



EXECUTIVE COMMITTEE MEETING
 TUES. SEPTEMBER 21, 2018 8:00PM
 ST. MATTHEWS LUTERAN CHURCH

11031 CAMARILLO BLVD. NORTH HOLLYWOOD, CA. 91602



PAUL STORIALE
 PRESIDENT

STEPHANIE JAEGER
 VICE PRESIDENT

JOANNA STEIN
 SECRETARY

JAMES ASHEW.
 TREASURER

ALLAN H. SALINAS
 SGT. AT ARMS

Q	TIME	TOPIC	RESPONSIBLE PERSON
1	8:00pm	<ul style="list-style-type: none"> Call to Order 	Paul Storiato, President
2	1 minute	<ul style="list-style-type: none"> Roll Call 	Joanne Stein, Secretary
3	1 minute each	<ul style="list-style-type: none"> Public comments on non-agenda items. 	Paul Storiato, President
4	1 minute	<ul style="list-style-type: none"> Announcement: Introduction of new Vice President and new Secretary. 	Paul Storiato, President
5	Up to 3 minutes.	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Review and approve minutes from last executive committee meeting. 	Paul Storiato, President
6	Up to 5 minutes.	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Treasurers Report 	James Askew
7	Up to 5 minutes.	<ul style="list-style-type: none"> Presentation & Discussion: 2016 Election and what we have learned since. 	Paul Storiato, President
8	Up to 5 minutes.	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: New and corrected standing rules. 	Paul Storiato, President
9	Up to 10 minutes.	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Marketing for 2019 Election. 	Paul Storiato, President
10	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: up to \$2,500 to create The NoHo Holiday Mixer which will ensure we have another successful community mixer; this time during the holidays to attract more people to the event. 	Paul Storiato, President
11	Up to 5 minutes	<ul style="list-style-type: none"> Discussion: Vice President to train committee chairs on Roberts Rules of Order, Ralph Brown Act, and The NoHo Neighborhood Council Bylaws and Standing Rules. 	Paul Storiato, President
12	Up to 5 minutes.	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: The state of communication and participation from board members. 	Paul Storiato, President



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13	5 minutes	<ul style="list-style-type: none"> Discussion: Stakeholders who are interested in becoming appointed to the NoHo Neighborhood Council or any of its committees 	Paul Storiale, President
14	2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Create a relationship between NoHo Neighborhood Council and CPAB (Community Police Advisory Board) by nominating a Neighborhood Council Member or stakeholder to become our liaison who will attend all of CPAB meetings. 	Kathy Morrill, CPAB
15	5 minutes	<ul style="list-style-type: none"> New Business 	Paul Storiale, President
16	1 minute	<ul style="list-style-type: none"> Meeting Adjourned 	Paul Storiale, President

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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** - 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>

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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 Storiale, 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.