

Executive Officers

PRESIDENT
Paul Storiale

VICE PRESIDENT
Stephanie Jaeger

SECRETARY
Joanna Stein

TREASURER
James Askew

SGT. AT ARMS
Allan K. Salinas

NoHo

NEIGHBORHOOD COUNCIL

SPECIAL BOARD MEETING
December 10, 2018 7:00pm
SENIOR CITIZENS CENTER
5301 Tujunga Ave.
North Hollywood, Ca. 91601

**Board Members**

Brian Allman
Jonathan Brown
Ken Dorfman
Peter Haderlein
Jennifer Jackson
Lisa Kallman
Angele Klein
Richard Mandeville
J.R. Martin
Donna Moss
Patricia Murphy
Bob Peppermuller
Jo Ann Rivas
Kacey Spivey
Charles Wiley

(Meeting will take place side community room)

| Item | TIME | TOPIC | RESPONSIBLE PERSON |
|------|-----------------|---|---------------------------------|
| 1 | 7:00pm | <ul style="list-style-type: none"> Call to Order | Paul Storiale, 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. | Joanna Stein, Secretary |
| 4 | Up to 5 minutes | <ul style="list-style-type: none"> Presentation, Discussion and Possible Action: To approve \$1500 to purchase an outreach booth at the North Hollywood Recreation Center during the Rec Center's Outreach holiday party for the purpose of Neighborhood Council outreach, including election outreach at the event. This is an outreach expense. | James Askew, Treasurer |
| 5 | Up to 5 minutes | <ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Presentation, Discussion, and Possible Action: \$1500 to L.A. Parks Foundation to support the North Hollywood Recreation Center holiday party. This is a Neighborhood Purpose Grant. | James Askew, Treasurer |
| 6 | Up to 3 minutes | <ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Change Election location to North Hollywood Public Library. | Paul Storiale, President |
| 7 | 1 minute | <ul style="list-style-type: none"> Meeting Adjourned. Have a Great Holiday Season. Next Board Meeting is on January 14, 2019 | Paul Storiale, President |

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 - 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](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 NoHoPresident@gmail.com

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the MTNHNC’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.