

BOARD MEMBERS

Zaid Diaz-Arias - **President**
 Jennifer Clark - **Vice President**
 Michael Coleman - **Treasurer**
 Jennie Palluzzi - **Parliamentarian**
 Maria Cermeno
 Robert Clark
 Jason Enright
 SheRise Ford
 Mel Futrell
 Veronica Jimenez Vasquez
 Marci Marks
 Reanna Lee - **Alt. Youth Rep.**
 Kate Martinez - **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, June 18, 2025
 7:00 PM

Prepared by:
 Jennifer Clark

President/Chair only votes for tie-breakers or to create a tie

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

Item #	Topic	Board Sponsor
1	<p>Call Meeting to Order - Roll Call President Zaid Diaz-Arias calls the meeting to order at 7:07 p.m. Quorum achieved</p> <p>12 Present: Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, Zaid Diaz-Arias, Jason Enright, Reanna Lee, and Marci Marks</p> <p>7:10 pm Jennie Palluzzi arrived 7:14 pm SheRise Ford arrived 7:15 pm Wendy Sotelo arrived 7:28 pm Mel Futrell arrived</p> <p>1 Absent: Excused: Veronica Jimenez Vasquez Unexcused: n/a</p>	President Diaz-Arias
2	<p>Chair Welcome & brief review of the 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;">Reports by Government Officials (3 Mins Ea.)</p> <p>Dayana Ramos, CD2 Representative gave updates that included events in the community, specifically the Public Safety & Community Services Forum scheduled for 6-8pm on Wed, June 25, 2025; which NHNENC is supporting.</p> <p>Lorelie Vallejo, CD6 Representatives gave updates that included events in the community. They also provided a follow up answer to a question from a previous meeting regarding Translation Services. The City of LA only provides Translation Services when attached to a specific program or department. There are no services for outreach.</p> <p>Betsaira Aguilera, Mayor Bass East Valley Rep introduced their newest intern, a college student named Julia. They gave the following updates:</p> <ul style="list-style-type: none"> ● Mayor Bass has been meeting with 20 other Mayors in response to the presence of ICE. ● They thanked Jennie Palluzzi for their presence at the zoom meeting learning about how the Mayor is responding. ● Summer Night Lights (SNL), a LA Mayor program begins on July 10th for the summer. Our local RAP location is Valley Plaza Recreation Center. <p>Kimberly Perez Solis, LA County District 3 Lindsey Horvath representative, gave updates that included the Economic Impact Report motion being passed by LA County Board of Supervisors. The motion included that the report should be completed within 15 days.</p> <p>Star Resendez, SD-20 Caroline Menjivar, District Representative gave updates, which included legislation updates on SB337 and that the Senator was removed from Senate Budget Subcommittee 3 on Health and Human Services without her consent and her statement can be found on her website: https://sd20.senate.ca.gov/news/statement-removal-senate-budget-subcommittee-3-health-and-human-services</p> <p style="padding-left: 40px;">*Discussion with the Board included what actions NHNENC can take to possibly prevent actions like these from happening in the future.</p> <p>Cynthia Becerra, CA-29 Luz Rivas representative gave updates about the Congresswoman’s efforts for transparency with ICE detainments. They also shared how they can assist families with the process if they provide a release form from an immediate family member of the person being detained.</p>	Various
4	<p style="text-align: center;">Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p style="text-align: center;">None</p>	Various
Executive Officer Elections		
5	<p>Discussion and Possible Action: Nominations and Election of Executive Officers for next fiscal year July 2025–June 2026. (Only Board Members who have completed all required Trainings may vote)</p> <p>Jennifer Clark moves to open floor for nominations</p> <p>Jennie Palluzzi seconds</p>	Pres. Diaz-Arias

	<p>Discussion included defining what the expectations are for some of the roles. Pres. Diaz-Arias separated the nominations & vote by position</p> <ul style="list-style-type: none">● President Jennifer Clark moves to nominate Zaid Diaz-Arias for President Michael Coleman seconds Motion passes 11-0-0-0● Vice President Jennie Palluzzi moves to nominate Jennifer Clark for Vice President (VP) SheRise Ford seconds Motion passes 11-0-0-0● Treasurer Jennifer Clark moves to nominate Michael Coleman for Treasurer SheRise Ford seconds Motion passes 11-0-0-0● Parliamentarian/Sergeant-at-Arms Wendy Sotelo moves to nominate Jennie Palluzi for Parliamentarian Jennifer Clark seconds Motion passes 11-0-0-0● Secretary Jennifer Clark moves to nominate Wendy Sotelo for Secretary Jennie Palluzi seconds Motion passes 11-0-0-0	
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6	<p>Discussion and Possible Action: Appoint and ratify Reanna Lee as the At-Large Youth Stakeholder Representative (A1 2027) for the NHNENC. <i>About the Board Seat(s) – Stakeholder who is 14-17 years of age at the time of the appointment and who lives, works, or attends High School within boundaries of the North Hollywood Northeast Neighborhood Council.</i></p> <p>Discussion included support from Pres Diaz-Arias commending Council Member Lee on their commitment to attendance, communication and participation in a committee.</p> <p>Jennifer Clark moves to ratify appointment</p> <p>Rober Clark seconds</p> <p>Motion passes 11-0-0-0</p>	
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7	<p>Discussion and Possible Action on the following Consent Calendar:</p> <p>A. Discussion and Possible Action: Approve the May 21, 2025 Regular Council Meeting Minutes.</p> <p>B. Discussion and Possible Action: Approve of a Community Impact Statement for Council File: 25-0568 on defining and regulating Ghost Kitchens, including zoning, land use controls, and nuisance mitigation. “The NHNENC supports Council File 25-0568 and recommends the City adopt a clear definition and zoning framework for ghost kitchens. We especially urge action due to the presence of an operating ghost kitchen at 5643 Lankershim Blvd, located within NoHoNC boundaries.” Position: FOR/SUPPORT (Beautification & Public Safety and Housing & Transportation Committee Recommended)</p> <p>C. Discussion and Possible Action: Approve a “Vote Record” Community Impact Statement for Council File 25-0557 which addresses exclusion zones, driver loitering, and delivery assignment cherry-picking in app-based delivery services. Position: FOR/SUPPORT (Housing & Transportation Committee Recommended)</p> <p>D. Discussion and Possible Action: Approve a “Vote Record” Community Impact Statement for Council File 25-0297 in support of the 2025 Weed and Brush Abatement Program.</p> <p>E. Position: FOR/SUPPORT (Beautification & Public Safety Committee Recommended)</p> <p>SheRise Ford moves to approve all items in the consent calendar</p> <p>Robert Clark seconds</p> <p>Motion passes 10-0-1-0</p>	Various
Financial Items		
8	<p>Discussion and Possible Action on the following Funding-Related Items:</p> <p>A. Approve the May 2025 Monthly Expenditure Report (MER).</p> <p>B. Approve up to \$500 for refreshments and participation in the CD2/VCC/Clean California Clean-Up & Day of Service event on July 12, 2025.</p> <p>Jennifer Clark moves to approve all items</p> <p>SheRise Ford seconds</p> <p>Motion passes 9-0-1-1 (For advisory info: Youth Member voted Yes)</p>	Pres. Diaz-Arias / Treas. Coleman / VP Clark
Regular Business		
9	<p>Discussion and Possible Action: Nominate, appoint, and confirm Financial Officers for the upcoming fiscal year (July 2025 – June 2026). (Only Board Members who have completed required trainings may vote)</p> <p>Jennifer Clark moves to open nominations for all positions</p> <p>Michael Coleman seconds</p> <ul style="list-style-type: none"> • Second (2nd) Signer <p>Michael Coleman moves to nominate Zaid Diaz-Arias</p>	Pres. Diaz-Arias

	<p>Jennie Palluzzi seconds</p> <ul style="list-style-type: none"> ● Alt Signer <p>Michael Coleman moves to nominate Jennie Palluzzi</p> <p>SheRise Ford seconds</p> <ul style="list-style-type: none"> ● First (1st) Bank Cardholder <p>Jennie Palluzzi moves to nominate Zaid Diaz-Arias</p> <p>Michael Coleman seconds</p> <ul style="list-style-type: none"> ● Second (2nd) Bank Cardholder <p>Jennie Palluzzi moves to nominate Jennifer Clark</p> <p>Michael Coleman seconds</p> <p>Motion passes 10-0-1-0</p>	
10	<p>Discussion and Possible Action: Approve the Fiscal Year 2025–2026 Administrative Packet.</p> <p>Discussion included the fact that the budget categories are for guidance and can be changed in the future.</p> <p>SheRise Ford moves to approve</p> <p>Jennie Palluzzi seconds</p> <p>Motion passes 10-0-1-0</p>	Treas. Coleman
Community Impact Statements, Resolutions and Letters		
11	<p>Discussion and Possible Action: : Approve a Community Impact Statement for Council File 10-2468-S2 regarding defensible space regulations in High Fire Severity Zones, including Zone 0 and ember-resistant requirements, as outlined in Governor Newsom’s Executive Order N-18-25. Position: FOR, IF AMENDED (Beautification & Public Safety Committee Recommended)</p> <p>Jennifer Clark moves to approve</p> <p>Wendy Sotelo seconds</p> <p>Motion passes 10-0-1-0</p>	Council Member Sotelo
12	<p>Discussion and Possible Action: Approve a Community Impact Statement for Council File 25-0600-S17 related to a budget motion allocating funds to the Bureau of Street Services for public toilet maintenance contracts. Position: FOR, IF AMENDED (Beautification & Public Safety Committee Recommended)</p> <p>Jennie Palluzzi moves to approve</p> <p>Reanna Lee seconds</p> <p>Motion passes 10-0-1-0</p>	Chair Jennifer Clark

13	<p>Discussion and Possible Action: Approve a Community Impact Statement for Council File 25-0643, in support of expanding violence interruption resources, de-escalation strategies, unarmed crisis response programs, and protecting immigrant communities from federal agency deployment. Position: FOR/SUPPORT</p> <p>Zaid Diaz-Arias moves to approve</p> <p>Mel Futrell seconds</p> <p>Motion passes 10-0-1-0</p>	President Diaz-Arias
Committee Business		
14	<p>Committee Reports: Upcoming Meeting Dates</p> <ul style="list-style-type: none"> ● Executive Board 2nd Tues ● Beautification & Public Safety No July Mtg - Hiatus ● Bylaws & Rules TBD ● Cultural Affairs & Minority Empowerment TBD ● Housing & Transportation 2nd Wed ● Outreach & Youth Engagement No July Mtg - Hiatus ● Planning & Land-Use 1st Wed <p style="text-align: center;">No Action Taken</p>	Committee Chairs
Concluding Statements		
15	<p>Presentation of Certificates of Appreciation Recognition of outgoing Council Members for their service as they conclude their terms</p> <p>Discussion included thanks from Parliamentarian Jennie Palluzzi to Council Member Robert Clark for his stepping in during a time when commitment to attending the monthly meetings to make quorum was necessary for the NHNENC to take action.</p>	President Diaz-Arias
16	<p style="text-align: center;">Council Member Announcements</p> <ul style="list-style-type: none"> ● Neighborhood Council Leadership Development Survey ● Budget Day – June 21, 2025 9 AM – 12:30 PM Register Here ● CD2 Public Safety & Community Services Forum – June 25, 2025 6 PM – 8PM ● CD2/VCC/Clean California Clean-Up & Day of Service – July 12, 2025 7:30 AM – 10:30 AM (Lankershim & Sherman Way) <p style="text-align: center;">No Action Taken</p>	Board Members
17	<p style="text-align: center;">Adjournment</p> <p style="text-align: center;">President Diaz-Arias adjourns the meeting at 8:50 pm</p>	President Diaz-Arias

Call to Order: 7:07 pm		Vote Count - NHNENC JUNE 2025 BOARD MEETING									
Adjourned: 8:37 pm		(Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)									
Board Member	Attendance	5 (see below)	6	7 (A-D)	8 (A-B)	9	10	11	12	13	n/a
Maria Cermeno	Yes		Y	Y	Y	Y	Y	Y	Y	Y	
Jennifer Clark	Yes		Y	Y	Y	Y	Y	Y	Y	Y	
Robert Clark	Yes		Y	Y	Y	Y	Y	Y	Y	Y	
Michael Coleman	Yes		Y	Y	Y	Y	Y	Y	Y	Y	
SheRise Ford	Yes - Arrived Late 7:14 pm		Y	Y	Y	Y	Y	Y	Y	Y	
Mel Futrell	Yes - Arrived Late 7:28 pm		Y	Y	Y	Y	Y	Y	Y	Y	
Veronica Jimenez	No - Excused										
Marci Marks	Yes		Y	Y	Y	Y	Y	Y	Y	Y	
Jennie Palluzzi	Yes - Arrived Late 7:10 pm		Y	Y	Y	Y	Y	Y	Y	Y	
Wendy Sotelo	Yes		Y	Y	Y	Y	Y	Y	Y	Y	
YOUTH - Reanna Lee	Yes		Y	Y	I	Y	Y	Y	Y	Y	
*Zaid Diaz-Arias (Abstain:Default as Chair)	Yes		Y	A	A	A	A	A	A	A	
Vote Count Totals			11/0/0/0	10/0/1/0	9/0/1/1	10/0/1/0	10/0/1/0	10/0/1/0	10/0/1/0	10/0/1/0	

		Vote Count - NHNENC JUNE 2025 BOARD MEETING									
		(Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)									
Board Member		5 President	5 VP	5 Treasurer	5 Parliamentarian	5 Secretary					
Maria Cermeno		Y	Y	Y	Y	Y					
Jennifer Clark		Y	Y	Y	Y	Y					
Robert Clark		Y	Y	Y	Y	Y					
Michael Coleman		Y	Y	Y	Y	Y					
SheRise Ford		Y	Y	Y	Y	Y					
Mel Futrell		Y	Y	Y	Y	Y					
Veronica Jimenez											
Marci Marks		Y	Y	Y	Y	Y					
Jennie Palluzzi		Y	Y	Y	Y	Y					
Wendy Sotelo		Y	Y	Y	Y	Y					
YOUTH - Reanna Lee		Y	Y	Y	Y	Y					
*Zaid Diaz-Arias (Abstain:Default as Chair)		Y	Y	Y	Y	Y					
Vote Count Totals		11/0/0/0	11/0/0/0	11/0/0/0	11/0/0/0	11/0/0/0					

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/