

PAUL STORIALE
President

STEPHANIE JAEGER
Vice President

JOANNA STEIN
Secretary

JAMES ASKEW
Treasurer

ALLAN K. SALINAS
Sgt. At Arms



**SPECIAL EXECUTIVE COMMITTEE MEETING
THURSDAY NOVEMBER 1, 2018 AT 7:00PM
NORTH HOLLYWOOD REGIONAL LIBRARY
5211 TUJUNGA BLVD. NORTH HOLLYWOOD, CA 91601**



NoHo NC Board Meetings are always on the 2nd Monday of each month | Add us on Facebook, Instagram, and Twitter (@NoHoNc)

Item	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00pm	<ul style="list-style-type: none">• Call to Order• Announcement that the November/December NoHo Neighborhood Council Board Meetings will take place on one day – November 19th.	Paul Storiato, President
2	1 minute	<ul style="list-style-type: none">• Roll Call.	Joanna Stein, Secretary
3	1 minute each	<ul style="list-style-type: none">• Public comments on non-agenda items.	Paul Storiato, President
4	5 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: NEW STANDING RULE – Chairs of each committee must send the meeting agenda to all NoHo Neighborhood Council board members at the same time of sending the Agenda to ENS. (72 hours Regular Meeting, 48 hours Special Meeting, 24 hours Emergency Meeting). If the chair fails to do so, their removal as Chair must be placed on the next committee agenda and/or next full board agenda.	Paul Storiato, President
5	Up to 10 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: Materials for the November 19th Board Meeting will cover Committee Member and Committee Chair Training.	Paul Storiato, President
6	Up to 10 minutes	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: NoHo Neighborhood Council Elections in 2019.	Paul Storiato, President
7	Up to 10 minutes.	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: The Goals of the Neighborhood Council through to the 2019 Election.	Paul Storiato, President
8	Up to 1 minute	<ul style="list-style-type: none">• Presentation, Discussion, and Possible Action: The approved bylaws of the NoHo Neighborhood Council should be sent to us soon. We are waiting on the new map of our Brand new boundary lines and new district borders.	Paul Storiato, President
9	Up to 5 minutes	<ul style="list-style-type: none">• New Business	

10	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Budget Report 	James Askew
11	Up to 1 minute	<ul style="list-style-type: none"> • Meeting Adjourned 	Paul Storiato

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 MAY 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)

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 – NoHo NC 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 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 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.