

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, May 21, 2025
 7:00 PM

Prepared by:
 Jennifer Clark

President/Chair only votes for tie-breakers

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	Call Meeting to Order - Roll Call President Zaid Diaz-Arias calls the meeting to order at 7:09 p.m. Quorum achieved <u>8 Present:</u> Maria Cermeno, Jennifer Clark, Robert Clark, Michael Coleman, Zaid Diaz-Arias, Jason Enright, Reanna Lee, Marci Marks, Jennie Palluzzi, and Veronica Jimenez Vasquez 7:13 pm SheRise Ford arrived 7:15 pm Wendy Sotelo arrived 8:09 pm Mel Futrell arrived <u>5 Absent:</u> Excused: n/a Unexcused: Kate Martinez	President Diaz-Arias
2	Chair Welcome & brief review of the NC rules President Zaid Diaz-Arias gave a Brief Review of NC rules.	President Diaz-Arias

<p>3</p>	<p style="text-align: center;">Reports by Government Officials (3 Mins Ea.)</p> <p>LAPD Senior Lead Officer Ahedo provided May crime stats for the neighborhood council region in the North Hollywood Division.</p> <p>LAPD Senior Lead Officer provided May crime stats for the neighborhood council region in the Foothill Division.</p> <p>LAFD Battalion 14 Chief Josh Morehouse provided May updates for the neighborhood council region of Battalion 14.</p> <p>Dayana Ramos, CD2 Representative gave updates.</p> <p>Lorelie Vallejo & Rebecca Gurrola, CD6 Representatives gave updates</p> <p>Karen Dominguez, LA County District 3 Lindsey Horvath Field Deputy gave updates</p> <p>Andres Garcia, SD-20 Caroline Menjivar, District Representative gave updates, which included that there will be a new representative: Star Resendez</p>	<p>Various</p>
<p>4</p>	<p style="text-align: center;">Public Comments on Non-Agenda Items (3 Mins Ea.)</p> <p>Wendy Kheel with NoHo Neighborhood Council spoke about the One (1) year anniversary of monthly clean ups in North Hollywood in partnership with VCC. And happy to have expanded the partnership with NHNENC with Jennifer Clark as point.</p>	<p>Various</p>
<p>Consent Calendar</p>		
<p>5</p>	<p>Discussion and Possible Action on the following Consent Calendar:</p> <ul style="list-style-type: none"> A. Discussion and Possible Action: Approve the April 16, 2025 Regular Board Meeting Minutes. B. Discussion and Possible Action: Approval of a “Vote Record” CIS for Council File 23-0255-S1 regarding 911 Call Response Times, including Emergency and Non-Emergency Call Handling, Police Service Representatives, Dedicated Non-Emergency Operators, and Unarmed Crisis Response Teams. Position: FOR/SUPPORT (Beautification & Public Safety Committee Recommended) C. Discussion and Possible Action: Approval of a “Vote Record” Community Impact Statement (CIS) for Council File 25-0203 regarding Illegal Dumping, including Proposed Fine Increases, Misdemeanor Penalties, and Prohibitions on City Contract Eligibility. Position: FOR/SUPPORT (Beautification & Public Safety Committee Recommended) <p><u>Jason Enright moves to approve all items in the consent calendar</u></p> <p><u>SheRise Ford seconds</u></p> <p><u>Motion passes 11-0-1-0-1</u></p>	<p>Pres. Diaz-Arias</p>
<p>Funding Action Items</p>		
<p>6</p>	<p>Discussion and Possible Action on the following Funding-Related Items:</p> <ul style="list-style-type: none"> A. Discussion and Possible Action: Approve the April 2025 MER. B. Discussion and Possible Action: Approve up to \$1000 for a Solar Powered Generator to support outreach activities at locations without a power source. 	<p>Pres. Diaz-Arias</p>

	<p>(Recommended by the Outreach & Youth Engagement Committee).</p> <p>C. Discussion and Possible Action: Approve up to \$200 for a Pop Up Tent to support outreach activities. (Recommended by the Outreach & Youth Engagement Committee).</p> <p>D. Discussion and Possible Action: Approve up to \$130 for a Collapsible Folding Wagon to support outreach activities. (Recommended by the Outreach & Youth Engagement Committee).</p> <p>E. Discussion and Possible Action: Approve up to \$100 for Shelving in the storage unit. (Recommended by the Outreach & Youth Engagement Committee).</p> <p>Jennifer Clark moves to approve all items</p> <p>Jason Enright seconds</p> <p>Motion passes 11-0-1-0 (For advisory info: Youth Member voted Yes)</p>	
Regular Business		
7	<p>Discussion and Possible Action: To vacate the below listed board seat due to excessive absences that violate the North Hollywood Northeast Neighborhood Council (NHNENC) Absence policy and Compliance Policy in the NHNENC bylaws Article V Section 7 and Article XIV Compliance Section 2.1.</p> <ul style="list-style-type: none"> • At Large Youth Stakeholder - B1 2025 Appointed (currently held by K. Martinez) <p>Note: CM Martinez has missed three consecutive meetings (Feb, Mar, Apr 2025), triggering review under the board’s attendance policy. This is their third time being considered for removal. Previous votes in June and December 2024 did not result in removal. These latest absences were not part of the prior eight considered. Per policy any member with three consecutive or four absences in a 12-month period must be placed on the agenda for discussion.</p> <p>Jennifer Clark moves to approve</p> <p>Wendy Sotelot seconds</p> <p>Motion passes 8-0-5-0</p>	Pres. Diaz-Arias/ Bylaws Chair Clark/ Parli. Palluzzi
8	<p>Discussion and Possible Action: Consider moving the start time of the Regular Council Meetings from 7:00PM to 6:30PM beginning with the July 2025 meeting. Pres. Diaz-Arias/ VP Clark</p> <p>SheRise Ford moves to approve</p> <p>Jennifer Clark seconds</p> <p>Motion fails 5-2-6-0</p>	Pres. Diaz-Arias/ VP Clark
Community Impact Statements, Resolutions and Letters		
9	<p>Discussion and Possible Action: Approve a Community Impact Statement for Council File 25-0600 on the Los Angeles Budget Proposal for the 2025-2026 Fiscal Year. Position: AGAINST, UNLESS AMENDED (Executive Committee Recommended)</p> <p>Jennifer Clark moves to approve</p>	Parli. Palluzzi

	<p>SheRise Ford seconds</p> <p>Motion passes 12-0-1-0</p>	
10	<p>Discussion and Possible Action: Approval of a Community Impact Statement Opposing Council File 22-1154-S1 regarding the Proposed Interactive Digital Kiosk Advertising Program and Its Potential Conflict with the City’s Sidewalk and Transit Amenities Program (STAP). Position: AGAINST/OPPOSE</p> <p>Jennifer Clark moves to approve</p> <p>Jason Enright seconds</p> <p>Motion passes 12-0-1-0</p>	Pres. Diaz-Arias
11	<p>Discussion and Possible Action: Approval of a Community Impact Statement for Council File 24-0688 supporting the development of a Citywide Language Access Program utilizing Artificial Intelligence (AI) translation technologies to better serve non-English-speaking Angelenos. Position: FOR, IF AMENDED (Outreach & Youth Engagement Committee Recommended)</p> <p>Jennifer Clark moves to approve</p> <p>Mel Futrell seconds</p> <p>Motion passes 5-0-7-0</p>	Vice Chair Veronica Jimenez Vasquez / VP Clark
12	<p>Discussion and Possible Action: Approval of a Community Impact Statement for Council File 25-0478 regarding the disposal of Recreational Vehicles (RVs), including officer training and vehicle value assessment protocols. Position: FOR, IF AMENDED (Housing & Transportation Committee Recommended)</p> <p>Jennifer Clark moves to approve</p> <p>Mel Futrell seconds</p> <p>Motion passes 11-0-2-0</p>	VP Clark / Chair Enright
Committee Business		
13	<p>Committee Reports:</p> <ul style="list-style-type: none"> ● Executive Board 2nd Tues ● Cultural Affairs & Minority Empowerment TBD ● Bylaws & Rules TBD ● Planning & Land-Use TBD ● Housing & Transportation 2nd Wed ● Outreach & Youth Engagement 2nd Wed ● Beautification & Public Safety 1st Wed <p style="text-align: center;">No Action Taken</p>	Committee Chairs
Concluding Statements		
16	<p style="text-align: center;">Board Member Announcements</p> <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 9:07 pm</p>	President Diaz-Arias

Call to Order: 7:09 pm		Vote Count - NHNENC MAY 2025 BOARD MEETING							
Adjourned: 9:07 pm		(Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)							
Board Member	Attendance	5 (A-C)	6 (A-E)	7	8	9	10	11	12
Maria Cermeno	Present	Y	Y	Y	Y	Y	Y	Y	A
Jennifer Clark	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Robert Clark	Yes	Y	Y	Y	A	Y	Y	Y	Y
Michael Coleman	Yes	Y	Y	Y	N	Y	Y	Y	Y
Jason Enright	Yes	Y	Y	A	Y	Y	Y	N	Y
SheRise Ford	Yes - Arrived Late 7:13 pm	Y	Y	Y	N	Y	Y	A	Y
Mel Futrell	Yes - Arrived Late 8:09 pm	-	Y	A	N	Y	Y	A	Y
Veronica Jimenez	Yes	Y	Y	A	Y	Y	Y	Y	Y
Marci Marks	Yes	Y	Y	Y	N	Y	Y	A	Y
Jennie Palluzzi	Yes	Y	Y	Y	Y	Y	Y	A	Y
Wendy Sotelo	Yes - Arrived Late 7:16 pm	Y	Y	Y	A	Y	Y	A	Y
YOUTH - PICK ONE: Kate Martinez	Absent								
YOUTH - PICK ONE: Reanna Lee	Yes	Y	I (Advisory Only: Yes)	A	N	Y	Y	A	Y
*Zaid Diaz-Arias (Abstain:Default as Chair)	Yes	A	A	A	N	A	A	A	A
					(FAILED)				
Vote Count Totals		11/0/1/0	11/0/1/1	8/0/5/0	5/2/6/0	12/0/1/0	12/0/1/0	5/1/7/0	11/0/2/0

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/