

**Executive Officers**

**PRESIDENT**  
Paul Storiale

**VICE PRESIDENT**  
Stephanie Jaeger

**SECRETARY**  
Joanna Stein

**TREASURER**  
James Askew

**SGT. AT ARMS**  
Allan K. Salinas

# NoHo

## NEIGHBORHOOD COUNCIL

**SPECIAL BOARD MEETING**  
**NOVEMBER 19, 2018 6:30pm**  
**SENIOR CITIZENS CENTER**  
**5301 Tujunga Ave.**  
**North Hollywood, Ca. 91601**

**Board Members**

Brian Allman  
Jonathan Brown  
Ken Dorfman  
Peter Haderlein  
Jennifer Jackson  
Lisa Kallman  
Angele Klein  
Laura Laskay  
Richard Mandeville  
J.R. Martin  
Donna Moss  
Patricia Murphy  
Bob Peppermuller  
Jo Ann Rivas  
Kacey Spivey  
Charles Wiley

Item	TIME	TOPIC	RESPONSIBLE PERSON
1	6:30pm	<ul style="list-style-type: none"> <li>Call to Order</li> </ul>	Paul Storiale, President
2	1 minute	<ul style="list-style-type: none"> <li>Roll Call</li> </ul>	Joanna Stein, Secretary
3	2 minutes	<ul style="list-style-type: none"> <li>President's Opening Comments.</li> </ul>	Paul Storiale, President
4	1 minute each	<p align="center"><u>PUBLIC OFFICIALS</u></p> <ol style="list-style-type: none"> <li>Nigel Sanchez - U.S. Rep. Tony Cardenas</li> <li>Vanessa Carr - Asm. Adrin Nazarian (D-46)</li> <li>Jude Hernandez -Asm. Luz Rivas (D-39)</li> <li>Jacqueline Serrano - Mayor Eric Garcetti</li> <li>Sahag Yedalian - Councilman Paul Krekorian (CD2)</li> <li>Vanessa Serrano – D.O.N.E.</li> <li>John Catalano – LAPD Senior Lead officer</li> <li>Ann Bowman – North Hollywood Library</li> </ol> <p align="center"><i>Congratulations to all recently elected public officials.</i></p>	
5		<ul style="list-style-type: none"> <li>Public Comments on Non-Agenda Items.</li> </ul>	Joanna Stein, Secretary
6	Up to 30 minutes total.	<ul style="list-style-type: none"> <li><b>Public Presentation: The Widening of Magnolia Blvd. between Vineland Ave. and Cahuenga Blvd. This is an information only presentation. The NoHo NC will consider writing a letter regarding this project at a future date.</b></li> </ul>	Andy Rodriguez

7	Up to 30 minutes total.	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Metro Presentation North Hollywood to Pasadena and North San Fernando Valley bus rapid transit projects.</b></li> </ul>	Lilian DeLoza-Gutierrez Scott Hartwell
8	Up to 10 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: To provide a letter of support for a conditional use permit for Whole Foods Market 5101 Lankershim Blvd. North Hollywood, Ca. 91601</b></li> </ul>	Paul Storiato, President
9	Up to 5 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: To move the Day of the NoHoHo Holiday Community Mixer from Saturday December 8<sup>th</sup> to Sunday December 9<sup>th</sup>. Times will be the same. 4pm-6pm.</b></li> </ul>	Paul Storiato, President
10	Up to 5 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Approve Mary Garcia as Stakeholder Committee Member on the Arts and Parks Committee.</b></li> </ul>	Paul Storiato, President
11	Up to 5 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Approve Laura Laskay as the Outreach Committee Chair.</b></li> </ul>	Paul Storiato, President
12	Up to 5 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Approve Jeff Brown (1<sup>st</sup> Alternate) and Michelle MacKinnon (2<sup>nd</sup> Alternate) as alternate members of the Planning Land-Use and Transportation Committee.</b></li> </ul>	Paul Storiato, President
13	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Treasurers Report. Approve and adopt monthly MER.</b></li> </ul>	James Askew, Treasurer
14	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: up to \$1500 to spend on the Annual North Hollywood Recreation and Parks Holiday Party on December 15<sup>th</sup> for advertising, pizza, water, coffee, napkins, plates, cups, paint, brushes and promotional items.</b></li> </ul>	Brian Allman, Chair Arts and Parks Committee
15	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Neighborhood Purpose Grant of up to \$1500 to the Simin foundation in support of their 5<sup>th</sup> Annual Winter Festival on December 16<sup>th</sup>.</b></li> </ul>	James Askew, Treasurer
16	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Up to \$50 per month to pay for LAPD North Hollywood Division COMMUNITY ALERT flyers to distribute to local businesses.</b></li> </ul>	Paul Storiato, President
17	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Up to \$170 to gotprint.com for business cards for recently appointed board members of the NoHo Neighborhood Council.</b></li> </ul>	Paul Storiato, President

18	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Up to \$500 to promote the removal of derelict newspaper boxes through an Instagram/Facebook campaign to businesses and residents</b></li> </ul>	James Askew, Treasurer
19	Up to 5 minutes	<b>FUNDING ITEM</b> <ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Up to \$500 to share printing costs of updated homeless resources booklet originally developed by Studio City Neighborhood Council and now co-sponsored by both with each individual logo.</b></li> </ul>	Stephanie Jaeger, VP
20	Up to 3 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Review and Adopt Minutes from September and October 2018 Meetings.</b></li> </ul>	Paul Storiato, President
21	Up to 20 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: Committee Member and Chair Training by President, Paul Storiato and Vice President, Stephanie Jaeger.</b></li> </ul>	Paul Storiato, President
22	Up to 5 minutes	<ul style="list-style-type: none"> <li>• <b>Presentation, Discussion, and Possible Action: New Standing Rule that ‘Chairs of Committees must email committee agendas to all board members and stakeholder committee members previous to the meeting as legally required by the Ralph Brown Act.’ (72 hours for a regular meeting, 48 hours special meeting, 24 hours Emergency meeting.) This is separate from the ENS system.</b></li> </ul>	Paul Storiato, President
23	Up to 1 minute each	<ul style="list-style-type: none"> <li>• <b>Committee Chair Announcements.</b></li> </ul>	Paul Storiato, President
24	Up to 1 minute	<ul style="list-style-type: none"> <li>• <b>President’s Closing Comments.</b></li> </ul>	Paul Storiato, President
25	1 minute	<ul style="list-style-type: none"> <li>• <b>Meeting Adjourned. Have a Great Holiday Season. Next Meeting is on January 8, 2019</b></li> </ul>	Paul Storiato, President

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)

**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://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](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).