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MAGGIE SHUMAKER



P.O. Box 152
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BOARD MEMBERS
ADRIA BRODIE
JONATHAN BROWN
IRENE COVARRUBIAS
KEN DORFMAN
LINDA FULTON
JOSEPH GITTO
GLORIA GOLD
JOHN PAUL GREEN
DONNA MOSS
PATRICIA MURPHY
DONALD NEAL
ROBERT PEPPERMULLER
JO ANN RIVAS
ROBYN SUMNERS

BOARD MEETING

Wednesday March 8th, 2017 | 7:00pm to 9:30pm
Meet and Greet begins at 6:45pm
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	7:00pm	<ul style="list-style-type: none"> Call to Order – Pledge of Allegiance 	Mary A. Garcia, President
2	1 minute	<ul style="list-style-type: none"> Roll Call 	Brian Allman, Secretary
3	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 BONC President.....Len Shafer Budget Advocate.....Michael Menjivar North Hollywood Regional Senior Librarian.....Ann Bowman DWP.....Jason Stinnett North Hollywood Senior Lead Officer.....John Catalano 	Brian Allman, Secretary
4	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items Only 	Brian Allman, Secretary
5	1 minute each	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Motion: Approval of February meeting minutes. 	Brian Allman, Secretary

6	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Approval of Treasurer’s Report and (MER)	James Askew, Treasurer
7	Up to 10 minutes	●Presentation, Discussion, and Possible Motion: GREAT STREETS. There is a plan to take away one North Bound and One South bound lane from Lankershim Blvd. to accommodate Bicycle lanes between Magnolia Blvd. and Vanowen Street.	Carter Rubin
8	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Up to \$1500 for Lit Crawl, a yearly event which draws over 4000 visitors to the NoHo Arts District. Monies will be used for essentials and necessities to have a successful and exciting event.	Sally Shore
9	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Write a letter to Paul Krekorian’s office asking for a full investigation and possible repairs to the drain sewers located on the west corners intersection of Lankershim/Magnolia Intersection. This is a dangerous area when it rains. (Moved by PLUHT Committee & Public Safety)	James Askew, Treasurer
10	Up to 10 minutes	●Presentation, Discussion, Possible Motion: The Federal Bar, located at 5303 Lankershim Blvd. has applied for a CUB-CUX application. Case # ZA-2017-0281 (CUB) (CUX) (The PLUHT committee voted unanimously to move this item to the board.)	Sara Houghton
11	Up to 10 minutes	●Presentation, Discussion, Possible Motion: 11509-11531 Chandler Blvd. North Hollywood, Ca. 91601. Request of a Vesting Zone change. [Q]C2-1VL to (T)(Q)RAS4-1VL for a 60 unit Artists Lofts Apartments. (The PLUHT committee voted 4-1-0 in favor of this item being moved to full board)	Jerome Buckmelter
12	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Up to \$1,500 for Exceptional Minds. To purchase anti-graffiti coating for Mural.	Max Merlin
13	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Up to \$200 for refreshments. Lankershim Elementary School Earth Day Event.	Adria Brodie
14	Up to 5 minutes	Presentation, Discussion, and Possible Motion: The Executive Committee voted not to have online voting.	Mary A. Garcia, President
15	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Bylaw change to go into effect for our next election. (2018) Article V GOVERNING BOARD Section 4: Terms and Term Limits – Board members shall serve a two (2) <u>four (4)</u> year term commencing after being certified by the Department. There are no term limits.	Mary A. Garcia, President
16	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Bylaw change: The name if this Neighborhood Council shall be the Mid-Town North Hollywood NoHo <u>NEIGHBORHOOD COUNCIL</u> and is hereafter referred to as the “Council.”	Mary A. Garcia, President
17	Up to 5 minutes	●Presentation, Discussion, Possible Motion: Bylaw change: To add the following seat. <u>I, Youth Empowerment Seat.....One (1) Ex-Officio Youth representative</u> i. <u>The Youth Empowerment seat is an ex officio representative serving in conjunction with the twenty-three (23) elected board members of the NoHo NC who is authorized to attend meetings, and speak on matters before the board but shall be precluded from voting on matters regarding the expenditure of funds, contracts or recommendations to make contracts.</u> ii. <u>This position is open to qualified candidate who (1) is at least 16 years of age but less than 18 years of age as of the date the then-current and (2) submits a 500-word essay on why he/she would like to serve on the board.</u> iii. <u>A successful qualified candidate shall be appointed annually subject to board approval and shall be ineligible for appointment after reaching the age of eighteen (18).</u> iv. <u>As an ex-officio position, this appointed seat shall not be counted towards the satisfaction of quorum requirements.</u>	Mary A. Garcia, President

		v. <u>The term of office for this position may continue after the youth representative has reached the age of eighteen (18) only if he or she was appointed to the seat before becoming eighteen (18) years old.</u>	
18	Up to 5 minutes	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Bylaw Change. <p>1.) President is 1st Bank Card holder</p> <p>2.) 2nd Card Holder will be appointed by the President and Approved by the full board.</p> <p>3.) Emergency Card Holder will be appointed by the President and Approved by the full board.</p>	Mary A. Garcia, President
19		<p>1.) 1st signer is Treasurer (on all funding documents)</p> <p>2.) 2nd signer is appointed by the president and Approved by the full board.</p>	Mary A. Garcia
20	Up to 5 minutes	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Standing Rule Addition. <p>Parliamentarian The ability to bring on a Parliamentarian to ensure we are following Roberts Rules of Order.</p>	Mary A. Garcia, President
21	Up to 5 minutes	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: To Appoint John Paul Green to represent the Mid-Town North Hollywood Neighborhood Council board on the Whitnall Highway Dog Park Committee. 	Mary A. Garcia
22	Up to 5 minutes	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: To appoint John Paul Green as co-Chair of the Planning, Land-Use, Housing, and Transportation Committee. <p>(Moved by the PLUHT Committee)</p>	Paul Storiato, VP
<p>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.donelacity.org/dnn/ for mandatory training requirements.</p>			
22	1 minute	<ul style="list-style-type: none"> ● Presentation of vacant seats and future vacant seats: <ol style="list-style-type: none"> 1. District 3 Business 2. District 3 At Large 3. Religious Institution 	Brian Allman, Secretary
23	1 minute each	<ul style="list-style-type: none"> ● Board Announcements 	Mary A. Garcia, President
24		<ul style="list-style-type: none"> ●President's Closing Comments 	Mary A. Garcia, President
Meeting Adjourned			
<p>Next MTNHNC Board Meeting April 12th 2017 7:00pm North Hollywood Senior Center 5301 Tujunga Blvd., North Hollywood, CA 91601</p>			