

NO HO NEIGHBORHOOD COUNCIL MINUTES
Community Board Meeting
Monday, June 8, 2020
7:00 P.M.
Via Zoom

Item #	Topic
1	Call to Order
	Meeting was called to order at 7:07pm.
2	Board Roll Call
	<p><u>21 Present:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiato, Cheryl Tenbush, Russell Wolff</p> <p>1 Absent: Maria Sosyan</p>
3	<p>President's Opening Comments: Report on the 2020 Community Survey LGBTQ Alliance for Neighborhood Councils</p>
	<p>President, Paul Storiato dedicated the meeting to George Floyd and all the victims of injustices on people of color across the country. There was a moment of silence in honor of George Floyd.</p> <p>Report on the 2020 Community Survey was given. The survey is on the website. Two people representing NoHo NC will be at the LGBTQ Alliance for Neighborhood Councils.</p>
4	Public Comments on Non-Agenda Items
	<p><u>David Scott</u> – Made a public comment.</p> <p><u>Mary Kenny</u> – She encouraged the Neighborhood Council to initiate a CIS for protection of home owners, eviction and foreclosure moratoriums, protection for worker, the unhoused and undocumented.</p> <p><u>Logan Leaf</u> – Black Lives Movement organizer. He urged the NC, Paul Krekorian, City Council to work with the organization to defund LAPD.</p> <p><u>Angela</u> – She stated she has lived in arts district for 10 years. Landlords that are not responsive to tenants concerns are not wanted in the neighborhood.</p> <p>Jason _____ He commented on the police funding and adopting the people's budget for L.A. and encouraged board members and stakeholder to join the protests.</p> <p>_____ Protest organizers encouraged stakeholders to adopt the people's budget, and join the protests.</p> <p><u>Sara Cravens</u> – She voiced her support for the wonderful organizers of the NoHo Black Lives Matter. Sunscreen, hand sanitizers, Gatorade are needed by the protesters.</p> <p><u>Jeffrey Brown</u> – He stated he supports the protest organizers.</p>
5	<p>PUBLIC OFFICIALS SPEAKERS</p> <p><u>Caroline Menjivar</u> – Mayor Garcetti's Office - The City Attorney will not be sending to jail the protestors who ignored the curfew. The Governor has announced the opening of another section of businesses as June 12th. It is very important to respond to the Census.</p> <p><u>Morgan Sulton</u> – Paul Krekorian's Office LAPD Budget will be brought up on June 15th. Twenty-five intersections have been sent to DOT. Homelessness had decreased.</p> <p><u>Freddie Cupen-Ames</u> – Department of Neighborhood Empowerment Fiscal year 2020-2021 budget is 2.5 million, which is a reduction of 1.3 million from last fiscal year.</p>

	<p>The next fiscal year there will be furloughs for city employees. Robert's Rules Made Simple Workshop is Monday, July 27th from 6:00-8:00pm. Deadline for any amendments to By-laws is June 5th. City Clerk extended the deadline for Funding Program Training from June 30th to September 30th. Check payment request deadline is June 15th Credit Card transaction deadline is June 20th Encumbrance Requests deadline is June 30th</p>
6	<p>Presentation, Discussion and Possible Action: Review and Approve 2020-2021 Budget of \$32,000 for NoHo NC</p> <p><i>Micha'el Elie brought a motion to review and approve 2020-2021 Budget of \$32,000 for NoHo NC, seconded Allan Salinas</i> <u>21 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiato, Cheryl Tenbush, Russell Wolff Vote: (21-0-0) Motion Passes</p>
7	<p>Presentation, Discussion, and Possible Action: Review and Approve MERs for Mar 2020, Apr 2020, and May 2020</p> <p><i>Allan Salinas brought a motion to approve MERs for Mar 2020, Apr 2020, and May 2020, seconded by Ken Dorfman</i> <u>21 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiato, Cheryl Tenbush, Russell Wolff Vote: (21-0-0) Motion Passes</p>
8	<p>Presentation, Discussion, and Possible Action: \$2000 for mailers to NoHo Residents identical to what was sent in the past. These mailers brought many new faces to our meetings and educated stakeholders on who we are.</p> <p>Item #8 was tabled.</p>
9	<p>Presentation, Discussion, and Possible Action: Review and Approve encumbrances for 2020-2021 FY</p> <p><i>Peter Haderlein brought a motion to review and approve encumbrances for 2020-2021 FY, seconded by Andre Gaona</i> <u>21 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiato, Cheryl Tenbush, Russell Wolff Vote: (21-0-0) Motion Passes</p>
10	<p>Presentation, Discussion, and Possible Action: Write a letter supporting road safety improvements on Oxnard Street between Vineland Avenue and Cahuenga Blvd as proposed by LADOT</p> <p><i>Paul Storiato, Allyson Sereboff recused themselves</i> <i>Joanna Stein brought a motion to write a letter supporting road safety improvements on Oxnard Street between Vineland Avenue and Cahuenga Blvd as proposed by LADOT, seconded by Russell Wolff</i> <u>19 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Joanna Stein, Cheryl Tenbush, Russell Wolff <u>2 Recuses:</u> Paul Storiato, Allyson Sereboff Vote: (19-0-2) Motion Passes</p>
11	<p>Presentation, Discussion, and Possible Action: Write a letter of support for a new development at 5553 Tujunga Ave.</p> <p><i>Paula June Cantu brought a motion to write a letter of support for a new development at 5553 Tujunga Ave., seconded by Stephanie Jaeger</i> <u>9 Yeas:</u> Paula June Cantu, Ken Dorfman, Dave Malver, Andre Gaona, Todd Mouser, Allyson Sereboff, Rob McGrath, Joanna Stein, Paul Storiato <u>10 Nays:</u> Mary Backos, Jeffrey Brown, Teresa Cicala, Sara Cravens, Micha'el Elie, Andre Geoana, Peter</p>

	Haderlein, Dima Overtchenko, Russell Wolff, Cheryl Tenbush Vote: (9-10-0) Motion Fails
12	Presentation, Discussion, and Possible Action: Write a letter of support for the renewal of existing CUP for 11050 Magnolia Blvd (The Fat Dog).
	Paul Storiale and Allyson Sereboff recused themselves <i>David Malver brought a motion to write a letter of support for the renewal of existing CUP for 11050 Magnolia Blvd (The Fat Dog), seconded by James Askew</i> <u>19 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Joanna Stein, Cheryl Tenbush, Russell Wolff <u>2 Recuse:</u> Paul Storiale, Allyson Sereboff Vote: (19-0-2) Motion Passes
13	Presentation, Discussion, and Possible Action: Write a letter of support for a new CUP for 11020 Magnolia Blvd
	Paul Storiale and Allyson Sereboff recused themselves <i>Stephanie Jaeger brought a motion to write a letter of support for a new CUP for 11020 Magnolia Blvd, seconded by Cheryl Tenbush</i> <u>19 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Joanna Stein, Cheryl Tenbush, Russell Wolff <u>2 Recuses:</u> Paul Storiale, Allyson Sereboff Vote: (19-0-2) Motion Passes
14	Presentation, Discussion, and Possible Action: Review and Adopt Meeting Minutes from February and May 2020
	<i>James Askew brought a motion to Review and Adopt Meeting Minutes from February and May 2020, seconded by Paula June Cantu</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown. Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Paul Storiale, Cheryl Tenbush, Russell Wolff <u>1 Abstention:</u> Joanna Stein Vote: (20-0-1) Motion Passes
15	Presentation, Discussion, and Possible Action: Up to \$1800 for 600 NoHo Neighborhood Council masks
	<i>Peter Haderlein brought a motion to approve up to \$1800 for 600 NoHo Neighborhood Council masks, seconded by James Askew</i> <u>20 Ayes:</u> James Askew, Mary Backos, Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion Passes
16	Presentation, Discussion and Possible Action: Write a CIS regarding Motorized scooters.
	Stephanie Jaeger brought a motion to amend #16 to read that motorized scooters must be docked as the Metro Bikes and safely parked in accordance with legal provision, seconded by Micha'el Elie Item #16 was tabled.
17	Presentation, Discussion, and Possible Action: To send a letter of NoHo small business with safety information about reopening
	<i>Russell Wolff brought a motion to send a letter of NoHo small business with safety information about reopening, seconded by Micha'el Elie</i> <u>20 Ayes:</u> James Askew, Mary Backos, Paula June Cantu, Teresa Cicala, Sara Cravens. Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion Passes
18	Presentation, Discussion, and Possible Action: To write a letter to Paul Krekorian, Mayor Eric Garcetti, and the Metro Board to not dismantle the park on the north west corner of Chandler Blvd. and Lankershim Blvd. This park was restored to a replica of what the corner looked like in 1910.

	<p><i>James Askew brought a motion to write a letter to Paul Krekorian, Mayor Eric Garcetti, and the Metro Board to not dismantle the park on the north west corner of Chandler Blvd. and Lankershim Blvd. This park was restored to a replica of what the corner looked like in 1910, seconded by Dima Overtchenko</i></p> <p><u>17 Ayes:</u> Mary Backos, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff</p> <p><u>3 Nays:</u> Todd Mouser, Rob McGrath, James Askew</p> <p><u>1 Abstention:</u> David Malver</p> <p>Vote: (17-3-1) Motion Passes</p>
19	Budget Advocate Report
	Budget Advocate Report was given by Peter Haderlein. Email: Peter.haderlein.nohonc@gmail.com
20	Presentation, Discussion, and Possible Action: Committee to file a community impact statement in support of City Council File 20-0215, requesting additional outreach and services funding for persons experiencing homelessness in CD 2
	<p><i>James Askew brought a motion to file a community impact statement in support of City Council File 20-0215, requesting additional outreach and services funding for persons experiencing homelessness in CD 2, seconded by Mary Backos</i></p> <p><u>20 Ayes:</u> James Askew, Mary Backos, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (20-0-0) Motion Passes</p>
21	Presentation, Discussion, and Possible Action: Committee to file a community impact statement in support of City Council File 20-0488, requesting action and updates on PROJECT ROOMKEY (passed Homeless Committee unanimously)
	<p><i>Dima Overtchenko brought a motion to file a community impact statement in support of City Council File 20-0488, requesting action and updates on PROJECT ROOMKEY (passed Homeless Committee unanimously), seconded by Mary Backos</i></p> <p><u>20 Ayes:</u> James Askew, Mary Backos, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (20-0-0) Motion Passes</p>
22	Board Member Announcements
	<p>COMMITTEE ANNOUNCEMENTS</p> <p>Committee Announcements on Time and Location of Next Meeting</p> <p>Arts, Parks, and Beautification <u>Paula June Cantu</u> – Next meeting is the fourth Monday of the month. Next meeting is July 27th.</p> <p>Homeless Committee <u>Peter Haderlein</u> - The committee will meet Tues, June 16th at 6:30pm. via zoom</p> <p>Outreach Committee and Ad Hock Committee <u>Russell Wolf</u> – The Outreach Committee is the first Monday of the month at 6:30pm via zoom Small Business Meeting is the first Monday of every month.</p> <p>Planning, Land-Use and Transportation <u>James Askew</u> – The Committee will meet on June 18th at 7:00pm via zoom.</p> <p>Public Safety and Emergency Preparedness <u>Stephanie Jaeger</u> – The Committee will meet the fourth Thursday of the month at 6:30pm via zoom</p>
23	President's Closing Comments
	<p>Absentees and Tardiness at NoHo NC meetings. Special Meeting on June 29, 2020 Board Members were thanked for their participation.</p>
24	Meeting Adjourned at 8:56pm