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DONALD NEAL
ROBERT PEPPERMULLER
JO ANN RIVAS
ROBYN SUMNERS

BOARD MEETING

Wednesday January 11th, 2017 | 7:00pm to 9:30pm
Senior Citizens Center at North Hollywood Park
5301 Tujunga Blvd.
North Hollywood, CA 91601

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. **Public comment is limited to one minutes per speaker, unless directed otherwise by the presiding officer of the Board.**

Neighborhood Council Meeting Agendas are posted for public review at: NoHo Public Library, NoHo Off-Leash Dog Park and NoHo Park Senior Center as well as on the MTNHNC Web site www.mtnhnc.org.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to ncsupport@lacity.org In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking www.mtnhnc.org.

Item #	TIME	TOPIC	RESPONSIBLE PERSON
1	6:45	<ul style="list-style-type: none"> Call to Order – Pledge of Allegiance 	Mary A. Garcia, President
2	2 minutes	<p style="text-align: center;">Public Officials</p> <ul style="list-style-type: none"> U.S. Rep Tony Cardenas.....Kenny Lasalle Assemblymen Adrin Nazarian.....Talene Dermajian Asm. Raul Bocanegra (D-39).....William Pond Mayor Eric Garcetti.....David Gavidia Councilman Paul Krekorian.....Angelina Schneider Department of Neighborhood Empowerment.....Barry Stone Budget Advocate.....Michael Menjivar North Hollywood Regional Senior Librarian.....Ann Bowman DWP.....N/A North Hollywood Senior Lead Officer.....John Catalano 	Brian Allman, Secretary
3	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items Only 	Brian Allman, Secretary
4	1 minute each	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Motion: Approval of November meeting minutes. 	Brian Allman, Secretary
5	5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, Possible Motion: Approval of Treasurer's Report (MER) 	James Askew, Treasurer

6	Up to 10 minutes	●Presentation, Discussion, and Possible Motion with respect to 5509 Fulcher Avenue North Hollywood, Ca. 91606. Zoning Adjustment for one new 368 Sq. ft. apartment unit. (This was approved by the Planning Land-Use Housing and Transportation Committee)	Paul Storiato, PLUHT Chair
7	Up to 10 minutes	●Presentation, Discussion, and Possible Motion with respect to 11749 & 11757 Hamlin Street. North Hollywood, Ca. to replace with 10 single family homes. (This was approved to be presented to the board by the Planning Land-Use Housing and Transportation Committee.)	Paul Storiato, PLUHT Chair
8	Up to 10 minutes	●Presentation, Discussion, and Possible Motion with respect to 11337 & 11343 Miranda Street North Hollywood, Ca. 91601 North Hollywood, Ca. to replace with 9 single family homes. (This was approved to be presented to the board by the Planning Land-Use Housing and Transportation Committee.)	Paul Storiato, PLUHT Chair
9	Up to 10 minutes	●Presentation, Discussion, and Possible Motion: To approve or deny the request of "Division – Separation" The Laurel Grove Homeowners Association seeks to become its own neighborhood council. This group would like part of our area to become their area. Proposed boundaries: Oxnard Street to Victory Blvd. – Colfax to Whitsett.	Mary Garcia, President
10	Up to 5 minutes	●Presentation, Discussion, and Possible Motion: Up to \$1,500 for graffiti coat product for a mural recently completed on Chandler Blvd. The coating secures the integrity of the mural due to vandalism. With this coating, graffiti becomes easy to remove and repair. Councilman Krekorian's office will match this grant.	Max Merlin
11	Up to 5 minutes	●Presentation, Discussion, and Possible Motion: up to \$250 for our continued support of the Annual Green Living Fair Event for another successful community outreach event. Money is for Food, Snacks, and water. This will be the 4 th consecutive year of this event and will take place at Laurel Canyon/Moorpark in Studio City.	Lisa Cahan Davis
12	Up to 5 minutes	●Presentation, Discussion, and Possible Motion: \$250.00 to support the annual banquet celebration by VANC (Valley Alliance of Neighborhood Councils) on March 16 th at Carla's Café in Studio City. This is the 14 th Consecutive year the 36 San Fernando Valley Neighborhood Councilmembers have come together to Celebrate each other and our accomplishments.	Mary Garcia, President
13	Up to 5 minutes	●Presentation, Discussion, and Possible Motion: \$100.00 for Water and Snacks for the Homeless Count on January 24 th from 8am – 12am. *YOUR HELP IS ALSO NEEDED! Volunteers will meet at the NoHo Park Senior Center. Volunteers Greatly Appreciated.	Bob Peppermuller
14	Up to 5 minutes	●Volunteers needed for a discussion on cannabis per request by City Council President Herb Wesson. Requesting two additional board members along with Mary Garcia to address Cannabis use and Cannabis related businesses in the City of LA.	Mary Garcia, President
15	Up to 5 minutes	●Presentation, Discussion, and Possible Motion: \$220 to Mahara Sinclair for Graffiti Removal on Chandler Outdoor Gallery.	Mary Garcia, President

Filling a vacant seat on the board. If you are interested in becoming a board member, we suggest you follow these steps: Step 1 – Attend a meeting. Step 2 – Send a short bio about yourself to the President of the Board and indicate which seat you are interested in filling. Step 3 – The President will contact you and possibly nominate you. Please visit the Dept. of Neighborhood Empowerment web site, go to <http://www.done.lacity.org/dnn/> for mandatory training requirements.

16	1 minute	● Presentation of vacant seats and future vacant seats: 1. District 3 Business 2. District 3 At Large 3. Religious Institution	Brian Allman, Secretary
17	1 minute each	●Board Announcements: (Whitnall Dog Park won the "Beneful Competition".	Adria Brodie
18	1 minute	● President's Closing Comments	Mary A. Garcia, President
19		Meeting Adjourned	Mary A. Garcia, President

**Next MTNHNC Board Meeting
Feb 8th 2017 7:00pm
North Hollywood Senior Center
5301 Tujunga Blvd., North Hollywood, CA 91601**

