

NoHoNEIGHBORHOOD COUNCIL
Wednesday, September 13, 2017
East Valley High School
5525 Vineland Ave., North Hollywood, CA 91601

FINAL MINUTES

Council Members Present

Brian Allman
James Askew
Adria Brodie
Jonathan Brown
Irene Covarrubias
Ken Dorfman
Gloria Gold
John Paul Green
Donna Moss
Patricia Murphy Arrived at 8:00pm
Donald Neal
Jennifer Jackson
Robert Peppermuller Left at 9:45pm
Jo Ann Rivas
Allan Salinas
Kacey Spivey
Paul Storale
Robyn Sumners
Charles Wiley

Council Members Excused

Linda Fulton

Council Members Absent

Michael Lara

- 1. Call to Order at 7:00pm Pledge of Allegiance.**
- 2. Roll Call**
19 present, 1 excused, 1 absent
- 3. President's Opening Announcements/Comments**
 1. The Los Angeles County Superior Court is seeking qualified citizens to serve for the Los Angeles County Civil Grand Jury: Call 213-628-7914
 2. The Neighborhood Council Elections will be held in 2019
- 4. Public Comments on Non-Agenda Items**

Ralph Stanfield
He stated he is concerned about development in North Hollywood and the homeless situation.

Pat Ballew – Chairperson of Citizens Building Oversight Committee

An update on what the Committee does and she is looking forward to having a board member on the committee.

Stakeholder – He discussed the tremendous parking problems in North Hollywood.

5. Public Officials

A. Nigel Sanchez, Field Representative for U.S. Rep. Tony Cardenas (818) 221-3718

Job Fair is September 21, 2017 at L.A. Mission College.

Immigration Workshop is September 14, 2017 from 9:30 – 11:30am in Panorama City.

B. William Pond from Raul Boccanegra 's Office

An update on what their office does was given.

C. Sahag Yedalian from Councilman Paul Krekorian's Office

NoHo Summer Nights was a great success with approximately 200 people attending.

170 Sound Wall update was given. An update on the Whitnall Dog Park was given.

Homeless Summit is November 8, 2017 from 6:30 – 8:30pm at Valley College.

Speed bump application is due in 45 days. Family Festival is October 8, 2017.

He discussed homeless issues at North Hollywood Park.

D. Kathleen Quinn – DONE

Formal Decision for Elections is September 26, 2017.

Bureau of Engineering is partnering with DONE to create a website Navigate LA.

6. Los Angeles Unified School District Introduction to new Principals: Roy Romer Middle School and East Valley High School

Sandra Gephart Fontana introduced Louis Rodriquez –Principal of Romer Middle School.

Louis Rodriquez – Principal Romer Middle School

Information regarding Romer Elementary was given.

7. Committee Reports: Chairs to announce the date, time and location of their next meeting and what will be discussed

A. Beautification – James Askew

The Beautification Committee met September 6th, the NoHo Gateway was discussed.

311 event is October 8, 2017. The next meeting is October 4, 2017 at NoHo Rec Center.

B. Arts and Humanities – Arian Allman

Next meeting is October 4, 2017 Time TBA discussing upcoming holiday party.

C. Planning, Land-Use, Housing and Transportation - John Paul Green

The Next meeting is September 26, 2017 at 7:00pm at North Hollywood Police Station. At last meeting restaurant conditions were reviewed.

D. Rules and Government – Donna Moss

At the last meeting changing rules was discussed but nothing was decided. The next meeting is September 28, 2019.

E. Public Safety – Allan Salinas

The next meeting is September 28, 2017 at North Hollywood Police Station.

F. Outreach – Results of board member survey - JoAnn Rivas

Discussed was Neighborhood Watch meeting and Halloween Safety Event at Lankershim Elementary.

G. Adria Brodie – Chair of Outreach Committee

The next meeting is October 2, 2017 at 6:00pm at North Hollywood Rec in the Senior Citizen Room. The upcoming board retreat was discussed.

H. Paul Storiale

Submit photos taken of the Neighborhood Council at NoHoNC Facebook. Each board member must be on a committee per the Bylaws

8. Presentation, Discussion and Possible Action: Attendance Report: Per our bylaws, every six months we review our attendance reports

Robyn Sumners, Secretary gave the Attendance Report.

9. Presentation, Discussion and Possible Action: Review and Adopt July Board Meeting Minutes

JoAnn Rivas brought a motion to adopt the July Board Meeting Minutes, seconded by Donna Moss

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Donna Moss, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

10. Presentation, Discussion and Possible Action: Approve MER (Monthly Expenditure Report) for July and August

James Askew brought a motion to Approve MER for July and August 2017, seconded by Ken Dorfman

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Donna Moss, Donald Neal, Jennifer Jackson,

Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

11. Presentation, Discussion and Possible Action: Residents seeking letter of support to rename the area from Van Owen to Oxnard between Lankershim and Tujunga “NoHo Ranch”

Allan Salinas brought a motion to approve letter of support to rename the area from Van Owen to Oxnard between Lankershim and Tujunga “NoHo Ranch”, seconded by Donna Moss

17 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Gloria Gold, John Paul Green, Donna Moss, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

1 ABSTENTION: Ken Dorfman

VOTE: (17-0-1) MOTION PASSES

12. Presentation, Discussion and Possible Action: Letter of support request for a proposed development of a 6 story-98 unit building over one level of subterranean garage. Density bonus to increase units in lieu of 77 base units with a F.A.R. increase to 4.05 and yard reduction (15’ from 18’)

Robert Peppermuller recused himself

James Askew brought a motion, seconded by to approve a letter of support for a proposed development of a 6 story-98 unit building over one level of subterranean garage. Density bonus to increase units in lieu of 77 base units with a F.A.R. increase to 4.05 and yard reduction (15’ from 18’), seconded by _____

10 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Jennifer Jackson, Donna Moss, JoAnn Rivas, Kacey Spivey, Paul Storiato, Robyn Sumners

5 NAYS: Joann Rivas, John Paul Green, Allan Salinas, Irene Covarrubias, Gloria Gold

2 ABSTENTIONS: Donald Neal, Jennifer Jackson

VOTE: (10-5-2) MOTION PASSES

13. Presentation, Discussion and Possible Action: Letter of support request for 11136 Magnolia Blvd. North Hollywood, CA 91601 “The Renegade”, a two story sports bar near the corner of Lankershim and Magnolia (formerly the NoHo Arts Center)

Adria Brodie recused herself

James Askew brought a motion to provide a letter of support request for 11136 Magnolia Blvd. North Hollywood, CA 91601 “The Renegade”, a two story sports bar near the corner of Lankershim and Magnolia (formerly the NoHo Arts Center), seconded by Jonathan Brown

2 YEAS: Donald Neal, James Askew

11 NAYS: Jonathan Brown, Brian Allman, John Paul Green, Jennifer Jackson, Allan Salinas, Robert Peppermuller, Irene Covarrubia, Gloria Gold, Donna Moss, Kacey Spivey, Charles Wiley

2 ABSTENTIONS: Ken Dorfman, Paul Storiato

VOTE: (2-11-2) MOTION FAILS

14. Presentation, Discussion and Possible Action: Letter of Support for the Church of Scientology's bid to use the Adopt a Median program to beautify and maintain medians at Burbank/Tujunga/Lankershim

Adria Brodie brought a motion to approve a Letter of Support for the Church of Scientology's bid to use the Adopt a Median program to beautify and maintain medians at Burbank/Tujunga/Lankershim, seconded by JoAnn Rivas

16 AYES: James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, Donna Moss, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

1 NAY: Patricia Murphy

2 ABSTENTIONS: Brian Allman, John Paul Green

VOTE: (16-1-2) MOTION PASSES

15. Presentation, Discussion and Possible Action: The Rules and Government Committee requests that the board permanently suspend all past standing rules in order to create a new list of standing rules. An outdated version exists as the Mid-Town North Hollywood Neighborhood Council from 2007. The permanent suspension of all past standing rules insures that in case a newer version is found in the future, it does not impede future standing rules for the NoHo Neighborhood Council.

The Committee will use this older version for guidance as well as with other current Neighborhood Council Standing rules. These new rules will be revealed to and voted on by the full board at a future meeting/meetings.

James Askew brought a motion to approve The Rules and Government Committee request that the board permanently suspend all past standing rules in order to create a new list of standing rules. An outdated version exists as the Mid-Town North Hollywood Neighborhood Council from 2007. The permanent suspension of all past standing rules insures that in case a newer version is found in the future, it does not impede future standing rules for the NoHo Neighborhood Council.

The Committee will use this older version for guidance as well as with other current Neighborhood Council Standing rules. These new rules will be revealed to and voted on by the full board at a future meeting/meetings, seconded by Jennifer Jackson

19 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (19-0-0) MOTION PASSES

16. Presentation, Discussion and Possible Action: To appoint JoAnn Rivas to represent the NoHo Neighborhood Council as the Los Angeles Valley College (LAVC) Building Oversight Committee Representative.

Allan Salinas brought a motion to appoint JoAnn Rivas to represent the NoHo Neighborhood Council as the Los Angeles Valley College (LAVC) Building Oversight Committee Representative, seconded by Irene Covarrubias

19 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (19-0-0) MOTION PASSES

- 17. Presentation, Discussion and Possible Action: To create certificates of appreciation for neighborhood stakeholders who have helped to beautify the community to be presented at a later meeting of the full board.**

Item #17 was tabled.

- 18. Presentation, Discussion and Possible Action: Up to \$500 Neighborhood Purpose Grant for the Valley Disaster Preparedness Fair in October. This is a valley wide event supporting disaster prep and awareness. This board approved this NPG in the prior Fiscal year, but City Clerk's office rejected it forcing us to revote this Fiscal Year.**

Allan Salinas brought a motion to approve up to \$500 Neighborhood Purpose Grant for the Valley Disaster Preparedness fair in October. This is a valley wide event supporting disaster prep and awareness. This board approved this NPG in the prior Fiscal year, but City Clerk's office rejected it forcing us to revote this Fiscal Year, seconded by JoAnn Rivas

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

- 19. Presentation, Discussion and Possible Action: Neighborhood Purpose Grant of up to \$3,900 for Angel Hanz for the Homeless to purchase meal programs, socks, hygiene items, animal/food/bed/leaches. Educational resources and storage unit fees. Start Date: 10/29/17. End Date: 12/31/17.**

JoAnn Rivas brought a motion to approve a Neighborhood Purpose Grant of up to \$3,900 for Angel Hanz for the Homeless to purchase meal programs, socks, hygiene items, animal/food/bed/leaches. Educational resources and storage unit fees. Start Date: 10/29/17. End Date: 12/31/17, seconded by Allan Salinas

18 AYES: Brian Allman, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

1 ABSTENTION: James Askew

VOTE: (18-0-1) MOTION PASSES

20. Presentation, Discussion and Possible Action: Up to \$1,200 to the ‘Pay it Forward’ Band for a video that will go to Nursing homes throughout Southern California to entertain Seniors.

JoAnn Rivas brought a motion to approve up to \$1,200 to the ‘Pay it Forward’ Band for a video that will go to Nursing homes throughout Southern California to entertain Seniors, seconded by Robyn Sumners

2 YEAS: Robyn Sumners, Patricia Murphy

14 NAYS: Brian Allman, James Askew, Adria Brodie, Gloria Gold, John Paul Green, Donna Moss, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Charles Wiley

3 ABSTENTIONS: Jonathan Brown, Irene Covarrubias, Ken Dorfman,

VOTE: (2-14-3) MOTION FAILS

21. Presentation, Discussion and Possible Action: Up to \$750 for the NoHo Neighborhood Council to purchase Halloween bags, Safety Stickers, Snacks, Balloons and Flyers for the safety meeting on October 31st at Lankershim Elementary School Halloween Fall Festival. This meeting will be hosted by JoAnn Rivas and John Catalano via CPAB outreach and NoHo outreach and public safety committees. This event will be similar to our community mixer. This NPG aligns with the NoHo NC FY 17/18 Outreach Strategic Plan (Parent & Youth Outreach, Community Partnerships with City Agencies & Schools)

Item #21 was tabled.

22. Presentation, Discussion and Possible Action: Neighborhood Purpose Grant of up to \$1000 for take on the streets Community Festival and 2k Fun run/walk event in October for the Village Family Services.

Ken Dorfman brought a motion to approve Neighborhood Purpose Grant of up to \$1000 for take on the streets Community Festival and 2k Fun run/walk event in October for the Village Family Services, seconded by Donna Moss

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Jennifer Jackson, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

23. Presentation, Discussion and Possible Action: Up to \$400 to LAUSD to pay for rental of our meeting space at East Valley High School.

Adria Brodie brought a motion to approve Up to \$400 to LAUSD to pay for rental of our meeting space at East Valley High School, seconded by Ken Dorfman

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

24. Presentation, Discussion and Possible Action: The Community Police Advisory Board (CPAB) requests \$100 to go towards their food and drinks costs for their annual emergency preparedness summit.

JoAnn Rivas recused herself

Allan Salinas brought a motion to approve the Community Police Advisory Board (CPAB) requests \$100 to go towards their food and drinks costs for their annual emergency preparedness summit, seconded by Jennifer Jackson

JoAnn Rivas recused herself

14 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Allan Salinas, Kacey Spivey, Paul Storiato, Charles Wiley

2 NAYS: Gloria Gold, John Paul Green

VOTE: (14-2-0) MOTION PASSES

25. Presentation, Discussion and Possible Action: Up to \$25 per month for Facebook ads to promote NoHo Neighborhood Council page and events.

Kacey Spivey brought a motion to approve up to \$25 per month for Facebook ads to promote NoHo Neighborhood Council page and events.

16 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Gloria Gold, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Allan Salinas, Kacey Spivey, Paul Storiato, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

26. Presentation of vacant seats and future vacant seats:

- 1. District 3 Business**
- 2. Youth Empowerment**

27. President's closing comments

Board members were reminded that they need to get involved in committees.

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