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April Board Meeting Agenda

Meeting Date: Wednesday, April 12, 2023 at 6:30 PM

Meeting Location:

North Hollywood Senior Center

5301 Tujunga Ave. North Hollywood, CA 91601

** Please note: this meeting will be conducted in person, not virtually on Zoom.

GENERAL PUBLIC COMMENT

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 one minute per speaker, unless adjusted by the presiding officer of the Board.

AB 361 UPDATES

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

Item	Торіс	Responsible Person
1	CALL TO ORDER	Maria Sosyan, President
2	BOARD ROLL CALL	Katy Go, Secretary
3	Approve meeting minutes from January, February, and March 2023	
4	Public Comments on non-agenda items	
5	Comments from Public Officials: PUBLIC OFFICIALS: U.S. Rep. Tony Cardenas Assemblymember Laura Friedman (AD44) State Senator Caroline Menjivar (SD20) Mayor Karen Bass Councilman Paul Krekorian (CD2 Supervisor Kathryn Barger LAUSD Board Member Kelly Gonez LAPD Senior Lead Officer North Hollywood Library	
6	Update: Department of Neighborhood Empowerment	Daniel Johnson, DONE
7	Presentation, Discussion, and Possible Action: NoHo NC shall write a CIS in support of CF 23-0306 (Speed Hump Program / Elementary Schools) • Directs LADOT to report on the possibility of establishing a dedicated speed hump program around elementary schools.	James Askew, PLUT Chair
1 X	Presentation, Discussion, and Possible Action: NoHo NC shall write a CIS in support of Tenants' Right to Counsel <u>18-0610-S3</u>	Jillian Burgos, Housing & Services Chair
	Presentation, Discussion, and Possible Action: NoHo NC shall review and update our previously drafted letter regarding safety improvements at Oxnard and Cleon.	Maria Sosyan
10		Farzin Maly, Maly Architects
11	Presentation, Discussion, and Possible Action: Discuss recent developments related to the Al Fresco dining program along Magnolia Blvd.	James Askew
12	Presentation and Discussion: Update on NoHo NC Bylaws Changes • revisions to absences policies • revisions to abstention rules • revisions to seats	James Askew, Vice President
13	Presentation and Discussion: 2023 Neighborhood Council Election Update	Maria Sosyan
		Hunter Gibson, Outreach Chair

	Presentation, Discussion, and Possible Action: Review and approve monthly expenditure report (MER)	Jillian Burgos, Treasurer
16	President's Closing Comments	Maria Sosyan
17	Meeting Adjourned	

THE AMERICANS 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, or 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email:

NCsupport@lacity.org

NOTICE TO PAID REPRESENTATIVES

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

PUBLIC ACCESS TO RECORDS

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all the board in advance of a meeting may be viewed at our website: https://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 Katy Go, Secretary, at: katygo@nohonc.org.

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- North Hollywood Regional Library 5211 Tujunga Blvd. North Hollywood, CA 91601
- https://www.nohonc.org/
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RECONSIDERATION AND GRIEVANCE PROCESS

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website https://www.nohonc.org/.