendy Sotelo</p> <p>0 Nays: n/a</p> <p>3 Abstentions: Michael Coleman, Zaid Diaz-Arias, and Mel Futrell</p> <p>0 Ineligible: n/a</p> <p>Motion passes 6-0-3-0</p>	
18	<p>Approve up to \$200 for shelving and storage containers.</p> <p>SheRise Ford moves to approve</p> <p>Mel Futrell seconds</p> <p>6 Ayes: Jennifer Clark, Robert Clark, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Wendy Sotelo</p> <p>0 Nays: n/a</p> <p>3 Abstentions: Michael Coleman, Zaid Diaz-Arias, and SheRise Ford</p> <p>0 Ineligible: n/a</p> <p>Motion passes 6-0-3-0</p>	VP Clark
Community Impact Statements and Letters		
19	<p>Discussion and Possible Action: Approve a Resolution that LA City Council & their Committee Meetings be required to have virtual public comments which were recently removed as an option for LA City Council meetings and have not been an option for LA City Council Committee Meetings (Recommended from the Executive Committee).</p> <p>SheRise Ford moves to approve</p> <p>Wendy Sotelo seconds</p> <p>7 Ayes: Jennifer Clark, Robert Clark, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Wendy Sotelo</p> <p>0 Nays: n/a</p> <p>2 Abstentions: Michael Coleman and Zaid Diaz-Arias</p> <p>0 Ineligible: n/a</p> <p>Motion passes 7-0-2-0</p>	Vice President Clark
20	<p>Discussion and Possible Action: Review and approve a Community Impact Statement for Council File 21-0182: Olivia Mitchell Youth Council / Department of Neighborhood Empowerment / Youth Advisory Council Position: FOR, IF AMENDED</p> <p>Robert Clark moves to approve</p> <p>Zaid Diaz-Arias seconds</p> <p>3 Ayes: Zaid Diaz-Arias, Robert Clark, and Wendy Sotelo</p> <p>0 Nays: n/a</p> <p>6 Abstentions: Michael Coleman, SheRise Ford, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Jennifer Clark</p> <p>0 Ineligible: n/a</p> <p>Motion passes 3-0-6-0</p>	

21	<p>Discussion and Possible Action: Review and approve a Community Impact Statement for of Council File: 25-0006-S16 Special Motion 16 / Tenant Eviction Prohibition / Rent Increase Pause / Economic or Medical Hardship / Los Angeles Municipal Code / Amendment / 2025 Windstorm and Wildfire Recovery Position: SUPPORT</p> <p>Zaid Diaz-Arias moves to approve</p> <p>SheRise Ford seconds</p> <p>7 Ayes: Zaid Diaz-Arias, Robert Clark, Michael Coleman, Mel Futrell, Veronica Jimenez Vasquez, Marci Marks, and Wendy Sotelo</p> <p>0 Nays: SheRise Ford</p> <p>1 Abstentions: Jennifer Clark</p> <p>0 Ineligible: n/a</p> <p>Motion passes 7-0-1-0</p>	
Committee Business		
22	<p>Discussion and Possible Action: Stakeholders or Council members interested in becoming members of any committee will be allotted 2 mins to speak. (Review Vacancies)</p>	Committee Chairs
23	<p>Committee Reports:</p> <ul style="list-style-type: none"> • Executive Board next meeting 3/11/25 8pm at Valley Plaza Rec Center • Cultural Affairs & Minority Empowerment next meeting TBA • Bylaws & Rules next meeting TBA • Planning & Land-Use next meeting TBA • Ad-Hoc Elections Candidate Filings open until March 24th • Outreach & Youth Engagement next meeting 3/11/25 7pm • Beautification & Public Safety next meeting 3/4/25 8pm at Valley Plaza Rec Center 	Committee Chairs
Concluding Statements		
24	<p style="text-align: center;">Board Member Announcements</p> <p>President Diaz-Arias discussed that he would be a moderator at DONE Youth Conference and Board Member R. Lee was chosen to be one of the participants.</p>	Board Members
25	<p style="text-align: center;">Adjournment</p> <p style="text-align: center;">President Diaz-Arias adjourns the meeting at 10:19 pm</p>	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/