

PRESIDENT  
Paul Storale

VICE PRESIDENT  
John Paul Green

SECRETARY  
Stephanie Jaeger

TREASURER  
James Askew

SGT. AT ARMS  
Allan K. Salinas



**Executive Committee Meeting**  
**June 25th 2018 7:00pm**  
**Sherry Theatre 11052 Magnolia Blvd**  
**North Hollywood, Ca. 91601**

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00 pm	<ul style="list-style-type: none"><li>Call to Order.</li></ul>	Paul Storale, President
2	1 minute	<ul style="list-style-type: none"><li>Committee Roll Call.</li></ul>	Stephanie Jaeger, Secretary
3	1 minute each	<ul style="list-style-type: none"><li>Public Comments on Non-Agenda Items.</li></ul>	Paul Storale, President
4	Up to 5 minutes	<ul style="list-style-type: none"><li>Presentation, Discussion, and Possible Action: Treasurers Report.</li></ul>	James Askew, Treasurer
5	Up to 5 minutes	<ul style="list-style-type: none"><li>Presentation: Secretary's Report. (Absences, Outreach, and Needs)</li></ul>	Paul Storale, President
6	Up to 10 minutes	<ul style="list-style-type: none"><li>Presentation, Discussion, and Possible Action: Goals and Visions for the 2018/2019 Fiscal Year of the NoHo Neighborhood Council.</li></ul>	Paul Storale, President
7	Up to 10 minutes	<ul style="list-style-type: none"><li>Presentation, Discussion and Possible Action: to approve logistics for upcoming 2019 Elections STIP Sheet.</li></ul>	Paul Storale, President
8	Up to 5 minutes	<ul style="list-style-type: none"><li>Presentation and Discussion and Possible Action: EmpowerLA Survey, Self Assesment, and Survey.</li></ul>	James Askew, Treasurer
9	Up to 5 minutes	<ul style="list-style-type: none"><li>Presentation, Discussion, and Possible Action: To nominate Budget Advocates from the NoHo Neighborhood Council.</li></ul>	James Askew, Treasurer
10	Up to 15 minutes	<ul style="list-style-type: none"><li>Presentation, Discussion, and Possible Action: STANDING RULES CHANGE: To create specific mission statements for each Standing Committee which will go to each committee for approval and then to the Board for final approval.</li></ul>	Paul Storale, President
11	Up to 5 minutes	<ul style="list-style-type: none"><li>Discussion: What NoHo will look like in 2025.</li></ul>	Paul Storale, President
12	Up to 5 minutes	<ul style="list-style-type: none"><li>Discussion: Possible changes to the Neighborhood Council System.</li></ul>	Paul Storale, President
13		<ul style="list-style-type: none"><li>Meeting Adjourned</li></ul>	Paul Storale, President

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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, Ca. 91601

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

[www.NoHoNC.org](http://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](mailto: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](mailto: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](http://www.NoHoNC.org).