



BOARD MEETING
 North Hollywood Senior Center
 5301 Tujunga Ave.
 North Hollywood 91601
 Monday, June 10th 2019
 6:30pm



BOARD MEMBERS: ALEX AMADEO, JAMES ASKEW, JEFFREY BROWN, PAULA CANTU, TERESA CICALA, SARA CRAVENS, KEN DORFMAN, PETER HADERLEIN, STEPHANIE JAEGER, ZOE JAEGER, DAVID MALVER, ROB MCGRATH, ALLAN SALINAS, ALLYSON SEREBOFF, MARIA SOSYAN, JOANNA STEIN, PAUL STORIALE, CHERYL TENBUSH, OMAR VALDAVIA, RUSSELL WOLFF.

Item #	TIME	TOPIC
1	6:30	<ul style="list-style-type: none"> D.O.N.E. Representative to Call Meeting to Order
2	Up to 1 minute	<ul style="list-style-type: none"> Roll Call.
3	Up to 5 minutes	<ul style="list-style-type: none"> Affirmation of elected Board Members.
4	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Appointment of Officers.
5	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Special Assistant to the NoHo Neighborhood Council Executive Committee.
6	Up to 2 minutes each	<p style="text-align: center;">Public Officials</p> <ul style="list-style-type: none"> ○ U.S. Rep Tony Cardenas.....Leah Gonzalez ○ Senator Robert Hertzberg.....Raj Dhillon ○ Assemblymen Adrin Nazarian.....Vanessa Carr ○ Asm. Luz Rivas (D-39).....Jude Hernandez ○ Mayor Eric Garcetti.....VACANT ○ Councilman Paul Krekorian.....Sahag Yedalian ○ Department of Neighborhood Empowerment.....Vanessa Serrano ○ North Hollywood Regional Senior Librarian.....Ann Bowman ○ North Hollywood Senior Lead Officer.....John Catalano
7	Up to 10 minutes	<ul style="list-style-type: none"> Introduction of new Senior Lead Officer (south of Magnolia Blvd.) Kurtis Delbar.
8	Up to 10 minutes	<ul style="list-style-type: none"> Discussion Only: How the Community and LAPD will work together to discourage illegal fireworks.
9	Up to 1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda items only.

10	Up to 3 minutes	<ul style="list-style-type: none"> • Presentation: WEWORK, located at 5161 Lankershim Blvd. would like to introduce themselves to the Board Members and Stakeholders. – Speaker: Ben Carter
11	Up to 15 minutes	<ul style="list-style-type: none"> • Presentation: LA Metro provides an update on the North Hollywood to Pasadena Bus Rapid Transit Corridor Project. Speaker: Lilian De Loza-Gutierrez
12	20 minutes.	<ul style="list-style-type: none"> • Board Member Training.
13	5 minutes	<ul style="list-style-type: none"> • Committee Sign-ups Announcement and Recess. (Board Members to sign up for Standing Committees and Stakeholders thereafter)
14	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Review and Adopt Meeting minutes from May 13, 2019.
15	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: Treasurers Report and Review and Adopt May 2019 Expenditure Report.
16	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: Appoint 2 budget advocates.
17	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM: Presentation, Discussion, and Possible Action: To appoint 1st and 2nd Card Holders.
18	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: Up to \$200 To purchase plastic table name tents for Board Members seats. (see photo below)
19	Up to 5 minutes	<ul style="list-style-type: none"> • FUNDING ITEM Presentation, Discussion, and Possible Action: Up to \$400 for neighborhood council name badges for new NC board members.
20	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: District Pub requests a letter of support to extend their CUP license from beer and wine to full line of alcohol.
21	Up to 5 minutes.	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint Mary Backos as NoHo Neighborhood Council School Representative seat.
22	Up to 1 minute	Announcement: NoHo Summer Nights begins on June 15 th at the NoHo Park.
23		Meeting Adjourned (Group Photo to Follow.)
		<p style="text-align: center;"><u>Board Vacancies</u> School Representative District 3 Business Representative Non-Profit Organization</p>
		<p style="text-align: center;">Next NOHO NC Board Meeting Monday July 8, 2019 at 6:30pm North Hollywood Senior Center 5301 Tujunga Ave. North Hollywood, Ca. 91601</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 WILL 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 – NoHo NC 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 Storiale, Board President, via email: paulstoriale@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](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 Storiale, Board President, via email paulstoriale@nohonc.org
- **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.

May 6, 2019

To North Hollywood Neighborhood Council,

This letter is to express interest in serving as the educator representative on the council.

I moved to Los Angeles in 1996 from Michigan for the LAUSD 20:1 initiative and for the next twenty- three wonderful years worked at North Hollywood schools. During this time, I have served as a committee and grade level chairperson. I created and implemented an afterschool Homework Club. I was also on the committee that wrote the plan to become a magnet school. Currently, I am a 2nd grade teacher in Maurice Sendak Arts, Communications and Technology Magnet. I am on the social committee and president of our School Site Council.

As an experienced teacher, I have a passion and personal commitment to helping students and their families succeed. I look forward to being a voice for schools, educators and the community. Thank you for your consideration.

Sincerely,
Mary Backos
2nd grade teacher
mab3397@lausd.net
Maurice Sendak ACT Elementary

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