

NOHO NEIGHBORHOOD COUNCIL
Wednesday, May 9, 2018
East Valley High School
5525 Vineland Ave., North Hollywood, CA 91601

FINAL MINUTES

Brian Allman	District 5 Biz	P; Arriv. 7:04pm
James Askew	Treasurer	P
John Paul Green	Vice President	P
Jonathan Brown	Community/NP	A
	District 1 Biz	
Ken Dorfman	District 4 AL	P
Linda Fulton	Community/NP	E
Gloria Gold	Community/NP	A
John Paul Green	District 3 Res	P
Jennifer Jackson	District 4 Biz	P
Stephanie Jaeger	Secretary - Religious Rep	P
Lisa Kallman	School Rep	P
Angele Klein	Youth Representative	P; Left 7:40pm
Richard Mandeville	District 2 Biz	E
J. R. Martin	District 3 Biz	P
Donna Moss	District 1AL	P
Patricia Murphy	District 2 Biz	P
Donald Neal	Community/NP	A
Bob Peppermuller	District 5 AL	P
JoAnn Rivas	Community Interest Rep	P
Allan K. Salinas	District 2 AL	P
Joanna Stein	District 4 Res	P
Kacey Spivey	Arts Org Rep	E
Paul Storable	President	P
Charles Wiley	District 3 AL	E

- 1. Call to Order at 6:41pm**
Pledge of Allegiance

- 2. Roll Call**
16 present, 4 excused, 3 absent

- 3. Presentation, Discussion and Possible Action: Approve minutes from March meetings**
Jennifer Jackson brought a motion to approve minutes from April 2018 meeting, seconded by Patricia Murphy

14 AYES: James Askew, John Paul Green, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, Lisa Kallman, J.R Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

1 INELIGIBLE: Angele Klein

VOTE: (14-0-1) MOTION PASSES

4. President's Opening Announcements/Comments

Paul Storiato reminded the board members that all the funds have to be spent before the new fiscal year. There is no Board Meeting in June. Remember to vote on June 5th.

5. Public Comments on Non-Agenda Items

Rudy Melendez – Running for State Senate 18th District.

He introduced himself and asked for stakeholder's votes June 5th.

Danny Green – He spoke on home sharing.

Rose (Stakeholder) – She spoke on home sharing.

Kevin Stevens – He spoke on home sharing.

Julio Martinez – He spoke on home sharing.

Cheryl (Stakeholder) – She spoke on home sharing.

Taylor (Stakeholder) – He spoke on home sharing.

Freddy Cupen-Ames – Budget Advocate

Budget Day is June 23, 2018. Two budget representatives from the board need to attend Budget Day. The White Paper was discussed.

6. Presentation, Discussion and Possible Action: To approve Lisa Kallman as the new School Representative on the NoHo Neighborhood Council. Ms. Kallman has been a teacher at Lankershim Elementary School for many years

Ken Dorfman brought a motion to approve Lisa Kallman as the new School

Representative on the NoHo Neighborhood Council. Ms. Kallman has been a teacher at Lankershim Elementary School for many years, seconded by JoAnn Rivas

13 AYES: James Askew, John Paul Green, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

1 INELIGIBLE: Angele Klein

VOTE: (13-0-1) MOTION PASSES

7. Public Officials

Sahag Yedalian – Councilman Paul Krekorian (CD2)

NoHo Summer Nights is June 16th to August 4th at North Hollywood Park.

He discussed muralism – The creation of 100 murals in the North Hollywood area before the Olympics using homeless and inner city artists and Non Profits to do the painting.

Kathleen Quinn- Department of Neighborhood Empowerment

The Outreach Gathering put on by DONE and the Bylaws were discussed.

8. Presentation and Discussion: Representatives from LA Sanitation, the Office of Mayor Eric Garcetti, and the Office of Councilman Paul Krekorian will be in attendance to present and discuss the Great Streets project on Lankershim Blvd.

A presentation was given on Item #8.

9. Recess was called at 7:40pm

10. Called to Order at 7:45pm

11. Committee Reports

Beautification Committee– James Askew

The next committee meeting will be June 6th at the Holiday Inn Express on Burbank Blvd.

Arts and Humanities Committee – Brian Allman

The NoHo Summer Nights and the mural project were discussed at the last meeting.

Staffing is needed on July 7th and July 14th Art Walk is Saturday, May 13, 2018 on Lankershim Blvd. Committee Meetings are the 2nd Saturday of the month 4:00pm-8:00pm at the NoHo Plaza on Lankershim.

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

There will be no committee meeting in May. The next PLUHT Committee meeting is the last Tuesday in June at the Holiday Inn Express at 7:00pm

Rules and Government Committee – Ken Dorfman

There was no meeting.

Public Safety Emergency Preparedness Committee–Allan Salinas

The meeting is the last Thursday of the month. CPR training and certification will be discussed

Outreach Committee – Ken Dorfman

The Art Walk will be extending out onto Lankershim Blvd to the North and the South.

Homeless Committee – Stephanie Jaeger

The first meeting is Tuesday, May 22, 2018 at 6:30pm at the Library of St. Mathews Lutheran Church.

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

John Paul Green brought a motion to Review and Adopt March & April MER (Monthly Expenditure Report), seconded by Ken Dorfman

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

13. FUNDING ITEM – Presentation, Discussion and Possible Action: Presentation, Discussion and Possible Action: Review and Adopt NoHo NC Budget for 2018-2019 (Budget and Finance Committee – 3 yay) Nay 0 Abstentions 2 Absent

Allan Salinas brought a motion to Review and Adopt NoHo NC Budget for 2018-2019 (Budget and Finance Committee – 3 yay, 0 Nays, 0 Abstentions, 2 Absent, seconded by Ken Dorfman

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

14. FUNDING ITEM – Presentation, Discussion and Possible Action: Approve \$29.97 to Facebook for missing receipt. This is an outreach expense

Ken Dorfman brought a motion to approve \$29.97 to Facebook for missing receipt. This is an outreach expense, seconded by Allan Salinas

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

15. FUNDING ITEM – Presentation, Discussion and Possible Action: \$78 to LAUSD’s Beyond the Bell program for the application fee for the A Period (July through October 2018). This is an operations expense

Allan Salinas brought a motion to approve \$78 to LAUSD’s Beyond the Bell program for the application fee for the A Period (July through October 2018). This is an operations expense, seconded by J.D. Martin

13 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, Allan Salinas, Joanna Stein, Paul Storiato

1 ABSTENTION: JoAnn Rivas

VOTE: (13-0-1) MOTION PASSES

16. FUNDING ITEM – Presentation, Discussion and Possible Action: \$28 to the Web Corner for the renewal of nohonc.org domain name for two years. This is an outreach expense

Brian Allman brought a motion to approve \$28 to the Web Corner for the renewal of nohonc.org domain name for two years. This is an outreach expense, seconded by Jennifer Jackson

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

17. FUNDING ITEM – Presentation, Discussion and Possible Action: \$253 per month to AA Universal Storage for NoHo Neighborhood Council storage rental. This is an operations expense

Brian Allman brought a motion to approve \$253 per month to AA Universal Storage for NoHo Neighborhood Council storage rental. This is an operations expense, seconded by Allan Salinas

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

18. FUNDING ITEM – Presentation, Discussion and Possible Action: Up to \$60 to postermywall.com for graphic design downloads of brochures, flyers and postcards. This is an operations expense

James Askew brought a motion to approve up to \$60 to postermywall.com for graphic design downloads of brochures, flyers and postcards. This is an operations expense, seconded by Jennifer Jackson

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

19. FUNDING ITEM – Presentation, Discussion and Possible Action: Up to \$400 for 24 FIREWORKS PROHIBITED signs. These will have the NoHo Neighborhood Council Logo on them

Paul Storiato brought a motion to amend Item #19 to add All Fireworks are illegal. Call 877ASKLAPD to report exact location, seconded by JoAnn Rivas

12 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Patricia Murphy, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

2 NAYS: Donna Moss, Bob Peppermuller

VOTE: (12-2-0) MOTION PASSES

James Askew brought a motion to approve up to \$400 for 24 FIREWORKS PROHIBITED signs. All Fireworks are illegal. Call 877ASKLAPD to report exact location. These will have the NoHo Neighborhood Council Logo on them, seconded by J.R. Martin

8 AYES: Brian Allman, James Askew, Stephanie Jaeger, J.R. Martin, Patricia Murphy, JoAnn Rivas, Allan Salinas, Paul Storiato

3 NAYS: Donna Moss, Bob Peppermuller, Joanna Stein

3 ABSTENTIONS: Ken Dorfman, John Paul Green, Jennifer Jackson

VOTE: (8-3-3) MOTION PASSES

20. FUNDING ITEM – Presentation, Discussion and Possible Action: Up to \$1000 for the printing of NoHo Neighborhood Council brochures

Jennifer Jackson brought a motion to approve up to \$1000 for the printing of NoHo Neighborhood Council brochures, seconded by Dona Moss

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

21. FUNDING ITEM – Presentation, Discussion and Possible Action: Up to \$3000 for Movies in the Park at the Vineland Recreation Center for the last two Saturdays in June

James Askew brought a motion to approve up to \$3000 for Movies in the Park at the Vineland Recreation Center for the last two Saturdays in June, seconded by Joanna Stein

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

22. Presentation, Discussion and Possible Action: To write a letter in support of a grant of \$1,500,000 for Shade Los Angeles. The main objection of Shade LA is as follows:

Plant 2,700 15-gallon trees

Remove 21,500 square feet of concrete (equivalent to 900 4'x6' tree wells)

Water 1,000 trees for 3 years utilizing City staff along major corridors

Engage 1,700 + residents to adopt and care for street trees

Distribute 1,000 5 gallon trees to residents

Reduce GHG emissions and store 30,000 MT Co2e

Host at least one urban forestry/sustainability fair

Item #22 was tabled until the next meeting.

23. Presentation, Discussion and Possible Action: To submit a CIS in support of Council File 14-1057-S2 (“Overnight Parking/Dwelling on City Streets”) Contingent upon an amendment by City Council to undertake a good faith effort to provide ‘safe parking’ facilities

JoAnn Rivas brought a motion to to submit a CIS in support of Council File 14-1057-S2 (“Overnight Parking/Dwelling on City Streets”) Contingent upon an amendment by City Council to undertake a good faith effort to provide ‘safe parking’ facilities, seconded by Stephanie Jaeger

12 AYES: Brian Allman, James Askew, Ken Dorfman, Jennifer Jackson, Stephanie Jaeger, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

2 NAYS: John Paul Green, J.R. Martin

VOTE: (12-2-0) MOTION PASSES

24. Presentation, Discussion and Possible Action: to submit a CIS in support of Council File 14-1635-S2 (“Home Sharing”) with Amendments

Item #24 was tabled until the next meeting.

25. Presentation, Discussion and Possible Action: Standing Rules C – Committee Procedures: Addition – “Non-Board Member Stakeholders on a standing committee must complete all required training as does elected and appointed board members of the NoHo Neighborhood Council before becoming eligible to vote as a member of the committee”

Joanna Stein brought a motion to approve Standing Rules C – Committee Procedures: Addition – “Non-Board Member Stakeholders on a standing committee must complete all required training as does elected and appointed board members of the NoHo Neighborhood Council before becoming eligible to vote as a member of the committee”, seconded by Jennifer Jackson

14 AYES: Brian Allman, James Askew, Ken Dorfman, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

VOTE: (14-0-0) MOTION PASSES

26. Presentation, Discussion and Possible Action: Due to Labor Day being on the first Monday of September and Independence Day being the first week of July, the NoHo Neighborhood Council proposes the following options:

- 1. The July and September meeting will always be the 2nd Monday of the Month**
- 2. The NoHo Neighborhood Council move our meeting days to the 2nd Monday of each month beginning in July**

Paul Storiato brought a motion to amend Item #26 to the NoHo Neighborhood Council will move meeting days to the second Monday of each month beginning in July, seconded by James Askew

13 AYES: Brian Allman, James Askew, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

1 ABSTENTION: Ken Dorfman

VOTE: (13-0-1) MOTION PASSES

Brian Allman brought a motion the NoHo Neighborhood Council will move meeting days to the second of each month beginning in July, seconded by Stephanie Jaeger

13 AYES: Brian Allman, James Askew, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donna Moss, Patricia Murphy, Bob Peppermuller, JoAnn Rivas, Allan Salinas, Joanna Stein, Paul Storiato

1 ABSTENTION: Ken Dorfman

VOTE: (13-0-1) MOTION PASSES

27. Presentation of Vacant Seats

- **District 1 Business**

28. Meeting adjourned at 9:10pm