

NOHO NEIGHBORHOOD COUNCIL
Wednesday, February 7, 2018
East Valley High School
5525 Vineland Ave., North Hollywood, CA 91601

FINAL MINUTES

| | | |
|--------------------|-----------------------------|---|
| Brian Allman | District 5 Biz | P |
| James Askew | Treasurer | P |
| Adria Brodie | Vice President | E |
| Jonathan Brown | Community/NP | P |
| Ken Dorfman | District 4 AL | P |
| Linda Fulton | Community/NP | P |
| Gloria Gold | Community/NP | P |
| John Paul Green | District 3 Res | P |
| Jennifer Jackson | District 4 Biz | P |
| Stephanie Jaeger | Religious Rep | P |
| Angele Klein | Youth Representative | E |
| Richard Mandeville | District 2 Biz | P |
| J. R. Martin | District 3 Biz | P |
| Donna Moss | District 1AL | P |
| Patricia Murphy | District 2 Biz; Arrv 7:50pm | P |
| Donald Neal | Community/NP | A |
| Bob Peppermuller | District 5 AL | P |
| Jo Ann Rivas | School Rep | P |
| Allan K. Salinas | District 2 AL | P |
| Kacey Spivey | Arts Org Rep | P |
| Paul Storiato | President | P |
| Robyn Sumners | Secretary | P |
| Charles Wiley | District 3 AL | P |

1. Call to Order at 6:41pm - Flag Salute

2. Roll Call

20 present, 2 excused, 1 absent

3. President's Opening Announcements/Comments

1. East Valley Alliance of Neighborhoods to be created

2. Public Safety Survey and joint meeting with Studio City Neighborhood Council, Valley Village Neighborhood council.

He discussed the public survey that Studio City Stakeholders did in order to get more police presence. Over 189 people responded to the survey. The results were presented to the board members and stakeholders. Also discussed was the Lankershim Blvd Street Repairs. Each neighborhood council was allowed 15 bad areas to be fixed for street repairs. Paul Storiato reported street problems and repairs will be fixed in February.

4. Public Comments on Non-Agenda Items

Tom Dana – He discussed bike lanes, the sidewalk on Oxnard is too narrow. He was concerned about all the new apartments and traffic problems.

5. Public Officials

Carolyn Hogikyan of Assm. Adrin Nazarian's Office

Contact her office for an issues in the neighborhood.

Kathleen Quinn – Department of Neighborhood Empowerment (DONE)

There is a program starting to teach young girls computer skills. She discussed new trainings and funding workshops.

6. Committee Announcements: chairs to announce the date, time and location of their next meeting and what will be discussed

Beautification Committee– James Askew

Meeting is February 14, 2018 at the NoHo Senior Center at 6:00pm

Topics: Up-coming cleanups.

Arts and Humanities Committee – Brian Allman

Meets the 1st Wednesday of the month

Topics: Spottily amendment for next meeting.

Planning, Land-Use, Housing and Transportation Committee - John Paul Green

Meeting is the last Tuesday of the month. Next meeting is February 27 at 7:00pm at the Holiday Inn.

Rules and Government Committee – Ken Dorfman

Topics: Putting in boundaries.

Public Safety – Allan Salinas

Meeting is the last Thursday of the month at 6:00pm at North Hollywood Police Station

Outreach – Robyn Sumners

Next meeting is March 5 at the North Hollywood Library at 6:00pm.

Photos and bios of the board members are needed.

7. FUNDING ITEM – Presentation and Possible Action:

Approve MER (Monthly Expenditure Report) for January

Allan Salinas brought a motion to approve the *MER (Monthly Expenditure Report) for January, seconded by Donna Moss*

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

1 INELIGIBLE: Richard Mandeville

VOTE: (19-0-1) MOTION PASSES

- 8. Presentation, Discussion and Possible Action: \$59.84 reimbursement to Donna Moss for refreshments for January meeting**
Robyn Sumners brought a motion to approve \$59.84 reimbursement to Donna Moss for refreshments for January meeting, seconded by Jonathan Brown
19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley
1 INELIGIBLE: Richard Mandeville
VOTE: (19-0-1) MOTION PASSES
- 9. FUNDING ITEM - Presentation and Possible Action: Up to \$60 for grabber style pick up tools for Beautification Committee Presentation and Possible Action:**
Allan Salinas brought a motion to approve up to \$60 for grabber style pick up tools for Beautification Committee, seconded by seconded by Donna Moss
19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley
1 INELIGIBLE: Richard Mandeville
VOTE: (19-0-1) MOTION PASSES
- 10. FUNDING ITEM – Presentation and Possible Action: Up to \$100 for water and non-perishable snacks for Beautification events in March, April and May**
JoAnn Rivas brought a motion to approve up \$100 for water and non-perishable snacks for Beautification events in March, April and May, seconded by Allan Salinas
19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley
1 INELIGIBLE: Richard Mandeville
VOTE: (19-0-1) MOTION PASSES
- 11. FUNDING ITEM – Presentation and Possible Action: Up to \$650 to Mahara Sinclair to remediate graffiti alongside the Chandler Bike Path Outdoor Art Gallery. This is a community improvement project and aligns with our historic commitment to help maintain a beloved part of our community**
Linda Fulton brought a motion to approved up \$650 to Mahara Sinclair to remediate graffiti alongside the Chandler Bike Path Outdoor Art Gallery. This is a community improvement project and aligns with our historic commitment to help maintain a beloved part of our community, seconded by Stephanie Jaeger
19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley
1 INELIGIBLE: Richard Mandeville
VOTE: (19-0-1) MOTION PASSES

12. FUNDING ITEM – Presentation and Possible Action: Up to \$500 to co-host a candidate forum with other Neighborhood Councils for California’s 39th District State Assembly primary election. Location TBD Possible Dates: March 21, 22 o4 23

James Askew brought a motion to approve up to \$500 to co-host a candidate forum with other Neighborhood Councils for California’s 39th District State Assembly primary election at Saticoy Elementary School on March 22, 2018, seconded by Donna Moss

18 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storable, Robyn Sumners, Charles Wiley

1 NAY: John Paul Green

1 INELIGIBLE: Richard Mandeville

VOTE: (18- 1-1) MOTION PASSES

13. FUNDING ITEM – Presentation and Possible Action: Up to \$230 for Microsoft Office Word and Norton Updates for President’s NoHo Neighborhood Council Computer

Jo Ann Rivas brought a motion to approve up to \$230 for Microsoft Office Word and Norton Updates for President’s NoHo Neighborhood Council Computer, seconded by Donna Moss

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storable, Robyn Sumners, Charles Wiley

1 INELIGIBLE: Richard Mandeville

VOTE: (19-0-1) MOTION PASSES

14. Presentation and Possible Action: To submit a CIS (Community Impact Statement) on Council File regarding the expedited process for Conditional Use Permits (CUP) for Alcoholic Beverages. Councilman Krekorian had previously brought forth a motion to the LA City Council that would streamline CUP applications, allowing bars and restaurants to bypass Neighborhood Councils, as long as the applicant followed recommended conditions set by the LA City Council. LA Council File 17-0981 List of Conditions – (PLUHT voted 3-0 in favor)

Item #14 was tabled until the next meeting.

15. Presentation and Possible Action: Carniceria Argentina, at 11740 W. Victory Blvd. 91606, has requested a letter of support for their Conditional Use Permit application regarding the sale of beer and wine for off-site consumption, in conjunction with a deli-market, with hours from 8:00am to 8:00pm. ZA-2017-4792-CUB (PLUHT voted in 3-0 in favor)

James Askew brought a motion to approve Carniceria Argentina, at 11740 W. Victory Blvd. 91606, has requested a letter of support for their Conditional Use Permit application regarding the sale of beer and wine for off-site consumption, in conjunction with a deli-market, with hours from 8:00am to 8:00pm. ZA-2017-4792-CUB (PLUHT voted in 3-0 in favor), seconded by Linda Fulton

20 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (20-0--0) MOTION PASSES

16. Presentation and Possible Action: Brews Brothers, at 5140 N. Lankershim Blvd. 91601, is seeking a letter of support for their Conditional Use Permit and Zone Variance application to permit the on-site and off-site sale and dispensing of beer and wine, in conjunction with a 5,100 Sq.Ft. restaurant with a "Game Area" including two pool tables. Proposed hours of operation and alcohol service are from 11:00AM until 12:00AM, Sunday through Thursday and 11:00AM until 2:00AM, Friday and Saturday. ZA-2018-314-CUB-ZV-Citizens United (PLUHT voted 2-0, 1 abstention, in favor)
James Askew brought a motion to approve Brews Brothers, at 5140 N. Lankershim Blvd. 91601, is seeking a letter of support for their Conditional Use Permit and Zone Variance application to permit the on-site and off-site sale and dispensing of beer and wine, in conjunction with a 5,100 Sq.Ft. restaurant with a "Game Area" including two pool tables. Proposed hours of operation and alcohol service are from 11:00AM until 12:00AM, Sunday through Thursday and 11:00AM until 2:00AM, Friday and Saturday. ZA-2018-314-CUB-ZV-Citizens United (PLUHT voted 2-0, 1 abstention, in favor), seconded by Allan Salinas

No motion was made or seconded

15 YEAS: James Askew, Jonathan Brown, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

2 RECUSED: Linda Fulton, Richard Mandeville

1NAY: *Brian Allman*

2 ABSTENTIONS: Ken Dorfman, Bob Peppermuller

VOTE: (15-1- 2-2) MOTION PASSES

17. Presentation and Possible Action: Walgreens, at 10955 West Magnolia Blvd. 91601, is requesting the renewal of their CUP to allow the continued sale and dispensing of beer and wine for off-site consumption in conjunction with an existing pharmacy with approved operating hours of 7:00AM to 11:00Pm daily. ZA-2017-4280-CUB
Ken Dorfman brought a motion to approve Walgreens, at 10955 West Magnolia Blvd. 91601, is requesting the renewal of their CUP to allow the continued sale and dispensing of beer and wine for off-site consumption in conjunction with an existing pharmacy with approved operating hours of 7:00AM to 11:00Pm daily. ZA-2017-4280-CUB, seconded by Patricia Murphy

Donna Moss was out of the room at time of voting

4 YEAS: James Askew, Jonathan Brown, Gloria Gold, Patricia Murphy

10 NAYS: Jonathan Brown, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Robyn Sumners, Charles Wiley

1 ABSTENTION: Paul Storiato

VOTE: (4-10-1) MOTION FAILS

18. Presentation and Possible Action: To write a letter to our Streets Services Representative and Supervisors to ensure that our entire Neighborhood Council area is immediately investigated for non ADA compliance on sidewalks, curbsides and other pedestrian walkways within one square mile of the NoHo Metro stations.

James Askew brought a motion to write a letter to our Streets Services Representative and Supervisors to ensure that our entire Neighborhood Council area is immediately investigated for non ADA compliance on sidewalks, curbsides and other pedestrian walkways within one square mile of the NoHo Metro stations, seconded by Jennifer Jackson

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (19-0-0) MOTION PASSES

19. Presentation and Possible Action: To write an open letter to LAPD Captain Don Graham to request that officers responding to incidents in our community also take the time to actively communicate with affected neighbors impacted

James Askew brought a motion to write an open letter to LAPD Captain Don Graham to request that officers responding to incidents in our community also take the time to actively communicate with affected neighbors impacted, seconded by J.R. Martin

16 YEAS: Brian Allman, James Askew, Jonathan Brown, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

1 ABSTENTION: Ken Dorfman

VOTE: (18-0--1) MOTION PASSES

20. Presentation and Possible Action: Bylaw change – To allow voting rights to all committee members. Currently, community members on a committee (who are not on the board) are not allowed to vote on matters that come before the committees

Allan Salinas brought a motion to allow voting rights to all committee members.

Currently, community members on a committee (who are not on the board) are not allowed to vote on matters that come before the committees, seconded by Kacey Spivey

Robyn Sumners brought a motion to amend Item #20 to allow voting rights to committee members as determined by the individual committees and approved by the board

18 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (19-0-0) MOTION PASSES

Kacey Spivey brought a motion for Bylaw change to allow voting rights to committee members as determined by individual committees and approved by the board, seconded by JoAnn Rivas

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners
VOTE: (19-0-0) MOTION PASSES

- 21. Presentation and Possible Action: Bylaw change – To allow the Youth Representative to vote on all matters that come before the NoHo Neighborhood council. Currently, the youth representative is an ex-officio member according to our June 2017 updated bylaws**

This would remove one non-profit organization seat from our bylaws in order to maintain the same number of board seats

James Askew brought a motion to allow the Youth Representative to vote on all matters that come before the NoHo Neighborhood council. This would remove one non-profit organization seat from our Bylaws in order to maintain the same number of board seats, seconded by Allan Salinas

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners
VOTE: (19-0--0) MOTION PASSES

- 22. Presentation and Possible Action: To Change our meeting day as of July 2018, to the first Monday of the month**

Patricia Murphy brought a motion to amend Item #22 to change our meeting day as of July 2018 to the first Tuesday of each month.

John Paul Green brought a motion to change our meeting day as of July 2018 to the first Tuesday of each month, seconded by James Askew

1 YEA: Patricia Murphy

11 NAYS: Brian Allman, Jonathan Brown, Gloria Gold, John Paul Green, Stephanie Jaeger, Richard Mandeville, Donna Moss, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale

7 ABSTENTIONS: Robyn Sumners, James Askew, Ken Dorfman, Linda Fulton, Jennifer Jackson, J.R. Martin, Bob Peppermuller

VOTE: (1-11-7) MOTION FAILES

Allan Salinas brought a motion to change our meeting day as of July 2018, to the first Monday of the month, seconded by Donna Moss

12 YEAS: Brian Allman, James Askew, Jonathan Brown, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, Donna Moss, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiale

1 NAY: Patricia Murphy

6 ABSTENTIONS: Ken Dorfman, Linda Fulton, Gloria Gold, J.R. Martin, Bob Peppermuller, Robyn Sumners

VOTE: (12-1-6) MOTION PASSES

23. Presentation and Possible Action: To Appoint Ken Dorfman as Chair of the Rules and Government Committee.

Allan Salinas brought a motion to Appoint Ken Dorfman as Chair of the Rules and Government Committee, seconded by Donna Moss

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (19-0-0) MOTION PASSES

24. Presentation and Possible Action: To Appoint Jo Ann Rivas as the chair of the AD HOC Elections Committee

Allan Salinas brought a motion to Appoint Jo Ann Rivas as the chair of the AD HOC Elections Committee, seconded by Linda Fulton

19 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Richard Mandeville, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

VOTE: (19-0-0) MOTION PASSES

25. Presentation, Discussion and Possible Action: To appoint Paul Storiato as card holder James Askew brought a motion to appoint Paul Storiato as card holder, seconded by Allan Salinas

18 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners

1 INELIGIBLE: Richard Mandeville

VOTE: (18-0-1) MOTION PASSES

26. Presentation and Possible Action: To Appoint Stephanie Jaeger as Secretary to begin at our next board meeting, March 14, 2018.

JoAnn Rivas brought a motion to Appoint Stephanie Jaeger as Secretary to begin at our next board meeting, March 14, 2018, seconded by Donna Moss

18 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, J.R. Martin, Richard Mandeville, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Robyn Sumners, Paul Storiato

1 ABSTENTIOIN: Stephanie Jaeger

VOTE: (18-0-1) MOTION PASSES

27. Presentation and Possible Action: To Appoint John Paul Green as Vice President to begin at our next board meeting, March 14, 2018.

Allan Salinas brought a motion to Appoint John Paul Green as Vice President to begin at our next board meeting, March 14, 2018, seconded by Jo Ann Rivas

18 YEAS: Brian Allman, James Askew, Jonathan Brown, Ken Dorfman, Linda Fulton, Gloria Gold, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Richard Mandeville, Donna

Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey,
Robyn Sumners, Paul Storiato

1 ABSTENTION: John Paul Green

VOTE: (18-0-1) MOTION PASSES

28. Presentation of Vacant Seats

- **District 1 Business**

29. Board Member Announcements

Paul Storiato – He announced that Adria Brodie is the District #4 Resident, Robyn Sumners is Community Interest

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