

NOHO NEIGHBORHOOD COUNCIL
Wednesday, April 11, 2018
East Valley High School
5525 Vineland Ave., North Hollywood, CA 91601

FINAL MINUTES

Brian Allman	District 5 Biz	E
James Askew	Treasurer	P
John Paul Green	Vice President	P
Jonathan Brown	Community/NP	P
	District 1 Biz	
Ken Dorfman	District 4 AL	P
Linda Fulton	Community/NP	P; Arrived 7:10
Gloria Gold	Community/NP	A
John Paul Green	District 3 Res	P
Jennifer Jackson	District 4 Biz	P
Stephanie Jaeger	Secretary - Religious Rep	P
Angele Klein	Youth Representative	P
Richard Mandeville	District 2 Biz	A
J. R. Martin	District 3 Biz	A
Donna Moss	District 1AL	P
Patricia Murphy	District 2 Biz	P
Donald Neal	Community/NP	P
Bob Peppermuller	District 5 AL	P
	School Rep	
Allan K. Salinas	District 2 AL	A
Kacey Spivey	Arts Org Rep	P
Paul Storiale	President	P
Charles Wiley	District 3 AL	P

16 AYES: James Askew, John Paul Green, Jonathan Brown, Ken Dorfman, Linda Fulton, Jennifer Jackson, Stephanie Jaeger, Angele Klein, Donna Moss, Patricia Murphy, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Paul Storiale, Charles Wiley

- 1. Call to Order at 6:41pm Pledge of Allegiance.**
- 2. Roll Call**
16 present, 1 excused, 3absent
- 3. Presentation, Discussion and Possible Action: Approve minutes from March meetings**

John Paul Green brought a motion to approve minutes from March 14, 2018 meeting, seconded by Allan Salinas

16 AYES: James Askew, John Paul Green, Jonathan Brown, Ken Dorfman, Linda Fulton, Jennifer Jackson, Stephanie Jaeger, Angele Klein, Donna Moss, Patricia Murphy, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Paul Storiale, Charles Wiley

VOTE: 16-0-0) MOTION PASSES

4. President's Opening Announcements/Comments

Paul Storiale, President, thanked the stakeholders for attending the meeting

5. Public Comment on Non-Agenda Items

Kai Bryant – He stated his company has a platform called The Burg, which is a community app, a digital public square that funnels local politics and local news

Luci Boyadshyan – PESA

Her organization is requesting funds from the Neighborhood Council.

6. Public Officials

Nigel Sanchez – U.S. Rep. Tony Cardenas

The Congressmen sponsored a Bill HR767 SORE Act (Stop, Observe, Ask and Respond) Act a measure allowing health care professionals the necessary tools to recognize and help victims of human trafficking among their patients.

Art Competition – Winner of Art Competition art is hung up at the U.S. Capitol for one year

A new Medicare Card is being distributed through April 2019 and will remove Social Security Number.

He discussed the IRS Service Guide.

Kathleen Quinn- Department of Neighborhood Empowerment

She stated she hoped everyone enjoyed the Empower LA Awards show.

Congress of Neighborhoods needs help in planning event.

Funding requests should be submitted.

She discussed the Funding Equity Workshop

7. FUNDING ITEM: Presentation, Discussion and Possible Action: To Review and Adopt March MER (Monthly Expenditure Report)

Item #7 was tabled until the next meeting.

8. FUNDING ITEM: Presentation, Discussion and Possible Action: \$2500 to Hands for Hope for Booth Rental. This is an Outreach Expenditure and replaces the NPG the council approved in March

Allan Salinas brought a motion to approve \$2500 to Hands for Hope for Booth Rental. This is an Outreach Expenditure and replaces the NPG the council approved in March, seconded by Patricia Murphy

14 AYES: James Askew, John Paul Green, Jonathan Brown, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Paul Storiato, Charles Wiley

1 INELIGIBLE: Angele Klein

VOTE: (14-0-1) MOTION PASSES

- 9. FUNDING ITEM: Presentation, Discussion and Possible Action: \$1000 to purchase lunch and other refreshments for participants at April 28th Arbor Day Event. This is an Outreach Expenditure and will be coordinated with the office of Councilman Paul Krekorian**

Kacey Spivey brought a motion to approve \$1000 to purchase lunch and other refreshments for participants at April 28th Arbor Day Event. This is an Outreach Expenditure and will be coordinated with the office of Councilman Paul Krekorian, seconded by Donna Moss

14 AYES: James Askew, John Paul Green, Jonathan Brown, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Paul Storiato, Charles Wiley

1 INELIGIBLE: Angele Klein

VOTE: (14-0-1) MOTION PASSES

- 10. FUNDING ITEM: Presentation, Discussion and Possible Action: Up to \$250 to support the work of Budget Advocates and Congress of Neighborhood. This is an Outreach Expenditure**

Ken Dorfman brought a motion to amend Item 10 - Up to \$250 to support the work of Budget Advocates and \$250 to support the Congress of Neighborhoods, seconded by Jonathan Brown

14 AYES: James Askew, John Paul Green, Jonathan Brown, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Paul Storiato, Charles Wiley

1 INELIGIBLE: Angele Klein

VOTE: (14-0-1) MOTION PASSES

Donna Moss brought a motion to approve up to \$250 to support the work of Budget Advocates and \$250 to support the Congress of Neighborhoods, seconded by Allan Salinas

14 AYES: James Askew, John Paul Green, Jonathan Brown, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, Donna Moss, Patricia Murphy, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Paul Storiato, Charles Wiley

1 INELIGIBLE: Angele Klein

VOTE: (14-0-1) MOTION PASSES

- 11. FUNDING ITEM: Presentation, Discussion and Possible Action: Up to \$500 to repair or replace NoHo NC sound system for meetings. This is an Operations Expenditure**
- 12. FUNDING ITEM: Presentation, Discussion and Possible Action: Up to \$200 for NoHo Small Business Crime Training. We will work with the NoHo BID and LAPD to offer a training session for all NoHo NC area businesses on how to deal with criminal behavior against small businesses. Funds will provide food, water and flyers. Date TBA**
- 13. Presentation, Discussion and Possible Action: To appoint Joanna Stein as our new District 4 Resident Representative. Mr. Simpson. Stein is up to date with training requirements**
- 14. Presentation, Discussion and Possible Action: To appoint Jo Ann Rivas as our Community Interest Representative. Mr. Simpson. Rivas is up to date with training requirements**
- 15. Presentation, Discussion and Possible Action: To appoint Kacey Spivey as the Outreach Chair.
Outreach Committee Meeting: 3 YAs 0 Nay 0 Abstention**
- 16. Presentation, Discussion and Possible Action: To Create a CALL TO MURAL ARTISTS Campaign.
The NoHo Neighborhood Council commits to supporting the creations of more murals in our Neighborhood Council area. By creating a CALL TO MURAL ARTISTS, local and citywide artists will present their ideas and locations to the Arts and Parks committee, which will then be decided to move to the NoHo NC board**
- 17. Bylaw Change: Presentation, Discussion and Possible Action: Article III Boundaries Section 1a will be changed to
Section 1: Boundary Description – The boundaries about the boundaries of adjacent Neighborhood Councils and include those areas of the City within the following lines of demarcation:
A. North –the northern boundary is Vanowen Street Victory Boulevard between the 170 freeway and the Los Angeles City Limits with the city of Burbank**
- 18. Bylaw Change: Presentation, Discussion and Possible Action: Article III Section 2 – Internal Boundaries of the NoHo Neighborhood Council will be changed from five (5) Districts to four (4) Districts adding one At Large Seat to each District and removing two of the three remaining Non-Profit Seats**
- 19. Bylaw Change: Presentation, Discussion and Possible Action: To approve Attachment B – Governing Board Composition and Voting. This bylaw change puts Item #17 and**

Item #18 into effect, while also making community organizations eligible to run for an At Large Seat

20. Presentation, Discussion and Possible Action: The NoHo Neighborhood Council will be dark for the month of June

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

Beautification Committee– James Askew

Arts and Humanities Committee – Brian Allman

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

Rules and Government – Donna Moss

Public Safety – Joann Rivas

Outreach – Results of board member survey – Adria Brodie, Robyn Sumners

22. Presentation of Vacant Seats

- **District 1 Business**
- **District 4 Resident**
- **Community Interest**
- **School Representative**

23. Meeting adjourned at 8:10