

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

Wednesday, October 14, 2017

East Valley High School – 5525 Vineland Ave, North Hollywood, CA 91601

FINAL MINUTES

Council Members Present

James Askew
Adria Brodie
Irene Covarrubias Arriv. 7:00pm
Stephanie Jaeger
Donna Moss
Patricia Murphy
Donald Neal
JoAnn Rivas
Allan K. Salinas
Paul Storiato
Robyn Sumners
Charles Wiley
J.R. Martin

Council Members Excused

Brian Allman
Jonathan Brown
Ken Dorfman
Linda Fulton
John Paul Green
Gloria Gold
Jennifer Jackson
Robert Peppermuller
Kacey Spivey

1. Call to Order/Flag Salute

2. Board Roll Call

12 present, 9 excused, 0 absent

3. President's Opening Announcements/Comments.

Our Neighborhood Council's 15th Anniversary.

The Neighborhood Council Received a framed Certificate from DONE

4. Presentation, Discussion and Possible Action: To Review and Adopt September meeting minutes.

JoAnn Rivas brought a motion to Review and Adopt September meeting minutes, seconded by Allan Salinas

11 AYES: James Askew, Adria Brodie, Irene Covarrubias, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiato, Robyn Sumners, Charles Wiley

1 ABSTENTION: Stephanie Jaeger

VOTE: (11-0-1) MOTION PASSES

5. Public Comments on Non-Agenda Items.

Freddy Cupen-Ames

He is the newly elected Budget Advocate. He handed out pins to those who registered early for the Neighborhood Congress. He gave an update on an outreach event at the mall at USC regarding the LGBT community to work with them on budget advocate issues in the city of L.A.

Semore Amster – Executive Director of Parents, Educators, Teachers and Students in Action

He is seeking partnership with the neighborhood council for a planned event.

Matthew Fine

He discussed the ADA violation on sidewalks and the possibility of getting a youth representative for the district.

Les Amer

He discussed a large hole in the asphalt parking lot near the old Valley Park Office Center.

6. Public Officials.

Caroline Hographyan - Representative from Adrin Nazarian's Office

An update on what their office does was given.

Brian Gavidia – East Valley Rep. for Mayor Eric Garcetti (213) 713-0960

brian.gavidia@lacity.org

He discussed the Welcome Home gathering and the donated items for the homeless. The Mayor's New Council is a program for High School students.

Sahag Yedalian – Councilman Paul Krekorian (CD2)

An update was given on the Chandler Bike Path, new trees are being planted. He is working with businesses to adopt a portion of the median. He discussed the construction on Clybourn and Burbank. Their office is working on a Homeless Education Summit in January. An update on Whitnall Park was given.

Kathleen Quinn - DONE

Hepatitis C and immunization in the homeless community was discussed. They are compiling information for a demographic survey to understand the Neighborhood Council as a whole. She stated she attended the 15th Anniversary celebration.

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

a. Beautification – James Askew

Meeting is the first Wednesday in November. Eagle Rock Youth Club is planning cleanups.

b. Arts and Humanities – Patricia Murphy

The Holiday Party on December 16h from 12:00 – 4:00pm

c. Planning, Land-Use, Housing and Transportation

The meeting is the last Tuesday of each month.

d. Rules and Government – Donna Moss

The next meeting is October 24, 2017 at 7pm .

e. Public Safety – Allan Salinas

The meeting is the last Thursday of the month.

Valley Disaster Fair was a great success.

f. Outreach – Adria Brodie

The next meeting is the first Monday of the month at 6pm at North Hollywood Park. Canvassing project and Community CPR trainings are projects being discussed.

8. Presentation, Discussion and Possible Action: To appoint Jamby Roi (JR) Martin as District 3 business representative

James Askew brought a motion to appoint Jamby Roi (JR) Martin as District 3 business representative, seconded by Robyn Sumners

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

9. Presentation, Discussion and Possible Action: to Nominate and Approve Allan K. Salinas as our Sergeant at Arms

JoAnn Rivas brought a motion to Nominate and Approve Allan K. Salinas as our Sergeant at Arms, seconded by Donna Moss

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

10. Presentation, Discussion and Possible Action: To nominate Jo Anna Rivas to become the Film LA Representative

Allan Salinas brought a motion to nominate Jo Anna Rivas to become the Film L.A. Representative, seconded by Adria Brodie

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

11. Presentation, and Discussion: Introduction to new North Hollywood Neighborhood Prosecutor

Todd Gilman introduced himself and discussed what he does. He took questions from Board Members and Stakeholders.

12. Presentation and Discussion: LADOT/LAPD would like to provide the NoHo Neighborhood Council with information regarding the change in speed limits within our boundaries.

Lilly O'Brien from LADOT/LAPD gave a presentation.

13. Presentation and Discussion only: Presentation of new restaurant called California Commons at 5066 Lankershim Blvd. North Hollywood CA 91601. (Formerly the HaHa Comedy Club) A letter of support is not required for the sale of a liquor license, therefore no action is needed for this item.

Jordan Darian gave a presentation.

14. Presentation, Discussion and Possible Action: Gorditas Durango Mexican Grill, located at 11720 Vanowen St. North Hollywood, CA 91605 is seeking a letter of support for a Beer and Wine License.

Allan Salinas brought a motion to approve Gorditas Durango Mexican Grill, located at 11720 Vanowen St. North Hollywood, CA 91605 is seeking a letter of support for a Beer and Wine License, seconded by Irene Covarrubias

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

15. Presentation, Discussion and Possible Action: NoHo Neighborhood Council will partner with the Eagle Rock Youth Club (North Hollywood Chamber) in its application for the 2017 Clean Streets Challenge.

Robyn Sumners brought a motion that NoHo Neighborhood Council will partner with the Eagle Rock Youth Club (North Hollywood Chamber) in its application for the 2017 Clean Streets Challenge, seconded by Adria Brodie

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 16. Presentation, Discussion and Possible Action: To send a letter to our state representatives regarding excessive vehicle exhaust noise level which has created an atmosphere of intimidation, fright and often times serves as a mating call for street racing. The NoHo Neighborhood Council believes that increasing the fines associated with excessive exhaust noise may limit the increasing problem in our neighborhoods and the City of Los Angeles. Furthermore, we believe that the company responsible for the upgrades to a vehicle shall also be fined. We will partner with other interested Neighborhood Councils in the scribing of this letter.**

Irene Covarrubias brought a motion to send a letter to our state representatives regarding excessive e vehicle exhaust noise level which has created an atmosphere of intimidation, fright and often times serves as a mating call for street racing. The NoHo Neighborhood Council believes that increasing the fines associated with excessive exhaust noise may limit the increasing problem in our neighborhoods and the City of Los Angeles. Furthermore, we believe that the company responsible for the upgrades to a vehicle shall also be fined. We will partner with other interested Neighborhood Councils in the scribing of this letter, seconded by Allan Salinas

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 17. Presentation, Discussion and Possible Action: Approve MER) (Monthly Expenditure Report) for the month of September.**

Donald Neal brought a motion to approve MER)(Monthly Expenditure Report) for the month of September, seconded by Donna Moss

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 18. Presentation, Discussion and Possible Action: Up to \$1000 for the NoHo NC Board Retreat on 11/11/17, 9:30am to 2:30pm at Peer Space Is \$341.25, Training materials up to \$250.00 and breakfast and lunch up to \$408.75.**

Adria Brodie brought a motion to amend Item #18 to read up to \$1000 for the NoHo NC Board Retreat on 11/11/17, 9:30am to 2:30pm location TBA, seconded by JoAnn Rivas

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

Robyn Sumners brought a motion to approve up to \$1000 for the NoHo NC Board Retreat on 11/11/17, 9:30am to 2:30pm location TBA, seconded by Donna Moss

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 19. Presentation, Discussion and Possible Action: Up to \$1500 to NoHo Regional Arts Council, Inc. for graffiti removal and mural maintenance along the Chandler Bike Path. This NPG allows the NoHo NC to maintain its historic commitment to maintain the murals along the bike path while conforming with the City Clerk's current funding rules.**

Allan Salinas brought a motion to approve up to \$1500 to NoHo Regional Arts Council, Inc. for graffiti removal and mural maintenance along the Chandler Bike Path. This NPG allows the NoHo NC to maintain its historic commitment to maintain the murals along the bike path while conforming with the City Clerk's current funding rules, seconded by Robyn Sumners

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 20. 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 the NoHo NC Outreach and Public Safety committees. This event will be similar to our community mixer, and aligns with the NoHo NC FY 17/18 Outreach Strategic Plan (Parent & Youth Outreach, Community Partnerships with City Agencies & Schools).**

James Askew brought a motion to approve 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 the NoHo NC Outreach and Public Safety committees. This event will be similar to our community mixer, and aligns with the NoHo NC FY 17/18 Outreach Strategic Plan (Parent & Youth Outreach, Community Partnerships with City Agencies & Schools), seconded by Allan Salinas

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 21. Presentation, Discussion and Possible Action: Up to \$1500 for annual children's holiday event on 12/16 12pm-4pm. Purchases will include pizza, water, coffee, napkins, plates, cups, paint, brushes, books, and toys.**

James Askew brought a motion to amend Item #21 to read up to \$1500 for annual children's holiday event hosted by NoHo Parks and Rec on 12/16 12pm-4pm Purchases will include pizza, water, coffee, napkins, plates, cups, paint, brushes, books, and toys, seconded by Donna Moss

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

Allan Salinas brought a motion to approve up to \$1500 for annual children's holiday event on 12/16 12pm-4pm. event hosted by NoHo Parks and Rec on 12/16 12pm-4pm Purchases will include pizza, water, coffee, napkins, plates, cups, paint, brushes, books, and toys, Jo Anna Rivas

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 22. Presentation, Discussion and Possible Action: \$600 to the Valley Alliance of Neighborhood Councils (or (VANC) . This will help fund the food for two events at Carla's Café on the CBS lot in Studio City. The Planning Forum will be on November 9th and the Anniversary Mixer on March 8th. Our retractable banner will be beside the speakers throughout both events. These events are free to all NoHo Neighborhood Council members and members are encouraged to attend.**

James Askew brought a motion to approve \$600 to the Valley Alliance of Neighborhood Councils (or (VANC) . This will help fund the food for two events at Carla's Café on the CBS lot in Studio City. The Planning Forum will be on November 9th and the Anniversary Mixer on march 8thg. Our retractable banner will be beside the speakers throughout both events. These events are free to all NoHo Neighborhood Council members and members are encouraged to attend, Irene Covarrubias

12 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (12-0-0) MOTION PASSES

- 23. Presentation, Discussion and Possible Action: Up to \$300.00 for monthly secretarial services by Apple One.**

Allan Salinas brought a motion to approve up to \$300.00 for monthly secretarial services by Apple One, seconded by Robyn Sumners

13 AYES: James Askew, Adria Brodie, Irene Covarrubias, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Jo Ann Rivas, Allan K. Salinas, Paul Storiale, Robyn Sumners, Charles Wiley, JR Martin

VOTE: (13-0-0) MOTION PASSES

- 24. Presentation: Kathleen Quinn from Department of Neighborhood Empowerment (DONE) to discuss the importance of Community Impact Statements and how to complete them.**

Kathleen Quinn gave a presentation on How To Create and Submit a Community Impact Statement.

25. Presentation of vacant seats and future vacant seats

Current Vacant Seats:

- Youth Empowerment
- District 2 Resident

26: Board Member Announcements

JoAnn Rivas – CPAP is Saturday, October 21, 2017 from 8:00am – 12:00pm at the Scientology Building.

27. President's Closing Comments

Paul Storiato stated he needs an email from board members not attending the meeting in order to assure a quorum.

VANC meeting is October 18, 2017 at 6:30pm at Sherman Oaks Hospital.

Paul Krekorian's new committee is Job Creation in Los Angeles.

The next meeting November 8, 2017.

Special Holiday Season meeting is Wednesday, December 6, 2017.

28. Next Regular Board Meeting will take place on November 8, 2017

Special Holiday Season Meeting date: December 6th (1st Wednesday).

29. Meeting Adjourned. The meeting adjourned at 9:16pm.