

**MID-TOWN NORTH HOLLYWOOD NEIGHBORHOOD COUNCIL
(MTNHNC)**

Wednesday, March 8, 2017

Senior Center at North Hollywood Park

5301 Tujunga Ave., North Hollywood 91601

FINAL MINUTES

Council Members Present

Brian Allman
James Askew
Adria Brodie
Irene Covarrubias Left at 9:15pm
Ken Dorfman
Linda Fulton
Mary Garcia
Gloria Gold
John Paul Green
Michael Lara
Donna Moss
Patricia Murphy
Donald Neal
Robert Peppermuller
Jo Ann Rivas
Allan Salinas
Paul Storale
Robyn Sumners

Council Members Excused

Jonathan Brown
Joseph Gitto

1. Call to Order at 7:05pm Pledge of Allegiance.

2. Roll Call

18 present, 2 excused, 0 absent

3. Public Officials

A. William Pond – Asm. Raul Boganegra (D-39)

Cesar Chaves Event is March 26, 2017. An update was given on the Bills submitted.
Mary Garcia received a Certificate of Recognition

B. Kenny La Salle – Congressman Tony Cardenas (D-29)

The Vet Bill passed in the House. Judges are needed for the Art Competition –
contact their office if interested. Mary Garcia received a Certificate of Recognition

C. Kelly Sohaug – Councilmember Paul Krekorian

Street Fair is March 26, 2017. Students are involved in the Film Festival
Mary Garcia received a Certificate of Recognition.

D. LAPD Senior Lead Officer John Catalano

Crime is up about 5% in North Hollywood mostly property crime (car break-in's and car thefts). There was a reduction in violent crime last year. Crime year to date crime is up 2%. Car hopping is a big problem with old cars being stolen. Half the cars stolen have keys left in them.

Mary Garcia received a Certificate of Appreciation and a Commemorative Coin from the Los Angeles Command Officer's Association.

E. Brian Govedia - Mayor Garcetti's Office (213) 713-0920 brian.govedia@lacity.org

The mayor was reelected. International Women's Day is Sunday, March 19, 2017.

4. Public Comments on Non-Agenda Items

Matthew Fine - Great Streets Event was discussed. There is a problem with the sidewalk in front of the Metro, There is a dirty street at Weddington that needs to be cleaned. Bike racks need to be removed.

Julio Anleu – Deputy Chief of Staff for Monica Ratliff LAUSD

He introduced John Graham – Principal Bellingham Elementary School
The neighborhood council members were invited to the school.

Wells Lawson – Earthquake Development Group

He gave an update on his company.

Barb Steelman – International Women's day – film screening is Sunday, March 19, 2017 at 2:00pm at North Hollywood Amelia Earhart Regional Library, 5211 Tujunga Avenue 91601 (818) 766-7185. She spoke of a problem of flooding at Riverton and Camarillo Streets.

Lidia Floyd – Hands 4 Hope

A 5K Walk Event is May 20, 2017 at North Hollywood Park.

Ben Rotast -He stated he is concerned regarding helicopter flights over the dog park.

5. Presentation, Discussion and Possible Motion: Approval of February meeting minutes

Paul Storiato brought a motion to approve February 8, 2017 Meeting Minutes as corrected, seconded by Donna Moss

16 AYES: Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Michael Lara, Donna Moss, Patricia Murphy, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

2 ABSTENTIONS: Donald Neal and James Askew

VOTE: (16-0-2) MOTION PASSES

6. Presentation, Discussion and Possible Motion: Approval of Treasurer's Report (MER)

JoAnn Rivas brought a motion to approve the Treasurer's Report (MER) for February, seconded by Ken Dorfman

16 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

2 ABSTENTIONS: Linda Fulton and Michael Lara

VOTE: (16-0-2) MOTION PASSES

7. Presentation, Discussion and Possible Motion: GREAT STREETS. There is a plan to take away one North Bound and One South bound lane from Lankershim Blvd. to accommodate Bicycle lanes between Magnolia and Vanowen Streets.

Item #7 was tabled.

8. Presentation, Discussion and Possible Motion: Up to \$1500 for Lit Crawl, a yearly event which draws over 4000 visitors to the NoHo Arts District, Monies will be used for essentials and necessities to have a successful and exciting event.

James Askew brought a motion to amend Item #8 to state monies will be used for microphone rentals and marketing outreach for Lit Crawl, seconded by Linda Fulton

18 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

Adria Brodie brought a motion that Mid-Town North Hollywood Neighborhood Council approve up to \$1500 for Lit Crawl, a yearly event which draws over 4000 visitors to the NoHo arts District, Monies will be used for microphone rentals and marketing outreach for Lit Crawl to have a successful and exciting event, seconded by Robyn Sumners

18 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

9. Presentation, Discussion and Possible Motion: Write a letter to Paul Krekorian's office asking for a full investigation and possible repairs to the drain sewers located on the west corners intersection of Lankershim/Magnolia Intersection. This is a dangerous area when it rains. (Moved by PLUHT Committee & Public Safety).

Ken Dorfman brought a motion that Mid-Town North Hollywood Neighborhood Council write a letter to Paul Krekorian's office asking for a full investigation and possible repairs

to the drain sewers located on the west corners intersection of Lankershim/Magnolia Intersection. This is a dangerous area when it rains, seconded by James Askew

18 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

- 10. Presentation, Discussion and Possible Motion: The Federal Bar, located at 5303 Lankershim Blvd. has applied for a CUT-CUX application. (Case #ZA-2017-0281(CUB) (CUX). (The PLUHT committee voted unanimous to move this item to the board). Adria Brodie requested herself**

Linda Fulton brought a motion that Mid-Town North Hollywood Neighborhood Council approve the Federal Bar, located at 5303 Lankershim Blvd. has applied for a CUT-CUX application. (Case #ZA-2017-0281(CUB) (CUX). (The PLUHT committee voted unanimous to move this item to the board), seconded by Michael Lara

17 AYES: James Askew, Brian Allman, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale, Robyn Sumners

1 RECUSE: Adria Brodie

VOTE: (17-0-0-1) MOTION PASSES

- 11. Presentation, Discussion and Possible Motion: 11509-11531 Chandler Blvd. North Hollywood, CA 91601. Request a vesting Zone change. [QJC2-1VL to (T)(Q)RAS4-IVL for a 60 unit Artists Lofts Apartments. (The PLUHT committee voted 4-1-0 in favor of this item being moved to full board).**

Donna Moss brought a motion that Mid-Town North Hollywood Neighborhood Council approve 11509-11531 Chandler Blvd. North Hollywood, CA 91601 request a vesting Zone change. [QJC2-1VL to (T)(Q)RAS4-IVL for a 60 unit Artists Lofts Apartments. (The PLUHT committee voted 4-1-0 in favor of this item being moved to full board), seconded by Michael Lara

11 AYES: James Askew, Brian Allman, Adria Brodie, Mary Garcia, Gloria Gold, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Paul Storiale, Robyn Sumners

4 NAYS: JoAnn Rivas, Bob Peppermuller, Linda Fulton, John Paul Green

3 ABSTENTIONS: Irene Covarrubias, Ken Dorfman, Allan Salinas

VOTE: (11-4-3) MOTION PASSES

- 12. Presentation, Discussion and Possible Motion: Up to \$1,500 for Exceptional Minds. To purchase anti-graffiti coating for Mural.**

Item #12 was tabled.

**13. Presentation, Discussion and Possible Motion: Up to \$200 for refreshments.
Lankershim Elementary School Earth Day Event.**

Item #13 was tabled.

**14. Presentation, Discussion and Possible Motion: The Executive Committee voted not to
have online voting**

There was no motion.

**15. Presentation, Discussion and Possible Motion: Bylaw change to go into effect for our
next election. (2018)**

*Ken Dorfman brought a motion that Bylaw change is to go into effect for our next
election (2018), seconded by Donna Moss*

17 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman,
Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss,
Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul
Storale

1 NAY: Robyn Sumners

VOTE: (17-1-0) MOTION PASSES

16. Presentation, Discussion and Possible Motion: Bylaw change:

**The name of this Neighborhood Council shall be the NoHo Neighborhood Council and
is hereafter referred to as the "Council".**

*Paul Storale brought a motion that The name of this Neighborhood Council shall be the
NoHo Neighborhood Council and is hereafter referred to as the "Council", seconded by
Linda Fulton*

15 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman,
Mary Garcia, Gloria Gold, Linda Fulton, Michael Lara, Donna Moss, Donald Neal, JoAnn
Rivas, Allan Salinas, Paul Storale, Robyn Sumners

3 NAYS: Bob Peppermuller, Patricia Murphy, John Paul Green

VOTE: (15-3-0) MOTION PASSES

**17. Presentation, Discussion and Possible Motion: Bylaw change: To add the following
seat.**

Youth Empowerment Seat....One (1) Ex-Officio Youth representative

- i. **The Youth Empowerment seat is an ex officio representative serving in conjunction
with the twenty-three (23) elected board members of the NoHo NC who is
authorized to attend meetings and speak on matters before the board but shall be
precluded from voting on matters regarding the expenditure of funds, contracts or
recommendations to make contracts.**
- ii. **This position is open to qualified candidate who (1) is at least 16 years of age but less than
18 years of age as of the date the then-current and (2) submits a 500-word essay on why
he/she would like to serve on the board**

- iii. A successful qualified candidate shall be appointed annually subject to board approval and shall be ineligible for appointment after reaching the age of eighteen (18)
- iv. As an ex-officio position, this appointed seat shall not be counted towards the satisfaction of quorum requirements
- v. The term of office for this position may continue after the youth representative has reached the age of eighteen (18) only if he or she was appointed to the seat before becoming eighteen (18) years old

Paul Storiato brought a motion to add Youth Empowerment SeatOne (1) Officio Youth representative, seconded by Donna Moss

18 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

18. Presentation, Discussion and Possible Motion: Bylaw Change.

- 1) President is 1st Bank Card holder
- 2) 2nd Card Holder will be appointed by the President and Approved by the full board.
- 3) Emergency Card Holder will be appointed by the President and Approved by the full board.

Motion to amend was brought by JoAnn Rivas to add to Item #18 - If card holder violates the rules of the card the board will take action, seconded by Linda Fulton

17 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Paul Storiato, Robyn Sumners

1 ABSTENTION: Allan Salinas

VOTE: (17-0-1) MOTION PASSES

Motion was brought by James Askew that item #18 state that If card holder violates the rules of the card the board will take action, seconded by Linda Fulton

17 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Robyn Sumners

1 ABSTENTION: Paul Storiato

VOTE: (17-0-1) MOTION PASSES

19, 1.) 1st signer is Treasurer (on all funding documents)

2) 2nd signer is appointed by the president and Approved by the full board

Motion to amend was brought by Adria Brodie to add an alternative second signer, seconded by Ken Dorfman

17 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Paul Storiato, Robyn Sumners

1 ABSTENTION: Allan Salinas

VOTE: (17-0-1) MOTION PASSES

Motion brought by Adria Brodie to add wording of an alternative second signer to Item #19, seconded by Ken Dorfman

17 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Paul Storiato, Robyn Sumners

1 ABSTENTION: Allan Salinas

VOTE: (17-0-1) MOTION PASSES

20. Presentation, Discussion and Possible Motion: Standing Rule Addition. Parliamentarian The ability to bring on a Parliamentarian to ensure we are following Roberts rules of Order

Motion brought by Paul Storiato to add Standing Rule Addition. Parliamentarian The ability to bring on a Parliamentarian to ensure we are following Roberts rules of Order, seconded by JoAnn Rivas

16 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Mary Garcia, Gloria Gold, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

2 ABSTENTIONS: John Paul Green, Ken Dorfman

VOTE: (16-0-2) MOTION PASSES

21. Presentation, Discussion and Possible Motion: To Appoint John Paul Green to represent the Mid-Town North Hollywood Neighborhood Council board on the Whitnall Highway Dog Park Committee

James Askew brought a motion to appoint John Paul Green to represent the Mid-Town North Hollywood Neighborhood Council board on the Whitnall Highway Dog Park Committee, seconded by Paul Storiato

18 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia

Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

22. Presentation, Discussion and Possible Motion: To appoint John Paul Green as co-Chair of the Planning, Land-Use, Housing and Transportation Committee. (Moved by the PLUHT Committee)

Ken Dorfman brought a motion to appoint John Paul Green as co-Chair of the Planning, Land-Use, Housing and Transportation Committee. (Moved by the PLUHT Committee), seconded by Allan Salinas

18 AYES: James Askew, Brian Allman, Adria Brodie, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Linda Fulton, Michael Lara, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

22. Presentation of vacant seats and future vacant seats:

1. District 3 Business
2. District 3 At-Large
3. Religious Institution

23. Board Announcements

James Askew – Beautification Committee

The Beautification Committee had a clean-up with 14 volunteers, 15 bags of trash were collected. Refreshments were donated by Ralphs Market.

Tree planting on the Vineland median parkway is April 15, 2017, volunteers are needed.

24. President's Closing Comments

Mary Garcia stated it has been a pleasure to work with the Mid-Town North Hollywood Neighborhood Council.

25. Meeting Adjourned. The meeting adjourned at 9:24pm.