

Executive Officers

PRESIDENT
Paul Storale

VICE PRESIDENT
John Paul Green

SECRETARY
Stephanie Jaeger

TREASURER
James Askew

SGT. AT ARMS
Allan K. Salinas



Monthly Board Meeting
May 9, 2018 6:30pm
East Valley High School
5525 Vineland Ave.
North Hollywood, Ca. 91601



Board Members

Brian Allman
Jonathan Brown
Ken Dorfman
Linda Fulton
Gloria Gold
Jennifer Jackson
Angele Klein
Richard Mandeville
J.R. Martin
Donna Moss
Patricia Murphy
Donald Neal
Bob Peppermuller
Jo Ann Rivas
Kacey Spivey
Joanna Stein
Charles Wiley

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> Call to Order. 	Paul Storale, President
2	1 minute	<ul style="list-style-type: none"> Board Roll Call. 	Stephanie Jaeger, Secretary
3	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Approve minutes from April Board Meeting. 	Paul Storale, President
4	2 minutes	<ul style="list-style-type: none"> President's Opening Announcements/Comments. No Board Meeting in June. Special Meeting Possible. Vote on June 5th. 	Paul Storale, President
5	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Paul Storale, President
6	Up to 5 Minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To approve Lisa Kallman as the new School Representative on the NoHo Neighborhood Council. Ms. Kallman has been a teacher at Lankershim Elementary School for many years. 	Paul Storale, President
7	2 minutes each	<p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> Nigel Sanchez - U.S. Rep. Tony Cardenas Vanessa Carr of Asm. Adrin Nazarian (D-46) <i>Vacant (D-39)</i> Brian Gavidia - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Kathleen Quinn – Department of Neighborhood Empowerment Ann Bowman – North Hollywood Regional Senior Librarian 	Paul Storale, President
8	Up to 45 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Representatives from LA Sanitation, the Office of Mayor Eric Garcetti, and the Office of Councilman Paul Krekorian will be in attendance to present and discuss the Great Streets project on Lankershim Blvd. 	Sahag Yedalian

9	5 minutes	<ul style="list-style-type: none"> • Recess. 	Paul Storiato, President
10	1 minute	<ul style="list-style-type: none"> • Call to Order 	Paul Storiato, President
11	Up to 1 minute each	<ul style="list-style-type: none"> • Committee Reports. <ul style="list-style-type: none"> ○ Beautification & Clean Environment Committee.....James Askew ○ Arts and Parks Committee.....Brian Allman ○ Planning, Land-Use, and Transportation Committee.....John Paul Green ○ Rules and Government / Elections Committee.....Ken Dorfman ○ Public Safety & Emergency Preparedness Committee.....Allan K. Salinas ○ Outreach Committee.....Kacey Spivey ○ Homeless Committee.....Stephanie Jaeger <p><i>Any Chair or Vice Chair who needs training on setting an agenda or running a meeting, please contact NoHo NC President or Department of Neighborhood Empowerment.</i></p>	Paul Storiato, President
12	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: To Review and Adopt March & April MER (Monthly Expenditure Report). 	James Askew, Treasurer
13	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: Review and Adopt NoHo NC Budget for 2018-2019. (Budget and Finance Committee – 3 yay 0 Nay 0 Abstentions 2 Absent) 	James Askew, Treasurer
14	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, Possible Action: Approve \$29.97 to Facebook for missing receipt. This is an outreach expense. 	James Askew, Treasurer
15	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: \$78 to LAUSD’s Beyond the Bell program for the application fee for the A Period (July through October 2018). This is an operations expense. 	James Askew, Treasurer
16	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: \$28 to the Web Corner for the renewal of nohonc.org domain name for two years. This is an outreach expense. 	James Askew, Treasurer
17	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion and Possible Action: \$253 per month to AA Universal Storage for NoHo Neighborhood Council storage rental. This is an operations expense. 	James Askew, Treasurer
18	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: up to \$60 to postermymwall.com for graphic design downloads of brochures, flyers, and postcards. This is an operations expense. 	James Askew, Treasurer
19	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: Up to \$400 for 24 <i>FIREWORKS PROHIBITED</i> signs. These will have the NoHo Neighborhood Council Logo on them. 	Allan K. Salinas
20	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: up to \$1000 for the printing of NoHo Neighborhood Council brochures. 	Paul Storiato, President
21	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: up to \$3000 for Movies in the Park at the Vineland Recreation Center for the last two Saturdays in June. 	Paul Storiato, President
22	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To write a letter in support of a grant of \$1,500,000 for <i>Shade Los Angeles</i>. The main objection of Shade LA is as follows: <ul style="list-style-type: none"> ▪ Plant 2,700 15-gallon trees ▪ Remove 21,600 square feet of concrete (equivalent to 900 4’x6’ tree wells) ▪ Water 1,000 trees for 3 years utilizing City staff along major corridors ▪ Engage 1,700+ residents to adopt and care for street trees ▪ Distribute 1,000 5-gallon trees to residents ▪ Reduce GHG emissions and store 30,000 MT CO2e ▪ Host at least one urban forestry/ sustainability fair 	Priya Macwan

23	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: to submit a CIS in support of Council File 14-1057-S2 (“<i>Overnight Parking/Dwelling on City Streets</i>”) Contingent upon an amendment by City Council to undertake a good faith effort to provide ‘safe parking’ facilities. 	Leonor Diaz
24	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: to submit a CIS in support of Council File 14-1635-S2 (“<i>Home Sharing</i>”) with Amendments 	John Paul Green, VP
25	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Standing Rules C – Committee Procedures: Addition – “non-Board Member Stakeholders on a standing committee must complete all required training as does elected and appointed board members of the NoHo Neighborhood Council before becoming eligible to vote as a member of the committee”. 	Paul Storiato, President
26	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Due to Labor Day being on the first Monday of September and Independence Day being the first week of July, The NoHo Neighborhood Council proposes the following: Options: <ol style="list-style-type: none"> 1. The July and September meeting will always be the 2nd Monday of the Month 2. The NoHo Neighborhood Council move our meeting days to the 2nd Monday of each month beginning in July. 	Paul Storiato, President
27	1 minute	<p style="text-align: center;">Presentation of Vacant Seats</p> <ul style="list-style-type: none"> • District 1 Business • School Representative <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at paulstoriato@nohonc.org.</p> <ul style="list-style-type: none"> • <u><i>Please keep in mind that if you are interested in a board member position, you must, according to our bylaws, commit to also being a member of a committee and be present for the majority of the meetings.</i></u> 	Paul Storiato, President
28	8:30pm	<ul style="list-style-type: none"> • Meeting adjourned 	Paul Storiato, President

There is no Board meeting in June. Enjoy Independence Day.

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, 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

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

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.