

President
Paul A. Storiato

Vice President
Stephanie Jaeger

Treasurer
James Askew

Secretary
Joanna Stein

Sergeant At Arms
Allan Salinas

Recording Secretary
Maggie Shumaker
(non-board member)



Board Members
Alex Amadeo
Mary Backos
Jeffrey Brown
Paula June Cantu
Teresa Cicala
Sara Cravens
Ken Dorfman
Peter Haderlein
Zoe Jaeger
David Malver
Rob McGrath
Allyson Sereboff
Maria Sosyan
Cheryl Tenbush
Omar Valdivia
Russell Wolff

**NOHO NEIGHBORHOOD COUNCIL BOARD MEETING
NORTH HOLLYWOOD SENIOR CENTER
5301 TUJUNGA AVE. NORTH HOLLYWOOD, CA. 91601
MONDAY JULY 8, 2019 | 6:30PM**

ITEM	TIME	TOPIC	SPEAKER
1	6:30 PM	<ul style="list-style-type: none"> Call to Order 	Paul Storiato, President
2	1 minute	<ul style="list-style-type: none"> Board Roll Call 	Joanna Stein, Secretary
3	1 minute	<ul style="list-style-type: none"> President's Opening Comments: NoHo Summer Nights District Ad Hoc Committees 	Paul Storiato, President
4	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Paul Storiato, President
		<u>PUBLIC OFFICIALS</u>	
5	2 minutes each	U.S. Rep Tony Cardenas.....Leah Gonzalez Assemblymen Adrin Nazarian.....Vanessa Carr Asm. Luz Rivas (D-39).....Jude Hernandez Mayor Eric Garcetti.....VACANT Councilman Paul Krekorian.....Sahag Yedalian Department of Neighborhood Empowerment.....Vanessa Serrano North Hollywood Regional Senior Librarian.....Ann Bowman LAPD	
6	10 minutes	<ul style="list-style-type: none"> Introduction to Kurtis Delbar, new Senior Lead Officer-South of Magnolia Blvd. 	Kurtis Delbar

7	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation & Discussion: Southeast Valley Community Plan Update. 	Julia Heidelman, LADCP
8	Up to 3 Minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Review and Adopt June 2019 board meetings minutes. 	Paul Storiato, President
9	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: The NoHo Neighborhood Council will post all correspondence voted in favor by the NoHo Neighborhood Council to our social media platforms. 	Paul Storiato, President
10	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To write a community impact statement in support of 100% clean, renewable energy transition by 2030. 	Vicki Kirchenbaum
11	Up to 10 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Pulgarcito Querido at 10929 Burbank Blvd. North Hollywood, Ca. 91601 requests a letter of support for a liquor license transfer. 	Manny Figueres
12	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint the following board members as Committee Chairs. Appoint Maria Sosyan as the Chair of the Outreach committee. Appoint Ken Dorfman as Chair of the Planning, Land-Use, and Transportation Committee. Appoint Paula June Cantu as chair of the Arts, Parks, and Beautification Committee. Appoint Peter Haderlein as the chair of the Homeless Committee. Appoint Jeffrey Brown as chair of the Public Safety and Emergency Preparedness Committee. Each individual has been unanimously voted by their committee to become the chair of that committee. 	Paul Storiato, President
13	Up to 5 minutes	<p><u>FUNDING ITEM</u></p> <ul style="list-style-type: none"> • Presentation, Discussion and Possible Motion: Review and Adopt Treasurer's Report and June 2019 MER (Monthly Expenditure Report). 	James Askew, Treasurer
14	Up to 3 minutes	<p><u>FUNDING ITEM</u></p> <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint Maria Sosyan as 2nd Cardholder. 	Paul Storiato, President
15	Up to 10 minutes	<p><u>FUNDING ITEM</u></p> <p>Presentation, Discussion, and Possible Action: Neighborhood Purpose Grant of \$2500 to Hands4Hope for their annual Hopewalk.</p>	Tsehaie Murphy
16	Up to 5 minutes	<p><u>FUNDING ITEM</u></p> <p>Presentation, Discussion, and Possible Action: To appoint Peter Haderlein to represent the NoHo Neighborhood Council as our budget advocate.</p>	Paul Storiato, President

17	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To combine the October and November board meetings. Due to public holidays on October 14 and November 11th, the NoHo Neighborhood Council will meet on Monday October 28, 2019. 	Paul Storiato, President
18	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint Misha'el Elie to the currently vacant Non-Profit seat. 	Paul Storiato, President.
19	Up to 1 minute each	<p style="text-align: center;"><u>COMMITTEE ANNOUNCEMENTS</u></p> <p>Arts, Park, and Beautification.....Paula June Cantu, Chair Budget and Finance Committee.....James Askew, Chair Executive Committee.....Paul Storiato, President Homeless Committee.....Peter Haderlein, Chair Outreach Committee.....Maria Sosyan, Chair Planning, Land-Use, and Transportation.....Ken Dorfman, Chair Public Safety and Emergency Preparedness.....Jeffrey Brown, Chair</p>	
20	1 minute	<ul style="list-style-type: none"> • Meeting Adjourned 	Paul Storiato, President
		<u>Main Board Meeting Schedule:</u> August 12, 2019 September 9, 2019	
		<u>VACANT SEATS</u> 1. District 3 Business 2. Non Profit/Community Org. If you know anyone who fits the criteria of these opens seats, please have them email President at paulstoriato@nohnc.org	

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
- 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 NoHoPresident@gmail.com

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 NoHoPresident@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NOHONC's 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.

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 WILL 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)