

President
Paul Storale
Vice President
Stephanie Jaeger
Secretary
Maria Sosyan
Treasurer
James Askew
Sgt. At Arms
Allan K. Salinas



BOARD MEMBERS

Mary Backos
Jeffrey Brown
Paula June Cantu
Teresa Cicala
Sara Cravens
Ken Dorfman
Micha’el Elie
Andre Gaona
Peter Haderlein
Zoe Jaeger
David Malver
Rob McGrath
Todd Mouser
Dima Overtchenko
Allyson Sereboff
Joanna Stein
Cheryl Tenbush
Russell Wolff

NoHo Neighborhood Council Special Board Meeting
 Monday August 10, 2020 | 6:30pm

LINK TO MEETING

<https://zoom.us/j/92648894333>

CALL IN

Toll Free (877)853-5257
 Webinar ID: 926 4889 4333

| ITEM | TIME | TOPIC | RESPONSIBLE PERSON |
|-------------|------------------------|--|---------------------------|
| 1 | 6:30pm | Call to Order | Paul Storale, President |
| 2 | 2 minutes | Roll Call | Maria Sosyan, Secretary |
| 3 | 2 minutes | Opening Comments from the President | Paul Storale, President |
| 4 | Up to 1 minute each | Public Comments on Non-Agenda items | Paul Storale, President |
| 5 | Up to 2 minutes each. | Public Officials representing the City of Los Angeles | Paul Storale, President |
| 6 | Up to 1 minute each. | Announcements from Committee Chairs | Paul Storale, President |
| 7 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Review and Approve MER | James Askew, Treasurer |
| 8 | Up to 10 minutes total | Presentation, Discussion, and Possible Action: Presentation, Discussion, and Possible Action: New CUP for offsite consumption, CVS Pharmacy 5401 Lankershim Blvd. PLUT supported, 5-0-0. (CVS) | Christopher Murray |

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| 9 | Up to 10 minutes | Presentation, Discussion, and Possible Action: LAUSD updates. | Kelly Gonez, LAUSD board member |
| 10 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Letter of Support for Black Lives Matter events in the NoHo Park and surrounding community. | Cosby Siringi and Jack Kelly |
| 11 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Up to \$500 to paint a Community Green Screen for our community to use for Photo and Videos. Location to be discussed. | Paula June Cantu, Chair of AP&B Committee |
| 12 | Up to 10 minutes | Presentation, Discussion, and Possible Action: To appoint Chrystal Baker as Stakeholder member of the AP&B Committee. She will begin as an Alternate member. | Paula June Cantu, Chair of AP&B Committee |
| 13 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Write a letter to Councilman Paul Krekorian to initiate docking stations for scooters in our community. These scooters are a nuisance to the public and very dangerous when people leave them in the middle of the sidewalk. These scooters are banned in our neighboring Toluca Lake, but we find them useful in our community for travel. The NoHo Neighborhood Council requests that scooters such as Lime and Bird are docked properly as are the metro bikes. | Stephanie Jaeger, Chair Public Safety and Emergency Preparedness Committee |
| 14 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Write a letter to Paul Krekorian requesting a quick resolution to the issues at In and Out Burger, Located at 5864 Lankershim Blvd. The drive through line blocks Lankershim Blvd causing dangerous road conditions. | Stephanie Jaeger, Chair Public Safety and Emergency Preparedness Committee |
| 15 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Write a letter to Paul Krekorian's office requesting the pursuit of ADA accessible ramps for persons crossing Burbank at Lankershim on the north east corner. | Stephanie Jaeger, Chair Public Safety and Emergency Preparedness Committee |
| 16 | Up to 10 minutes | Presentation, Discussion, and Possible Action: write a community impact statement in support of Council File 20-0769, which calls for LAPD, LAHSA, and other relevant agencies to 'to develop an unarmed model of crisis response that would divert non-violent calls for service (mental health crisis, substance abuse, neighbor disputes etc.) away from LAPD to the appropriate non-law enforcement agencies'. | Peter Haderlein, Chair of Homeless Committee |
| 17 | Up to 5 minutes | Presentation, Discussion, and Possible Action: Review and Approve July meeting minutes. | Paul Storiato, President |
| 18 | 1 minute | President's Closing Comments | Paul Storiato, President |

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| 19 | | <p>Meeting Adjourned</p> <p>Upcoming Board Meetings September 14 October 12 November 9</p> | Paul Storiato, President |
| | | <p><u>Seats Available for Board Appointment</u></p> <p>Youth Representative (September)</p> | |

THE FOLLOWING IS IN REGARDS TO ALL BOARD MEETINGS AND COMMITTEE MEETINGS

PUBLIC INPUT AT ALL MEETINGS – The public is requested to fill out a “Speaker Card” to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board’s jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 1 minute per speaker, unless adjusted by the presiding officer of the Board.

PUBLIC POSTING OF AGENDAS - MTNHNC agendas are posted for public review as follows:

- North Hollywood Regional Library - 5211 Tujunga Blvd. North Hollywood
- Senior Citizens Center - 5301 Tujunga Blvd. North Hollywood.
- www.NoHoNC.org
- You can also receive our agendas via email by subscribing to L.A. City’s Early Notification System at <http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Paul Storiato, Board President, via email: NoHoPresident@gmail.com

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at our website: NoHoNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Paul Storiato, Board President, via email NoHoPresident@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the MTNHNC’s process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHo NC Bylaws. The Bylaws are available at our Board meetings and our website www.NoHoNC.org.

REMOVAL WARNING: ANY PERSON WHO INTERFERES WITH THE CONDUCT OF A NEIGHBORHOOD COUNCIL MEETING BY WILLFULLY INTERRUPTING AND/OR DISRUPTING THE MEETING IS SUBJECT TO REMOVAL. A PEACE OFFICER MAY BE REQUESTED TO ASSIST WITH THE REMOVAL BY THE NEIGHBORHOOD COUNCIL. ANY PERSONS WHO RESISTS REMOVAL BY A PEACE OFFICER IS SUBJECT TO ARREST AND PROSECUTION. Penal Code Section 403, Penal Code Section 602.1(b)

Community Board Meeting
Monday, July 20, 2020
6:30 P.M.
Via Zoom

| Item # | Topic |
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| 1 | Call to Order |
| | Meeting was called to order at 6:36pm. |
| 2 | Board Roll Call |
| | <p><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, Alla Salinas, Allyson Sereboff, Joanna Stein, Paul Storiale, Cheryl Tenbush, Russell Wolff</p> <p><u>1 Absent:</u> Zoe Jaeger</p> <p><u>1 Excused:</u> Maria Sosyan</p> |
| 3 | President’s Comments: |
| | <p>This special meeting replaces our regularly scheduled meeting.</p> <p>Jasmine Elbarbary is new DONE Representative</p> <p>Recent fireworks issues</p> <p>Street Light Maintenance Assessment</p> |
| | <p>Board Members should not address each other by their first name out of respect.</p> <p>Board Members should address the chair with any comments about the agenda items.</p> |
| 4 | Public Comments on Non-Agenda Items |
| | <p><u>Tess</u> – Board need to consider agendizing Land Use Legislation. Email: tess@mayor.com</p> <p><u>Matthew Fine</u> – He discussed DOT, construction and parking enforcement.</p> <p><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.</p> |
| 5 | Public Officials representing the City of Los Angeles |
| | <p>Morgan Sutton – Paul Krekorian’s Office</p> <p>Thank you for comments on the Slow Streets. Feedback is welcome. Trader Joes opened up.</p> <p>Dedicated truck for police station - send her an email: morgan.sutton@lacity.org</p> |
| 6 | Committee Announcements: |
| | <p>Suggestion to committees to change meeting day to Monday for the duration of the emergency orders</p> <p><u>Paul Storiale</u> suggested that committees move meetings to Mondays to make it easier for stakeholders to remember when the meeting is.</p> <p><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.</p> <p>Advocates for Slow Streets in the community, reach out to schools to receive MPG’s.</p> <p><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 28th.</p> <p><u>Paula June Cantu</u> – <u>Arts, Parks & Beautification Committee</u> – Committee meets the fourth Monday of the month at 7:00pm by zoom.</p> <p><u>Russell Wolff</u> – <u>Outreach & 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.</p> <p><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 20th at 7:00pm via zoom.</p> |

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| | <p>Stephanie Jaeger – Public Safety Committee –Committee meets on the fourth Thursday of the month at 6:30pm. The next meeting is Thursday, July 23rd at 6:30pm. Racism and its impact in the neighborhood will be discussed.</p> |
| 7 | <p>Presentation & Discussion, and Possible Action: Review and Approve June MER</p> |
| | <p><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 Storiola, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion passes</p> |
| 8 | <p>Presentation, Discussion, and Possible Action: Review and Approve June regular meeting minutes and June special meeting minutes</p> |
| | <p><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 Storiola, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion passes</p> |
| 9 | <p>Presentation, Discussion, and Possible Action: Storm Water Capture Program</p> |
| | <p>Item #9 was tabled pending Plut Committee input.</p> |
| 10 | <p>Presentation, Discussion, and Possible Action: Review and Approve 2020-2021 Budget of \$32,000 for NoHo NC</p> |
| | <p><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 Storiola, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion passes</p> |
| 11 | <p>Presentation, Discussion, and Possible Action: Write a CIS in favor of CF-20-0838 (a motion to make Slow Streets program permanent)</p> |
| | <p><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 Storiola, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion passes</p> |
| 12 | <p>Presentation, Discussion, and Possible Action: Appoint 2 representatives from NoHo NC board or Stakeholders to the Neighborhood Council LGBTQ Alliance</p> |
| | <p><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 Storiola, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion passes</p> |
| 13 | <p>Presentation, Discussion, and Possible Action: Approve up to \$44 to renew the NoHo NC domain name for 2 years.</p> |
| | <p><i>David Malver brought a motion to approve up to \$44 to renew the NoHo NC domain name for 2 years, 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 Storiola, Cheryl Tenbush, Russell Wolff Vote: (20-0-0) Motion passes</p> |

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| 14 | <p>Presentation, Discussion, and Possible Action: Community Impact Statement in support of council file #20-069: “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.</p> |
| | <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 Storiola, Cheryl Tenbush, Russell Wolff</p> <p>1 Nay: Jeffrey Brown</p> <p>Vote: (19-1-0) Motion passes</p> |
| 15 | <p>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.</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 Storiola, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (20-0-0) Motion Passes</p> |
| 16 | <p>Presentation, Discussion, and Possible Action: The NoHo Neighborhood Council supports Black Lives Matter</p> |
| | <p>Item #16 was tabled.</p> |
| 17 | <p>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</p> |
| | <p><i>Dimo Overtchenko brought a motion to write a letter to Councilman Paul Krekorian requesting that LADOT establish 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 Storiola, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (20-0-0) Motion Passes</p> |
| 18 | <p>Presentation, Discussion, and Possible Action: Up to \$75 to replace computer missing part. Power Cord</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 Storiola, Cheryl Tenbush, Russell Wolff</p> <p>1 Nay: David Malver</p> <p>Vote: (20-1-0) Motion Passes</p> |
| 19 | <p>Presentation, Discussion, and Possible Action: Up to \$350.00 for Microsoft for 2 NoHo NC Computers</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 Storiola, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (21-0-0) Motion Passes</p> |

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| | <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><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 Storiale, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (21-0-0) Motion Passes</p> |
| 20 | <p>Presentation, Discussion, and Possible Action: STANDING RULES CHANGE: To establish the Bylaws, Elections, and Government (BEG) Committee</p> <p>Currently the executive committee is responsible for By –laws and Elections. This change would ensure that the community can join the committee</p> <p>Bylaws, Elections, and Government Committee:</p> <p>Proposes recommendation of additions and changes to NoHo NC Standing Rules and Bylaws</p> <p>Responsible for Procedures and Preparation for NoHo NC recommendations to our city officials regarding matters regionally and statewide that affect the NoHo Community.</p> <p>This addition will also strike our part of Section B7 of the standing rules labeled “Executive Committee”. (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.</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></p> <p><i>Currently the executive committee is responsible for By –laws and Elections. This change would ensure that the community can join the committee</i></p> <p><i>Bylaws, Elections, and Government Committee:</i></p> <p><i>Proposes recommendation of additions and changes to NoHo NC Standing Rules and Bylaws</i></p> <p><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”. (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 Storiale, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (21-0-0) Motion Passes</p> |
| 21 | <p>President’s Closing Comments</p> <p>Youth Representative Seat will have an opening in September.</p> <p>Meeting Adjourned</p> <p>Next Meeting will be on August 10th at 6:30pm</p> |
| | <p>The meeting adjourned at 8:53pm</p> |