

NOHO NEIGHBORHOOD COUNCIL
Wednesday, March 14, 2018
East Valley High School
5525 Vineland Ave., North Hollywood, CA 91601

FINAL MINUTES

Brian Allman	District 5 Biz	P; Arriv. 7:25pm
James Askew	Treasurer	P
Adria Brodie	Vice President	P; Left 9:12pm
Jonathan Brown	Community/NP	E
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	P; Left 8:35pm
Richard Mandeville	District 2 Biz	A
J. R. Martin	District 3 Biz	P
Donna Moss	District 1AL	E
Patricia Murphy	District 2 Biz; Arrv 7:50pm	A
Donald Neal	Community/NP	P
Bob Peppermuller	District 5 AL	P
Jo Ann Rivas	School Rep	P
Allan K. Salinas	District 2 AL	P; Left 8:15pm
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 Pledge of Allegiance.

2. Roll Call

19 present, 2 excused, 2 absent

3. Presentation, Discussion and Possible Action: Approve minutes from January and February meetings

Ken Dorfman brought a motion to approve minutes from January and February meetings, seconded by James Askew

16 AYES: Brian Allman, James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Bob Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

2 ABSTENTIONS: Adria Brodie, Donald Neal

1 INELIGIBLE: Angele Klein
VOTE (16-0-2-1) MOTION PASSES

4. President's Opening Announcements/Comments

A. Welcome new Secretary and new Vice President

Stephanie Yaeger, Secretary and John Paul Green, Vice President were welcomed.

B. Public Safety Survey

There were 237 responses received to the survey. It will be posted to the website and Facebook page.

C. NoHo Bike Ride Day – It was requested that the committees discuss this idea as a way to show off NoHo Chandler Bike Path.

D. Candidate Forum for Assembly District #39 Primary

Date is March 21, 2018 at 6:30pm at Saticoy Elementary School.

E. Speaker system will be fixed for the next meeting

5. Public Comment on Non-Agenda Items

Leonor Diaz

She asked for the board's support.

Kim Furgess – She discussed the proposed homeless shelter at 11839 Sherman Way.

Don Miller – He discussed the Art Center's ugly condition, suggested writing a letter to the CEO of Walgreens on Magnolia/Vineland regarding the conditions around the store.

Leon Steinberg –He introduced a new secular non-profit "NoHo Alliance" as a member of St. Patrick's Church.

Wendy Kheel - She expressed her concerns regarding illegal fireworks in the area on the 4th of July and requested the neighborhood council weigh in on the problem.

Justine Visone – Free Event is March 25,2018 at 3:30pm at the Lankershim Arts Center regarding the Seven Courageous Women that Helped Change History.

6. Public Officials

Vanessa Carr, Field Rep for Asm. Adrin Nazarian (D-46)

Free Women's Self Defense Class is April 14, 2018. An updated on various Bills was discussed.

Sahag Yedalian – for Councilman Paul Krekorian’s Office

More trees are to be planted on the bike path. Great job on clean-up in the area. He suggested cleaning up the mural. The Fire Works Task Force was discussed. More trees are to be planted on Harbor Day next to Target on Vineland. Certificates of Appreciation were presented to Adria Brodie and Robyn Sumners for their service to the Neighborhood Council.

Kathleen Quinn- for Department of Neighborhood Empowerment

Election Workshop is Thurs, March 19, 2018 in Canoga Park. The City Clerk’s process will be discussed. Bylaws changes are due April 15, 2018. There will be two more Funding Equity Workshops. Check monthly profiles regarding training.

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

Beautification Committee – James Askew

The next meeting is April 4, 2018 at 6:00pm at the Holiday Express. Neighborhood Cleanup is Sunday, April 8, 2018 at 9:00am meeting at the North Hollywood Metro Station.

Arts & Humanities-Committee - Kacey Spivey

Committee meets on the first Wednesday of the month at 5:00pm at the Senior Center.

PLUHT Committee – John Paul Green

The next meeting is March 27, 2018 at 7:00pm at the Holiday Inn Express, 11350 Burbank Blvd. Topics discussed, Q&A regarding the local bars.

Government Committee – Ken Dorfman

The next meeting is March 21, 2018, location TBA. New boundaries for the neighborhood council will be discussed.

Public Safety Committee – Allan Salinas

The next meeting is March 29, 2018 at 6:00pm at the North Hollywood Police Station.

Outreach Committee – Adria Brodie

The meeting is the first Monday of the month.

8. Presentation, Discussion and Possible Action: The Noho Home Alliance requests a letter of support for their advocacy and programs with regards to homelessness in the North Hollywood Community.

Item #8 was tabled until the next meeting.

- 9. Presentation, Discussion and Possible Action: Hop Merchants at 5013 N. Lankershim Blvd 91601 has requested a letter of support for their C.U.P. application regarding the sale of beer and wine for both on and off site consumption with hours to 12:00am daily. Request also includes a Zone Variance (C4-1-CA-ZONE) ZA 2017-5388-CUB (PLUHT voted 3-0 in favor).**

Paul Storale recused himself

James Askew brought a motion to approve Hop Merchants at 5013 N. Lankershim Blvd 91601 has requested a letter of support for their C.U.B. application regarding the sale of beer and wine for both on and off site consumption with hours to 12:00am daily.

Request also includes a Zone Variance (C4-1-CA-ZONE) ZA 2017-5388-CUB, seconded by Allan Salinas

15 AYES: James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donald Neal, Bob Peppermuller, Allan Salinas, Kacey Spivey, Robyn Sumners, Charles Wiley

2 ABSTENTIONS: *Brian Allman, JoAnn Rivas*

1 INELIGIBLE: *Angele Klein*

1 RECUSE: *Paul Storale*

VOTE: (15-0-2-1-1) MOTION PASSES

- 10. Presentation and Discussion only: Unite Here Local 11 to speak on implementing restrictions on Air B&B's. They are requesting that the NoHo Neighborhood Council write a letter to Councilman Paul Krekorian**

A presentation was made on restrictions on Air B&B's by Unite Here Local 11.

- 11. Presentation, Discussion and Possible Action: To remove Paul Storale and Adria Brodie from the CIS (Community Impact Statement) System and to appoint John Paul Green, Bob Peppermuller and Ken Dorfman as writers for the CIS (Community Impact Statement) system**

James Askew brought a motion to remove Paul Storale and Adria Brodie from the CIS (Community Impact Statement) System and to appoint John Paul Green, Bob Peppermuller and Ken Dorfman as writers for the CIS (Community Impact Statement) system, seconded by Jo Ann Rivas

18 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donald Neal, Bob Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storale, Robyn Sumners, Charles Wiley

1 INELIGIBLE: *Angele Klein*

VOTE: (18-0-1) MOTION PASSES

- 12. Presentation, Discussion 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. The NoHo Neighborhood Council opposes this motion. Councilman Paul 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

Adria Brodie brought a motion to submit a CIS (Community Impact Statement) on Council File regarding the expedited process for Conditional Use Permits (CUP) for alcoholic Beverages. The NoHo Neighborhood Council opposes this motion. Councilman Paul 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, seconded by Kacey Spivey

15 AYES: Brian Allman, Adria Brodie, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Donald Neal, Bob Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

2 NAYS: James Askew, J.R. Martin

1 ABSTENTION: Ken Dorfman

1 INELIGIBLE: Angele Klein

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

- 13. Presentation, Discussion and Possible Action: Write a CIS (Community Impact Statement) Regarding Council File #18-0045 “The NoHo Neighborhood Council fully supports the motion to modify transparency within City Government. The Shuffling of meetings into evening and weekend hours will allow many more Angelinos the opportunity to attend meetings and be heard by their elected officials. Always, when possible, it is the right of the people to have an increased knowledge of how their city operates”**

James Askew brought a motion to write a CIS (Community Impact Statement) Regarding Council File #18-0045 “The NoHo Neighborhood Council fully supports the motion to modify transparency within City Government. The Shuffling of meetings into evening and weekend hours will allow Many more Angelinos the opportunity to attend meetings and be heard by their elected officials. Always, when possible, it is the right of the people to have an increased knowledge of how their city operates’, seconded by Adria Brodie

18 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J.R. Martin, Donald Neal, Bob Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

1 INELIGIBLE: Angele Klein

VOTE: (18-0-1) MOTION PASSES

- 14. Presentation, Discussion and Possible Action: Write a CIS (Community Impact Statement) Regarding Council File #17-0878-S4 “The NoHo Neighborhood Council supports the motion to EXIT the ‘exclusive waste franchise’ brought by Mitch Englander and Seconded by Paul Krekorian. It is currently destroying small businesses in Los Angeles and lacks common sense. Our business stakeholders are suffering due to prices being raised up to 400% as well as insufficient customer service. We agree**

that ‘Los Angeles business owners and residents deserve more dependable and cost-effective waste services’. Furthermore, No business owner in America should be forced to partner with their neighbor to pay a bill”.

Kacey Spivey brought a motion to write a CIS (Community Impact Statement) Regarding Council File #17-0878-S4 “The NoHo Neighborhood Council supports the motion to EXIT the ‘exclusive waste franchise’ brought by Mitch Englander and Seconded by Paul Krekorian. It is currently destroying small businesses in Los Angeles and lacks common sense. Our business stakeholders are suffering due to prices being raised up to 400% as well as insufficient customer service. We agree that ‘Los Angeles business owners and residents deserve more dependable and cost-effective waste services”. Furthermore, No business owner in America should be forced to partner with their neighbor to pay a bill”, seconded by Linda Fulton

16 AYES: Brian Allman, Adria Brodie, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, Donald Neal, Bob Peppermuller, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

2 ABSTENTIONS: J. R. Martin, James Askew

1 INELIGIBLE: Angele Klein

VOTE: (16-0-2-1) MOTION PASSES

15. FUNDING ITEM - Presentation, Discussion and Possible Action: To review and adopt monthly expenditure report for February 2018

John Paul Green brought a motion to review and adopt monthly expenditure report for February 2018, seconded by Allan Salinas

15 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein

VOTE: (15-0-4) MOTION PASSES

16. FUNDING ITEM - Presentation, Discussion and Possible Action: Up To \$102.13 to reimburse Donna Moss for February meeting food and drinks

Allan Salinas brought a motion to approve up to \$102.13 to reimburse Donna Moss for February meeting food and drinks, seconded by Charles Wiley

15 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein

VOTE: (15-0-4) MOTION PASSES

17. FUNDING ITEM - Presentation, Discussion and Possible Action: \$395.34 for NoHo Neighborhood Council signage. A second A-frame sign, and double sided prints for both signs.

James Askew brought a motion to approve \$395.34 for NoHo Neighborhood Council signage. A second A-frame sign, and double sided prints for both signs, seconded by

J. R. Martin

15 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein

VOTE: (15-0-4) MOTION PASSES

18. FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$5,000 for postcards, address/labels, and postal stamps for stakeholder mailer regarding crime prevention. Our logo, Social Media accounts and Website will be on this postcard

Robyn Sumners brought a motion to approve up to \$5,000 for postcards, address/labels, and postal stamps for stakeholder mailer regarding crime prevention. Our logo, social Media accounts and Website will be on this postcard, seconded by Jo Ann Rivas

15 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Allan Salinas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein

VOTE: (15-0-4) MOTION PASSES

19. FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$2,000 for Hands4Hope 18th Annual Hopewalk & Kids Healthy Activity fair slated for Sat, June 9th at NoHo Park. This contribution will provide inclusion, advertising stations, and promotional materials

Brian Allman brought a motion to approve up to \$2,000 for Hands4Hope 18th Annual Hopewalk & Kids Healthy Activity fair slated for Sat, June 9th at NoHo Park. This contribution will provide inclusion, advertising stations, and promotional materials, seconded by Jennifer Jackson

14 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein

VOTE: (14-0-4) MOTION PASSES

20. FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$1500 for a Neighborhood Purpose Grant on behalf of Roy Romer Middle School for the purpose of Caps and Gowns

Donald Neal requested himself

Robyn Sumners brought a motion to approve up to \$1500 for a Neighborhood Purpose Grant on behalf of Roy Romer Middle School for the purpose of Caps and Gowns, seconded by Charles Wiley

13 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

1 RECUSE: Donald Neal

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein
VOTE: (13-0-4-1) MOTION PASSES

21. FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$5000 for a neighborhood purpose grant to Valley Cultural Center (VCC) to present the 2nd Annual NoHo Summer Nights. NoHo Summer Nights is a series of concerts that takes place each Saturday Night for eight weeks beginning June 16, 2018 and continuing through August.

For the purchase of a 10x10 booth for all eight (8) Saturday concerts, including a tent, table, chair; print and electronic marketing material; intended to bring members of the community together to enjoy an evening of music through a variety of cultural and community programs, along with interaction art projects and informational programs
Kacey Spivey brought a motion to approve up to \$5000 for a neighborhood purpose grant to Valley Cultural Center (VCC) to present the 2nd Annual NoHo Summer Nights. NoHo Summer Nights is a series of concerts that takes place each Saturday Night for eight weeks beginning June 16, 2018 and continuing through August.

For the purchase of a 10x10 booth for all eight (8) Saturday concerts, including a tent, table, chair; print and electronic marketing material; intended to bring members of the community together to enjoy an evening of music through a variety of cultural and community programs, along with interaction art projects and informational program, seconded by JoAnn Rivas

14 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

4 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller, Angele Klein
VOTE: (14-0-4) MOTION PASSES

22. FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$150 to Andersen Trophy for small gold (metal) placards with an adhesive that reads: "Donated by the NoHo Neighborhood Council". These Placecards are for items we donate money for such as bookcases, flowerpots, etc.

James Askew brought a motion to amend Item #22 to change to read "Provided by the NoHo Neighborhood Council These Placecards are for items we grant money for such as bookcases, flowerpots, etc., seconded by Ken Dorfman

13 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

1 NAY: Donald Neal

3 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller
VOTE: (13-1-3) MOTION PASSES

John Paul Green brought a motion to approve up to \$150 to Andersen Trophy for small gold (metal) placards with an adhesive that reads: "Provided by the No Ho

Neighborhood Council. These Placecards are for items we grant money for such as bookcases, flowerpots, etc.”, seconded by Stephanie Jaeger

14 AYES: James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

3 INELIGIBLES: Brian Allman, Andria Brodie, Bob Peppermuller

VOTE: (14-0-3) MOTION PASSES

**23. Presentation, Discussion and Possible Action: To review and adopt Standing Rules:
Approved by Executive Committee: 4-Yay/0 Nay**

James Askew brought a motion to amend Standing Rules, Item 2 “Speaker shall be limited to two minutes each”, needs to be changed to “limited to one minute each” and Item #5 change to “one minute each”.

Item 12 the community chairs shall send agenda items to the president and but in no event less than four days in advance, seconded by Ken Dorfman

16 AYES: Brian Allman, James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Bob Peppermuller, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

John Paul Green brought a motion to review and adopt standing rules as amended, seconded by Ken Dorfman

16 AYES: Brian Allman, James Askew, Ken Dorfman, Linda Fulton, Gloria Gold, John Paul Green, Jennifer Jackson, Stephanie Jaeger, J. R. Martin, Donald Neal, Bob Peppermuller, Jo Ann Rivas, Kacey Spivey, Paul Storiale, Robyn Sumners, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

24. Presentation: Review of 2017

Rob McGrath - He encouraged stakeholders to speak during public comments. Change of meeting location did not have any effect on attendance of stakeholders.

25. Board Member Announcements

James Askew – The Neighborhood Council is offering Planning 101 Trainings on Monday, April 30, 2018 from 6:30-8:30pm at the No Ho Rec Center.

Donald Neal – He discussed the 28 transit projects new line from Sylmar to Westwood to be finished by the 2028 Olympics.

Jennifer Jackson – She gave a shout out to Jo Ann Rivas for her role and help in Public Safety and Law Enforcement matters.

Bob Peppermuller – The Homeless Count was discussed.

Paul Storiale – He is in a play at the Sherry Theatre on Magnolia Boulevard and all are invited.

26. Announcement: Committee sign-up (All board members must be on at least one committee.)

All board members should receive a copy of the Committees signed up sheets.

27. Presentation of Vacant Seats

District 1 Business

Community Interest

28. Meeting adjourned at 9:30pm