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MAGGIE SHUMAKER



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LINDA FULTON
JOSEPH GITTO
GLORIA GOLD
JOHN PAUL GREEN
DONNA MOSS
PATRICIA MURPHY
DONALD NEAL
ROBERT PEPPERMULLER
JO ANN RIVAS
ROBYN SUMNERS

BOARD MEETING

Wednesday February 8th, 2017 | 7:00pm to 9:30pm

Meet and Greet begins at 6:45pm

Senior Citizens Center at North Hollywood Park

5301 Tujunga Blvd.

North Hollywood, CA 91601

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking 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 is within the Board's subject matter jurisdiction will be heard during the Public Comment period. **Public comment is limited to one minutes per speaker, unless directed otherwise by the presiding officer of the Board.**

Neighborhood Council Meeting Agendas are posted for public review at: NoHo Public Library, NoHo Off-Leash Dog Park and NoHo Park Senior Center as well as on the MTNHNC Web site www.mtnhnc.org.

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, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least three (3) business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Project Coordinator (213) 473-5391 or by e-mail to ncsupport@lacity.org In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at our website by clicking www.mtnhnc.org.

Item #	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00pm	<ul style="list-style-type: none"> Call to Order – Pledge of Allegiance 	Mary A. Garcia, President
2	1 minute	<ul style="list-style-type: none"> Roll Call 	Brian Allman, Secretary
3	2 minutes	<p style="text-align: center;">Public Officials</p> <ul style="list-style-type: none"> U.S. Rep Tony Cardenas.....Kenny Lasalle Assemblymen Adrin Nazarian.....Talene Dermajian Asm. Raul Bocanegra (D-39).....William Pond Mayor Eric Garcetti.....David Gavidia Councilman Paul Krekorian.....Angelina Schneider Department of Neighborhood Empowerment.....Barry Stone Office of the Commissioner..... Budget Advocate.....Michael Menjivar North Hollywood Regional Senior Librarian.....Ann Bowman DWP.....N/A North Hollywood Senior Lead Officer.....John Catalano 	Brian Allman, Secretary
4	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items Only 	Brian Allman, Secretary
5	1 minute each	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Motion: Approval of January meeting minutes. 	Brian Allman, Secretary

6	Up to 15 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion with respect to an affordable housing development containing 60 apartment units at 11301-11321 W. Camarillo Street. North Hollywood, Ca. 91601 (6 restricted low income households.) 2,826 square feet of ground floor commercial uses within 5 story building over one subterranean level, built to the maximum height of 60 feet. [PLUHT COMMITTEE VOTE TO PASS THIS FOR BOARD APPROVAL: Storiale: Yay – Moss: Yay – Green: Nay – Dorfmann: Yay – Salinas: Abstain] 	Christopher Murray
7	5 minutes.	<ul style="list-style-type: none"> ●Update: Metro NoHo Development Guidelines 	Rob McGrath
8	Up to 10 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion to support Proposition M. The measure will be held on the March 7th LA city ballot. There is no opposition to the measure at this time. Proposition M is the cannabis regulations taxation and enforcement proposition for LA City. Herb Wesson, LA City Council President, and council member Bob Blumenfield are the lead sponsors of this measure. 	Samantha Stevens
9	Up to 5 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Approval of Treasurer’s Report and (MER) 	James Askew, Treasurer
10	Up to 5 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Review and approve updated budget for Fiscal Year 2016-2017 	James Askew, Treasurer
11	Up to 5 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Approval of treasurer laptop with 2 year warranty. \$1450.24 	James Askew, Treasurer
12	Up to 3 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Approval of Quick books for treasurer monthly up to \$30.00 	James Askew, Treasurer
13	Up to 5 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Up to \$200.00 for refreshments and supplies for neighborhood clean-up. 	James Askew, Treasurer
14	Up to 5 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Up to \$200 for a podium for public speakers. 	Paul Storiale, VP
15	Up to 5 minutes.	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Up to \$3000.00 to 11:11 Creative Collective for matching grant. 	James Askew, Treasurer
16	Up to 5 minutes	<ul style="list-style-type: none"> ●Presentation, Discussion, Possible Motion: Up to \$1,500 for Exceptional Minds. 	Max Merlin
17	Up to 3 minutes.	<ul style="list-style-type: none"> ●Volunteers to help with Council Equipment. 	Paul Storiale, VP
<p>Filling a vacant seat on the board. If you are interested in becoming a board member, we suggest you follow these steps: Step 1 – Attend a meeting. Step 2 – Send a short bio about yourself to the President of the Board and indicate which seat you are interested in filling. Step 3 – The President will contact you and possibly nominate you. Please visit the Dept. of Neighborhood Empowerment web site, go to http://www.done.lacity.org/dnn/ for mandatory training requirements.</p>			
18	1 minute	<ul style="list-style-type: none"> ● Presentation of vacant seats and future vacant seats: <ol style="list-style-type: none"> 1. District 3 Business 2. District 3 At Large 3. Religious Institution 	Brian Allman, Secretary
19	1 minute each	<ul style="list-style-type: none"> ● Committee Updates 	Paul Storiale, VP
20	1 minute	<ul style="list-style-type: none"> ● President’s Closing Comments 	Mary A. Garcia, President
21		Meeting Adjourned	Mary A. Garcia, President
<p>Next MTNHNC Board Meeting March 8th 2017 7:00pm North Hollywood Senior Center 5301 Tujunga Blvd., North Hollywood, CA 91601</p>			