

President
Paul Storiato

SPECIAL MEETING
Executive Committee Agenda

Vice President
Adria Brodie

Treasurer
James Askew

Secretary
Brian Allman

Special Assistant to the President
Allan K. Salinas



P.O. Box 152
North Hollywood, CA 91601
www.midtownnoho.org

Tuesday, March 28th 6:00pm
North Hollywood Police Station
11640 Burbank Blvd.
North Hollywood, CA 91601

Item #	TIME	TOPIC	RESPONSIBLE PERSON
1	6:00pm	<ul style="list-style-type: none">• Call to Order	
2	Up to 2 minutes	<ul style="list-style-type: none">• Roll Call	Paul Storiato
3	Up to 5 minutes	<ul style="list-style-type: none">• Discussion: Status of Applications for board approved Bylaw changes.	Allan K. Salinas
4	Up to 5 minutes	Presentation, Discussion, and Possible Action: A contest for artists to design a new logo for our new name, "NoHo Neighborhood Council."	Adria Brodie
5	Up to 2 Minutes	<ul style="list-style-type: none">• Discussion Only: Standing Rules.	Paul Storiato
6	Up to 5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Up to \$650 for a board retreat. Money will fund the rental location cost and food/beverages.	Adria Brodie
7	Up to 5 minutes	<ul style="list-style-type: none">• Discussion: How to create a proper agenda for board and committee meetings.	Paul Storiato
8	Up to 5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: up to \$1000.00 for print shop to scan all past Mid-Town North Hollywood Neighborhood Council available files since 2002 in order to post all documents onto our website, in an effort to be transparent.	Paul Storiato
9	Up to 5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: To approve nominations for vacant board seats. These Nominations will be presented and must be approved by the full board.	Paul Storiato

Current Vacant Seats

		<ul style="list-style-type: none"> • Business District 3 • At Large District 3 • Business District 4 – Jennifer Jackson is interested. • Arts Organization – Kacey Spivey is interested • Religious Institution 	
10	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: to Approve Robyn Sumners as Secretary following Brian Allman’s resignation (as Secretary, only). Brian will continue his duties as secretary until the full board approves new secretary. 	Paul Storiato
11	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Location Status of Board and Committee meetings. 	Paul Storiato
12	Up to 5 Minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Our Website. What should go on the Executive Committee Page. 	Adria Brodie
Meeting Adjourned			
<p>Next MTNHNC Board Meeting April 12th 2017 North Hollywood Senior Center 5301 Tujunga Blvd., North Hollywood, CA 91601</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.midtownnoho.com
- 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 mtnhnc@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: midtownnoho.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 mtnhnc@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 MTNHNC Bylaws. The Bylaws are available at our Board meetings and our website www.mtnhnc.org