

Executive Officers

PRESIDENT
Paul Storale

VICE PRESIDENT
John Paul Green

SECRETARY
Stephanie Jaeger

TREASURER
James Askew

SGT. AT ARMS
Allan K. Salinas



Monthly Board Meeting
April 11, 2018 6:30pm
East Valley High School
5525 Vineland Ave.
North Hollywood, Ca. 91601



Board Members

Brian Allman
Jonathan Brown
Ken Dorfman
Linda Fulton
Gloria Gold
Jennifer Jackson
Angele Klein
Richard Mandeville
J.R. Martin
Donna Moss
Patricia Murphy
Donald Neal
Bob Peppermuller
Kacey Spivey
Charles Wiley

ITEM	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30 pm	<ul style="list-style-type: none"> Call to Order. 	Paul Storale, President
2	1 minute	<ul style="list-style-type: none"> Board Roll Call. 	Stephanie Jaeger, Secretary
3	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: Approve minutes from March Board Meeting. 	Paul Storale, President
4	2 minutes	<ul style="list-style-type: none"> President's Opening Announcements/Comments 	Paul Storale, President
5	1 minute each	<ul style="list-style-type: none"> Public Comments on Non-Agenda Items. 	Paul Storale, President
6	2 minutes each	<p align="center"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> Nigel Sanchez - U.S. Rep. Tony Cardenas Vanessa Carr of Asm. Adrin Nazarian (D-46) Brian Gavidia - Mayor Eric Garcetti Sahag Yedalian - Councilman Paul Krekorian (CD2) Kathleen Quinn – Department of Neighborhood Empowerment Ann Bowman – North Hollywood Regional Senior Librarian 	Paul Storale, President
7	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM Presentation, Discussion, and Possible Action: To Review and Adopt March MER (Monthly Expenditure Report). 	James Askew, Treasurer
8	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM Presentation, Discussion, and Possible Action: \$2500 to Hands for Hope for Booth Rental. This is an Outreach Expenditure and replaces the NPG the council approved in March. 	James Askew, Treasurer
9	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM Presentation, Discussion, and Possible Action: \$1000 to purchase lunch and other refreshments for participants at April 28th Arbor Day Event. This is an Outreach Expenditure and will be coordinated with the office of Councilman Paul Krekorian. 	James Askew, Treasurer
10	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM Presentation, Discussion, Possible Action: Up to \$500 to support the work of Budget Advocates and Congress of Neighborhood Councils. This is an Outreach Expenditure. 	James Askew, Treasurer
11	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM Presentation, Discussion, and Possible Action: Presentation, Discussion, Possible Action: Up to \$500 to repair or 	James Askew, Treasurer

		replace NoHo NC sound system for meetings. This is an Operations Expenditure.	
12	Up to 5 minutes	<ul style="list-style-type: none"> FUNDING ITEM Presentation, Discussion, and Possible Action: Up to \$200 for NoHo Small Business Crime Training. We will work with the NoHo BID and LAPD to offer a training session for all NoHo NC area businesses on how to deal with criminal behavior against small businesses. Funds will provide food, water and flyers. Date TBA. 	Paul Storiato, President
13	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Appoint Joanna Stein as our new District 4 Resident Representative. Ms. Stein is up to date with training requirements. 	Paul Storiato, President
14	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Appoint Jo Ann Rivas as our Special Interest Representative. Ms. Rivas is up to date with training requirements. 	Paul Storiato, President
15	Up to 2 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Appoint Kacey Spivey as the Outreach Chair. Outreach Committee Meeting: 3 Yay 0 Nay 0 Abstention 	Paul Storiato, President
16	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: To Create a CALL TO MURAL ARTISTS Campaign. The NoHo Neighborhood Council commits to supporting the creation of more murals in our Neighborhood Council area. By creating a CALL TO MURAL ARTISTS, local and citywide artists will present their ideas and locations to the Arts and Parks committee, which will then be decided to move to the NoHo NC board. 	Paul Storiato, President
17	Up to 10 minutes	<p>Bylaw Change Presentation, Discussion, and Possible Action: Article III Boundaries Section 1a will be changed to:</p> <p>Section 1: Boundary Description - The boundaries about the boundaries of adjacent Neighborhood Councils and include those areas of the City within the following lines of demarcation:</p> <p>A. North – the northern boundary is Vanowen Street Victory Boulevard between the 170 freeway and The Los Angeles City Limit with the city of Burbank;</p>	Paul Storiato, President Ken Dorfman, Chair of Government Rules and Elections Committee. Guest: Ernie Morasco – President of North Hollywood North East Neighborhood Council.
18	Up to 5 minutes	<p>Bylaw Change Presentation, Discussion, and Possible Action: Article III Section 2 - Internal Boundaries of the NoHo Neighborhood Council will be changed from five (5) Districts to four (4) Districts adding one at Large Seat to each District and removing two of the three remaining Non-Profit Seats.</p>	Paul Storiato, President
19	Up to 5 minutes	<p>Bylaw Change Presentation, Discussion, and Possible Action: To Approve Attachment B – Governing Board Composition and Voting. This bylaw change puts Item #17 & Item #18 into effect, while also making community organizations eligible to run for an At Large Seat.</p>	Paul Storiato, President
20	Up to 5 minutes	<ul style="list-style-type: none"> Presentation, Discussion, and Possible Action: The NoHo Neighborhood Council will be dark for the month of June. 	Paul Storiato, President
21	Up to 1 minute each	<ul style="list-style-type: none"> 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"> 1. Beautification & Clean Environment Committee 2. Arts and Parks Committee 3. Planning, Land-Use, and Transportation Committee 4. Rules and Government / Elections Committee 5. Public Safety & Emergency Preparedness Committee 6. Outreach Committee 	

22	1 minute	<p>Presentation of Vacant Seats</p> <ul style="list-style-type: none"> • District 1 Business • District 4 Resident • Community Interest • School Representative <p>If you know anyone who fits the criteria of these opens seats, please have the individual email President at paulstoriale@nohonc.org.</p> <ul style="list-style-type: none"> • <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> 	Paul Storiale, President
23	8:30pm	<ul style="list-style-type: none"> • Meeting adjourned <p>Next Regular Board Meeting will take place on Wednesday May 9, 2018</p>	Paul Storiale, President

Reminder: Beginning in July, NoHo NC board meetings move to the FIRST MONDAY of each month.

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

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 Storiale, Board President, via email paulstoriale@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 Storiale, Board President, via email paulstoriale@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.

ARTICLE III BOUNDARIES

The Council covers a geographic area described below.

Section 2: Internal Boundaries

- A. **District 1:** ~~Begins at the 170 freeway and Vanowen Street, running east along Vanowen Street to Lankershim Blvd., south along Lankershim Blvd. to Colfax Avenue, continuing south along Colfax Avenue to Oxnard Street, east along Oxnard Street to Tujunga Avenue, south along Tujunga Avenue to Burbank Blvd., west along Burbank Blvd. to the 170 freeway, then north along the 170 freeway to Vanowen Street.~~
Begins at the 170 freeway heading east along Camarillo Street to Vineland Avenue, north along Vineland Avenue to Burbank Blvd., west along Burbank Blvd to the 170 freeway.
- B. **District 2:** ~~Begins at Vineland and Vanowen Street, running east along Vanowen to Fair Avenue, south along Fair Avenue to Victory Blvd. east along Victory Blvd. to Vineland Avenue, south along Vineland Avenue to Oxnard Street, west along Oxnard Street to Colfax Avenue, then north along Colfax Avenue to Lankershim Blvd., then continues north on Lankershim Blvd to Vanowen Street.~~
Begins at Riverside Drive heading east to Denny Avenue. North on Denny Avenue to Camarillo Street. Then East on Camarillo to Cahuenga Blvd., heading north to Margate Street. Heading east on Margate Street to Clybourn Avenue. Northwest on Clybourn Avenue to Burbank Blvd. Heading West on Burbank Blvd. to Vineland Avenue, then South on Vineland Avenue to Riverside Drive.
- C. **District 3:** ~~Begins at Fair Avenue and Vanowen Street, heading east along Vanowen Street to Clybourn Avenue, south along The Los Angeles City Limit to Hatteras Street, west along Hatteras Street to Vineland Avenue, north on Vineland Avenue to Victory Blvd., west on Victory Blvd. to Fair Avenue, north along Fair Avenue to Vanowen Street.~~ Begins at Burbank Blvd and Fair Avenue, heading East on Burbank Blvd to Clybourn Avenue. North on Clybourn Avenue to Victory Blvd. then West on Victory Blvd. to Tujunga Ave. South on Tujunga Ave. to Oxnard Street heading East to Fair Avenue, then south on Fair Avenue to Burbank Blvd.
- D. **District 4:** ~~Begins at the 170 freeway and Burbank Blvd., heading east along Burbank Blvd. to Tujunga Avenue, north along Tujunga Avenue to Oxnard Street, east along Oxnard Street to Vineland Avenue, south along Vineland Avenue to Hatteras Street, east along Hatteras Street to Clybourn Avenue, south along~~

~~Clybourn Avenue to Burbank Blvd., west along Burbank Blvd. to Vineland Avenue, south along Vineland Avenue to Magnolia Blvd., west along Magnolia Blvd. to the 170 freeway, then north along the 170 freeway to Burbank Blvd. Begins at the 170 Freeway heading East on Victory Blvd. to Tujunga Ave. then South on Tujunga to Oxnard Street. East on Oxnard Street to Fair Avenue heading south to Burbank Blvd. Then West on Burbank Blvd. to the 170 Freeway.~~

~~E. **District 5:** Begins at the 170 freeway and Magnolia Blvd., east along Magnolia Blvd. to Vineland Avenue, north along Vineland Avenue to Burbank Blvd., east along Burbank Blvd to Clybourn Avenue, south along Clybourn Avenue to Margate Street, west along Margate Street to Cahuenga Blvd., south along Cahuenga Blvd. to Camarillo Street, west along Camarillo Street to Denny Avenue, south along Denny Avenue to Riverside Drive, west along Riverside Drive to Vineland Avenue, north along Vineland Avenue to Camarillo Street, west along Camarillo Street to the 170 freeway, then north along the 170 freeway to Magnolia Blvd.~~

ATTACHMENT B -Governing Board Composition and Voting

NoHo Neighborhood Council – 23 Board Seats

BOARD SEAT POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
District 1 Resident Representative Term: 2 Years	1	Elected	Stakeholder must be a resident, including property owner and others who reside within District 1 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 2 Resident Representative Term: 2 Years	1	Elected	Stakeholder must be a resident, including property owner and others who reside within District 2 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 3 Resident Representative Term: 2 Years	1	Elected	Stakeholder must be a resident, including property owner and others who reside within District 3 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

District 4 Resident Representative Term: 2 Years	1	Elected	Stakeholder must be a resident, including property owner and others who reside within District 4 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 5 Resident Representative Term: 2 Years	1	Elected	Stakeholder must be a resident, including property owner and others who reside within District 5 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

BOARD SEAT POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
District 1 Business Representative Term: 2 Years	1	Elected	Business representative may include, but is not limited to, stakeholder operating or working for businesses, including owner of a rental property within District 1 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 2 Business Representative Term: 2 Years	1	Elected	Business representative may include, but is not limited to, stakeholder operating or working for businesses, including owner of a rental property within District 2 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 3 Business Representative Term: 2 Years	1	Elected	Business representative may include, but is not limited to, stakeholder operating or working for businesses, including owner of a rental property within District 3 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

District 4 Business Representative Term: 2 Years	1	Elected	Business representative may include, but is not limited to, stakeholder operating or working for businesses, including owner of rental property within District 4 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 5 Business Representative Term: 2 Years	1	Elected	Business representative may include, but is not limited to, stakeholder operating or working for businesses, including owner of rental property within District 5 and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 1 At-Large Representative Term: 2 Years	1 2	Elected	Stakeholder must be either a resident or business stakeholder within District 1 and who is 18 years or older. Excludes Community Organization, Arts Organization, or religious institution stakeholders below.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

BOARD SEAT POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
District 2 At-Large Representative Term: 2 Years	1 2	Elected	Stakeholder must be either a resident or business stakeholder within District 2 and who is 18 years or older. Excludes Community Organization, Arts Organization, or religious institution stakeholders below.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 3 At-Large Representative Term: 2 Years	1 2	Elected	Stakeholder must be either a resident or business stakeholder within District 3 and who is 18 years or older. Excludes Community Organization, Arts Organization, or religious institution stakeholders below.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
District 4 At-Large Representative Term: 2 Years	1 2	Elected	Stakeholder must be either a resident or business stakeholder within District 4 and who is 18 years or older. Excludes Community Organization, Arts Organization, or religious institution stakeholders below.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

District 5 At-Large Representative Term: 2 Years	4	Elected	Stakeholder must be either a resident or business stakeholder within District 5 and who is 18 years or older. Excludes Community Organization, Arts Organization, or religious institution stakeholders below.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
Community Organization/Non- Profit Organization Representatives Term: 2 Years	4 1	Elected	Stakeholders must be from a community organization or other non-profit organization (excluding Arts Organization, or religious institutions) and who are 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
Arts Organization Representative Term: 2 Years	1	Elected	Stakeholder must be from an arts organization (includes Art, Music, Theater, Dance & Spoken Word Organizations) and who is 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

BOARD SEAT POSITION	# OF SEATS	ELECTED OR APPOINTED?	ELIGIBILITY TO RUN FOR THE SEAT	ELIGIBILITY TO VOTE FOR THE SEAT
Community Interest Representative Term: 2 Years	1	Elected	Open to any STAKEHOLDER (If the Community Interest Seat is vacant for sixty (60) days, then please refer to Article IV, Section 1)	Stakeholders who are 18 years or older who lives, works, owns property or claims a substantial and ongoing stake within boundaries of the NoHo Neighborhood Council.
Religious Institution Representative Term: 2 Years	1	Elected	Stakeholder must be from a religious institution and must be 18 years or older.	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.
School Representative Term: 2 Years	1	Elected	Stakeholder must be from a school within the NC boundaries and who is 18 years or older	Stakeholders who live, work, or own property in the neighborhood and who is 18 years or older.

Youth Representative Term: 2 Years	1	Appointed	Stakeholder between 16 and 18 years of age and must live within the NC boundaries.	
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ARTICLE V GOVERNING BOARD

The Board of Directors (“Board”) shall be the Governing Body of the Council within the meaning of that term as set forth in the Plan for a Citywide System of Neighborhood Councils (“Plan”).

Section 1: Composition - The Board shall consist of twenty-three (23) Stakeholders elected or appointed by the Board and/or Community Stakeholders. The composition of the Board shall be as follows:

- A. At least one (1) resident representative from each of the ~~five (5)~~ four (4) districts as described in the boundaries..... ~~five (5)~~ four (4) Board members
- B. At least one (1) business representative from each of the ~~five (5)~~ four (4) districts as described in the boundaries..... ~~five (5)~~ four (4) Board members
- C. At least ~~one (1)~~ two (2) at large seat from each district from each of the ~~five (5)~~ four (4) districts as described in the boundaries. An at large position is open to any individual who lives, works, or owns property in the district, excluding D, E, F, G, and H ~~five (5)~~ eight (8) Board members
- D. Community or other non-profit organization (excluding E, G, H).....~~four (4)~~ one (1) Board members
- E. Arts Organization.....one (1) Board member
- F. Community Interest Seat*..... one (1) Board member
- G. Religious Institutions.....one (1) Board member
- H. Schoolsone (1) Board member
- I. Youth Empowerment Seat.....one (1) ~~Ex-Officio~~ Youth representative