

**PLUT
Committee Meeting
September 19, 2019 at 6:00 p.m.
North Hollywood Library
5211 Tujunga Ave.
North Hollywood, CA 91601**

Committee Members

**Ken Dorfman
James Askew
Alex Amadeo
Allan Salinas
David Malver
Peter Haderlein – Alternate
Ex Officio: Paul Storiale**

Non-Board Member, Recording Secretary Maggie Shumaker

MINUTES

1. Call Meeting to Order

Meeting was called to order at 6:00pm.

2. Roll Call

Present: Ken Dorfman, James Askew, Allan Salinas, David Malver

Absent: Peter Haderlein

3. Presentation, Discussion and Possible Action: To approve prior meeting's minutes

David Malver brought a motion to approve the minutes for August 15, 2019, seconded by Alan Salinas

Motion approved by unanimous vote

4. Public comments on non-agenda items

Don Miller – He discussed the need to fix the Gateway Sign over Lankershim Boulevard and would like to petition the City Council for help.

5. Committee member comments on non-agenda items

Ken Dorfman – The North Hollywood sign needs to be refurbished.
Creating a dog park at North Hollywood Park was discussed.

6. Presentation, Discussion and Possible Motion:

To provide a letter of support for a residential development project to be sited at 11410 Burbank Blvd.

James Askew brought a motion to provide a letter of support for a residential development project to be sited at 11410 Burbank Blvd., seconded by Allan Salinas

Motion approved by unanimous vote

7. Presentation, Discussion and Possible Motion: To provide a letter of support a residential development project to be sited at 5050 Bakman Ave.

James Askew brought a motion to provide a letter of support a residential development project to be sited at 5050 Bakman Ave., seconded by Allan Salinas

Motion approved by unanimous vote

8. Presentation, Discussion and Possible Motion: To provide a letter of support NoHo Station Joint Development Project

James Askew recused himself.

Allan Salinas brought a motion to provide a letter of support NoHo Station Joint Development Project, seconded by David Malver

Motion approved by unanimous vote

9. Transportation Update – Rob McGrath

North Hollywood is the third busiest rail station in the entire Metro network.

There were over four million boardings last year.

Metro bus and rail tokens are being discontinued as of November 29, 2019.

The Tap Card must be used. The Tap Card must be used for the Metro bikes.

10. Adjourn – Meeting adjourned at 7:25pm.