

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

Wednesday, April 19, 2017

Senior Center at North Hollywood Park

5301 Tujunga Ave., North Hollywood 91601

SPECIAL FINAL MINUTES

Council Members Present

Adria Brodie
Ken Dorfman
Gloria Gold Arrv. 7:09pm
John Paul Green
Jennifer Jackson
Michael Lara
Donna Moss
Patricia Murphy
Robert Peppermuller
Jo Ann Rivas
Allan Salinas
Kacey Spivey
Paul Storale
Robyn Sumners

Council Members Excused

Brian Allman
James Askew
Jonathan Brown
Irene Covarrubias
Linda Fulton
Stephanie Jaeger
Donald Neal

1. Call to Order at 7:00pm – Flag Salute

2. Presidents Opening Comments

He thanked board members for attending the meeting.

3. Board Roll Call

14 present, 7 excused, 0 absent

4. Public Comments on Non-Agenda Items

There were no Public Comments

5. Review and Adoption of March Minutes

Allan Salinas brought adoption to adopt the March 2017 Minutes, seconded by Kacey Spivey, seconded by Donna Moss

12 AYES: Adria Brodie, Ken Dorfman, Gloria Gold, John Paul Green, Michael Lara, Donna Moss, Patricia Murphy, Robert Peppermuller, Jo Ann Rivas, Allan Salinas, Paul Storale, Robyn Sumners

2 ABSTENTIONS: Jennifer Jackson, Kacey Spivey

VOTE: (12-0-2) MOTION PASSES

6 Presentation, Discussion and Possible Action: To approve Adria Brodie and James Askew as our council budget representatives

Ken Dorfman brought a motion to approve Adria Brodie and James Askew as our council budget representatives, seconded by Bob Peppermuller

14 AYES: Adria Brodie, Ken Dorfman, Gloria Gold, John Paul Green, Jennifer Jackson, Michael Lara, Donna Moss, Patricia Murphy, Robert Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (14-0-0) MOTION PASSES

7 Presentation, Discussion and Possible Action: The Mid-Town North Hollywood Neighborhood Council will not have an August board meeting

Donna Moss brought a motion that the Mid-Town North Hollywood Neighborhood Council will not have an August board meeting, seconded by JoAnn Rivas

14 AYES: Adria Brodie, Ken Dorfman, Gloria Gold, John Paul Green, Jennifer Jackson, Michael Lara, Donna Moss, Patricia Murphy, Robert Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (14-0-0) MOTION PASSES

8 Presentation, Discussion and Possible Action: The Mid-Town North Hollywood Neighborhood Council will have a December board meeting. It will be one week prior to regular schedule. The first Wednesday of the month

Jennifer Jackson brought a motion that the Mid-Town North Hollywood Neighborhood Council will have a December board meeting. It will be one week prior to regular schedule. The first Wednesday of the month, seconded by JoAnn Rivas

14 AYES: Adria Brodie, Ken Dorfman, Gloria Gold, John Paul Green, Jennifer Jackson, Michael Lara, Donna Moss, Patricia Murphy, Robert Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (14-0-0) MOTION PASSES

9 COMMITTEE UPDATES

- **Beautification Committee: Chair: James Askew Co –Chair: Robyn Sumners Adria Brodie.** She stated that Earth Day event Saturday, April 22, 2017 at 8:30am – 11:00 at Lankershim Elementary.
- **Outreach Committee: Chair: Adria Brodie Co-Chair: Robyn Sumners Adria Brodie** – She thanked everyone who participated in the survey sent out. She sent out a welcome email to the new board members. A date for the community mixer is needed.
- **Public Safety Committee: Chairs: James Askew & Allan K. Salinas Allan Salinas** stated he needs the key for the supply room to take inventory

- **PLUHT Committee: Chair: John Paul Green**
Dog Park meeting is May 8, 2017 at 6:30pm at North Hollywood Park Senior Center. The LADWP Parks meeting they stated they needed \$270,000 to renovate the park. MTNHNC won a grant for \$20,000 and a matching grant for \$20,000 by Paul Krekorian's office.
- **Arts and Humanities Committee: Chair: Brian Allman**
Patricia Murphy - Meetings are the fourth Wednesday of the month at 12:00pm.
- **Additional Committees (ADHOC)**

10. Presentation of vacant seats and future vacant seats:

Business District 3
At-Large District 3

11. Board Member Comments/Announcements

Adria Brodie encouraged everyone to promote the 311 app.

Paul Storiato stated there was vandalism of one of the street boxes.

Michael Lara stated there is no other information on the MTNHNC website except for meetings.

Adria Brodie stated there was a problem with the website but it has been fixed and everything should be listed now.

Donna Moss – She commended on the last meeting being so large and a Senior Lead Officer needs to be present.

Jennifer Jackson gave an update on the community garden.

Bob Peppermuller stated Area 3 Representative has been hard to fill.

Paul Storiato stated there are a couple of groups in the area that want their own Neighborhood Councils.

12. President's Closing Comments

He stated that he received emails from the last board meeting regarding comments he made stating "The Neighborhood Councils were created to keep the neighborhood the same" is not what he meant. What he meant was neighborhood councils were created so that we get to design our own community". He responded to the emails and apologized.

13. Meeting Adjourned. The meeting adjourned at 7:27pm.