

**No Ho Neighborhood Council5
Wednesday, July 12, 2017
East Valley High School
5525 Vineland Ave. North Hollywood, CA 91601**

FINAL MINUTES

Council Members Present

Brian Allman
James Askew
Adria Brodie
Ken Dorfman
Linda Fulton
John Paul Green
Jennifer Jackson Left 9:00pm
Donna Moss
Patricia Murphy
Donald Neal
Robert Peppermuller
Jo Ann Rivas
Allan Salinas Arrived 7:10pm
Kacey Spivey Left 8:45pm
Paul Storale
Robyn Sumners
Charles Wiley

Council Members Excused

Irene Covarrubias
Gloria Gold
Michael Lara
Jonathan Brown
Stephanie Jaeger

- 1. Call to Order at 7:15pm Pledge of Allegiance.**
- 2. Board Roll Call**
17 present, 5 excused, 0 absent
- 3. President's Opening Comments – New location, Announcement of new Youth Empowerment Seat and Committee Seat Actions**
- 4. Public Comments on Non-Agenda Items**
 - A. Ari Friedman** – Social media influence in the community is a good idea.
 - B. Karen Flores – Los Angeles River Advocate**
She discussed Council File #170656 (City wide ban on Styrofoam).
 - C. Ankur Patel – LAUSD**

He discussed the participation of LAUSD in the community, their newsletter and finding a new Youth Board Member.

D. Matthew Fine – He discussed a water break on Vineland and Blakely and the NoHo Plaza, the dog park.

E. Brian Stedge – Asm. Adrin Naarian’s office
Event Saturday, August 19, 2017 from 10:00am – 1:00pm on Roscoe Boulevard

5. Public Officials

A. Sahag Yedalian – Councilman Paul Krekorian’s office.

He discussed the sound wall, Mid Summer Nights at North Hollywood Park (5 movies and 5 concerts). Movie Night is July 29, 2017 and August 6, 2017.

B. Kathleen Quinn – DONE

Training is Saturday, July 15, 2017 from 9am – 12:00pm at Brodie Center.
Planning 101 is August 28, 2017 at Pacoima City Hall from 6:00 – 9:00pm.
She stated she graduated from the Los Angeles Fire Department Leadership Academy.

6. Committee and Board Member Announcements

A. Charles Wiley – Electronic collection for One Chicken Fest during the whole month of July at Moby’s Coffee and Tea.

B. John Paul Green – PLUHT

C. There will be no July PLUHT meeting. There will be an August PLUHT meeting on August 29, 2017

D. JoAnn Rivas – She stated she is the new CPAP Communications Chair for LAPD.

E. Brian Allman – Arts & Humanities – There was good support from the community. The next meeting will be the third week of August, time to be TBA.

F. Jo Anna Rivas - Public Safety Committee

There is a Neighborhood Watch July 28, 2017 at 6:00pm at North Hollywood Police Department. They are giving out bike locks.

G. Adria Brodie - She stated she thanked and appreciated those who came out for the Mixer. It which was a great success. Bike locks were passed out.

7. Presentation, Discussion and Possible Action: Review and Adopt May and June 2017 board meetings minutes

Adria Brodie brought a motion to adopt May and June 2017 board meeting minutes, seconded by JoAnn Rivas.

16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

8. Presentation, Discussion and Possible Action: To draft a letter supporting transparency in regards to public official meetings related to the general plan, including work group meetings. (PLUHT Committee voted 3-2 in favor to move this to the board)

Donna Moss brought a motion to draft a letter supporting transparency in regards to public official meetings related to the general plan, including work group meetings, seconded by Linda Fulton

11 AYES: Brian Allman, Adria Brodie, Linda Fulton, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Kacey Spivey, Robyn Sumners, Charles Wiley

4 NAYS: Allan Salinas, Ken Dorfman, James Askew, John Paul Green

2 ABSTENTIONS: Jennifer Jackson, Paul Storiato

VOTE: (11-4-2) MOTION PASSES

9. Presentation, Discussion and Possible Motion: Letter of support for a proposed development of a small lot subdivision at 5623-5633 Elmer Ave. North Hollywood, CA 91601. To construct 14 single family homes on behalf of Habitat for Humanity. (PLUHT Committee voted unanimously in favor to move this to the board) Robert Peppermuller recused himself.

John Paul Green brought a motion to amend the agenda item to 12 single family homes, seconded by JoAnn Rivas.

16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

Brian Allman brought a motion to amend the agenda to correct the address from 5623 – 5633 to 5623 to 5637, seconded by Donna Moss

16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

James Askew brought a motion to support a letter of support for a proposed development of a small lot subdivision at 5623-5637 Elmer Ave. North Hollywood, CA 91601. To construct 12 single family homes on behalf of Habitat for Humanity, seconded by Robyn Sumners

16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (16-0-0) MOTION PASSES

- 10. Presentation, Discussion and Possible Action: To draft a letter of support for parking permits in the area surrounding 5225 Blakeslee Ave. North Hollywood, CA 91601. (PLUHT Committee voted unanimous in favor to move this to the board) Paul Storiato, Adria Brodie, Linda Fulton recused themselves**

JoAnn Rivas brought a motion to draft a letter of support for parking permits in the area surrounding 5225 Blakeslee Ave. North Hollywood, CA 91601, seconded by Jennifer Jackson

12 AYES: Brian Allman, Jonathan Brown, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Kacey Spivey, Robyn Sumners, Charles Wiley

1 NAY: Ken Dorfman

2 ABSTENTIONS: James Askew, Allan Salinas

3 RECUSED: Paul Storiato, Adria Brodie, Linda Fulton

VOTE: (12-1-2-3) MOTION PASSES

- 11. Presentation, Discussion and Possible Action: Letter of support for a proposed development at 11136 Magnolia Blvd. North Hollywood, CA 91601. "The Renegade", a two-story sports bar. (This was moved to the main board's agenda without a PLUHT committee vote).**

Paul Storiato recused himself as being disqualified as a committee member but speaking as a member of the public under California Code of Regulations Section 18702.481A

Adria Brodie recused herself as being disqualified as a committee member but speaking as a member of the public under California Code of Regulations Section 18702.481A

Linda Fulton recused herself as being disqualified as a committee member but speaking as a member of the public under California Code of Regulations Section 18702.481A

Allan Salinas brought a motion to table Item #11 and to refer back to the PLUHT Committee, seconded by Donald Neal

17 AYES: Brian Allman, James Askew, Jonathan Brown, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

1 NAY: Donald Neal

VOTE: (17-1-0) MOTION PASSES

12. Mobilize Government/Rules Committee to review old standing rules and add new standing rules, explore new internal and external NoHo Neighborhood Council boundaries and to review the composition of the board seats. Committee will report back to the board with any proposed changes at September 13th meeting. Current committee members are Bob Peppermuller and Allan K. Salinas

Linda Fulton brought a motion to amend Item #12 to read current committee members are Bob Peppermuller, Allan K. Salinas, Ken Dorfman, John Paul Green, Donna Moss and JoAnn Riva as alternate, seconded by Robyn Sumners

18 AYES: Brian Allman, James Askew, Jonathan Brown, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

Adria Brodie brought a motion to Mobilize Government/Rules Committee to review old standing rules and add new standing rules, explore new internal and external NoHo Neighborhood Council boundaries and to review the composition of the board seats. Committee will report back to the board with any proposed changes at September 13th meeting, seconded by John Paul Green

18 AYES: Brian Allman, James Askew, Jonathan Brown, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Kacey Spivey, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (18-0-0) MOTION PASSES

13. Presentation, Discussion and Possible Action: Approve MER (Monthly Expenditure Report) for May and June 2017

John Paul Green brought a motion to approve MER (Monthly Expenditure Report) for May 2017, seconded by Allan Salinas

16 AYES: Brian Allman, James Askew, Jonathan Brown, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley

VOTE: (16-0-0) MOTION PASSES

James Askew brought a motion to approve MER (Monthly Expenditure Report) for June 2017, seconded by Adria Brodie

15 AYES: Brian Allman, James Askew, Jonathan Brown, Adria Brodie, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley

2 ABSTENTIONS: Ken Dorfman, Jennifer Jackson,

VOTE: (15-0-2) MOTION PASSES

14. Presentation, Discussion and Possible Action: Review of the new funding process.

There was no vote.

- 15. Presentation, Discussion and Possible Action: Approve Budget for new fiscal year**
Adria Brodie brought a motion to approve budget for new fiscal year, seconded by JoAnn Rivas
16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (16-0-0) MOTION PASSES
- 16. Presentation, Discussion and Possible Action: Approve \$150 Monthly Website Expense**
Linda Fulton brought a motion to approve \$150 Monthly Website Expense, seconded by Donna Moss
16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (16-0-0) MOTION PASSES
- 17. Presentation, Discussion and Possible Action: Approve \$235 monthly storage expense**
Linda Fulton brought a motion to approve \$235 monthly storage expense, seconded by Allan Salinas
16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (16-0-0) MOTION PASSES
- 18. Presentation, Discussion and Possible Action: Approve \$150 monthly advertising expense for outreach**
Linda Fulton brought a motion to approve \$150 monthly advertising expense for outreach, seconded by JoAnn Rivas
16 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Jennifer Jackson, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (16-0-0) MOTION PASSES
- 19. Presentation, Discussion and Possible Action Up to \$250 for special back-lit poster to be placed in Kiosk at Magnolia and Lankershim Blvd.**
Allan Salinas brought a motion to approve up to \$250 for special back-lit poster to be placed in Kiosk at Magnolia and Lankershim Blvd., seconded by Robyn Sumners
15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley
VOTE: (15-0-0) MOTION PASSES

20. Presentation, Discussion and Possible Action: The Community Police Advisory Board (CPAB) requests \$100 to go towards their food and drinks costs for their annual emergency preparedness summit

JoAnn Rivas recused herself

Adria Brodie brought a motion to approve The Community Police Advisory Board (CPAB) requests \$100 to go towards their food and drinks costs for their annual emergency preparedness summit, seconded by Robyn Sumners

14 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley

1 RECUSE: JoAnn Rivas

VOTE: (14-0-0-1) MOTION PASSES

21 Presentation, Discussion and Possible Action: Up to \$200 for food and drinks at each of our regular board meetings

James Askew brought a motion to amend Item #21 to state up to \$200 monthly for food and drinks at each of our regular board meetings, seconded by Adria Brodie.

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

Robyn Sumners brought a motion to approve up to \$200 monthly for food and drinks at each of our regular board meetings, seconded by Linda Fulton

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

22. Presentation, Discussion and Possible Action: \$27.99 to Robyn Sumners.

Reimbursement for copies of Agenda, Minutes and Treasurers Report for June meeting as we did not have access to finances

Linda Fulton brought a motion to approve \$27.99 to Robyn Sumners. Reimbursement for copies of Agenda, Minutes and Treasurers Report for June meeting as we did not have access to finances, seconded by Adria Brodie

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

23. Presentation, Discussion and Possible Action: \$1,500 for Neighborhood Purpose Grant for Lit Crawl

Adria Brodie brought a motion to Amend Item #23 to add Neighborhood Purpose Grant for Lit Crawl for sound equipment and signage, seconded by James Askew

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

Robyn Sumners brought a motion to approve \$1,500 for Neighborhood Purpose Grant for Lit Crawl for sound equipment and signage, seconded by JoAnn Rivas

13 AYES: Brian Allman, James Askew, Adria Brodie, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale, Robyn Sumners, Charles Wiley

1 NAY: Donald Neal

1 ABSTENTION: Ken Dorfman

VOTE: (13-1-0) MOTION PASSES

24. Presentation, Discussion and Possible Motion: Neighborhood Purpose Grant of up to \$500 for Operation Blankets of Love to defray the cost of the written materials for the schools, for OBOL Help Program. Each student will get a 40-page activity workbook

Allan Salinas brought a motion for a Neighborhood Purpose Grant of up to \$500 for Operation Blankets of Love to defray the cost of the written materials for the schools, for OBOL Help Program. Each student will get a 40-page activity workbook, seconded by JoAnn Rivas

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

25. Presentation, Discussion and Possible Motion: Neighborhood Purpose Grant of up to \$2000 for Parents, Teachers/Educators & Students in Action (PESA) for a Community Festival, July 23, 2017. The grant will support artistic presentations, security, food for volunteers, tribute book, and supervision of the educational component. This is to celebrate Armenian Culture

Adria Brodie brought a motion for a Grant of up to \$2000 for Parents, Teachers/Educators & Students in Action (PESA) for a Community Festival, July 23, 2017. The grant will support artistic presentations, security, food for volunteers, tribute book, and supervision of the educational component. This is to celebrate Armenian Culture, seconded by Linda Fulton

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiale, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

26. Presentation, Discussion and Possible Action: Up to \$400 for Name Tags with new name of Council

James Askew brought a motion to approve up to \$400 for Name Tags with new name of Council, seconded by JoAnn Rivas

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

27. Presentation, Discussion and Possible Action: Up to \$300 for business cards for board members with new logo and new email address

James Askew brought a motion to approve up to \$300 for business cards for board members with new logo and new email address, seconded by Allan Salinas

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

28. Presentation, Discussion and Possible Action: Additional \$200 for Victory-Vineland Rec. Center movie series event

Donna Moss brought a motion to approve an additional \$200 for Victory-Vineland Rec. Center movie series event, seconded by JoAnn Rivas

15 AYES: Brian Allman, James Askew, Adria Brodie, Ken Dorfman, Linda Fulton, John Paul Green, Donna Moss, Patricia Murphy, Donald Neal, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

VOTE: (15-0-0) MOTION PASSES

29. Presentation, Discussion and Possible Action: To begin our meetings at 6:30pm. This will allow for us to have enough time to properly hold a meeting and not feel rushed

JoAnn Rivas brought a motion to begin our meetings at 6:30pm. This will allow for us to have enough time to properly hold a meeting and not feel rushed, seconded by Donna Moss

11 AYES: Brian Allman, James Askew, John Paul Green, Donna Moss, Patricia Murphy, Robert Peppermuller, JoAnn Rivas, Allan Salinas, Paul Storiato, Robyn Sumners, Charles Wiley.

3 NAYS: Donald Neal, Linda Fulton, Adria Brodie

1 ABSTENTION: Ken Dorfman

VOTE: (11-3-1) MOTION PASSES

30. Presentation of vacant seats and future vacant seats:

Business District 3

Youth Empowerment

30. Meeting Adjourned. The meeting adjourned at 9:45pm.

Respectfully Submitted,

MAGGIE SHUMAKER, MINUTE TAKER