
NoHo NEIGHBORHOOD COUNCIL SPECIAL EXECUTIVE BOARD MEETING

THURSDAY JULY 6, 2017 6:00PM

B.I.D. OFFICE | 5026 LANKERSHIM BLVD. NORTH HOLLYWOOD 91601

President
Paul A. Storale

Vice President
Adria Brodie

Treasurer
James Askew

Secretary
Robyn Sumners



Q	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00 PM	<ul style="list-style-type: none">• Call to Order	Paul Storale, President
2	7:01PM	<ul style="list-style-type: none">• Roll Call	Robyn Sumners, Secretary
3	1 minute each	<ul style="list-style-type: none">• Public Comments on Non-Agenda Items	Paul Storale, President
4	10 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Treasurer Report and review of funding system.	James Askew, Treasurer
5	Up to 5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Sanctuary City CIS.	Adria Brodie, VP
6	Up to 5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Discuss our story for the 15 year Neighborhood Council City Hall Bridge Art Exhibit.	Adria Brodie, VP
7	Up to 5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: to approve an ADHOC Committee of Five Board Members from all five Districts to create and discuss new Neighborhood Council boundary lines. This ADHOC Committee will work with Neighboring Neighborhood Council's	Paul Storale, President

		throughout the remainder of 2017. The Full board will vote on their recommendations early 2018.	
8	Up to 5 minutes	<ul style="list-style-type: none"> Discussion: Committee Agendas and how we can involve more interested stakeholders and board members. 	Paul Storiato, President
9	Up to 5 minutes	<ul style="list-style-type: none"> New Business 	APaul Storiato, President
10		<ul style="list-style-type: none"> Updates: <ol style="list-style-type: none"> Name Change Bylaws Meeting Spaces Website Committee Commitments 	
11	6:55pm	<ul style="list-style-type: none"> Meeting Adjourned 	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 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](http://www.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.