



NoHoNC.org [social media icons] @NoHoNC

July Board Meeting Agenda

Meeting Date: Wednesday, July 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.

ITEM	TOPIC	Responsible Person
1	CALL TO ORDER	Maria Sosyan, President
2	BOARD AFFIRMATION	Daniel Johnson, DONE
3	Presentation, Discussion, and Possible Action: NoHo NC to appoint President, Vice President, Secretary, Treasurer, and Sergeant At Arms.	

4	Approve meeting minutes from June 2023	
5	Public Comments on non-agenda items	
6	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	
7	Update: Department of Neighborhood Empowerment	Daniel Johnson, DONE
8	Committee Announcements	
9	Presentation, Discussion, and Possible Action: Presentation, Discussion, and Possible Action: NoHo NC shall write a letter of support for DIR-2023-1475-WDI, 5334 Cleon Ave, a waiver for a street widening dedication in front of a 100% affordable housing project.	James Askew, PLUT Chair
10	Presentation, Discussion, and Possible Action: NoHo NC to write a letter to Council President Paul Krekorian's office and Mayor Bass' office advocating for expansion of mental health programs in CD2 such as CIRCLE or PMRT Vans and/or other options.	Jillian Burgos, Housing & Services Chair
11	Presentation, Discussion, and Possible Action: Up to \$2500 Neighborhood Purpose Grant (NPG) to support NoHo Summer Nights 2023 hosted by the Valley Cultural Foundation.	Maria Sosyan
12	Presentation, Discussion, and Possible Action: Reimbursement of \$250.33 for food provided at the June 2023 general board meeting.	Maria Sosyan
13	Presentation, Discussion, and Possible Action: Review and approve all June monthly expenditure report (MER)	Treasurer
14	President's Closing Comments	
15	Meeting Adjourned	

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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

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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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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/>.