

**NoHo Neighborhood Council Board Meeting    Wednesday July 12, 2017 7:00pm  
East Valley High School – 5525 Vineland Ave. North Hollywood, Ca. 91601**

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President  
*Paul A. Storiato*

Vice President  
*Adria Brodie*

Treasurer  
*James Askew*

Secretary  
*Robyn Sumners*

Sergeant At Arms  
*Michael Lara*



Board Members  
*Brian Allman*  
*Jonathan Brown*  
*Irene Covarrubias*  
*Ken Dorfman*  
*Linda Fulton*  
*Gloria Gold*  
*John Paul Green*  
*Jennifer Jackson*  
*Stephanie Jaeger*  
*Donna Moss*  
*Patricia Murphy*  
*Donald Neal*  
*Robert Peppermuller*  
*Jo Ann Rivas*  
*Allan K. Salinas*  
*Kacey Spivey*  
*Charles Wiley*

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00 PM	<ul style="list-style-type: none"> <li>Call to Order – Flag Salute</li> </ul>	Paul Storiato, President
2	1 minute	<ul style="list-style-type: none"> <li>Board Roll Call</li> </ul>	Robyn Sumners, Secretary
3	5 minutes	<ul style="list-style-type: none"> <li>President’s Opening Comments – New Location, Announcement of new Youth Empowerment Seat, and Committee Seat Actions.</li> </ul>	Paul Storiato, President
4	1 minute each	<ul style="list-style-type: none"> <li>Public Comments on Non-Agenda Items.</li> </ul>	Paul Storiato, President
5	2 minutes each	<p align="center"><b><u>PUBLIC OFFICIALS</u></b></p> <ul style="list-style-type: none"> <li>Nigel Sanchez - U.S. Rep. Tony Cardenas</li> <li>Talene Dermenjian - Asm. Adrin Nazarian (D-46)</li> <li>William Pond – Raul Boccanegra (D-39)</li> <li>Brian Gavidia - Mayor Eric Garcetti</li> <li>Sahag Yedalian - Councilman Paul Krekorian (CD2)</li> <li>Kathleen Quinn – Department of Neighborhood Council</li> <li>Ann Bowman – North Hollywood Regional Senior Librarian</li> <li>John Catalano – LAPD Senior Lead officer</li> </ul>	
6	1 minute each	<ul style="list-style-type: none"> <li>Committee and Board Member Announcements</li> </ul>	Paul Storiato, President

7	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Review and Adopt May and June 2017 board meetings minutes.</li> </ul>	Robyn Sumners, Secretary
8	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Motion: To draft a letter supporting transparency in regards to public official meetings related to the general plan, including work group meetings. (PLUHT Committee voted 3-2 in favor to move this to the board)</li> </ul>	Susan Hunter
9	Up to 10 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Letter of support for a proposed development of a small lot subdivision at 5623 - 5633 Elmer Ave. North Hollywood, CA 91601. To construct 14 single family homes on behalf of Habitat for Humanity. (PLUHT Committee voted unanimously in favor to move this to the board)</li> </ul>	Gary Werner
10	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: To draft a letter of support for parking permits in the area surrounding 5225 Blakeslee Ave. North Hollywood, CA 91601. (PLUHT Committee voted unanimously in favor to move this to the board)</li> </ul>	Sam Lipkin
11	Up to 10 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Letter of support for a proposed development at 11136 Magnolia Blvd. North Hollywood, CA 91601. “The Renegade”, a two-story sports bar. (This was moved to the main board's agenda without a PLUHT committee vote)</li> </ul>	Nick Megrabyan
12	Up to 5 Minutes	<ul style="list-style-type: none"> <li>• Mobilize Government/Rules Committee to review old standing rules and add new standing rules, explore new internal and external NoHo Neighborhood Council boundaries and to review the composition of the board seats. Committee will report back to the board with any proposed changes at September 13<sup>th</sup> meeting. Current committee members are Bob Peppermuller and Allan K. Salinas.</li> </ul>	Paul Storiato, President
13	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion and Possible Motion: Approve MER (Monthly Expenditure Report) for May and June 2017.</li> </ul>	James Askew, Treasurer
14	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation and Discussion: Review of the new funding process.</li> </ul>	James Askew, Treasurer
15	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Approve Budget for new fiscal year.</li> </ul>	James Askew, Treasurer
16	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Approve \$150 Monthly Website Expense.</li> </ul>	Adria Brodie, VP

17	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Approve \$235 monthly storage expense.</li> </ul>	James Askew, Treasurer
18	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Approve \$150 monthly advertising expense for outreach.</li> </ul>	Adria Brodie and Robyn Summers Outreach Co-Chairs
19	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Up to \$250 for special back-lit poster to be placed in Kiosk at Magnolia and Lankershim Blvd.</li> </ul>	Paul Storiato, President
20	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: The Community Police Advisory Board (CPAB) requests \$100 to go towards their food and drinks costs for their annual emergency preparedness summit.</li> </ul>	Jo Ann Rivas
21	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Up to \$200.00 for food and drinks at each of our regular board meetings.</li> </ul>	Donna Moss
22	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: \$27.99 to Robyn Summers. Reimbursement for copies of Agenda, Minutes, and Treasurers Report for June meeting as we did not have access to finances.</li> </ul>	James Askew, Treasurer
23	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: \$1,500 for Neighborhood Purpose Grant for Lit Crawl.</li> </ul>	Adria Brodie, VP
24	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Motion: Neighborhood Purpose Grant of up to \$500 for Operation Blankets of Love to defray the cost of the written materials for the schools, for OBOL Help Program. Each student will get a 40-page activity workbook.</li> </ul>	Adria Brodie, VP
25	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Motion: Neighborhood Purpose Grant of up to \$2000 for Parents, Teachers/Educators &amp; Students in Action (PESA) for a Community Festival, July 23, 2017. The grant will support artistic presentations, security, food for volunteers, tribute book, and supervision of the educational component. This is to celebrate Armenian Culture.</li> </ul>	Adria Brodie, VP
26	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: up to \$400 for Name Tags with new name of Council.</li> </ul>	Paul Storiato, President
27	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Up to \$300 for business cards for board members with new logo and new email address.</li> </ul>	Paul Storiato, President
28	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Additional \$200 for Victory-Vineland Rec. Center movie series event.</li> </ul>	Sahag Yedalian

29	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: To begin our meetings at 6:30pm. This will allow for us to have enough time to properly hold a meeting and not feel rushed.</li> </ul>	Paul Storiato, President
30		<p>Presentation of Vacant Seats</p> <ul style="list-style-type: none"> <li>• District 3 Business</li> <li>• Youth Empowerment</li> </ul> <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at paulstoriato@nohonc.org</p>	Adria Brodie, VP
31	1 minute	<ul style="list-style-type: none"> <li>• Meeting Adjourned – Group Photo</li> </ul>	Paul Storiato, President
		<p>Next Regular Board Meeting will take place on September 13, 2017 No Board Meeting in August</p>	
		<p>Upcoming Agenda Items</p> <ol style="list-style-type: none"> <li>1. Senate Bill 384 (Bill to extend alcohol sales to 4am)</li> <li>2. Red Line Metro Project</li> </ol>	

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THE FOLLOWING IS IN REGARDS TO ALL BOARD MEETINGS AND COMMITTEE MEETINGS

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**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, Ca. 91601

NoHo BID Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601

www.NoHoNC.org

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 [paulstoriato@nohonc.org](mailto:paulstoriato@nohonc.org)

**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: NoHoNC.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 [paulstoriato@nohonc.org](mailto:paulstoriato@nohonc.org)

**RECONSIDERATION AND GRIEVANCE PROCESS** – For information on the NoHo NC process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NoHo NC Bylaws. The Bylaws are available at our Board meetings and our website [www.NoHoNC.org](http://www.NoHoNC.org).