



SPECIAL MEETING

**Executive Committee Meeting Agenda
 NoHo B.I.D. Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601
 Wednesday November 1, 2017 – 7:30pm**

PRESIDENT: Paul A. Storiale **VICE PRESIDENT:** Adria Brodie
TREASURER: James Askew **SECRETARY:** Robyn Summers **SERGEANT AT ARMS:** Allan K. Salinas

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	7:30 pm	<ul style="list-style-type: none"> Call to Order 	Paul Storiale, President
2	1 minute	<ul style="list-style-type: none"> Board Roll Call 	Robyn Summers, Secretary
3	Up to 3 minutes	<ul style="list-style-type: none"> President’s Opening Comments 	Paul Storiale, President
4	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Paul Storiale, President
5	Up to 10 minutes total	<ul style="list-style-type: none"> Presentation and Discussion: CANDIDATES FOR DISTRICT 2 RESIDENT SEAT Those interested in being on the NoHo Neighborhood Council will present why they would be a great asset to the NoHo Neighborhood Council. The floor will then be open to the committee and public to ask each candidate questions. The President will choose a nominee and present it to the full board for a vote at our regular board meeting on November 8th. 	Paul Storiale, President
6	Up to 10 minutes total	<ul style="list-style-type: none"> Presentation and Discussion: CANDIDATES FOR YOUTH EMPOWERMENT SEAT Those interested in being on the NoHo Neighborhood Council will present why they would be a great asset to the NoHo Neighborhood Council. The floor will then be open to the committee and public to ask each candidate questions. The President will choose a nominee and present it to the full board for a vote at our regular board meeting on November 8th. 	Adria Brodie, VP
7	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Bylaw Change – removing the abstention vote thus ensuring that all votes at committee level and board level are only yay or nay votes. (Bylaw changes must go before the Rules and Government Committee before moving to the full board.) 	Paul Storiale, President
8	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint the sergeant at arms as a voting member of the executive committee. (The Full board must vote on this to take effect, if passed.) 	Paul Storiale, President
9	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Bylaw Change - To open committee membership to all stakeholders and allow those members to vote once they complete ethics tests. Chairs of these committees must be board members only. (Bylaw changes must go 	Paul Storiale, President

		before the Rules and Government Committee before moving to the full board.)	
10	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Motion to adopt guidelines for Neighborhood Purpose Grants (NPGs) with regards to but not limited to: timeframes for reapplying for a NPG, multiple NPGs from the same non-profit organization, acceptable dollar amounts based on budget, sponsorship signage requirements, ensuring that our logo is always used. etc. 	Adria Brodie, VP
11	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation and Discussion: Treasurers Report. 	James Askew, Treasurer
12	1 minutes	<ul style="list-style-type: none"> • Committee Member Comments. 	Paul Storiato, President
		Meeting Adjourned	Paul Storiato, President

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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.

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

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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](http://www.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

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.