

President
Paul Storiale

Vice President
Maria Sosyan

Secretary
(vacant)

Treasurer
James Askew

Sgt. At Arms
Allan K. Salinas



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

NoHo Neighborhood Council Board Meeting
Monday November 9, 2020 at 7:00pm

LINK TO MEETING

<https://us02web.zoom.us/j/86261845683>

CALL IN

Toll Free (877)853-5257
862-6184-5683

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00pm	Call to Order	Paul Storiale, President
2	2 minutes	Roll Call	Maria Sosyan, VP
3	Up to 3 minutes each.	Public Officials representing the City of Los Angeles.	Paul Storiale, President
4	5 minutes	Committee Announcements	Paul Storiale, President
5	Up to 1 minute each.	Public Comments on Non-Agenda items	Paul Storiale, President
6	Up to 5 minutes	Presentation, Discussion, and Possible Action: Approve Cher Tenbush as NoHo Neighborhood Council Secretary.	Paul Storiale, President
7	Up to 5 minute	Presentation, Discussion, and Possible Action: Treasurer's Report and Approve September 2020 and October 2020 MER.	James Askew, Treasurer
8	Up to 10 minutes	Presentation, Discussion, and Possible Action: Review and Approve PLUT's Voluntary Conditions for Cannabis Dispensaries.	James Askew, PLUT Chair

9	15 minutes	Presentation, Discussion, and Possible Action: 10845 Chandler Blvd (replacing 60 ft cell tower with 61 ft cell tower, Chandler and Satsuma).	James Askew, PLUT Chair
10	15 minutes	Presentation, Discussion, and Possible Action: 10912 – 10914 Blix Street Demolition of 4 residential units to construct 18 unit building with 3 units affordable, Lankershim and Blix.	James Askew, PLUT Chair
11	Up to 5 minutes	Presentation, Discussion, and Possible Action on a Funding Item: Up to \$10,000 for mailers and other promotional materials used for the NOHO Board Elections.	Misha’el Elie, BEG Chair
12	Up to 5 minutes	Presentation, Discussion, and Possible Action on a Funding Item: Up to \$60 for a large marketing canvas to promote the NoHo Council Election. This will be located on the bike path.	Misha’el Elie, BEG Chair
13	Up to 5 minutes	Presentation, Discussion, and Possible Action: The North Hollywood public library will be the location for the ballot drop-box for the 2021 NoHo NC elections.	Misha’el Elie, BEG Chair
14	Up to 10 minutes	Presentation, Discussion, and Possible Action: Community Impact Statement to Oppose, Unless Amended, Council File 20-1376, which would change municipal code 41.18 governing the "loitering on sidewalks". (10-20 minutes)	Peter Haderlein, Homeless Committee Chair
15	Up to 10 minutes	Budget Advocate Report	Peter Haderlein, BA
16	Up to 5 minutes	Presentation, Discussion, and Possible Action: Review and Approve Minutes from October NoHo NC Board Meeting	Paul Storiato, President
17	Up to 5 minutes	Presentation, Discussion, and Possible Action: To change December board meeting from December 14 to December 7, due to the Holiday Season.	Paul Storiato, President
18	Up to 3 minutes	President’s closing comments *Youth Seat Vacancy	Paul Storiato, President
19		Meeting Adjourned Next Board Meeting:	Paul Storiato, President

**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 Storiale, 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 Storiale, 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.

NO HO NEIGHBORHOOD COUNCIL MINUTES

Community Board Meeting

Monday, October 19, 2020

7:00 P.M.

Via Zoom

<u>Item #</u>	<u>Topic</u>
1	Call to Order
	Meeting was called to order at 7:02pm.
2	Board Roll Call
	18 Present: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Misha’el Elie, Peter Haderlein, Stephanie Jaeger, Todd Mouser, David Malver, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Maria Sosyan, Paul Storiale, Cheryl Tenbush, Russell Wolff 4 Excused: James Askew, Andre Gaona, Rob McGrath, Joanna Stein
3	Public Officials representing the City of Los Angeles
	No comments.
4	LAUSD update: Kelly Gonez
	LAUSD Update: In person learning using a hybrid model, tutoring program, Covid 19 Testing and contact tracing program. College Application’s Webinar is October 20 th at 5PM to share information about applying to college and financial aid. home schooling provisions, school attendance. Board unanimously voted to put local School Bond Measure (RR) on the ballot to provide funds to address inadequacies. Website: Kelly.gonez@lausd.net
5	SPEAKER: City Controller, Ron Galperin
	<u>City Controller, Ron Galperin</u> discussed: Challenging times, unemployment has tripled, protests, in person schooling, no religious services, wild fires, earthquake, contentious presidential election, isolation, Covid 19 Virus tracker, Job Loss Map (67,000 jobs lost), city finances, real estate market, food resource map, level of homelessness, HHH, city properties use for the homeless housing. permanent supportive housing, zoning, mental health, keeping officials accountable for delivering results, veterans Website: Lacontroller.org
6	Committee Announcements:
	<u>Sara Cravens – Outreach Committee</u> Committee meets on the first Monday of the month. The next special meeting is Wednesday November 4 th at 7pm via Zoom. <u>Misha’el Elie – Bylaws, Election and Government Committee</u> Committee had its first meeting. More board members are needed for the committee. <u>Stephanie Jaeger – Public Safety Committee</u> Committee meets on the fourth Thursday of the month at 6:30pm. The next meeting is November 26 th at 6:30pm via Zoom. <u>Paula June Cantu – Arts, Parks & Beautification Committee</u> Committee meets the fourth Monday of the month at 7:00pm by zoom. The next meeting is Monday, November 23 rd via Zoom. <u>David Malver – PLUT Committee</u> Committee meets the 3 rd Thursday of the month. The next meeting is Thursday, November 19 th at 7:00pm and October 17 th at 7:00pm via Zoom <u>Russell Wolff – Outreach & Ad Hoc Small Business Committee</u> Committee meets the second Monday of the month at 5:00pm via Zoom. <u>Peter Haderlein – Homeless Committee</u> Committee meets the third Tuesday of the month at 6:30p via Zoom. Next meeting is Tuesday, November 17 th at 6:30pm.
7	Presentation, Discussion, and Possible Action: To appoint Maria Sosyan as Vice President of the NoHo Neighborhood Council
	<i>Sara Cravens brought a motion to appoint Maria Sosyan as Vice President of the NoHo Neighborhood Council, seconded by Russell Wolff</i>

	<p>17 Present: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Misha'el Elie, Peter Haderlein, Stephanie Jaeger, Todd Mouser, David Malver, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Paul Storiola, Cheryl Tenbush, Russell Wolff</p> <p>Vote: (17-0-0) Motion passed</p>
8	<p>Budget Advocate and Census Report</p>
	<p><i>Peter Haderlein – Attends Budget Advocate meetings – this month they will be hosting a Town Hall on November 17th. L.A. City announced there is a shortfall of 200-400 Million dollars for next year, which will result in many city furloughs.</i></p> <p><i>The Census has ended. He thanked all the volunteers who helped to increase turnout.</i></p>
9	<p>Presentation: Bylaws Updates</p>
	<p>Jasmine Elbarbary – Department of Neighborhood Empowerment gave an update on the Bylaws Community Interest Stakeholder Ordinance and Uniform Age Ordinance are in effect as of October 16th, which may impact the board structure. Uniform voting age is 16, minimum board member age is 18. Youth age is at least 14 and no more than 17.</p>
10	<p>Public Comments on Non-Agenda Items</p>
	<p>Rafael Gaeta – Director Valley Village Community Schools Decentralized all the services, everything is offered locally to all schools By-weekly newsletter is available. NoHo Board Member at monthly Town Hall are requested be a presenter.</p> <p>Matthew Fine – NoHo area is filthy and needs to be cleaned up.</p> <p>Marisa Tindel – Valley Village Community Schools. They want to partner with the Neighborhood Council to make schools better. A copy of their newsletter is to be emailed and invites board members to their next Town hall meeting.</p>
11	<p>Report: Crime Stats.</p>
	<p>Item #11 was tabled.</p>
12	<p>Treasurer's Report to approve monthly MER</p>
	<p>Item #12 was tabled.</p>
13	<p>Presentation, Discussion, and Possible Action: Up to \$300 to print "Wear A Mask" signs to distribute throughout our community to help enforce the mandatory mask mandate.</p>
	<p><i>Teresa Cicala brought a motion to approve up to \$300 to print "Wear A Mask" signs to distribute throughout our community to help enforce the mandatory mask mandate, seconded by Todd Mouser</i></p> <p>18 Ayes: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Misha'el Elie, Peter Haderlein, Stephanie Jaeger, Todd Mouser, David Malver, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Maria Sosyan, Paul Storiola, Cheryl Tenbush, Russell Wolff</p> <p>Vote (18-0-0) Motion passes</p>
14	<p>Presentation, Discussion, and Possible Action: To support the NPG application for \$500 to Sisterhood L.A. for hygiene kits for homeless outreach</p>
	<p>Stephanie Jaeger recused herself.</p> <p>17 Ayes: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Misha'el Elie, Peter Haderlein, Todd Mouser, David Malver, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Maria Sosyan, Paul Storiola, Cheryl Tenbush, Russell Wolff</p> <p>1 Recuse: Stephanie Jaeger</p> <p>Vote (17-0-1) Passes</p>
15	<p>Announcement: Food Donation Drive next Tuesday 10/20 in the parking lot at Blaq Haus NoHo from 10AM to 12 PM</p>
	<p>Announcement only.</p>
16	<p>Presentation, Discussion, and Possible Action: The NoHo Neighborhood Council opposes the resolution by the Neighborhood Commissioners digital communications policy for Neighborhood Councils.</p>
	<p>Item #16 was tabled.</p>
17	<p>Presentation, Discussion, and Possible Action: Up to \$5000 to purchase ad space in virtual NoHo theatre programs in support of local theatres. COVID-19 has heavily impacted the theatres in our community as the NoHo Arts District, theatres are vital to the spirit and essence of our neighborhood. These funds would be distributed individually to 10 theatres to help keep them from shutting their doors for good.</p>

	<p>Paul Storiato, Stephanie Jaeger, Sara Cravens, Allyson Sereboff recused themselves.</p> <p><i>Russell Wolff brought a motion to amend Item #17 to read Up to \$5000 to purchase ad space in virtual NoHo theatre programs in support of local theatres. COVID-19 has heavily impacted the theatres in our community as the NoHo Arts District, theatres are vital to the spirit and essence of our neighborhood. These funds would be distributed individually to 9 theatres to help keep them from shutting their doors for good, seconded by Ken Dorfman</i></p> <p>13 Ayes: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Ken Dorfman, Misha’el Elie, Peter Haderlein, Todd Mouser, Dima Overtchenko, Allan Salinas, Maria Sosyan, Cheryl Tenbush, Russell Wolff</p> <p>1 Nay: David Malver</p> <p>5 Recuses: Stephanie Jaeger, Paul Storiato, Sara Cravens, Allyson Sereboff,</p> <p>Vote (13-0-4) Motion Passes</p> <p><i>Dima Overtchenko brought a motion to approve Up to \$5000 to purchase ad space in virtual NoHo theatre programs in support of local theatres. COVID-19 has heavily impacted the theatres in our community as the NoHo Arts District, theatres are vital to the spirit and essence of our neighborhood. These funds would be distributed individually to 9 theatres to help keep them from shutting their doors for good, seconded by Jeffrey Brown</i></p> <p>13 Ayes: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Misha’el Elie, Peter Haderlein, David Malver, Todd Mouser, Dima Overtchenko, Allan Salinas, Maria Sosyan, Cheryl Tenbush, Russell Wolff</p> <p>1 Abstention: Ken Dorfman</p> <p>4 Recuses: Stephanie Jaeger, Paul Storiato, Sara Cravens, Allyson Sereboff</p> <p>Vote (13-0-1-4) Motion Passes</p>
18	Presentation, Discussion, and Possible Action: Review and Approve Minutes from September NoHo NC Board Meeting
	<p><i>Allan Salinas brought a motion to approve Minutes from September NoHo NC Board Meeting, seconded by Russell Wolff</i></p> <p>18 Ayes: Mary Backos, Jeffrey Brown, Paula June Cantu, Teresa Cicala, Sara Cravens, Ken Dorfman, Misha’el Elie, Peter Haderlein, Stephanie Jaeger, Todd Mouser, David Malver, Dima Overtchenko, Allan Salinas, Allyson Sereboff, Maria Sosyan, Paul Storiato, Cheryl Tenbush, Russell Wolff</p> <p>Vote (18-0-0) Motion passes</p>
19	President’s Closing Comments Youth Seat Vacancy
20.	The meeting adjourned at 8:37pm