

PRESIDENT
Paul Storiale

VICE PRESIDENT
Adria Brodie

SECRETARY
Robyn Sumners

TREASURER
James Askew

**SPECIAL ASSISTANT
TO THE PRESIDENT**
Allan K. Salinas

SPECIAL

Mid-Town North Hollywood Neighborhood Council Executive Board Meeting

Friday May 5th, 2017 6:00pm

5026 Lankershim Blvd
North Hollywood, Ca. 91601



Item #	TIME	TOPIC	RESPONSIBLE PERSON
		Meeting Begins at 6:00PM	
1	7:00pm	<ul style="list-style-type: none"> Call to Order 	Paul Storiale, President
2	1 minute	<ul style="list-style-type: none"> Roll Call 	Robyn Sumners, Secretary
3	3 minutes	<ul style="list-style-type: none"> Approve minutes from the April Executive Board Meeting 	Paul Storiale, President
4	1 minute each	<ul style="list-style-type: none"> Public Comment on Non-Agenda Items 	Paul Storiale, President
5	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Treasurers Report 	James Askew, Treasurer
6	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$800 for logo design to represent our new name "NoHo Neighborhood Council" 	Paul Storiale, President
7	Up to 3 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To set monthly day and time for regular executive board meetings. 	Paul Storiale, President
8	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$1350 for Bicycle locks to distribute at "coffee with a cop" Attached will be a tag with "courtesy of.." with our logo. This will be an outreach expense. 	Adria Brodie, Vice President
9	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$150.00 for a Neighborhood Purpose Grant for Lankershim Elementary School to purchase a new sandbox for their kindergarten playground. 	Adria Brodie, Vice President
10	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$800.00 for our neighborhood community mixer on Saturday June 17th 2017. From 2:30-4:30 at groundworks coffee. 	Adria Brodie, Vice President
11	Up to 5 Minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to 4,500.00 for merchandise to display our new logo. This Merchandise is to include Hats, T-Shirts, Pens, Banners, Postcards, Business Cards, and Name Tags. 	Paul Storiale, President
12	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: \$746.76 to Fast Signs for 30 "No Trespassing/No Loitering Signs" with our logo and LAMC code to be disbursed to businesses with issues due to transient damage. LAPD cannot help these business's if there is not a very clear sign. With the Disbursement of these signs, there will be an attached letter explaining how to file a trespass/arrest letter with the LAPD. 	Paul Storiale, President

13	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Charles Wiley to be nominated by the President and approved by the executive committee for the District 3 At Large seat. 	Paul Storiato, President
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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.