

NoHo Neighborhood Council Board Meeting | Wednesday January 10, 2018 | 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

Sergeant At Arms
 Allan K. Salinas

Board Members
 Brian Allman
 Jonathan Brown
 Irene Covarrubias
 Ken Dorfman
 Linda Fulton
 Gloria Gold
 John Paul Green
 Jennifer Jackson
 Stephanie Jaeger
 Angele Klein
 Richard Mandeville
 J.R. Martin
 Donna Moss
 Patricia Murphy
 Donald Neal
 Robert Peppermuller
 Jo Ann Rivas
 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 Comments: <ul style="list-style-type: none"> ✓ Our Neighborhood is Unique. ✓ Police Patrol. | Paul Storale, President |
| 4 | Up to 2 minutes | <ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Review and Adopt December meeting minutes. | Paul Storale, President |
| 5 | Up to 2 minutes each | <p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> Nigel Sanchez - U.S. Rep. Tony Cardenas Carolyne Hogikyan - Asm. Adrin Nazarian (D-46) (Vacant) – Asm. (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 |

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|----|---------------------|---|---|
| 6 | Up to 3 minutes | <ul style="list-style-type: none"> Public Comments on Non-Agenda items. | Paul Storiato, President |
| 7 | Up to 5 minutes | <ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Treasurers Report. To review and adopt MER . | James Askew, Treasurer |
| 8 | 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"> <u>Beautification</u> Chair: James Askew <u>Arts and Humanities</u> Chair: Brian Allman <u>Planning, Land-Use, Housing, and Transportation (PLUHT)</u> Chair: John Paul Green <u>Rules and Government</u> Donna Moss <u>Public Safety</u> Chair: Allan K. Salinas <u>Outreach</u> Chairs: Adria Brodie/Robyn Sumners | Paul Storiato, President |
| 9 | 3 minutes | <ul style="list-style-type: none"> Discussion: Homeless Count LA | Bob Peppermuller |
| 10 | Up to 10 minutes | <ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Fairfield Hotel at 5518 Vineland Blvd. requests a letter of support for a zone variance. | Nelli Khackikyan |
| 11 | Up to 30 minutes | <ul style="list-style-type: none"> Presentation and Q&A to follow. Board Member Training – Roberts Rules of Order. | Kathleen Quinn, Dept. Of Neighborhood Empowerment |
| 12 | Up to 10 minutes | <ul style="list-style-type: none"> Presentation, Discussion: Council File 17-0981 the motion passed on to expedite the approval process of over the counter on-site alcohol conditional use permits so long as the applicant agrees to abide by a list of City conditions | Paul Storiato |
| 13 | Up to 1 minute each | <ul style="list-style-type: none"> Board Member Announcements and upcoming events | Adria Brodie, VP |
| 14 | Up to 1 minute | <ul style="list-style-type: none"> President’s closing comments | Paul Storiato, President |
| 15 | | <ul style="list-style-type: none"> Meeting Adjourned. | Paul Storiato, President |

The Next NoHo Neighborhood Council Board Meeting will be held on February 8, 2018

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.