

CITY OF LOS ANGELES
CALIFORNIA



OFFICERS

INTERIM PRESIDENT
Mary Garcia

VICE-PRESIDENT
TBA

INTERIM SECRETARY
Vivian Sampson

TREASURER
Diann Corral

PARLIAMENTARIAN
TBA

Board Members

Justin Betzel Berger	Radamir Luza
Diann Corral	Mary Mann
Yvonne Demery	Frank Milhelcic
Rostam Freitag	Vivian Sampson
Mary Garcia	Jerrell Walls
Ted Kriesel	Carol Wyner

**MID-TOWN NORTH HOLLYWOOD
NEIGHBORHOOD COUNCIL**

P.O. Box 152
North Hollywood, CA 91603
Phone/Fax 818-754-1220
www.midtownnoho.org

REGULAR MEETING AGENDA

**Wednesday, August 11th 2010
Meet & Greet 6:30 pm - Meeting 7:00 pm**

**East Valley High School, Cafeteria
5525 Vineland Avenue
North Hollywood, CA 91601**

- 1. Call to Order – Pledge of Allegiance – Mary Garcia**
- 2. Roll Call - Vivian Sampson**
- 3. Review of Minutes - Vivian Sampson**
 - a. June 9, 2010**
 - b. June 16, 2010**
- 4. Community Comment on Non-Agenda Items – 3 minutes**
 - a. Public officials**
 - b. Stakeholders**
- 5. Presentation – Public Safety (10 minutes) - Senior Lead Officer John Catalano**
- 6. Interim President’s Remarks – Mary Garcia**
- 7. Board Member Announcements/ Comments on Non Agenda Items – 3 minutes each**
- 8. Treasurer’s Report – Diann Corral**

Election of Officers

- 9. President**
- 10. Vice President**
- 11. Secretary**
- 12. Treasurer**
- 13. Parliamentarian**
- 14. Swearing in of Board - The Honorable Judge Arnold Gold**
- 15. Presentation and possible Appointment of District #1 Business Representative – Mary Garcia**
- 16. Presentation and possible Appointment of District #1 Resident Representative – Mary Garcia**
- 17. Presentation and possible Appointment of District #2 Business Representative – Mary Garcia**
- 18. Presentation and possible Appointment of District #3 Business Representative – Mary Garcia**
- 19. Presentation and possible Appointment of District #3 Resident Representative – Mary Garcia**

20. Presentation and possible Appointment of District #3 At-Large Representative – Mary Garcia
21. Presentation and possible Appointment of District #4 At-Large Representative – Mary Garcia
22. Presentation and possible Appointment of District #5 Resident Representative – Mary Garcia
23. Presentation and possible Appointment of District #5 Business Representative – Mary Garcia
24. Presentation and possible Appointment of Community Organization, Non-Profit (2 seats) – Mary Garcia
25. Report, discussion and possible action regarding 2010-2011 Budget – Diann Corral
26. Presentation and possible action on new meeting locations – Mary Garcia

Break for Committees sign up sheets 10 minutes

(note: not more than 6 board members on a committee)

27. Record Committee Members names into the minutes. Committee's should elect Chair and Co-Chair at their first meeting. Chair and Co-Chair will be presented at the next board meeting and entered into the minutes.
28. Future agenda Items
29. Adjourn