

Executive Officers

PRESIDENT
Paul Storale

VICE PRESIDENT
John Paul Green

SECRETARY
Stephanie Jaeger

TREASURER
James Askew

SGT. AT ARMS
Allan K. Salinas

NoHo
NEIGHBORHOOD
COUNCIL

Monthly Board Meeting
July 9, 2018 6:30pm
East Valley High School
5525 Vineland Ave.
North Hollywood, Ca. 91601



Board Members

Brian Allman
Jonathan Brown
Ken Dorfman
Gloria Gold
Jennifer Jackson
Lisa Kallman
Angele Klein
Richard Mandeville
J.R. Martin
Donna Moss
Patricia Murphy
Donald Neal
Bob Peppermuller
Jo Ann Rivas
Kacey Spivey
Joanna Stein
Charles Wiley

Board Meetings are always on the Second Monday of each month.

Q	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30pm	<ul style="list-style-type: none"> Call to Order 	Paul Storale, President
2	1 minute	<ul style="list-style-type: none"> Roll Call 	Stephanie Jaeger, Secretary
3	1 minute	<ul style="list-style-type: none"> President's Opening Comments. 	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 align="center"><u>PUBLIC OFFICIALS</u></p> <p>Nigel Sanchez - U.S. Rep. Tony Cardenas Vanessa Carr - Asm. Adrin Nazarian (D-46) (Representative) -Asm. Luz Rivas (D-39) Jacqueline Serrano - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Vanessa Serrano - Department of Neighborhood Empowerment Ann Bowman – North Hollywood Regional Senior Librarian John Catalano – LAPD Senior Lead officer</p>	
6	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Review and Adopt May 2018 board meeting minutes. 	Paul Storale, President
7	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Letter of Support for a Proposed Development at 11246 Otsego Street of 70 Unit apartment building that is categorized under the TOC (transportation oriented community) Guidelines by LADCP. PLUT COMMITTEE VOTES: 3 yay 0 nay 0 Abstentions 	Athena Novack

8	Up to 5 Minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Standing Rules Change: Limit of 5 persons per committee. C 14 & 15 <u>Committee Procedures</u>. 14. The Number of members on any committee shall be determined by the Board of Directors.—There shall be only 5 committee members and up to two alternate committee members in total. 15. No committee shall be comprised of more than five (5) board total committee members. 	Paul Storiato, President
9	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Motion: The NoHo Neighborhood Council must schedule training for Earthquake Preparedness, Radio, <u>and</u> CPR Training immediately. These trainings will save lives. It has been over two years since there has been any trainings for stakeholders in our neighborhood. These three separate and important training dates must be placed on the next scheduled Public Safety and Emergency Preparedness Committee meeting agenda for presentation, discussion, and action to ensure our stakeholders have training opportunities. 	Paul Storiato, President
10	Up to 5 minutes	<ul style="list-style-type: none"> • Write a CIS: Council file #18-0467 Neighborhood Council System Reforms. NoHo Neighborhood Council supports CM Ryu’s effort to improve the NC system as outlined in Council File #18-0467. The NoHo Neighborhood Council would like to include the following addition: That elected and appointed Neighborhood Council officials shall receive a daily Metro pass for travel related to city events, Neighborhood Council business, and trainings specific to Neighborhood Councils. Elected and appointed Neighborhood Council officials should have the option to travel without spending their own private money. This also provides the opportunity for community leaders to experience and learn about the Metro system. 	Paul Storiato, President
11	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve MER’s for March, May, and June of 2018. 	James Askew, Treasurer
12	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve 2018-2019 Funding Administrative Summary Packet. 	James Askew, Treasurer
13	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve storage inventory. 	James Askew, Treasurer
14	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve Self-Assessment. 	James Askew, Treasurer

15	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve \$150 monthly for website maintenance. 	James Askew, Treasurer
16	Up to 10 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$8000 to help fund Traffic Management and Safety, Street permits and City Services for the NoHo Block Party. In conjunction with Council District 2, The NoHo BID, NoHo Art Walk, the Vegan Street Fair, the Federal Bar, Local Theatres, NoHoArtsDistrict.com, and LACMA; the NoHo Neighborhood Council will sponsor and partner with the NoHo Block Party that will be taking place on Saturday, August 11th 2018 (3pm-10pm). This event will consist of Interactive Art, Live Music, Theatre Performances, Live Mural Painting, Food from local establishments and Vegan Food Trucks. This is an effort to bring more Art, sense of community, and more identity to the neighborhood. This event is free admission and open to the public. 	Sahag Yelalian, Council District 2 Office of Paul Krekorian
17	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$200 monthly for NoHo Communications Group. (AKA: NoHoArtsDistrict.com) 	Nancy Bianconi, NoHo Communications Group
18	Up to 5 minutes	<p>FUNDING ITEM:</p> <p>Presentation, Discussion, and Possible Action: Up to \$250 for new poster with new information at Kiosk on the N/W corner of Magnolia and Lankershim Blvd.</p>	Paul Storiato, President
19	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$300 monthly for storage unit. 	James Askew, Treasurer
20	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$200 a month for Food and Refreshments for regular board meetings. 	James Askew, Treasurer
21	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$50 per month for social media advertising of the NoHo Neighborhood Council. This includes Twitter, Facebook, and Instagram. (@NoHoNC) 	James Askew, Treasurer
22	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve \$250 for post office box for twelve (12) months. 	James Askew, Treasurer
23	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$400 monthly to Apple One secretarial services. 	James Askew, Treasurer

24	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$50 per month for printing costs for Board and Committee Meetings. 	James Askew, Treasurer
25	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$30 per month to postermyswall.com for poster designs and downloads. 	James Askew, Treasurer
26	Up to 5 minutes	<p>FUNDING ITEM:</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve up to \$595.48 for meeting space at East Valley High School through October 8, 2018. 	James Askew, Treasurer
27	Up to 5 minutes	<p>FUNDING ITEM:</p> <p>Presentation, Discussion, and Possible Action: up to \$1500 for a Mac computer for Secretary position.</p>	James Askew, Treasurer
28	Up to 5 minutes	<p>FUNDING ITEM:</p> <p>Presentation, Discussion, and Possible Action: To return the old computer voted on May 11th 2016 to The Department of Neighborhood Empowerment as it does not work properly.</p>	James Askew, Treasurer
29	Up to 1 minute each	<ul style="list-style-type: none"> • Board Member Announcements. 	Paul Storiato, President
30	Up to 1 minute	<ul style="list-style-type: none"> • President's Closing Comments. 	Paul Storiato, President
31	1 minute	<ul style="list-style-type: none"> • Meeting Adjourned – (Group Photo to immediately follow) 	Paul Storiato, President
		<p align="center"><u>2018 Regular Board Meeting Schedule</u> Monday August 13, 2018 Monday September 10, 2018 Monday October 8, 2018 Monday November 12, 2018 Monday December 10, 2018</p>	
		<p align="center"><u>VACANT SEATS</u> 1. District 1 Business 2. Non-Profit Organization</p> <p>If you know anyone who fits the criteria of these opens seats, please have them email President at paulstoriato@nohonc.org</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.
- 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.