

President
Paul Storiale

Vice President
Stephanie Jaeger

Secretary
Maria Sosyan

Treasurer
James Askew

Sgt. At Arms
Allan K. Salinas



Monthly Board Meeting
North Hollywood Senior Center
5301 Tujunga Ave.
North Hollywood, Ca, 91601
March 9, 2020 | 6:30pm

Mary Backos
Jeffrey Brown
Paula June Cantu
Teresa Cicala
Sara Cravens
Ken Dorfman
Micha’el Elie
Andre Gaona
Peter Haderlein
Zoe Jaeger
David Malver
Rob McGrath
Todd Mouser
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
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 3 minutes	<ul style="list-style-type: none"> President’s Opening Comments: 17th annual VANC Mixer Friday March 13th 6:00pm New Field Deputy for CD2, Morgan Sutton. Farewell thank you to Sahag Yedalian 	Paul Storiale, President
4	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Review and Adopt February 2020 Board Meeting Minutes 	Maria Sosyan, Secretary
5	Up to 2 minutes each	<p><u>PUBLIC OFFICIALS – STATE OF CALIFORNIA</u> Leah Gonzalez – U.S. Rep. Tony Cardenas Julissa Rodriguez – Asm Adrin Zazarian (D46) Jude Hernandez – Asm. Luz Rivas (D39)</p> <p><u>PUBLIC OFFICIALS – CITY OF LOS ANGELES</u> Caroline Menjivar - Mayor Eric Garcetti Morgan Sutton - Councilman Paul Krekorian (CD2) Karen Hernandez – Dept. of Neighborhood Empowerment Kurtis Delbar – LAPD Senior Lead officer Ann Bowman – North Hollywood Library</p>	

6	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 Paul Storiato (Chair) Executive Committee (TO EMAIL CHAIRS: FIRST&LASTNAME@NOHONC.ORG)</p>	
7	Up to 1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items 	Paul Storiato, President
8	45 minutes	<ul style="list-style-type: none"> PRESENTATION & DISCUSSION: RENTERS RIGHTS WORKSHOP 	HCIDLA
9	5 minutes	<ul style="list-style-type: none"> 5 Minute Recess 	Paul Storiato, President
10	1 minute	<ul style="list-style-type: none"> Call Meeting to Order 	Paul Storiato, President
11	5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To approve Dima Otvertchenko as District 2 At- Large Representative on the NoHo Neighborhood Council. Executive Committee voted to approve 4-0-0 	Paul Storiato, President
12	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Write a letter supporting Studio City Neighborhood Council’s opposition to the installation of a cell tower on Tujunga Ave. near the 170 off-ramp. PLUT Committee voted to approve 5-0-0 	Elisa Gabrielle
13	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Write a letter to support 5444 Vineland Ave. PLUT Committee voted to approve 3-2-0 	Shane Swerdlow
14	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Write a letter of support for businesses at 5166 Lankershim Blvd. to improve their parking lot with a gate separating the Alley and Sidewalk from the lot. 	James Askew, Treasurer
15	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Treasurers Report & Approve Monthly Expenditure Report. 	James Askew, Treasurer
16	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Up to \$5000 for 2 Macbook Air Computers, and an Apple Tablet, for Secretary and President. 	Paul Storiato, President
17	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: \$2500 Neighborhood purpose grant for the North Hollywood Amelia Earhart Library for the Source Program, a once a month event designed to connect individuals experiencing homelessness with the sources they need. 	Peter Haderlein, Chair: Homeless Committee

18	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To appoint Todd Mouser as Vice Chair of the Public Safety and Emergency Preparedness Committee. 	Stephanie Jaeger, VP
19	Up to 1 minute each	<ul style="list-style-type: none"> • Board Member Announcements. 	Paul Storiato, President
20	Up to 1 minute	<ul style="list-style-type: none"> • President's Closing Comments. 	Paul Storiato, President
21	1 minute	<ul style="list-style-type: none"> • Meeting Adjourned 	Paul Storiato, President
		<p style="text-align: center;"><u>Upcoming Scheduled Board Meetings</u> April 13 May 11 June 8 No July Meeting</p>	

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.