

**NoHo Neighborhood Council Board Meeting | Wednesday Sept 13, 2017 | 6:30pm  
East Valley High School – 5525 Vineland Ave. North Hollywood, Ca. 91601**

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President  
*Paul A. Storiato*

Vice President  
*Adria Brodie*

Treasurer  
*James Askew*

Secretary  
*Robyn Sumners*

Sergeant At Arms  
*Michael Lara*



Board Members  
*Brian Allman  
Jonathan Brown  
Irene Covarrubias  
Ken Dorfman  
Linda Fulton  
Gloria Gold  
John Paul Green  
Jennifer Jackson  
Stephanie Jaeger  
Donna Moss  
Patricia Murphy  
Donald Neal  
Robert Peppermuller  
Jo Ann Rivas  
Allan K. Salinas  
Kacey Spivey  
Charles Wiley*

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>	Paul Storiato, President
2	1 minute	<ul style="list-style-type: none"> <li>Board Roll Call</li> </ul>	Robyn Sumners, Secretary
3	5 minutes	<ul style="list-style-type: none"> <li>President's Opening Announcements/Comments                             <ol style="list-style-type: none"> <li>The Los Angeles County Superior Court is seeking qualified citizens to serve for the Los Angeles County Civil Grand Jury: Call 213-628-7914</li> <li>The Neighborhood Council Elections will be held in 2019.</li> <li>Congress of Neighborhoods at City Hall, last Saturday.</li> </ol> </li> </ul>	Paul Storiato, President
4	1 minute each	<ul style="list-style-type: none"> <li>Public Comments on Non-Agenda Items.</li> </ul>	Paul Storiato, President
5	2 minutes each	<p align="center"><b><u>PUBLIC OFFICIALS</u></b></p> <ul style="list-style-type: none"> <li>Nigel Sanchez - U.S. Rep. Tony Cardenas</li> <li>Office of Asm. Adrin Nazarian (D-46)</li> <li>William Pond – Raul Boccanegra (D-39)</li> <li>Brian Gavidia - Mayor Eric Garcetti</li> <li>Sahag Yedalian - Councilman Paul Krekorian (CD2)</li> <li>Kathleen Quinn – Department of Neighborhood Council</li> <li>Ann Bowman – North Hollywood Regional Senior Librarian</li> <li>John Catalano – LAPD Senior Lead officer</li> </ul>	
6	Up to 5 minutes	<ul style="list-style-type: none"> <li>Los Angeles Unified School District Introduction to new Principals: Roy Romer Middle School and East Valley High School</li> </ul>	Sandra Gephart Fontana

7	1 minute each	<ul style="list-style-type: none"> <li>Committee Announcements: Chairs to announce the date, time and location of their next meeting and what will be discussed. <ol style="list-style-type: none"> <li>1. Beautification</li> <li>2. Arts and Humanities</li> <li>3. Planning, Land-Use, Housing, and Transportation – Results regarding Reviews of Conditions.</li> <li>4. Rules and Government</li> <li>5. Public Safety</li> <li>6. Outreach – Results of board member survey.</li> </ol> </li> </ul> <p>*According to our bylaws, each council member must be on a committee. If you are not on one or fail to be present, please speak with Adria Brodie, our Vice President.</p>	Paul Storiato, President
8	Up to 5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: Attendance Report: Per our bylaws, every six months we review our attendance reports.</li> </ul>	Robyn Sumners, Secretary
9	Up to 5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: Review and Adopt July Board Meeting Minutes.</li> </ul>	Robyn Sumners, Secretary
10	Up to 5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion and Possible Action: Approve MER (Monthly Expenditure Report) for July and August.</li> </ul>	James Askew, Treasurer
11	Up to 5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: Residents seeking letter of support to rename the area from Van Owen to Oxnard between Lankershim and Tujunga “NoHo Ranch”</li> </ul>	Brian Stewart
12	Up to 10 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: Letter of support request for a proposed development of a 6 story - 98 unit building over one level of subterranean garage. Density bonus to increase units in lieu of 77 base units with a F.A.R. increase to 4.05 and yard reduction (15’ from 18’).</li> </ul>	Sean Nguyen
13	Up to 10 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: Letter of support request for 11136 Magnolia Blvd. North Hollywood, Ca. 91601 “The Renegade”, a two story sports bar near the corner of Lankershim and Magnolia (formerly the NoHo Arts Center).</li> </ul>	Nick Megrabyan
14	Up to 5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: Letter of Support for the Church of Scientology’s bid to use the Adopt a Median program to beautify and maintain medians at Burbank/Tujunga/Lankershim.</li> </ul>	Kathy Morrill
15	Up to 5 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: The Rules and Government Committee requests that the board permanently suspend all past standing rules in order to create a new list of standing rules. An outdated version exists as the Mid-Town North Hollywood Neighborhood Council from 2007. The permanent suspension of all past standing rules insures that in case a newer version is found in the future, it does not impede future standing rules for the NoHo Neighborhood Council. The Committee will use this older version for guidance as well as with other current Neighborhood Council Standing rules. These new rules will be revealed to and voted on by the full board at a future meeting/meetings.</li> </ul>	Donna Moss
16	Up to 3 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: To appoint Jo Ann Rivas to represent the NoHo Neighborhood Council as the Los Angeles Valley College (LAVC) Building Oversight Committee Representative.</li> </ul>	Adria Brodie
17	Up to 3 minutes	<ul style="list-style-type: none"> <li>Presentation, Discussion, and Possible Action: To create certificates of appreciation for neighborhood stakeholders who have helped to beautify the community to be presented at a later meeting of the full board.</li> </ul>	Jennifer Jackson

18	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: up to \$500 Neighborhood Purpose Grant for the Valley Disaster Preparedness fair in October. This is a valley wide event supporting disaster prep and awareness. This board approved this NPG in the prior Fiscal year, but City Clerk's office rejected it forcing us to revote this Fiscal Year.</li> </ul>	Adria Brodie
19	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Neighborhood Purpose Grant of up to \$3,900 for Angel Hanz for the Homeless to purchase meal programs, socks, hygiene items, animal/food/bed/leashes, Educational resources and storage unit fees. Start Date: 10/29/17 End Date: 12/31/17.</li> </ul>	Adria Brodie, VP
20	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Up to \$1,200 to the 'Pay it Forward' Band for a video that will go to Nursing homes throughout Southern California to entertain Seniors.</li> </ul>	Gary Gamponia
21	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: up to \$750 for the NoHo Neighborhood Council to purchase Halloween bags, Safety Stickers, Snacks, Balloons, and Flyers for the safety meeting on October 31<sup>st</sup> at Lankershim Elementary School Halloween Fall Festival. This meeting will be hosted by Jo Ann Rivas and John Catalano via CPAB outreach and NoHo outreach and public safety committees This event will be similar to our community mixer. This NPG aligns with the NoHo NC FY 17/18 Outreach Strategic Plan (Parent &amp; Youth Outreach, Community Partnerships with City Agencies &amp; Schools)</li> </ul>	Jo Ann Rivas
22	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Neighborhood Purpose Grant of up to \$1000 for take on the streets Community Festival and 2k Fun run/walk event in October for the Village Family Services.</li> </ul>	Adria Brodie
23	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: Up to \$400 to LAUSD to pay for rental of our meeting space at East Valley High School.</li> </ul>	James Askew
24	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: The Community Police Advisory Board (CPAB) requests \$100 to go towards their food and drinks costs for their annual emergency preparedness summit.</li> </ul>	Jo Ann Rivas
25	Up to 5 minutes	<ul style="list-style-type: none"> <li>• Presentation, Discussion, and Possible Action: up to \$25 per month for Facebook ads to promote NoHo Neighborhood Council page and events.</li> </ul>	James Askew
26	Up to 2 minutes	<p style="text-align: center;">Presentation of Vacant Seats</p> <ul style="list-style-type: none"> <li>• District 3 Business</li> <li>• Youth Empowerment</li> </ul> <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at <a href="mailto:paulstoriale@nohonc.org">paulstoriale@nohonc.org</a>.  <i>Please keep in mind that if you are interested in a board member position, you must, according to our bylaws, commit to also being a member of a committee and be present for the majority of the meetings.</i></p>	Adria Brodie, VP
27	Up to 1 minute	<ul style="list-style-type: none"> <li>• President's closing comments</li> </ul>	Paul Storiale, President
28	9:00pm	Meeting adjourned	Paul Storiale, President
		<p>Next Regular Board Meeting will take place on  October 11, 2017  Upcoming Agenda Items  1. Stakeholder Christmas Party  2. Citizen Impact Statement (CIS) Training.</p>	



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## THE FOLLOWING IS IN REGARDS TO ALL BOARD MEETINGS AND COMMITTEE MEETINGS

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**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, Ca. 91601

NoHo BID Office – 5026 Lankershim Blvd. North Hollywood, Ca. 91601

[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 [paulstoriato@nohonc.org](mailto: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](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 [paulstoriato@nohonc.org](mailto:paulstoriato@nohonc.org)

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