

**NO HO NEIGHBORHOOD COUNCIL MINUTES**  
**Community Board Meeting**  
**Monday, July 20, 2020**  
**6:30 P.M.**  
**Via Zoom**

<b>Item #</b>	<b>Topic</b>
<b>1</b>	<b>Call to Order</b>
	Meeting was called to order at 6:36pm.
<b>2</b>	<b>Board Roll Call</b>
	<u>20 Present:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Ken Dorfman, Micha’el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, Todd Mouser, David Malver, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff <u>1 Absent:</u> Zoe Jaeger <u>1 Excused:</u> Maria Sosyan
<b>3</b>	<b>President’s Comments:</b> <b>This special meeting replaces our regularly scheduled meeting.</b> <b>Jasmine Elbarbary is new DONE Representative</b> <b>Recent fireworks issues</b> <b>Street Light Maintenance Assessment</b>
	Board Members should not address each other by their first name out of respect. Board Members should address the chair with any comments about the agenda items.
<b>4</b>	<b>Public Comments on Non-Agenda Items</b>
	<u>Tess</u> – Board need to consider agendizing Land Use Legislation. Email: <a href="mailto:tess@mayor.com">tess@mayor.com</a> <u>Matthew Fine</u> – He discussed DOT, construction and parking enforcement. <u>Miss Kirby</u> – North Hollywood Police Advisory Board – She thanked board members for attending last meeting. Asked about writing a letter to Paul Krekorian to ask for Department of Sanitation dedicated truck to North Hollywood Station for clean-up.
<b>5</b>	<b>Public Officials representing the City of Los Angeles</b>
	Morgan Sutton – Paul Krekorian’s Office Thank you for comments on the Slow Streets. Feedback is welcome. Trader Joes opened up. Dedicated truck for police station - send her an email: <a href="mailto:morgan.sutton@lacity.org">morgan.sutton@lacity.org</a>
<b>6</b>	<b>Committee Announcements:</b> <b>Suggestion to committees to change meeting day to Monday for the duration of the emergency orders</b>
	<u>Paul Storiale</u> suggested that committees move meetings to Mondays to make it easier for stakeholders to remember when the meeting is. <u>James Askew</u> – <u>PLUT Committee</u> – They are speaking to cannabis dispensary applicants and work to encourage developers to bring affordable housing to their projects. Advocates for Slow Streets in the community, reach out to schools to receive MPG’s.  <u>Peter Haderlein</u> – <u>Homeless Committee</u> – Committee meets the third Tuesday of the month at 6:30pm. July meeting was postponed to July 28 <sup>th</sup> .  <u>Paula June Cantu</u> – <u>Arts, Parks &amp; Beautification Committee</u> – Committee meets the fourth Monday of the month at 7:00pm by zoom.  <u>Russell Wolff</u> – <u>Outreach &amp; Ad Hoc Small Business Community</u> – Committee meets the second Monday of the month at 5:00pm. Currently working on an initiative to help businesses open and to get some of the streets closed for restaurants to eat outside.  <u>James Askew</u> – <u>PLUT Committee</u> – Committee meets the third Thursday of the month at 7:00pm. The next meeting will be August 20 <sup>th</sup> at 7:00pm via zoom.

	Stephanie Jaeger – Public Safety Committee –Committee meets on the fourth Thursday of the month at 6:30pm. The next meeting is Thursday, July 23 <sup>rd</sup> at 6:30pm. Racism and its impact in the neighborhood will be discussed.
<b>7</b>	<b>Presentation &amp; Discussion, and Possible Action: Review and Approve June MER</b>
	<i>Peter Haderlein brought a motion to approve June MER, seconded by Davis Malver</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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 <b>Vote: (20-0-0) Motion passes</b>
<b>8</b>	<b>Presentation, Discussion, and Possible Action: Review and Approve June regular meeting minutes and June special meeting minutes</b>
	<i>David Malver brought a motion to approve June regular meeting minutes and June special meeting minutes, seconded by Ken Dorfman</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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 <b>Vote: (20-0-0) Motion passes</b>
<b>9</b>	<b>Presentation, Discussion, and Possible Action: Storm Water Capture Program</b>
	Item #9 was tabled pending Plut Committee input.
<b>10</b>	<b>Presentation, Discussion, and Possible Action: Review and Approve 2020-2021 Budget of \$32,000 for NoHo NC</b>
	<i>David Malver brought a motion to approve 2020-2021 Budget of \$32,000 for Noho NC, seconded by Todd Mouser</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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 <b>Vote: (20-0-0) Motion passes</b>
<b>11</b>	<b>Presentation, Discussion, and Possible Action: Write a CIS in favor of CF-20-0838 (a motion to make Slow Streets program permanent)</b>
	<i>Alan Salinas brought a motion to write a CIS in favor of CF-20-0838 (a motion to make Slow Streets program permanent), seconded by Paula June Cantu</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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 <b>Vote: (20-0-0) Motion passes</b>
<b>12</b>	<b>Presentation, Discussion, and Possible Action: Appoint 2 representatives from NoHo NC board or Stakeholder(s) to the Neighborhood Council LGBTQ Alliance</b>
	<i>James Askew brought a motion to appoint Cheryl Tenbush and Jeffrey Brown and Russell Wolff as alternative to represent NoHo NC at the Neighborhood Council LGBTQ Alliance, seconded by Allyson Sereboff</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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 <b>Vote: (20-0-0) Motion passes</b>
<b>13</b>	<b>Presentation, Discussion, and Possible Action: Approve up to \$44 to renew the NoHo NC domain name for 2 years.</b>
	<i>David Malver brought a motion to approve up to \$44 to renew the NoHo NC domain name for 2 years, seconded by seconded by Russell Wolff</i> <u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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 <b>Vote: (20-0-0) Motion passes</b>
<b>14</b>	<b>Presentation, Discussion, and Possible Action: Community Impact Statement in support of council file #20-0692: “The Los Angeles Police Department budget cut/disadvantaged and communities of color re-investment” requesting funds be earmarked for the LAPD for fiscal year 2020/2021 be diverted to programs in support persons experiencing homelessness in Los</b>

	<b>Angeles.</b>
	<p><i>James Askew brought a motion to write a Community Impact Statement in support of council file #20-0692: "The Los Angeles Police Department budget cut/disadvantaged and communities of color re-investment" requesting funds be earmarked for the LAPD for fiscal year 2020/2021 be diverted to programs in support persons experiencing homelessness in Los Angeles, seconded by Jeffrey Brown</i></p> <p><u>19 Ayes:</u> James Askew, Mary Backos, Paula June Cantu, Teresa Cicala, 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 Nay: Jeffrey Brown</p> <p><b>Vote: (19-1-0) Motion passes</b></p>
<b>15</b>	<p><b>Presentation, Discussion, and Possible Action: Community Impact Statement in support of Council File #20-0643, which calls for LAHSA and the City of Los Angeles to implement a "Scattered-site" permanent supportive housing program that utilizes underused or unused privately owned residences.</b></p>
	<p><i>James Askew brought a motion to write a Community Impact Statement in support of Council File #20-0643, which calls for LAHSA and the City of Los Angeles to implement a "scattered-site" permanent supportive housing program that utilizes underused or unused privately owned residences. seconded by Jeffrey Brown</i></p> <p><u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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><b>Vote: (20-0-0) Motion Passes</b></p>
<b>16</b>	<p><b>Presentation, Discussion, and Possible Action: The NoHo Neighborhood Council supports Black Lives Matter</b></p>
	Item #16 was tabled.
<b>17</b>	<p><b>Presentation, Discussion, and Possible Action: Write a letter to Councilman Paul Krekorian requesting that LADOT establish a DASH bus between NoHo West and North Hollywood Red Line Metro Station</b></p>
	<p><i>Dima Overtchenko brought a motion to write a letter to Councilman Paul Krekorian requesting that LADOT establish a DASH bus between NoHo West and North Hollywood Red Line Metro Station, seconded by Russell Wolff</i></p> <p><u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, 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><b>Vote: (20-0-0) Motion Passes</b></p>
<b>18</b>	<p><b>Presentation, Discussion, and Possible Action: Up to \$75 to replace computer missing part. Power Cord</b></p>
	<p><i>Allan Salinas brought a motion to approve up to \$75 to replace computer missing part. Power Cord, seconded by David Malver</i></p> <p><u>20 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Sara Cravens, Paula June Cantu, Teresa Cicala, Ken Dorfman, Micha'el Elie, Andre Gaona, Peter Haderlein, Stephanie Jaeger, Rob McGrath, Todd Mouser, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Joanna Stein, Paul Storiato, Cheryl Tenbush, Russell Wolff</p> <p><u>1 Nay:</u> David Malver</p> <p><b>Vote: (20-1-0) Motion Passes</b></p>
<b>19</b>	<p><b>Presentation, Discussion, and Possible Action: Up to \$350.00 for Microsoft for 2 NoHo NC Computers</b></p>
	<p><i>James Askew brought a motion to amend Item #19 to purchase Microsoft Office for 2 NoHo NC Computers, seconded by Allan Salinas</i></p> <p><u>21 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Sara Cravens, Paula June Cantu, Teresa Cicala, 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>Vote: (21-0-0) Motion Passes</p> <p><i>James Askew brought a motion to approve up to \$350.00 for Microsoft Office for 2 NoHo NC Computers, seconded by Allyson Seraboff</i></p>

	<p>21 Ayes: James Askew, Mary Backos, Jeffrey Brown, Sara Cravens, Paula June Cantu, Teresa Cicala, 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><b>Vote: (21-0-0) Motion Passes</b></p>
20	<p><b>Presentation, Discussion, and Possible Action: STANDING RULES CHANGE: To establish the Bylaws, Elections, and Government (BEG) Committee</b>  <b>Currently the executive committee is responsible for By –laws and Elections. This change would ensure that the community can join the committee</b>  <b>Bylaws, Elections, and Government Committee:</b>  <b>Proposes recommendation of additions and changes to NoHo NC Standing Rules and Bylaws</b>  <b>Responsible for Procedures and Preparation for NoHo NC recommendations to our city officials regarding matters regionally and statewide that affect the NoHo Community.</b></p> <p><b>This addition will also strike our part of Section B7 of the standing rules labeled "Executive Committee".</b>  <b>(AMEND ED 8-13-18) Also responsible for Review and recommend Bylaw and Standing Rule amendments as needed. Plan and makes arrangement for NoHo NC elections.</b></p>
	<p><i>Allan Salinas brought a motion STANDING RULES CHANGE: To establish the Bylaws, Elections, and Government (BEG) Committee, seconded by Cheryl Tenbush</i>  <i>Currently the executive committee is responsible for By –laws and Elections. This change would ensure that the community can join the committee</i>  <i>Bylaws, Elections, and Government Committee:</i>  <i>Proposes recommendation of additions and changes to NoHo NC Standing Rules and Bylaws</i>  <i>Responsible for Procedures and Preparation for NoHo NC recommendations to our city officials regarding matters regionally and statewide that affect the NoHo Community.</i></p> <p><i>This addition will also strike our part of Section B7 of the standing rules labeled "Executive Committee".</i>  <i>(AMEND ED 8-13-18) Also responsible for Review and recommend Bylaw and Standing Rule amendments as needed. Plan and makes arrangement for NoHo NC elections</i></p> <p><u>21 Ayes:</u> James Askew, Mary Backos, Jeffrey Brown, Sara Cravens, Paula June Cantu, Teresa Cicala, 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><b>Vote: (21-0-0) Motion Passes</b></p>
21	<p><b>President's Closing Comments</b>  <b>Youth Representative Seat will have an opening in September.</b>  <b>Meeting Adjourned</b>  <b>Next Meeting will be on August 10<sup>th</sup> at 6:30pm</b></p>
	<p>The meeting adjourned at 8:53pm</p>