

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

President
 Paul A. Storiale

Vice President
 Adria Brodie

Treasurer
 James Askew

Secretary
 Robyn Sumners

Sergeant At Arms
 Allan K. Salinas



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

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> Call to Order / Flag Salute 	Paul Storiale, President
2	1 minute	<ul style="list-style-type: none"> Board Roll Call 	Robyn Sumners, Secretary
3	5 minutes	<ul style="list-style-type: none"> President's Opening Comments: Public Comments and how to turn them into an agenda item. 	Paul Storiale, President
4	Up to 2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Review and Adopt October meeting minutes. 	Paul Storiale, President
5	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Paul Storiale, President
6	Up to 2 minutes each	<p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> Nigel Sanchez - U.S. Rep. Tony Cardenas Carolyne Hogikyan - Asm. Adrin Nazarian (D-46) (Vacant) – Asm. (D-39) Brian Gavidia - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Kathleen Quinn – Department of Neighborhood Council Ann Bowman – North Hollywood Regional Senior Librarian 	Paul Storiale, President
7	Up to 3 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Treasurers Report. To review and adopt MER . 	James Askew, Treasurer

8	1 minute each	<ul style="list-style-type: none"> Committee Announcements: Chairs will only announce the date, time and location of their next meeting and topics to be discussed. <ol style="list-style-type: none"> <u>Beautification</u> Chair: James Askew <u>Arts and Humanities</u> Chair: Brian Allman <u>Planning, Land-Use, Housing, and Transportation (PLUHT)</u> Chair: John Paul Green <u>Rules and Government</u> Donna Moss <u>Public Safety</u> Chair: Allan K. Salinas <u>Outreach</u> Chairs: Adria Brodie/Robyn Sumners 	Paul Storiato, President
9	Up to 2 minutes	<ul style="list-style-type: none"> Presentation: Los Angeles Homeless Count. www.theycountwillyou.org 	Bob Peppermuller
10	Up to 5 Minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Angele Klein as our new Youth Empowerment Representative. 	Paul Storiato, President
11	Up to 5 Minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To appoint Richard Mandeville as Resident Representative of District 2. 	Paul Storiato, President
12	20 minutes	<ul style="list-style-type: none"> Presentation by Senator Bob Hertzberg 10 Minute Legislative Recap / 10 minute Q&A. 	Bob Hertzberg
13	10 minutes	<ul style="list-style-type: none"> Presentation: How local climate change impacts and immediate solutions for residents in NoHo. 	Anna Van
14	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: The Fairfield Hotel at 5518 Vineland Ave. North Hollywood, Ca. 91601 is requesting a letter of approval for a Conditional Use Permit for a liquor license. <i>Planning, Land-Use, Housing, and Transportation Committee:</i> <i>4 YAY 0 NAY 0 ABSTENTIONS</i> 	Nelli Khackikyan
15	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Pho NoHo at 5077 Lankershim Blvd. requesting a letter of support for a conditional use permit serving alcohol until 10:00pm <i>Planning, Land-Use, Housing, and Transportation Committee:</i> <i>4 YAY 0 NAY 0 ABSTENTIONS</i> 	Tucker Franz
16	Up to 10 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Development at 4884-4888 Lankershim Blvd. North Hollywood 91601. Letter of approval of adjustments to the design guidelines height limitations of 45 feet. <i>Planning, Land-Use, Housing, and Transportation Committee:</i> <i>1 YAY 1 NAY 2 ABSTENTIONS</i> 	Uri Arbel
17	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Write an official letter to the Studio City Neighborhood Council, The Department of Neighborhood Empowerment, and to Councilman Paul Krekorian's office expressing our concerns that the Studio City Council passed a motion on November 15, 2017 that included NoHo Neighborhood Council boundaries. This letter will express our disappointment and request that they contact us for discussion prior to sending a letter to city officials dictating the wants and needs of our stakeholders. The following is the motion by Studio City Neighborhood Council, which passed. 	Paul Storiato, President

		<i>Motion C: The Board of the Studio City Neighborhood Council (SCNC) requests that Councilmember Paul Krekorian restore the third automobile traffic lane in each direction on Vineland Avenue between Ventura Boulevard and Chandler Boulevard and re-engage the public's input on solutions for north/south bicycle lanes in Studio City, West Toluca Lake and NoHo to include the possible use of Lankershim Boulevard.</i>	
18	Up to 5 minutes	<ul style="list-style-type: none"> • Presentation, Discussion, and Possible Action: To move our regular board meetings to the first Monday of each month, beginning on March 6th 2018. 	Paul Storiato, President
19	Up to 2 minutes	<p>Presentation of Vacant Seats</p> <ul style="list-style-type: none"> • Youth Empowerment • District 2 Resident <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at paulstoriato@nohonc.org. 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.</p>	Adria Brodie, VP
20	Up to 1 minute each	<ul style="list-style-type: none"> • Board Member Announcements and upcoming events 	Adria Brodie, VP
21	Up to 1 minute	<ul style="list-style-type: none"> • President's closing comments 	Paul Storiato, President
22		<ul style="list-style-type: none"> • Meeting Adjourned – HAPPY HOLIDAYS! 	Paul Storiato, President

The Next NoHo Neighborhood Council Board Meeting will be held on January 10, 2018

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, Ca. 91601

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

Republic of Pie – 11118 Magnolia Blvd. North Hollywood, Ca. 91601

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

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 Paul Storiato, Board President, via email 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.