

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

Wednesday, January 11, 2017

**Senior Center at North Hollywood Park
5301 Tujunga Ave., North Hollywood 91601**

FINAL MINUTES

Council Members Present

Brian Allman
James Askew
Adria Brodie
Jonathan Brown
Irene Covarrubias
Ken Dorfman
Linda Fulton
Mary Garcia
Joseph Gitto
Gloria Gold
John Paul Green
Michael Lara
Donna Moss
Donald Neal
Robert Peppermuller
Allan Salinas
Paul Storale
Robyn Sumners (Left at 8:10)

Council Members Excused

Patricia Murphy
Jo Ann Rivas

1. Call to Order at 7:10pm Pledge of Allegiance.

Roll Call

18 present, 2 excused, 0 absent

2. Public Officials

Frank Ochoa – Asm. Raul Bocanegra (D-39)

He introduced himself and asked for questions.

Angelina Schneider – Councilman Paul Krekorian

An update on housing development on Elmer was given. New ordinance going into effect regarding homeless and RV's not allowed within 500 feet of a park or a residential neighborhood. Email with any problems or questions.

Dora Nunez – Ron Galperin

An update was given on the Financial Planning Workshop January 25, 2017 at North Hollywood Library.

Barry Stone - DONE

2017 is a big year for neighborhood councils. MID TOWN NORTH HOLLYWOOD NEIGHBORHOOD COUNCIL celebrates its 15th Year.

Training is 3 weeks in the month of January 2017 once per week located Downtown LA. \$5,000 allocation Awards Ceremony is Saturday, January 14, 2017 Film Liason meeting is January 26, 2017. Aging Seniors meeting is January 31, 2017.

Live Ethics Training is January 23, 2017 at 5:30pm at the Marvin Braude Building.

Michael Minjivar – Budget Advocate

Reports are being finalized. The first draft of the White Paper will be available soon.

Budget Day is February 25, 2017 at the Van Nuys City Hall – Feedback is needed.

3. Public Comments on Non-Agenda Items

Matthew Fine

He discussed the homeless, water standing, broken street light, Magnolia needs to be cleaned up.

Scott Bromer – Professional Fund Raiser for Northridge Medical Center

Represents Center for Assault, Truth and Services - Run/Walk is April 22, 2017. They request neighborhood councils sponsor a mile marker or T Sign to support the community.

4. Presentation, Discussion and Possible Motion: Approval of November meeting minutes

Paul Storiato brought a motion to approve November 2016 Meeting Minutes, seconded by Allan Salinas

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Linda Fulton, Mary Garcia, Joseph Gitto, Gloria Gold, John Paul Green, Michael Lara, Donna Moss, Donald Neal, Robert Peppermuller, Allan Salinas, Paul Storiato, Robyn Sumners

5. Presentation, Discussion and Possible Motion: Approval of Treasurer's Report (MER)

James Askew brought a motion to approve the Treasurer's Report (MER) for November and December 2016, seconded by Robert Peppermuller

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, Allan Salinas, Paul Storiato, Robyn Sumners

5 INELLIGIBLE: Michael Lara, Joseph Gitto, Donna Moss, Linda Fulton, Donald Neal

VOTE: (13-0-0-5) MOTION PASSES

6. **Presentation, Discussion and Possible Motion with respect to 5509 Fulcher Avenue, North Hollywood, CA 91606. Zoning Adjustment for one new 368 Sq ft. apartment unit. (This was approved by the Planning Land Use Housing and Transportation Committee)**

Motion by Ken Dorfman that Mid Town North Hollywood Neighborhood Council approve 5509 Fulcher Avenue, North Hollywood, CA 91606. Zoning Adjustment for one new 368 Sq ft. apartment unit, seconded by Adria Brodie

18 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Linda Fulton, Mary Garcia, Joseph Gitto, Gloria Gold, John Paul Green, Michael Lara, Donna Moss, Donald Neal, Robert Peppermuller, Allan Salinas, Paul Storiale, Robyn Sumners

VOTE: (18-0-0) MOTION PASSES

7. **Presentation, Discussion and Possible Motion with respect to 11749 & 11757 Hamlin Street, North Hollywood, CA to replace with 10 single family homes. (This was approved to be presented to the board by the Planning Land-Use Housing and Transportation Committee)**

No action taken as presenters were absent.

8. **Presentation, Discussion and Possible Motion with respect to 11337 & 11343 Miranda Street, North Hollywood, CA 91601 to replace with 9 single family homes. (This was approved to be presented to the board by the Planning Land-Use Housing and Transportation Committee)**

No action was taken as presenters are absent.

9. **Presentation, Discussion and Possible Motion: To approve or deny the request of "Division – Separation" The Laurel Grove Homeowners Association seeks to become its own neighborhood council. This group would like part of our area to become their area. Proposed boundaries: Oxnard Street to Victory Blvd. – Colfax to Whitsett.**

No action was taken.

10. **Presentation, Discussion and Possible Motion: Up to \$1,500 for graffiti coat product for a mural recently completed on Chandler Blvd. The coating secures the integrity of the mural due to vandalism. With this coating, graffiti becomes easy to remove and repair. Councilman Krekorian's office will match this grant**

Item #10 was tabled.

11. **Presentation, Discussion and Possible Motion: Up to \$250 for our continued support of the Annual Green Living Fair Event for another successful community outreach event. Money is for Food, Snacks and Water. This will be the 4th consecutive year of this event and will take place at Laurel Canyon/Moorpark in Studio City**

Gloria Gold brought a motion that Mid Town North Hollywood Neighborhood Council approve up to \$250 for our continued support of the Annual Green Living Fair Event for another successful community outreach event. Money is for Food, Snacks and water.

This will be the 4th consecutive year of this event and will take place at Laurel Canyon/Moorpark in Studio City, seconded by Alan Salinas

12 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, Allan Salinas, Paul Storiato

5 INELLIGIBLE: Michael Lara, Joseph Gitto, Donna Moss, Linda Fulton, Donald Neal

VOTE: (12-0-0-5) MOTION PASSES

12. Presentation, Discussion and Possible Motion: \$250 to support the annual banquet celebration by VANC (Valley Alliance of Neighborhood Councils) on March 9th at Carla's Café in Studio City. This is the 14th Consecutive year the 36 San Fernando Valley Neighborhood Council members have come together to Celebrate each other and our accomplishments.

Alan Salinas brought a motion that Mid Town North Hollywood Neighborhood Council approve \$250 to support the annual banquet celebration by VANC (Valley Alliance of Neighborhood Councils) on March 16th at Carla's Café in Studio City. This is the 14th Consecutive year the 36 San Fernando Valley Neighborhood Council members have come together to Celebrate each other and our accomplishments, seconded by Jonathan Brown

11 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, Robert Peppermuller, Allan Salinas, Paul Storiato

1 NAY: John Paul Green

5 INELLIGIBLE: Michael Lara, Joseph Gitto, Donna Moss, Linda Fulton, Donald Neal

VOTE: (11-1-0-5) MOTION PASSES

13. Presentation, Discussion and Possible Motion: \$100 for Water and Snacks for the Homeless Count on January 24th from 8am – 12am

Adria Brodie was recused from Item #13

James Askew brought a motion that Mid Town North Hollywood Neighborhood Council approve \$100 for Water and Snacks for the Homeless Count on January 24th from 8am – 12am, seconded by Ken Dorfman

11 AYES: Brian Allman, James Askew, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, Allan Salinas, Paul Storiato

5 INELLIGIBLE: Michael Lara, Joseph Gitto, Donna Moss, Linda Fulton, Donald Neal

VOTE: (11-0-0-5-1) MOTION PASSES

14. Volunteers needed for a discussion on cannabis per request by City Council President Herb Wesson. Requesting two additional board members along with Mary Garcia to address Cannabis use and Cannabis related businesses in the City of LA

Volunteers are Michael Lara, Linda Fulton, Ken Dorfman, Alan Salinas, Robert Peppermuller, John Paul Green

15. Presentation, Discussion and Possible Motion: \$220 to Mahara Sinclair for Graffiti Removal on Chandler Outdoor Gallery

Paul Storiato brought a motion that Mid Town North Hollywood Neighborhood Council approve \$220 to Mahara Sinclair for Graffiti Removal on Chandler Outdoor Gallery, seconded by Irene Covarrubias

12 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Ken Dorfman, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, Allan Salinas, Paul Storiato

5 INELIGIBLE: Michael Lara, Joseph Gitto, Donna Moss, Linda Fulton, Donald Neal

VOTE: (12-0-0-5) MOTION PASSES

16. Presentation of vacant seats and future vacant seats:

- 1. District 3 Business**
- 2. District 3 At-Large**
- 3. Religious Institution**

17. Board Announcements

(Whitnall Dog Park won the “Beneful Competition”)

18. President’s Closing Comments

President, Mary Garcia thanked stakeholders and board members for being present.

19. Meeting Adjourned. The meeting adjourned at 8:50pm.