

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

Wednesday, February 8, 2017

Senior Center at North Hollywood Park

5301 Tujunga Ave., North Hollywood 91601

FINAL MINUTES

Council Members Present

Brian Allman
James Askew Arriv. 7:20pm
Adria Brodie
Jonathan Brown
Irene Covarrubias
Linda Fulton Arriv. 7:20pm
Mary Garcia
Gloria Gold
John Paul Green
Donna Moss
Robert Peppermuller Arriv. 7:35pm
JoAnn Rivas
Allan Salinas
Paul Storiale

Council Members Excused

Ken Dorfman
Joseph Gitto
Michael Lara
Patricia Murphy
Donald Neal
Robyn Sumners

1. Call to Order at 7:30pm Pledge of Allegiance.

2. Roll Call

14 present 6 excused, 0 absent

3. Public Officials

A. Kenny LaSalle – Field Rep. for U.S. Rep. Tony Cardenas

Open House is Saturday, February 14, 2017. Valentines for My Hero cards for Veterans written by students in elementary school deadline is February 8, 2017. Their office provides resources at the North Hollywood Library the 1st Wednesday of each month. Congressional Art Competition is looking for judges.

B. William Pond, Field Rep, for Asm. Raul Bocanegra (D-39)

Deadline to submit legislation is Friday, February 10, 2017
Black History Month is February. Health Care System changes and Middle Class Scholarship Act was discussed.

C. Kelly Sagaser from Councilman Paul Krekorian's office

Community Open House for Great Streets L.A. Project is February 22, 2017.

4. Public Comments on Non-Agenda Items

- A. **Matthew Fine** – He spoke on Proposition Yes on S.
- B. **Brian Williams** – He introduced himself. He is new to the community. Intersection of Vineland and Hesby has multiple accidents each year.

5. Presentation, Discussion and Possible Motion: Approval of Minutes

Donna Moss brought a motion to approve January 2017 Minutes as corrected, seconded by Paul Storale

14 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Donna Moss, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storale

VOTE: (14-0-0) MOTION PASSED

6. Presentation, Discussion and Possible Motion with respect to an affordable housing development containing 60 apartment units at 11301-11321 W. Camarillo Street, North Hollywood, CA 91601) 2,826 square feet of ground floor commercial uses within 5 story building over one subterranean level, built to the maximum height of 60 feet. (PLUHT COMMITTEE VOTE TO PASSED THIS FOR BOARD APPROVAL)

Donna Moss brought a motion that MTNHNC approve an affordable housing development containing 60 apartment units at 11301-11321 W. Camarillo Street, North Hollywood, CA 91601) 2,826 square feet of ground floor commercial uses within 5 story building over one subterranean level, built to the maximum height of 60 feet, seconded by Jonathan Brown

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, Donna Moss, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storale

1 NAY: John Paul Green

VOTE: (13-1-0) MOTION PASSED

7. Update: Metro NoHo Development Guidelines

Rob McGrath gave an update on the Metro NoHo Development Guidelines

8. Presentation, Discussion and Possible Motion to support Proposition M. The measure will be held on the March 7th LA city ballot. There is no opposition to the measure at this time. Proposition M is the cannabis regulations taxation and enforcement proposition for LA City. Herb Wesson, LA City council President, and Bob Blumenfield are the lead sponsors of this measure

Donna Moss brought a motion that MTNHNC support Proposition M. The measure will be held on the March 7th LA city ballot. There is no opposition to the measure at this time. Proposition M is the cannabis regulations taxation and enforcement proposition for LA City. Herb Wesson, LA City council President, and Bob Blumenfield are the lead sponsors of this measure, seconded by Linda Fulton

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Donna Moss, Robert Peppermuller, JoAnn Rivas, Paul Storiato

1 ABSTENTION: Allan Salinas,

VOTE: (13-0-1) MOTION PASSED

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

Adria Brodie brought a motion to approve the Treasurer's Report and (MER), seconded by Allan Salinas

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato

1 INELIGIBLE: Donna Moss

VOTE: (13-0-1) MOTION PASSED

10. Presentation, Discussion and Possible Motion: Review and approve updated budget for Fiscal Year 2016-2017

Allan Salinas brought a motion that MTNHNC approve updated budget for Fiscal Year 2016-2017, seconded by JoAnn Rivas

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato

1 INELIGIBLE: Donna Moss

VOTE: (13-0-1) MOTION PASSED

11. Presentation, Discussion and Possible Motion: Approval of treasurer's laptop with 2 year warranty. \$1450.24

JoAnn Rivas brought a motion that MTNHNC approve treasurer's laptop with 2 year warranty for \$1450.24, seconded by Paul Storiato

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato

1 INELIGIBLE: Donna Moss

VOTE: (13-0-1) MOTION PASSED

12. Presentation, Discussion and Possible Motion: Approval of Quick Books for treasurer monthly up to \$30.00

Adria Brodie brought a motion that MTNHNC approve Quick Books for treasurer monthly up to \$30.00, seconded by Linda Fulton

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato

1 INELIGIBLE: Donna Moss

VOTE: (13-0-1) MOTION PASSED

13. Presentation, Discussion and Possible Motion: Up to \$200.00 for refreshments and supplies for neighborhood clean-up

JoAnn Rivas brought a motion that MTNHNC approve up to \$200.00 for refreshments and supplies for neighborhood clean-up, seconded by John Paul Green

7 AYES: James Askew, Adria Brodie, Jonathan Brown, Gloria Gold, Allan Salinas, Paul Storiale, JoAnn Rivas

6 NAYS: Brian Allman, Irene Covarrubias, Linda Fulton, Mary Garcia, John Paul Green, Robert Peppermuller

1 INELIGIBLE: Donna Moss

VOTE: (7-6-1) MOTION PASSED

14. Presentation, Discussion and Possible Motion: Up to \$200 for a podium for public speakers

Linda Fulton brought a motion that MTNHNC approve Up to \$200 for a podium for public speakers, James Askew

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale

1 INELIGIBLE: Donna Moss

VOTE: (13-0-1) MOTION PASSED

15. Presentation, Discussion and Possible Motion: Up to \$3000.00 to 11:11 Creative Collective for matching grant

Alan Salinas brought a motion that MTNHNC approve up to \$3000.00 to 11:11 Creative Collective for matching grant, seconded by Linda Fulton

13 AYES: Brian Allman, James Askew, Adria Brodie, Jonathan Brown, Irene Covarrubias, Linda Fulton, Mary Garcia, Gloria Gold, John Paul Green, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale

1 INELIGIBLE: Donna Moss

VOTE: (13-0-1) MOTION PASSED

16. Presentation, Discussion and Possible Motion: Up to \$1,500 for Exceptional Minds
Item #16 was tabled.

17. Volunteers to help with Council Equipment

Allan Salinas and Donna Moss volunteered.

18. Presentation of vacant seats and future vacant seats

Current Vacant Seats:

1. Business District #3

2. District 3 At Large

3. Religious Institution

19. Committee Updates

Paul Storable – PLUHT Committee

Meets last Tuesday of the month

Adria Brodie – Outreach Committee

The Committee is putting together a budget for two events: a community town hall and hosting a board member/community mixer.

Employment availabilities are posted on MTNHNC website. Veterans looking for employment should contact the website.

Chairs and Co-Chairs submit committee information for the website.

MTNHNC will have an outreach table at the Green Living Fair in March.

20. President's Closing Comments

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

21. Meeting Adjourned. The meeting adjourned at 9:10pm.