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Misha'el Elie
Adam Goldberg
Stephanie Jaeger
Bree Pavey
Logan Rees
Jo Ann Rivas
Russell Wolff

SPECIAL Bylaws, Elections, and Government Committee

• **July 29, 2021 | 7:00pm**

LINK TO MEETING

<https://us02web.zoom.us/j/89123175498>

CALL IN

Toll Free 833 548 0282

Webinar ID: 891 2317 5498

Chair: Misha'el Elie
Vice Chair:
Secretary:
Member: Casey Banks
Member: Adam Goldberg
Member: Maria Sosyan

Ex Officio Member: Paul Storale

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00pm	Call to Order	Misha’el Elie, Chair
2	1 minute	Roll Call	Misha’el Elie, Chair
3	2 minutes	Chair Comments	Misha’el Elie, Chair
4	3 minutes	Public Comments on Non-Agenda items.	Misha’el Elie, Chair
5	Up to 5 minutes	Presentation, Discussion, and Possible Action: Nominate and approve a Vice-Chair of NoHo BEG Committee.	Misha’el Elie, Chair
6	Up to 5 minutes	Presentation, Discussion, and Possible Action: Nominate and approve a Secretary of NoHo BEG Committee.	Misha’el Elie, Chair
7	Up to 3 minutes	Committee Comments on non-agenda items	Misha’el Elie, Chair
8	up to 10 min	Presentation, Discussion, and Possible Action: Adopt the NoHo Onboarding Documents into our Bylaws.	Misha’el Elie, Chair
8	Up to 20 minutes	Presentation and Discussion: On boarding process and a further explanation on the expectation and role that the board is supposed to have when assisting the city with the neighborhood.	Gibson Nyambura Misha’el Elie, Chair
9	Up to 5 min	Presentation, Discussion, and Possible Action: To create a 2nd board meeting per month to ensure that the NoHo Neighborhood Council meetings are no more than 2 hours, adding it to our bylaws. As our community grows, so does our agenda.	Misha’el Elie, Chair Paul Storale, Board President
10	Up to 5 min	Presentation, Discussion, and Possible Action: To create Finance and Procedure Board Meeting 4th Wednesday of the Month	Misha’el Elie, Chair Paul Storale, Board President
11	Up to 3 min	Presentation, Discussion, and Possible Action: Regular Board Meeting scheduled for the 2nd Wednesday of the month added to our Bylaws and to review the standing rules	Misha’el Elie, Chair Paul Storale, Board President
12	1 minute	Chair’s Closing Comments	Misha’el Elie, Chair
13	Up to 1 minute	Meeting Adjourned.	Misha’el Elie, 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
- 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.