

President
 Mary A. Garcia

Vice President
 Paul Storiale

Treasurer
 Ron Bitzer

Secretary
 Brian Allman

Special Assisant to President
 Allan K. Salinas

Sergeant At Arms
 Michael Lara

Non-Board Member,
Recording Secretary
 Maggie Shumaker



P.O. Box 152
 North Hollywood, CA 91601
www.midtownnoho.org

BOARD MEETING AGENDA

BOARD MEMBERS

- James Askew
- Adria Brodie
- Irene Covarrubias
- Ken Dorfman
- Linda Fulton
- Joseph Gitto
- Gloria Gold
- Portia Gorman
- John Paul Green
- Donna Moss
- Patricia Murphy
- Donald Neal
- Robert Peppermuller
- Jo Ann Rivas
- Robyn Sumners
- Carol Wyner

Wednesday July 13, 2016, 7:00 to 10:00pm
Senior Citizens Center at North Hollywood Park
5301 Tujunga Blvd.
North Hollywood, CA 91601

Item #	TIME	TOPIC	RESPONSIBLE PERSON
1	7:00	Call to Order	Mary A. Garcia, President
2	2 minutes	Roll Call	Brian Allman, Secretary
3	2 minutes	Review of Minutes for June Meeting.	Brian Allman, Secretary
4	2 minutes each	<p style="text-align: center;"><u>PUBLIC OFFICIALS</u></p> <ul style="list-style-type: none"> o <u>Kenny La Salle</u> - for U.S. Rep. Tony Cardenas o <u>Talene Dermenjian</u> - for Asm. Adrin Nazarian (D-46) o <u>Ricardo Benitez</u> - for Asm. Patty Lopez o <u>Brian Gavida</u> - for Mayor Eric Garcetti o <u>Angelina Schneider</u> - for Councilman Paul Krekorian o <u>Ann Bowman</u> - Manager for NoHo Regional Branch Library o <u>John Catalano</u> – LAPD Senior Lead Officer 	
5	1 minute each	Public Comments on Non-Agenda Items	Brian Allman, Secretary
6	1 minute each	Board Member Community Announcements	Paul Storiale, Vice President
7	Up to 10 minutes	Treasurers Report	Ron Bitzer, Treasurer
8	Up to 20 Minutes	Presentation, Discussion, and Possible Motion with respect to 6150 Laurel Canyon Blvd. / 12001 West Oxnard Street North Hollywood, 91606. NoHo West Project seeks letter of approval.	Ira Handelman

9	Up to 10 minutes	Presentation, Discussion, and Possible Motion: Up to \$600 for Board Retreat on Saturday, August 20 th 9am-3pm - Room Rent, Food, and Drinks	Mary Garcia, President
10	5 minutes	Presentation, Discussion, and Possible Motion: Up to \$500.00 for Congress of Neighborhood Councils in September. This is an all-day event at city hall and all Board Members are encouraged to attend.	Mary Garcia, President
11	5 minutes	Presentation, Discussion, and Possible Motion: Up to \$500.00 for 9/11 (15 years ago) anniversary event.	Mary Garcia, President
12	1 minute each	<p style="text-align: center;"><u>COMMITTEE UPDATES</u></p> <ul style="list-style-type: none"> ○ Beautification Committee: Co-Chairs – James Askew and Robyn Sumners ○ Outreach Committee: Co-Chairs - Adria Brodie and Robyn Sumners ○ Public Safety Committee: Chair: Allan K. Salinas ○ PLUHT Committee: Co-Chairs: Ron Bitzer and Paul Storiato ○ Arts and Humanities Committee: Mary A. Garcia 	
13	1 minutes each	Board Member Comments	Brian Allman, Secretary
14		<p style="text-align: center;">Announcement of Vacant Seats and Future Vacant seats:</p> <ul style="list-style-type: none"> ▪ Business District 3 	Brian Allman, Secretary
15		President Closing Comments	Mary A. Garcia, President
16		Meeting Adjourned	Mary A. Garcia, President
		<p>Next MTNHNC Board Meeting September 14, 2016 North Hollywood Senior Center 5301 Tujunga Blvd., North Hollywood, CA 91601</p>	

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 action on an item. Comments from the public on agenda items will be heard only when respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the boards jurisdiction will be heard during general public comment period. Please note that under the Brown act, the board is prevented from acting on the 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 matter 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 – The Mid-Town North Hollywood Neighborhood Council Agendas are posted for public review at the North Hollywood Regional Library: 5211 Tujunga Blvd. North Hollywood and The Senior Citizens Center: 5301 Tujunga Blvd. North Hollywood. You can find our agenda posted on our website www.midtownnoho.org and also receive our agenda via email by subscribing to LA's early notification system. <http://www.lacity.org/government/subscriptions/neighborhoodcouncils/index.htm>.

The American 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 three business days (72 hours) prior to the meeting you wish to attend. Contact Board President: (President@midtownnoho.org)

Public Access of Records – In compliance with government code section 54957.5, non-exempt writings that are distributed to a majority of the board in advance of a meeting may be viewed at our website: Midtownnoho.org. In addition, if you would like a copy of any record related to an item on an agenda please email board president.

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 MTNHNC bylaws. The Bylaws are available at our board meeting and on our website.