

President  
Paul A. Storiato

Vice President  
Stephanie Jaeger

Treasurer  
James Askew

Secretary  
Joanna Stein

Sergeant At Arms  
Allan Salinas

Recording Secretary  
Maggie Shumaker  
(non-board member)



Board Members  
Mary Backos  
Jeffrey Brown  
Paula June Cantu  
Teresa Cicala  
Sara Cravens  
Ken Dorfman  
Misha'el Elie  
Peter Haderlein  
Zoe Jaeger  
David Malver  
Rob McGrath  
Allyson Sereboff  
Maria Sosyan  
Cheryl Tenbush  
Omar Valdivia  
Russell Wolff

**NOHO NEIGHBORHOOD COUNCIL BOARD MEETING  
NORTH HOLLYWOOD SENIOR CENTER  
5301 TUJUNGA AVE. NORTH HOLLYWOOD, CA. 91601  
MONDAY SEPTEMBER 9, 2019 | 6:30PM**

ITEM	TIME	TOPIC	SPEAKER
1	6:30 PM	Call to Order	Paul Storiato, President
2	1 minute	Board Roll Call	Joanna Stein, Secretary
3	3 Minutes	President's Opening Comments/Announcements ✓ Paul Krekorian Confirmed for October 28 meeting. ✓ 1.2 million dollar improvement project on the Chandler Bike Path. ✓ Raquel Beltrán is officially the new DONE GM ✓ Resignation of Alex Amadeo   District 2 At-Large Rep.	Paul Storiato, President
4	2 minutes each	<u>PUBLIC OFFICIALS</u>	
		U.S. Rep Tony Cardenas.....Leah Gonzalez Assemblymen Adrin Nazarian.....Julissa Rodriguez Asm. Luz Rivas (D-39).....Jude Hernandez Mayor Eric Garcetti.....Caroline Menjivar Councilman Paul Krekorian.....Sahag Yedalian Department of Neighborhood Empowerment.....Vanessa Serrano North Hollywood Regional Senior Librarian.....Ann Bowman LAPD.....John Catalano or Kurtis Delbar	
5	1 minute each	Public Comments on Non-Agenda Items.	Paul Storiato, President

6	Up to 3 Minutes	Presentation, Discussion, and Possible Action: Review and adopt August 2019 board meetings minutes.	Paul Storiato, President
7	Up to 1 minute each	<u>ANNOUNCEMENTS</u> Arts, Parks, and Beautification.....Paula June Cantu, Chair Budget and Finance Committee.....James Askew, Chair Homeless Committee.....Peter Haderlein, Chair Outreach Committee.....Maria Sosyan, Chair Planning, Land-Use, and Transportation.....Ken Dorfman, Chair Public Safety and Emergency Preparedness.....Stephanie Jaeger, Chair Transportation Update.....Rob McGrath	
8	Up to 5 minutes	Discussion Only: Requesting the Planning, Land-Use Committee discuss the topic of Illegal Cones and Illegal No Parking Signs in the Arts District. Who is responsible for eliminating this issue and how quickly can the this be resolved? Can the Neighborhood Council be alerted to any changes regarding metered parking with respect to regulation changes.	Stephanie Jaeger, VP Paul Storiato, President
9	Up to 10 minutes	Presentation and Discussion: Metro Bike Share Program.	Frank Ching, Brett Thomas
10	Up to 10 minutes	Presentation, Discussion and Possible Motion: A Micro Brewery, located at 5275 Craner Ave. North Hollywood, Ca. 91601 requests a letter of support.	Ben Wallace
11	Up to 5 minutes	<u>FUNDING ITEM</u> Presentation, Discussion and Possible Motion: Treasurers Report and approve / adopt the August Monthly Expenditure Report.	James Askew, Treasurer
12	Up to 5 minutes	<u>FUNDING ITEM</u> Presentation, Discussion and Possible Motion: up to \$50 for a coffee traveler, snacks, and water for the 18 <sup>th</sup> Annual 9/11 Memorial Event at the NoHo Park.	Paul Storiato, President
13	Up to 5 minutes	<u>FUNDING ITEM</u> Presentation, Discussion, and Possible Action: Up to \$1000 for the Congress of Neighborhoods happening Saturday September 28th at Los Angeles City Hall. The Congress is the LA Neighborhood Council system's biggest event, bringing together over 1,000 local leaders each year for a day of workshops and networking with City officials and other NC members. Free admission for anyone with RSVP - and breakfast, lunch, and parking are all included! <a href="http://www.nccongressla.com">www.nccongressla.com</a> to register.	Paul Storiato, President
14	Up to 5 minutes	<u>FUNDING ITEM</u> Presentation, Discussion, and Possible Action: Up to \$1000.00 for NoHo Neighborhood Council Clean-Up Day which includes beautification and planting on the Vineland Walkway on November 9 <sup>th</sup> 2019 w/ Greater San Fernando Valley Chamber of Commerce and Council District 2	Julie Jacobson

15	Up to 5 minutes	<u>FUNDING ITEM</u> Presentation, Discussion, and Possible Action: Up to \$100 for an outreach wagon to haul food and heavy equipment to and from meetings and events. Our previous 5 year old wagon was recently self-disassembled.	Paul Storiato, President
16	Up to 5 minutes	Presentation, Discussion, and Possible Action: To appoint the Arts Representative, Paul Storiato, as the new representative from the NoHo Neighborhood Council to FILMLA.	Paul Storiato, President
17	Up to 5 minutes	Presentation, Discussion, and Possible Action: To appoint Jill Sohm as a stakeholder member of the Arts, Parks, and Beautification Committee.	Paula June Cantu, Arts, Parks, and Beautification Committee.
18	Up to 10 minutes	Letter of Support for the X Factor Foundation. This will be in conjunction with Project Blackboard to create and dedicate a safe space for those who may be suffering from mental illness for teens in our neighborhood and all that may be affected in our community. The location of the outdoor basketball court is in the North Hollywood park and in line with that project blackboard has done for other communities in the past.	Ivany King, X Factor Foundation
19	Up to 5 minutes	Presentation, Discussion, and Possible Action: Bylaw Change - To make necessary changes to Article VI – Officers	Paul Storiato, President
20	Up to 5 minutes	Presentation, Discussion, and Possible Action: A community Impact Statement is an official statement adopted by the Neighborhood Council on issues pending before the City Council, its committees, or City commissions. Board members can be authorized to write and submit Community Impact Statements through the City Clerk’s online web system. The NoHo Neighborhood Council hereby authorizes that NoHo NC board members James Askew and Peter Haderlein to Submit Community Impact Statements which have been passed by a vote of the full board.	Paul Storiato, President
21	1 minute	Presidents Closing Comments: Thank You Everyone for Attending	Paul Storiato, President
22	1 minute	Meeting Adjourned ▪ Group Board Member Photo to Follow.	Paul Storiato, President
		<u>Main Board Meeting Schedule:</u> October 28, 2019 (special) December 9, 2019 January 13, 2019	
		<u>VACANT SEATS</u> 1. District 3 Business 2. District 2 At-Large	

	If you know anyone who fits the criteria of these opens seats, please have them email President at paulstoriale@nohonc.org	
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**THE FOLLOWING IS IN REGARDS TO ALL BOARD MEETINGS AND COMMITTEE MEETINGS**

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**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 Storiale, 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 Storiale, 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)***

Attachment of Agenda Item #18
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**ARTICLE VI OFFICERS**

Section 1: Officers of the Board - The Executive Officers of the Council will be a ~~President, Vice President, Treasurer, and Secretary,~~ President, Vice President, 2<sup>nd</sup> Vice President, Treasurer, and Secretary, all of whom will be elected by the Board from amongst its Board members.

Section 2: Duties and Powers - The duties of the Officers are as follows and also include such additional duties as may be adopted by official action of the Board:

A. The President shall act as the chief executive of the Council and shall preside at all

Council meetings and chair the Executive Committee. ~~The President must be an ex-officio member of all committees;~~ The President will act as the spokesperson for this Neighborhood Council as an official representative to the public and media unless otherwise designated.

- The President is the first bank card holder, unless otherwise appointed by the president and approved by the full board.
- 2nd Card Holder will be appointed by the President and approved by the full Board.
- ~~Emergency Card Holder will be appointed by the President and Approved by the full Board.~~

B. The Vice President shall serve in place of the President if the President is unable to serve. The Vice President will also perform such other duties in concert with the President. The Vice President serves on the Executive Committee.

C. The Second Vice President shall serve in the absence of the President and/or the Vice President. The second Vice President will clarify and concisely convey all matters of parliamentary procedure and assist committee chairs on an as-needed basis. The Second Vice President will serve as an ex-officio member of all committees. The Second Vice President will act as the Parliamentarian, and serves on the Executive Committee.

D. The Secretary shall keep minutes of all Board meetings which records will be prepared and distributed prior to the next meeting. An Alternate Secretary may be appointed by the Board to serve in the absence of the Secretary, as needed. Unless the person serving as Alternate Secretary is already a Board member, he or she shall not have any of the rights of a Board member, including the right to vote on matters before the Council. The Secretary or their designee(s) will comply with the Brown Act posting requirements for Council Board meetings. The secretary shall perform such other duties as may be directed by resolution of the Council. The Secretary shall provide a Quarterly Attendance Report to the Council. The Secretary serves on the Executive Committee.

E. The Treasurer shall maintain the records of the Council's finances and books of accounts and perform other duties in accordance with the Council's Financial Management Plan and the "Department" policies and procedures. The disbursement of funds will require the signatures of the Treasurer and President. ~~The Treasurer will chair the Budget and Finance Committee.~~ The Treasurer serves on the Executive Committee and Chairs the Budget and Finance Committee.

~~E. Parliamentarian. The Parliamentarian is an appointed position by the chairperson and shall have a working knowledge of the Brown Act, Robert's Rules of Order, Bylaws, and Standing Rules; advising the Chair as required. The Parliamentarian shall ensure meetings are conducted in an expeditious manner. The Parliamentarian monitors the time. Parliamentarian is a nonvoting position.~~

F. Sergeant-At-Arms is an appointed position by the chairperson and shall preserve order to all meetings in accordance with the Code of Civility (referenced in Article XIV,

Section 1) at all public meetings, and shall perform such other duties as are usually incident to this office. The Sergeant-At-Arms should not use any physical contact to “preserve order”. It is advisable to summon the Police for assistance if faced with a dangerous situation.

Section 3: Selection of Officers - Officer positions shall be filled every two (2) years at the first official Board meeting following their election or selection in Board election years. The Board shall elect its Executive Officers at the next regularly scheduled meeting after each general election for Board members and the seating of the new Board members having taken place.

Only Board members may nominate and vote for the officers through a roll call vote of at least (two) 2 nominated candidates.

A representative of the Department, a Parliamentarian, or any elected official of the City of Los Angeles may conduct the election until the time a President or Vice President is elected, at which time the newly elected President or Vice President may take over the election for the remainder of the officers.

Section 4: Officer Terms - The Officers shall serve two (2) year terms. They may stand for ~~reelection~~ reappointment by the full board every two (2) years. The Board President can serve no more than four (4) years, consecutively. Officers serve at the pleasure of the Board and unless sooner removed by a two-thirds (2/3) majority vote of the Board, ~~officers elected at the first meeting of the Board will hold office until the election and qualification of their respective successors.~~

Removal of the Executive Officers shall be handled the same way as in Article V, Section 9 of these by-laws and shall always be done only with the advice and guidance of the Office of the City Attorney.