

President
Paul Storiale

Vice President
Stephanie Jaeger

Secretary
Maria Sosyan

Treasurer
James Askew

Sgt. At Arms
Allan K. Salinas



Monthly Board Meeting
5301 Tujunga Ave.
North Hollywood, Ca, 91601
February 10, 2020 | 6:30pm

Mary Backos
Jeffrey Brown
Paula June Cantu
Teresa Cicala
Sara Cravens
Ken Dorfman
Micha’el Elie
Peter Haderlein
Zoe Jaeger
David Malver
Rob McGrath
Allyson Sereboff
Joanna Stein
Cheryl Tenbush
Russell Wolff

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)

| Item | TIME | TOPIC | RESPONSIBLE PERSON |
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| 1 | 6:30pm | <ul style="list-style-type: none">Call to Order | Paul Storiale, President |
| 2 | 1 minute | <ul style="list-style-type: none">Roll Call | Maria Sosyan, Secretary |
| 3 | Up to 5 minutes | <ul style="list-style-type: none">Presentation, Discussion, and Possible Action: Review and Adopt October 2019 and January 2020 Board Meeting Minutes | Paul Storiale, President |
| 4 | 2 minutes each | <p><u>PUBLIC OFFICIALS</u></p> <p>Leah Gonzalez - U.S. Rep. Tony Cardenas Julissa Rodriguez - Asm. Adrin Nazarian (D-46) Jude Hernandez - Asm. Luz Rivas (D-39) Caroline Menjivar - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Karen Hernandez – Dept. of Neighborhood Empowerment Kurtis Delbar – LAPD Senior Lead officer Ann Bowman – North Hollywood Library</p> | |

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| 5 | Up to 1 minute each | <p align="center">COMMITTEE ANNOUNCEMENTS</p> <p align="center">James Askew (Chair) – Planning, Land-Use, & Transportation Stephanie Jaeger (Chair) – Public Safety and Emergency Peter Haderlein (Chair) – Homeless Maria Sosyan (Chair) - Outreach Paula June Cantu (Chair) Arts, Parks, and Beautification (TO EMAIL CHAIRS: FIRST&LASTNAME@NOHONC.ORG)</p> | |
| 6 | Up to 2 minutes | <ul style="list-style-type: none"> • President’s Opening Comments. Neighborhood Councils and State Representatives. Public Comment Forms. | Paul Storiato, President |
| 7 | Up to 1 minute each | <ul style="list-style-type: none"> • Public Comments on Non-Agenda Items. | Paul Storiato, President |
| 8 | Up to 30 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Magnolia Street Widening Project Presentation – Updates and Improvements. (up to 15 minute presentation) | LADOT & BOE |
| 9 | Up to 15 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Lankershim Blvd Green Streets Project update: Water Capture and Beautification. (up to 10 minute Presentation) | Streets and Sanitation |
| 10 | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: The NoHo NC supports the repeal of AB5, as is. It has put many livelihoods at risk. Many affected live or work in our own community. | Paul Storiato, President |
| 11 | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Write a letter to Councilman Paul Krekorian requesting expanded funding for sidewalk cleaning. | James Askew, PLUT Chair |
| 12 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Review and Approve conditions for building developers. | James Askew, PLUT Chair |
| 13 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Treasurers Report. | James Askew, Treasurer |
| 14 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Approve Monthly Expenditure Report. | James Askew, Treasurer |
| 15 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: Up to \$500 for light refreshments and printing materials for the upcoming NoHo NC Community Mixer to be held at Pitfire Pizza on Sunday, March 8, 2020 from 2pm-4pm. | James Askew, Treasurer |
| 16 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Neighborhood Purpose Grant. Up to \$5000 to Valley Cultural Center for NoHo Summer Nights. | Nora Ross, VCAC |
| 17 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: \$250 to the Valley Alliance of Neighborhood Councils for the Annual Anniversary Mixer to take place at CBS Studios on March 12, 2020. | Paul Storiato, President |

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| 18 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Standing Rules Addition: The NoHo Neighborhood Council Board will select two individuals following each election (or to fill a vacancy) to represent the NoHo NC Board at the Valley Alliance of Neighborhood Councils. Selected individuals can be stakeholder(s) and/or board member(s). These representatives will vote representing the NoHo NC and are the only votes to be accounted for by the Valley Alliance of Neighborhood Councils. Representatives will report back to the NoHo NC Board with VANC meeting information and actions taken. | Paul Storiato, President |
| 19 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Appointment of up to two (2) board members or stakeholders who will be the official representative/s of the NoHo NC to the Valley Alliance of Neighborhood Councils. | Paul Storiato, President |
| 20 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To support and host “Missing and Murdered Indigenous People Awareness Day” on May 5th, 2020 in collaboration with the Arts, Parks and Beautification Committee and Outreach Committee. The event will take place at the Sherry Theater and feature a screening of the film "Somebody's Daughter" followed by a panel discussion. | Maria Sosyan, Outreach Chair |
| 21 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: Authorize Planning Land-Use Chair to disperse letters of non-support for applicants requesting entitlements failing to present before the NoHo NC Board. | Paul Storiato President |
| 22 | Up to 3 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: There will be no July 2020 Board Meeting. | Paul Storiato, President |
| 23 | Up to 10 minutes | <ul style="list-style-type: none"> • Presentation, Discussion and Possible Action: The appointment of District 4 At-Large representative. The following candidates are nominated by the President. The Board will choose one as the new District 4 At-Large representative. <ol style="list-style-type: none"> 1. Mary Jerejian 2. Todd Mouser 3. Emily Yuan | Paul Storiato, President |
| 24 | Up to 5 minutes | <ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: The appointment of District 3 Business Representative. • Andre Gaona is nominated by the President. | Paul Storiato, President |

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| 25 | Up to 5 minutes | <ul style="list-style-type: none"> To appoint Sam Wolff as Stakeholder member of the Homeless Committee. He will begin as an Alternate member. | Peter Haderlein, Chair of Homeless Committee |
| 26 | Up to 1 minute each | <ul style="list-style-type: none"> Board Member Announcements. | Paul Storiato, President |
| 27 | Up to 1 minute | <ul style="list-style-type: none"> President's Closing Comments. | Paul Storiato, President |
| 28 | 1 minute | <ul style="list-style-type: none"> Meeting Adjourned | Paul Storiato, President |
| <u>Upcoming Scheduled Board Meetings</u> <u>March 9th</u> <u>April 13th</u> | | | |

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 - NoHoNC 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 the 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 the Board President, via email paulstoriato@nohonc.org

RECONSIDERATION AND GRIEVANCE PROCESS – For information on the NoHo NC’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.