

**NoHo Neighborhood Council Board Meeting | Wednesday October 11, 2017 | 6:30pm
East Valley High School – 5525 Vineland Ave. North Hollywood, Ca. 91601**

President
Paul A. Storale

Vice President
Adria Brodie

Treasurer
James Askew

Secretary
Robyn Sumners



Board Members
Brian Allman
Jonathan Brown
Irene Covarrubias
Ken Dorfman
Linda Fulton
Gloria Gold
John Paul Green
Jennifer Jackson
Stephanie Jaeger
Donna Moss
Patricia Murphy
Donald Neal
Robert Peppermuller
Jo Ann Rivas
Allan K. Salinas
Kacey Spivey
Charles Wiley

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> Call to Order / Flag Salute 	Paul Storale, President
2	1 minute	<ul style="list-style-type: none"> Board Roll Call 	Robyn Sumners, Secretary
3	5 minutes	<ul style="list-style-type: none"> President’s Opening Announcements/Comments <ul style="list-style-type: none"> ➤ Our Neighborhood Council’s 15th Anniversary. 	Paul Storale, President
4	Up to 2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Review and Adopt September meeting minutes. 	Paul Storale, President
5	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Paul Storale, President
6	Up to 1 minute each	<p align="center"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> Nigel Sanchez - U.S. Rep. Tony Cardenas Office of Asm. Adrin Nazarian (D-46) William Pond – Raul Boccanegra (D-39) Brian Gavidia - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Kathleen Quinn – Department of Neighborhood Council Ann Bowman – North Hollywood Regional Senior Librarian 	Paul Storale, President

7	1 minute each	<ul style="list-style-type: none"> Committee Announcements: Chairs will only announce the date, time and location of their next meeting and topics to be discussed. <ol style="list-style-type: none"> 1. Beautification 2. Arts and Humanities 3. Planning, Land-Use, Housing, and Transportation. 4. Rules and Government 5. Public Safety 6. Outreach 	Paul Storiato, President
8	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Jamby Roi (JR) Martin as District 3 business representative. 	Paul Storiato, President
9	2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Nominate and Approve Allan K. Salinas as our Sergeant at Arms. 	Paul Storiato, President
10	2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To nominate Jo Ann Rivas to become the FilmLA Representative. 	Paul Storiato, President
11	10 minutes	<ul style="list-style-type: none"> Presentation and Discussion: Introduction to new North Hollywood Neighborhood Prosecutor. 	Todd Gilman
12	Up to 5 minutes	<ul style="list-style-type: none"> Presentation and Discussion: LADOT/LAPD would like to provide the NoHo Neighborhood Council with information regarding the change in speed limits within our boundaries. 	Lilly O'Brien
13	Up to 10 minutes	<ul style="list-style-type: none"> Presentation and Discussion only: Presentation of new restaurant called California Commons at 5066 Lankershim Blvd. North Hollywood Ca. 91601. (Formerly the HaHa Comedy Club) A letter of support is not required for the sale of a liquor license, therefore no action is needed for this item. 	Jordan Darian
14	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Gorditas Durango Mexican Grill, located at 11720 Vanowen St. North Hollywood, CA 91605, is seeking a letter of support for a Beer and Wine License. 	John Paul Green, PLUHT Chair
15	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: NoHo Neighborhood Council will partner with the Eagle Rock Youth Club (North Hollywood Chamber) in its application for the 2017 Clean Streets Challenge. 	James Askew, Treasurer
16	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To send a letter to our state representatives regarding excessive vehicle exhaust noise level which has created an atmosphere of intimidation, fright, and often times serves as a mating call for street racing. The NoHo Neighborhood Council believes that increasing the fines associated with excessive exhaust noise may limit the increasing problem in our neighborhoods and the City of Los Angeles. Furthermore, we believe that the company responsible for the upgrades to a vehicle shall also be fined. We will partner with other interested Neighborhood Councils in the scribing of this letter. 	Paul Storiato, President
17	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion and Possible Action: Approve MER (Monthly Expenditure Report) for the month of September. 	James Askew, Treasurer
18	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$1,000 for the NoHo NC Board Retreat on 11/11/17, 9:30 am to 2:30 pm at Peer Space NoHo location. Peer Space is \$341.25, Training materials up to \$250.00, and breakfast and lunch up to \$408.75. 	Robyn Sumners, Secretary
19	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Motion: Up to \$1500 to NoHo Regional Arts Council Inc. for graffiti removal and mural maintenance along the Chandler Bike Path. This NPG allows the NoHo NC to maintain its historic commitment to maintain the murals along the bike path while conforming with the City Clerk's current funding rules. 	James Askew, Treasurer

20	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$750 for the NoHo Neighborhood Council to purchase Halloween bags, Safety Stickers, Snacks, Balloons, and Flyers for the safety meeting on October 31st at Lankershim Elementary School Halloween Fall Festival. This meeting will be hosted by the NoHo NC Outreach and Public Safety committees. This event will be similar to our community mixer, and aligns with the NoHo NC FY 17/18 Outreach Strategic Plan (Parent & Youth Outreach, Community Partnerships with City Agencies & Schools) 	Adria Brodie, VP
21	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Up to \$1500 for annual children's holiday event on 12/16 12pm-4pm Purchases will include pizza, water, coffee napkins, plates, cups, paint, brushes, books, and toys. 	Brian Allman, A & H Chair
22	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: \$600 to the Valley Alliance of Neighborhood Councils (or VANC). This will help fund the food for two events at Carla's Café on the CBS lot in Studio City. The Planning Forum will be on November 9th and the Anniversary Mixer on March 8th. Our retractable banner will be beside the speakers throughout both events. These events are free to all NoHo Neighborhood Council members and members are encouraged to attend. 	Paul Storiato, President
23	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: up to \$300.00 for monthly secretarial services by Apple One. 	James Askew, Treasurer
24	Up to 15 minutes	<ul style="list-style-type: none"> • Presentation: Kathleen Quinn from Department of Neighborhood Empowerment (DONE) to discuss the importance of Citizen Impact Statements and how to complete them. 	Kathleen Quinn, DONE
25	Up to 2 minutes	<p style="text-align: center;">Presentation of Vacant Seats</p> <ul style="list-style-type: none"> • District 3 Business • Youth Empowerment • District 2 Resident <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at paulstoriato@nohonc.org. <i>Please keep in mind that if you are interested in a board member position, you must, according to our bylaws, commit to also being a member of a committee and be present for the majority of the meetings.</i></p>	Adria Brodie, VP
26	Up to 1 minute each	<ul style="list-style-type: none"> • Board Member Announcements 	Adria Brodie, VP
27	Up to 1 minute	<ul style="list-style-type: none"> • President's closing comments 	Paul Storiato, President
28		<ul style="list-style-type: none"> ✓ Next Regular Board Meeting will take place on November 8, 2017 ✓ Special Holiday Season Meeting Date: December 6th (1st Wednesday) 	
29		<ul style="list-style-type: none"> • Meeting Adjourned 	Paul Storiato, President

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, Ca. 91601

NoHo BID Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601

Republic of Pie – 11118 Magnolia Blvd. North Hollywood, Ca. 91601

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 paulstoriato@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 Storiato, Board President, via email paulstoriato@nohonc.org

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NoHo NC 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.