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MAGGIE SHUMAKER



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LINDA FULTON  
JOSEPH GITTO  
GLORIA GOLD  
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DONALD NEAL  
ROBERT PEPPERMULLER  
JO ANN RIVAS  
ROBYN SUMNERS

## SPECIAL BOARD MEETING

Wednesday March 8th, 2017

9:30pm - Immediately following Regular Board Meeting  
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](http://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](mailto: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](http://www.mtnhnc.org).

| Item # | TIME             | TOPIC  | RESPONSIBLE PERSON        |
|--------|------------------|--|---------------------------|
| 1      | 9:30pm           | <ul style="list-style-type: none"><li>Call to Order</li></ul>  | Mary A. Garcia, President |
| 2      | 1 minute         | <ul style="list-style-type: none"><li>Roll Call</li></ul>  | Brian Allman, Secretary   |
| 3      | 1 minute each    | <ul style="list-style-type: none"><li>Public Comments on Non-Agenda Items Only</li></ul>   | Mary A. Garcia, President |
| 4      | Up to 5 minutes  | <ul style="list-style-type: none"><li>Presentation, Discussion, and Possible Action: Up to \$1,500 for Exceptional Minds. To purchase anti-graffiti mural coating for Neighborhood Purpose Grant.</li></ul>                      | Mary A. Garcia, President |
| 5      | Up to 5 minutes  | <ul style="list-style-type: none"><li>Presentation, Discussion, Possible Action: Up to \$200 for refreshments. Lankershim Elementary School Earth Day Event for neighborhood purpose grant.</li></ul>                            | Mary A. Garcia, President |
| 6      | Up to 10 minutes | <ul style="list-style-type: none"><li>Resignation of President, Mary A. Garcia.</li></ul>  | Mary A. Garcia, President |
| 7      | Up to 5 minutes  | <ul style="list-style-type: none"><li>Presentation, Discussion, Possible Action: To Confirm/Appoint current Vice President (or alternative nominee) to President of the Mid-Town North Hollywood Neighborhood Council.</li></ul> | Paul Storiato, VP         |
| 8      | Up to 5 minutes  | <ul style="list-style-type: none"><li>Presentation, Discussion, Possible Action: To Nominate/Elect/Appoint new Vice President if seat becomes vacant.</li></ul>  | Paul Storiato, VP         |

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|--|--|---|--|
|  |  | Meeting Adjourned   |  |
|  |  | <b>Next MTNHNC Board Meeting<br/>April 12th 2017 7:00pm<br/>North Hollywood Senior Center<br/>5301 Tujunga Blvd., North Hollywood, CA 91601</b> |  |