



Ad Hoc Special Small Business Committee Meeting  
Monday July 20, 2020 | 5:00pm  
(Regular meetings usually take place every 2<sup>nd</sup> Monday)

**LINK TO MEETING**

<https://zoom.us/j/95300919480>

**CALL IN**

Toll Free (877)853-5257  
Webinar ID# 953 0091 9480

Russell Wolf, Chair | David Malver | Andre Gaona | Misha'el Elie

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	5:00pm	Call to Order.	Russell Wolf, Chair
2	2 minutes	Roll Call.	Russell Wolf, Chair
3	2 minutes	Chair Comments.	Russell Wolf, Chair
4	Up to 1 minute each	Public Comments on Non-Agenda items.	Russell Wolf, Chair
5	Up to 5 minutes	Presentation, Discussion, and Possible Action: Appoint new secretary of the Small Business Committee.	Russell Wolf, Chair
6	Up to 5 minutes	Presentation, Discussion, and Possible Action: Al Fresco Program.	David Malver
7	Up to 10 minutes total	Presentation, Discussion, and Possible Action: Implementing Outreach with restaurants for the opening of outdoor spaces.	Russell Wolf, Chair
8	Up to 10 minutes	Presentation, Discussion, and Possible Action: Review and adopt letter written for businesses as they re-open.	Russell Wolf, Chair
9		Adjourn Meeting	Russell Wolf, Chair

**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](http://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](mailto: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://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](mailto: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](http://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 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)