



President
Paul StoriALE

Vice President
Adria Brodie

Secretary
Brian Allman

Treasurer
James Askew

Recording Secretary
(non-board member)
Maggie Shumaker

Mid-Town North Hollywood
Neighborhood Council
Monthly Board Meeting

Wednesday April 12th, 2017
Meet and Greet: 6:30 Meeting: 7:00pm

Senior Citizens Center
5301 Tujunga Ave.
North Hollywood, Ca 91601

Board Members

Jonathan Brown
Irene Covarrubias
Ken Dorfman
Linda Fulton
Gloria Gold
John Paul Green
Michael Lara
Donna Moss
Patricia Murphy
Donald Neal
Robert Peppermuller
Jo Ann Rivas
Allan K. Salinas
Robyn Sumners

Item #	TIME	TOPIC	RESPONSIBLE PERSON
		MEET AND GREET BEGINS AT 6:30	
1	7:00pm	<ul style="list-style-type: none"> Call to Order & Flag Salute. 	Paul StoriALE, President
2	1 minute	<ul style="list-style-type: none"> President's Opening Comments 	Paul StoriALE, President
3	1 minute	<ul style="list-style-type: none"> Board roll call. 	Brian Allman, Secretary
4	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items 	Paul StoriALE, President
5	2 minutes each	<p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> <u>Kenny La Salle</u> - for U.S. Rep. Tony Cardenas <u>Talene Dermenjian</u> - for Asm. Adrin Nazarian (D-46) <u>William Pond</u> - for Raul Boccanegra (D-39) <u>Brian Gavidia</u> - for Mayor Eric Garcetti <u>Angelina Schneider</u> - for Councilman Paul Krekorian(CD2) <u>Barry Stone</u> - for Department of Neighborhood Council <u>Ann Bowman</u> - North Hollywood Regional Senior Librarian <u>Jason Stinnent</u> - For DWP <u>John Catalano</u> - LAPD Senior Lead Officer 	
6	2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Robyn Sumners as new secretary for the Mid-Town North Hollywood Neighborhood Council. 	Paul StoriALE, President
7	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Jennifer Jackson as the District 4 Business Representative. 	Paul StoriALE, President
8	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Kacey Spivey as the Arts Organization Representative. 	Paul StoriALE, President
9	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Stephanie P. Jaeger as the Religious Organization Representative. 	Paul StoriALE, President

10	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Review and Adoption of Monthly Expenditure Report (MER) 	James Askew, Treasurer
11	Up to 40 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: LA Great Streets requests a letter of support for their plans to beautify Lankershim Blvd. This plan includes: widening the sidewalks, creating bicycle lanes, adding street trees, and converting travel lanes. 	Carter Rubin, Great Streets
12	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To write a letter in support of a permitted parking area in the residential neighborhood near the SW corner of Burbank Blvd. and Tujunga Ave. 	John Paul Green, PLUHT Chair
13	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: up to \$600 for T-shirts for NoHo Rec. and Parks teen sports program/league of the stars. 	Miguel Nisthal, NoHo Rec Center
14	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$2500 for a Neighborhood purpose grant. 17th Annual Hopewalk & Kids Healthy Activity Fair. This will be held Saturday May 20th 2017 8 AM-2 PM. To ensure a successful event, funds will be used for permit/event fees, printing for flyers and postcards, advertising, and equipment rental/purchases. 	James Askew, Treasurer
15	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$300 for purchase of Office software for treasurer. 	James Askew, Treasurer
16	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Neighborhood Purpose Grant of up to \$500 for Lankershim Elementary School to purchase water and snacks for parent and student volunteers at their April 22nd Earth Day event to ensure it is very successful. Funds will also purchase a new planter to replace a decaying planter on the premises. 	Adria Brodie, VP
17	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: \$500 for the Valley Disaster Preparedness Fair an annual event which brings stakeholders and neighborhood councils together from all over the San Fernando Valley to learn how to prepare for a potential disaster. To ensure a successful event, the funds will be used for marketing and outreach. (post cards, banners, and signs.) 	James Askew, Treasurer
18	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Up to \$1000 to NoHo Copy to scan and digitalize all past agendas and minutes since 2004 in order to post on our website for the stakeholders to view them at any time. 	Paul Storiato, President
19	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: up to \$100 per meeting. Move our board meetings to East Valley High School on Vineland Avenue. This will be a safe, clean, well lit (ADA Compliant) meeting place with complimentary parking for up to 100 cars. This will ensure that our meetings are always very successful and professional. 	Adria Brodie, VP
20	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Per the request of the Department of Neighborhood Empowerment and City Clerk's office, the Mid-Town North Hollywood Neighborhood Council must vote on the following: <ol style="list-style-type: none"> To extend our terms one year, to 2019, which will save money that can better go to our community. To follow through on the two year term with the 2018 election being only a one term election. 	Paul Storiato, President
21	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Per request by the Department Of Neighborhood Empowerment, the following bylaw change is requested. <p>Article V GOVERNING BOARD Section 4: Terms and Term Limits – Board members shall serve a two (2) three year term commencing after being certified by the department. There are no term limits.</p>	Paul Storiato, President
22	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Approve Robyn Summers to join the Neighborhood Council Sustainability Alliance as our board representative. 	Adria Brodie, VP
23	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Approve Adria Brodie and James Askew as our Council Budget Advocates (NCBA). The Neighborhood Council Budget Advocates advise the Mayor and City Council on the City's budget. 	James Askew, Treasurer
24	Up to 2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: The Mid-Town North Hollywood Neighborhood Council will not have an August board meeting. 	Paul Storiato, President

25	Up to 2 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Due to the Holiday Season, The Mid-Town North Hollywood Neighborhood Council will move December meeting to one week prior. We will meet on December 6th, 4 weeks after our November meeting. 	Paul Storiato, President
26	1 minute each	<p style="text-align: center;"><u>COMMITTEE UPDATES</u></p> <ul style="list-style-type: none"> • Beautification Committee: Chair – James Askew Co-Chair: Robyn Summers • Outreach Committee: Chair - Adria Brodie Co-Chair: Robyn Summers • Public Safety Committee: Chairs: James Askew & Allan K. Salinas • PLUHT Committee: Chair: John Paul Green • Arts and Humanities Committee: Chair - Brian Allman • Additional Committees (ADHOC) 	
27	1 minute each	<u>Board Member Comments and Announcements</u>	
28	1 minute	<p style="text-align: center;">Presentation of vacant seats and future vacant seats</p> <p style="text-align: center;">Current Vacant Seats:</p> <ul style="list-style-type: none"> • Business District 3 • At Large District 3 • Business District 4 • Arts Organization • Religious Institution 	Paul Storiato, President
29		<ul style="list-style-type: none"> • Board Member Comments/Announcements 	
30		<ul style="list-style-type: none"> • President Closing Comments 	Paul Storiato, President
31		<ul style="list-style-type: none"> • Meeting Adjourned 	Paul Storiato, President
		<p>Next MTNHNC Board Meeting May 10, 2017 Location TBD – will be published on mtnhnc.org</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.
- Republic of Pie – 11118 Magnolia 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.