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Secretary Katy Go	Jo Ann Rivas Allan Salinas Frankie Smith
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Sgt. At Arms Jeffrey Brown	

May Board Meeting Agenda

Meeting Date: Wednesday, May 10, 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.

ITEM	TOPIC	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	<p>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</p>	
6	Update: Department of Neighborhood Empowerment	Daniel Johnson, DONE
7	<p>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 <u>speed hump program around elementary schools.</u></p>	James Askew, PLUT Chair
8	<p>Presentation, Discussion, and Possible Action: NoHo NC shall write a CIS in support of Tenants’ Right to Counsel, CF: 18-0610-S3.</p>	Jillian Burgos, Housing & Services Chair
9	<p>Presentation, Discussion, and Possible Action: NoHo NC shall review and update our previously drafted letter regarding safety improvements at Oxnard and Cleon.</p>	Maria Sosyan
10	<p>Presentation, Discussion, and Possible Action: NoHo NC shall write a letter of support for DIR-2022-9105- TOC-HCA – 5614 Fulcher Ave – 7 Story, 36 Unit (4 ELI) TOC Housing Development</p>	Farzin Maly, Maly Architects
11	<p>Presentation, Discussion, and Possible Action: Discuss recent developments related to the Al Fresco dining program along Magnolia Blvd.</p>	James Askew
12	<p>Presentation, Discussion, and Possible Action: Review Los Angeles Neighborhood Council Bill of Rights.</p>	Maria Sosyan
13	<p>Presentation, Discussion, and Possible Action: Review and approve changes to NoHo NC Bylaws:</p> <ul style="list-style-type: none"> ● revisions to absences policies ● revisions to abstention rules ● revisions to seats 	Executive Committee

14	Discussion: 2023 Neighborhood Council Election Update	Maria Sosyan
15	Presentation, Discussion, and Possible Action: Review and approve all outstanding monthly expenditure reports (MER)	Jillian Burgos, Treasurer
16	President's Closing Comments	Maria Sosyan
17	Meeting Adjourned	

THE AMERICANS WITH DISABILITIES ACT

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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.

PUBLIC POSTING OF AGENDAS

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- North Hollywood Regional Library - 5211 Tujunga Blvd. North Hollywood, CA 91601
- <https://www.nohonc.org/>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) at

<http://www.lacity.org/government/Subscriptions/NeighborhoodCouncils/index.htm>

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/>.