

**PLUT
Committee Meeting
August 15, 2019 at 6:00 p.m.
North Hollywood Library
5211 Tujunga Ave.
North Hollywood, CA 91601**

Committee Members

**Ken Dorfman
James Askew
Alex Amadeo
Alan Salinas
David Malver
Jeff Brown - Alternate
Peter Haderlein – Alternate
Ex Officio: Paul Storale**

Non-Board Member, Recording Secretary Maggie Shumaker

MINUTES

1. Call Meeting to Order

Meeting was called to order at 6:15pm.

2. Roll Call

Present: Ken Dorfman, James Askew, Rob McGrath, Paul Storale

Absent: Alex Amadeo, Allan Salinas, Peter Haderlein

Excused: David Malver

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

James Askew brought a motion to approve the minutes for July 18, 2019, seconded by Rob McGrath

Motion approved by unanimous vote

4. Public comments on non-agenda items

There were no comments.

5. Committee member comments on non-agenda items

There were no comments.

6. Notices of Demolition received by the PLUT Committee the addresses will be shared.

10910 W. Hesby and
5513 Cahuenga

7. Update on plans regarding the Metro Plaza and bus turnaround by Trammel Crow.

Buses will be lining up on both sides of Chandler depending on the bus and where it is going. They will be changing directions to pick up and drop off. North Hollywood will be one of the first areas to have electric busses. Frequency of busses will be traveling in platoons.

Trammel Crow Breakfast at 7:30-9:30am.

**8. Presentation, Discussion and Possible Request to address the full council:
The Metro Bike Share Program**

James Askew recused himself.

A presentation was given.

9. Presentation, Discussion and Possible Motion:

To write a letter of support of an application to permit/plans to the city of LA for approval of a Micro Brewery to be opened at 5275 Craner

James Askew brought a motion to write a letter of support of an application to permit/plans to the city of LA for approval of a Micro Brewery to be opened at 5275 Craner, seconded by Rob McGrath

Motion approved by unanimous vote

9. Transportation Update – Rob McGrath

NoHo West has a billboard agreement is in exchange for their digital billboards.

NoHo West will make a cash payment for a billboard fund of \$500,000 for a billboard improvement program. The city has given approval to have three billboards.

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