

Executive Officers

PRESIDENT
Paul Storiale

VICE PRESIDENT
Stephanie Jaeger

SECRETARY
Joanna Stein

TREASURER
James Askew

SGT. AT ARMS
Allan K. Salinas

NoHO

NEIGHBORHOOD COUNCIL

Monthly Board Meeting
September 10, 2018 6:30pm
East Valley High School
5525 Vineland Ave.
North Hollywood, Ca. 91601

**Board Members**

Brian Allman
Jonathan Brown
Ken Dorfman
Jennifer Jackson
Lisa Kallman
Angele Klein
Richard Mandeville
J.R. Martin
Donna Moss
Patricia Murphy
Donald Neal
Bob Peppermuller
Jo Ann Rivas
Kacey Spivey
Charles Wiley

Board Meetings are always on the Second Monday of each month.

| Item | TIME | TOPIC | RESPONSIBLE PERSON |
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| 1 | 6:30pm | <ul style="list-style-type: none"> Call to Order | Paul Storiale, President |
| 2 | 1 minute | <ul style="list-style-type: none"> Roll Call | Joanna Stein, Secretary |
| 3 | 2 minutes | <ul style="list-style-type: none"> President's Opening Comments. <ol style="list-style-type: none"> Homelessness Discussion at the October Meeting Congress of Neighborhoods – Saturday Sept. 22nd Register at www.nccongressla.com 30 Workshops, Breakfast, Lunch, and Free Parking. Vineland Walkway. Committee Chair Procedural & Brown Act Trainings with Vice President. | Paul Storiale, President |
| 4 | 1 minute each | <p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ol style="list-style-type: none"> Nigel Sanchez - U.S. Rep. Tony Cardenas Vanessa Carr - Asm. Adrin Nazarian (D-46) Jude Hernandez -Asm. Luz Rivas (D-39) Jacqueline Serrano - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Vanessa Serrano – D.O.N.E. John Catalano – LAPD Senior Lead officer Ann Bowman – North Hollywood Library | |
| 5 | Up to 10 minutes | <ul style="list-style-type: none"> Introduction of Asm. Luz Rivas (D-39). | Luz Rivas |
| 6 | Up to 20 minutes Total. | <ul style="list-style-type: none"> Public Presentation and Discussion: Community Plan Update by Department of City Planning. | Andy Rodriguez |

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| 7 | 5 minutes | <ul style="list-style-type: none"> • 5 Minute Recess | Paul Storiato, President |
| 8 | 1 minute | <ul style="list-style-type: none"> • Call to Order | Paul Storiato, President |
| 9 | 1 minute each | <ul style="list-style-type: none"> • Public Comments on Non-Agenda Items. | Paul Storiato, President |
| 10 | Up to 10 minutes | <p>Presentation, Discussion, and Possible Action: Review and Adopt Minutes from August 2018 Meeting.</p> | Paul Storiato, President |
| 11 | 3 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To Appoint Peter Hederlein to the non-profit seat on the NoHo Neighborhood Council. Peter is currently on our Homeless Committee and is a life-long resident of North Hollywood. | Paul Storiato, President |
| 12 | 2 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To approve stakeholder Jill Sohm to be a voting member of the Beautification and Clean Environment Committee | Paul Storiato, President |
| 13 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: City Kitchen Café located at 5225 Lankershim Blvd. requests a letter of support to extend their hours of operation from 8am-8pm to 8am-10pm daily. The NoHo Neighborhood Council approved and provided a letter of support for their CUB License in August 2018. | Liliger Damaso |
| 14 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Property at 11100 Magnolia Blvd requests a letter of support for a CUB Liquor license. | Clayton Przekop |
| 15 | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: An 8 unit small lot development at 10821 – 10827 Huston St. North Hollywood, Ca. 91601 requests a letter of support. | Aaron Belliston |
| 16 | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Small lot development at 5032 Denny North Hollywood, Ca. 91601 requests a letter of support | Jacky An |
| 17 | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Small lot development at 10859 Hartsook requests a letter of support | Jacky An |
| 18 | Up to 5 minutes | <p>FUNDING ITEM</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve Monthly Expenditure Report for the month of August 2018. | James Askew, Treasurer |
| 19 | Up to 5 minutes | <p>FUNDING ITEM</p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: up to \$350 for food and refreshments for Monthly board meetings. | Paul Storiato, President |

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| 20 | Up to 5 minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Promoting the Elections – up to \$600 | Paul Storiale, President |
| 21 | Up to 5 minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: up to \$600 for Application fee and Rental to LAUSD (B-Period) This will continue our use of East Valley High School from November 2018 – February 2019. | James Askew, Treasurer |
| 22 | Up to 5 minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: up to \$600 for Application fee and Rental to LAUSD (C-Period) This will continue our use of East Valley High School from March 2019 – June 2019. | James Askew, Treasurer |
| 23 | Up to 3 minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: \$14 to Webcorner to pay for domain renewal of www.mtnhnc.org. Currently this domain redirects to www.nohonc.org. and it is necessary to keep this registration active to ensure stakeholders are aware we have changed our name and site. This will be the final payment for this domain. | James Askew, Treasurer |
| 24 | Up to 5 minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: \$142.34 Missing receipt affidavit paid to El Pollo Loco on October 11, 2017. This receipt was misplaced. | James Askew, Treasurer |
| 25 | Up to 5 minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: up to \$350 for the 3rd annual CPAB East Valley Emergency Preparedness Summit on Saturday, October 13th at 8:30 am at the NoHo Church of Scientology. | Allan Salinas |
| 26 | Up to 5 Minutes | FUNDING ITEM <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: to approve up to \$600 dollars to Critical Care Training Center (“CCTC”) for the CPR certification class to be offered on September 27, 2018 at 6pm at the NoHo Community Police Station, 11640 Burbank Blvd, North Hollywood, CA 91601. | Allan Salinas |
| 27 | Up to 3 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To approve JR Martin as Vice Chair of the Public Safety and Emergency Preparedness (PS&EP) Committee | Paul Storiale, President |

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| 28 | Up to 3 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To Approve Rob McGrath as the Secretary of the Public Safety and Emergency Preparedness (PS&EP) Committee. | Paul Storiato, President |
| 29 | Up to 15 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Committee Member Assignments. | Paul Storiato, President |
| 30 | Up to 1 minute each | <ul style="list-style-type: none"> • Board Member/Committee Announcements. | Paul Storiato, President |
| 31 | Up to 1 minute | <ul style="list-style-type: none"> • President's Closing Comments. | Paul Storiato, President |
| 32 | 1 minute | <ul style="list-style-type: none"> • Meeting Adjourned. Full board photo to follow. | Paul Storiato, President |
| | | <p align="center"><u>2018 Board Meeting Schedule</u> Monday October 8, 2018 Monday November 12, 2018 Monday December 10, 2018</p> | |
| | | <p align="center"><u>VACANT and UPCOMING VACANT SEATS</u> 1. District 1 Business 2. Two Non-Profit Organization 3. District 3 Resident</p> <p align="center">If you or someone you know fits the criteria of these opens seats, please have them email President at paulstoriato@nohnc.org</p> | |

REMOVAL WARNING: ANY PERSON WHO INTERFERES WITH THE CONDUCT OF A NEIGHBORHOOD COUNCIL MEETING BY WILLFULLY INTERRUPTING AND/OR DISRUPTING THE MEETING IS SUBJECT TO REMOVAL. A PEACE OFFICER MAY BE REQUESTED TO ASSIST WITH THE REMOVAL BY THE NEIGHBORHOOD COUNCIL. ANY PERSONS WHO RESISTS REMOVAL BY A PEACE OFFICER IS SUBJECT TO ARREST AND PROSECUTION. Penal Code Section 403, Penal Code Section 602.1(b)

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.
- 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: NoHoPresident@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: 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 NoHoPresident@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 NoHo NC Bylaws. The Bylaws are available at our Board meetings and our website www.NoHoNC.org.