

NoHo Neighborhood Council
Executive Committee
Wednesday, November 1, 2017
NoHo BID Office
5026 Lankershim Blvd., North Hollywood, CA 91601

SPECIAL MEETING MINUTES

Council Members Present

James Askew
Adria Brodie
Paul Storiato
Robyn Sumners

Council Members Absent

Allan K. Salinas

1. **Call to Order at 7:36**
2. **Board Roll Call**
 - a. 4 Present, 1 Absent
3. **President's Opening Comments**
 - a. Several District 2 Candidates were unable to attend this evening due to this meetings rescheduling.
4. **Public Comments on Non-Agenda Items**
 - a. Bob Peppermuller reported that there has been no movement on the redistricting of the North Hollywood North East Neighborhood Council because their last board meeting did not have a quorum.
5. **Candidates for District 2 Resident Seat**
 - a. Yvonne Demery previously served two terms on the board and was a member of the Beautification Committee, she believes her district is being underrepresented and needs stronger beautification advocates. She stated she is not employed and has free time to dedicate to the board.
 - b. Bob Peppermuller served with Yvonne and vouched for her leadership skills.
6. **Candidates for Youth Empowerment Seat**
 - a. No candidates were in attendance.
7. **Bylaw Change - Remove Abstention Vote Option from Board & Committee Votes**
 - a. James made a motion, Adria seconded.
 - b. Discussion ensued regarding the merits of keeping the abstention vs. removing to force board members into a yes or no vote.
 - c. Amendment to change the abstention vote to a null vote. James made the motion, Adria seconded. 4 Ayes, 0 No, 0 Abstention.
8. **Appoint Sergeant at Arms as a Voting Member of the Executive Committee**
 - a. James made a motion, Adria seconded.
 - b. Discussion ensued regarding current and future Sergeant at Arms position.
 - c. Item was tabled.

9. Bylaw Change – Open Committee Memberships to All Stakeholders Granting Voting Privileges Upon Completion of Ethics Tests

- a. Robyn made a motion, James seconded.
- b. Discussion ensued regarding the benefits of granting stakeholder committee members the right to vote.
- c. 4 Ayes, 0 No, 0 Abstention.

10. Adopt Guidelines for Neighborhood Purpose Grants

- a. James made a motion, Robyn seconded.
- b. Discussion ensued regarding multiple requests in the same fiscal year, large dollar requests, sloppy paperwork submissions, certain organizations taking advantage while other organizations are being underrepresented.
- c. James proposed that all NPG's are reviewed by the Executive Committee prior to going to the board.
- d. Adria will create NPG guidelines for the next board meeting.
- e. 4 Ayes, 0 No, 0 Abstention.

11. Treasurers Report

- a. LAUSD payment has been approved, waiting for Chandler Bike Path paperwork.
- b. Paul thanked James for doing a great job as treasurer.

12. Committee Member Comments

- a. Due to city requirements for public meetings, Adria will need to find another location for the retreat formerly scheduled for November 11.