

PRESIDENT
Paul Storale

VICE PRESIDENT
Adria Brodie

SECRETARY
Robyn Sumners

TREASURER
James Askew

SGT. AT ARMS
Allan K. Salinas

RECORDING SECRETARY
(non-board member)
Maggie Shumaker



Special Board Meeting

Wednesday February 7, 2018
Meeting begins at 6:30pm

East Valley High School
5525 Vineland Ave.
North Hollywood, Ca 91601



BOARD MEMBERS

Brian Allman
Jonathan Brown
Ken Dorfman
Linda Fulton
Gloria Gold
John Paul Green
Jennifer Jackson
Stephanie Jaeger
Angele Klein
Richard Mandeville
J.R. Martin
Donna Moss
Patricia Murphy
Donald Neal
Robert Peppermuller
Jo Ann Rivas
Kacey Spivey
Charles Wiley

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none">Call to Order Flag Salute	Paul Storale, President
2	1 minute	<ul style="list-style-type: none">Board Roll Call	Robyn Sumners, Secretary
3	2 minutes	<ul style="list-style-type: none">President's Opening Announcements/Comments<ol style="list-style-type: none">East Valley Alliance of Neighborhoods to be created.Public Safety Survey and joint meeting.Lankershim Blvd. Street Repairs.	Paul Storale, President
4	1 minute each	<ul style="list-style-type: none">Public Comments on Non-Agenda Items.	Paul Storale, President
5	2 minutes each	<p><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none">Nigel Sanchez - U.S. Rep. Tony CardenasCarolyne Hogikyan of Asm. Adrin Nazarian (D-46)Brian Gavidia - Mayor Eric GarcettiSahag Yedalian - Councilman Paul Krekorian (CD2)Kathleen Quinn – Department of Neighborhood EmpowermentAnn Bowman – North Hollywood Regional Senior LibrarianJohn Catalano – LAPD Senior Lead officer	
6	1 minute each	<ul style="list-style-type: none">Committee Announcements: Chairs to announce the date, time and location of their next meeting and what will be discussed.<ol style="list-style-type: none">BeautificationArts and HumanitiesPlanning, Land-Use, Housing, and TransportationRules and GovernmentPublic SafetyOutreach	
7	Up to 5 minutes	<ul style="list-style-type: none">FUNDING ITEM - Presentation, Discussion and Possible Action: Approve MER (Monthly Expenditure Report) for January.	James Askew, Treasurer

8	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM - Presentation, Discussion and Possible Action: \$59.84 reimbursement to Donna Moss for refreshments for January meeting. 	James Askew, Treasurer
9	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$60 for grabber style pick up tools for Beautification Committee. 	James Askew, Treasurer
10	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$100 for water and non-perishable snacks for Beautification events in March, April, and May. 	James Askew, Treasurer
11	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM - Presentation, Discussion and Possible Action: Up to \$650 to Mahara Sinclaire to remediate graffiti alongside the Chandler Bike Path Outdoor Art Gallery. This is a community improvement project and aligns with our historic commitment to help maintain a beloved part of our community. 	James Askew, Treasurer
12	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM - Presentation, Discussion, and Possible Action: Up to \$500 to co-host a candidate forum with other Neighborhood Councils for California's 39th District State Assembly primary election. Location TBD. Possible Dates: March 21, 22, or 23. 	Paul Storiato, President
13	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM - Presentation, Discussion, and Possible Action: Up to \$230 for Microsoft Office Word and Norton Updates for President's NoHo Neighborhood Council Computer. 	Paul Storiato, President
14	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To submit a CIS (Community Impact Statement) on Council File regarding the expedited process for Conditional Use Permits (CUP) for Alcoholic Beverages. Councilman Krekorian had previously brought forth a motion to the LA City Council that would streamline CUP applications, allowing bars and restaurants to bypass Neighborhood Councils, as long as the applicant followed recommended conditions set by the LA City Council. LA Council File 17-0981 List of Conditions - (PLUHT voted 3-0 in favor) 	John Paul Green, Chair of PLUHT
15	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: Carniceria Argentina, at 11740 W. Victory Blvd. 91606, has requested a letter of support for their Conditional Use Permit application regarding the sale of beer and wine for off-site consumption, in conjunction with a deli/market, with hours from 8:00 AM to 8:00 PM daily. ZA-2017-4792-CUB (PLUHT voted 3-0 in favor) 	Patrick Panzarello
16	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Brews Brothers, at 5140 N. Lankershim Blvd. 91601, is seeking a letter of support for their Conditional Use Permit and Zone Variance application to permit the on-site and off-site sale and dispensing of beer and wine, in conjunction with a 5,100 Sq. Ft. restaurant with a "Game Area" including two pool tables. Proposed hours of operation and alcohol service are from 11:00 AM until 12:00 AM, Sunday through Thursday, and 11:00 AM until 2:00 AM, Friday and Saturday. ZA-2018-314-CUB-ZV-CU (PLUHT voted 2-0, 1 abstention, in favor) • 	Sara Houghton
17	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Walgreens, at 10955 West Magnolia Blvd. 91601, is requesting the renewal of their CUP to allow the continued sale and dispensing of beer and wine for off-site consumption in conjunction with an existing pharmacy with approved operating hours of 7:00 AM to 11:00 PM daily. ZA-2017-4280-CUB 	Ralph Salsman

18	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To write a letter to our Streets Services Representative and Supervisors to ensure that our entire Neighborhood Council area is immediately investigated for non-ADA compliance on sidewalks curbsides and other pedestrian walkways within one square mile of the NoHo Metro stations. 	Paul Storiato, President
19	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To write an open letter to LAPD Captain Don Graham to request that officers responding to incidents in our community also take the time to actively communicate with affected neighbors impacted. 	Allan K. Salinas – Public Safety Chair
20	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Bylaw change – To allow voting rights to all committee members. Currently, community members on a committee (who are not on the board) are not allowed to vote on matters that come before the committees. 	Paul Storiato, President
21	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Bylaw change – To allow the Youth Representative to vote on all matters that come before the NoHo Neighborhood Council. Currently, the youth representative is an ex-officio member according to our June 2017 updated bylaws. This would remove one non-profit organization seat from our bylaws in order to maintain the same number of board seats. 	Paul Storiato, President
22	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To Change our meeting day as of July 2018, to the first Monday of the month. 	Paul Storiato, President
23	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To Appoint Ken Dorfman as Chair of the Rules and Government Committee. 	Paul Storiato, President
24	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Appoint Jo Ann Rivas as the chair of the AD HOC Elections Committee. 	Paul Storiato, President
25	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint Paul Storiato as card holder. 	Paul Storiato, President
26	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint Stephanie Jaeger as Secretary to begin at our next board meeting, March 14th 2018. 	Paul Storiato, President
27	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint John Paul Green as Vice President to begin at our next board meeting, March 14th 2018. 	Paul Storiato, President
28	Up to 1 minute	<p style="text-align: center;">Presentation of Vacant Seats</p> <ul style="list-style-type: none"> • District 1 Business <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at paulstoriato@nohnc.org. <i>Please keep in mind that if you are interested in a board member position, you must, according to our bylaws, commit to also being a member of a committee and be present for the majority of the meetings.</i></p>	Paul Storiato, President
29	1 Minute each	<ul style="list-style-type: none"> • Board Member Announcements 	Paul Storiato, President
30	9:30pm	<ul style="list-style-type: none"> • Meeting adjourned. 	Paul Storiato, President
		<p style="text-align: center;">Next Regular Board Meeting will take place on March 14, 2018</p> <p style="text-align: center;">Items to be discussed:</p> <ul style="list-style-type: none"> • The Parking Crisis in our Neighborhood 	



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, Ca. 91601

NoHo BID Office – 5026 Lankershim 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.