

President
Paul Storiale

Vice President
Adria Brodie

Secretary
Robyn Sumners

Treasurer
James Askew

Sargeant at Arms
Michael Lara

Special Assistant to President
Allan K. Salinas

Recording Secretary
(non-board member)
Maggie Shumaker



Mid-Town North Hollywood
Neighborhood Council
Monthly Board Meeting

Wednesday May 10th, 2017
Meet and Greet: 6:30 Meeting: 7:00pm

Senior Citizens Center
5301 Tujunga Ave.
North Hollywood, Ca 91601

Board Members

Brian Allman
Jonathan Brown
Irene Covarrubias
Ken Dorfman
Linda Fulton
Gloria Gold
John Paul Green
Jennifer Jackson
Stephanie Jaeger
Donna Moss
Patricia Murphy
Donald Neal
Robert Peppermuller
Jo Ann Rivas
Kacey Spivey

Item #	TIME	TOPIC	RESPONSIBLE PERSON
		MEET AND GREET BEGINS AT 6:30	
1	7:00pm	<ul style="list-style-type: none">Call to Order & Flag Salute	Paul Storiale, President
2	1 minute	<ul style="list-style-type: none">President's Opening Comments	Paul Storiale, President
3	1 minute	<ul style="list-style-type: none">Board Roll Call	Robyn Sumners, Secretary
4	1 minute each	<ul style="list-style-type: none">Public Comments on Non-Agenda Items	Paul Storiale, President
5	5 minutes	<ul style="list-style-type: none">Review and Adoption of Prior Board Meeting Minutes	Paul Storiale, President
6	2 minutes each	<p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"><u>Kenny La Salle</u> - for U.S. Rep. Tony Cardenas<u>Talene Dermenjian</u> - for Asm. Adrin Nazarian (D-46)<u>William Pond</u> - for Raul Bocanegra (D-39)<u>Brian Gavidia</u> - for Mayor Eric Garcetti<u>Angelina Schneider</u> - for Councilman Paul Krekorian(CD2)<u>Kathleen Quinn</u> - for Department of Neighborhood Council<u>Ann Bowman</u> - North Hollywood Regional Senior Librarian<u>John Catalano</u> - LAPD Senior Lead officer	Paul Storiale, President
7	1 minute each	<p style="text-align: center;"><u>COMMITTEE UPDATES</u></p> <ul style="list-style-type: none">Beautification Committee: Chair - James Askew Co-Chair: Robyn SumnersOutreach Committee: Chair - Adria Brodie Co-Chair: Robyn SumnersPublic Safety Committee: Chairs: James Askew & Allan K. SalinasPLUHT Committee: Chair: John Paul GreenArts and Humanities Committee: Chair - Brian Allman	Paul Storiale, President
8	1 minute each	<ul style="list-style-type: none">Board Member Announcements	Paul Storiale, President

9		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Review and Adoption of Treasurer’s Report and MER. 	James Askew, Treasurer
10		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Charles Wiley to fill the District 3 At Large vacancy. Mr. Wiley has been nominated by the President in accordance to our bylaws, and was unanimously approved by the Executive Committee on May 5, 2017. 	Paul Storiato, President
11		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$800 for our neighborhood community mixer on Saturday June 17th, 2017, 2:30pm-4:30pm at groundworks coffee in NoHo. 	Adria Brodie, Vice President
12		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$800 for Lankershim Elementary School Neighborhood Purpose Grant to purchase new sandboxes. “Courtesy of NoHo Neighborhood Council” will be painted on them. 	Adria Brodie, Vice President
13		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$1,300 Rocket Pod Book Displayer for North Hollywood branch of the Los Angeles Public Library. This was unanimously approved by the Executive Committee on May 5, 2017 	Ann Bowman, North Hollywood Regional Senior Librarian
14		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$500 for new logo design to represent our new name, “NoHo Neighborhood Council”. 	Paul Storiato, President
15		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To review and adopt a new logo. 	Paul Storiato, President
16		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to 4,500 for merchandise to display our new logo. This merchandise is to include (but not limited to): Hats, T-Shirts, Pens, Banners, Postcards, Business Cards, Name Badges, Brochures and Reusable Bags. This was unanimously approved by the Executive Committee on May 5th, 2017. 	Robyn Sumners, Secretary
17		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: \$746.76 to Fast Signs for 30 “No Trespassing/No Loitering Signs” with our logo (and LAPD highly suggests LAMC code on them) to be disbursed to businesses with issues due to transient damage. LAPD cannot help these business’s if there is not a very clear sign. With the disbursement of these signs, there will be an attached letter explaining how to file a trespass/arrest letter with the LAPD. This was unanimously approved by the Executive Committee on May 5th, 2017. 	Paul Storiato, President
18		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$1350 for Bicycle locks to distribute at “Coffee With a Cop” Attached will be a tag with “courtesy of..” with our logo. This will be an outreach expense. 	Jo Ann Rivas, Board Member
19		<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To hold a special board meeting, only if needed, on Wednesday, May 24th to complete any funding needs before the June 1st deadline. 	Paul Storiato, President
20	1 minute	<p style="text-align: center;">Presentation of vacant seats and future vacant seats</p> <p style="text-align: center;">Current Vacant Seats:</p> <ul style="list-style-type: none"> • Business District 3 • At Large District 3 	Paul Storiato, President
21		<ul style="list-style-type: none"> • President Closing Comments 	Paul Storiato, President
22		<ul style="list-style-type: none"> • Meeting Adjourned 	Paul Storiato, President
		<p style="text-align: center;">Next MTNHNC Board Meeting Wednesday June 14th 2017 North Hollywood Senior Citizens Center 5301 Tujunga Ave. North Hollywood, Ca. 91601</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.
- Republic of Pie – 11118 Magnolia Blvd. North Hollywood
- www.midtownnoho.com
- 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 mtnhnc@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: midtownnoho.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 mtnhnc@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 MTNHNC Bylaws. The Bylaws are available at our Board meetings and our website www.mtnhnc.org.