

Rules and Government Committee Special Meeting

Wednesday January 31st 2018 | 7:00pm

NoHo BID Office – 5026 Lankershim Blvd., North Hollywood, Ca. 91601



Members

Donna Moss, Chair

Allan K. Salinas

Jo Ann Rivas

Bob Peppermuller

Ken Dorfman

Paul A. Storiato, ex officio

ITEM	TIME	TOPIC
1	6:30 pm	<ul style="list-style-type: none">• Call Meeting to Order
2	1 minute	<ul style="list-style-type: none">• Committee Member Roll Call
3	1 minute each	<ul style="list-style-type: none">• Public Comments on non-agenda items.
4	Up to 10 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Bylaw Change – Currently, the Youth Representative Seat is an ex officio member of the NoHo Neighborhood Council. This change in our bylaws would allow the youth representative to vote on all matters that come before the board.
5	Up to 10 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Bylaw Change – Currently the President of the board is an ex officio member of all committees of the NoHo Neighborhood Council. This change in our bylaws would allow the president to be a voting member of any committee of which he/she is a member. However, the President would not be permitted to chair any of the committees.
6	Up to 10 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Bylaw Change – The NoHo Neighborhood Council has one of the largest Neighborhood Council areas in the City of Los Angeles. Boundary changes are needed to not only reduce the population of our area, but increase the population of surrounding Neighborhood Councils.

7	1 minute	<ul style="list-style-type: none"> • Meeting Adjourned
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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 - MTHNC agendas are posted for public review as follows:

North Hollywood Regional Library - 5211 Tujunga Blvd. North Hollywood, Ca. 91601

NoHo BID Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601

Republic of Pie – 11118 Magnolia Blvd. North Hollywood, Ca. 91601

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 paulstoriato@nohonc.org

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 Storiato, Board President, via email paulstoriato@nohonc.org

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NoHo NC 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.