

President
Paul A. Storiato

Vice President
Stephanie Jaeger

Treasurer
James Askew

Secretary
Joanna Stein

Sergeant At Arms
Allan Salinas



EXECUTIVE COMMITTEE AGENDA
WEDNESDAY JULY 31, 2019 - 7:00PM
NOHO SENIOR CENTER (SMALL ROOM)
5301 TUJUNGA AVE.
NORTH HOLLYWOOD, CA. 91601

ITEM	TIME	TOPIC
1	7:00 PM	<ul style="list-style-type: none">President to call meeting to order.
2	1 minute	<ul style="list-style-type: none">Secretary to take roll call.
3	1 minute	<ul style="list-style-type: none">Opening comments by Mr. Storiato, President.
4	Up to 5 minutes	<ul style="list-style-type: none">Discussion with regards to the 2019 election and new board member transitions into leadership roles.
5	Up to 10 minutes	<ul style="list-style-type: none">Presentation, Discussion, and Possible Action: Process for approving a CIS and whether it needs to be updated or formalized.
6	Up to 10 minutes	<ul style="list-style-type: none">Presentation, Discussion, and Possible Action: Bylaw Changes - To discuss possible important changes to the NoHo Neighborhood Council bylaws.
7	Up to 10 minutes	<ul style="list-style-type: none">Presentation, Discussion, and Possible Action: Standing Rules Changes - To Discuss possible important changes to the NoHo Neighborhood Council standing rules.
8	Up to 5 minutes	<ul style="list-style-type: none">Presentation, Discussion, and Possible Action: The official duties of each individual executive officer, chair, and board member.
9	Up to 10 minutes	<ul style="list-style-type: none">Discussion: Neighborhood Councils. The Definition, The City Charter, The History, and The Future. The Neighborhood Council's role in City Government and how our recommendation will shape our community.

10	Up to 5 minutes	<ul style="list-style-type: none"> • New Business
11	Up to 10 minutes	<ul style="list-style-type: none"> • Public comments on non-agenda items.
12	Up to 5 minutes	<ul style="list-style-type: none"> • Meeting Adjourned. [Next Meeting TBD]

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 NOHONC’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.

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)