

NoHoNC.org **nfo** @NoHoNC

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Maria Sosyan

Vice President
James Askew

Secretary Katy Go

TreasurerJillian Burgos

Sgt. At Arms Ken Dorfman Laura Barrero Hunter Gibson Matt Haviland Lee Jamieson Wendy Kheel Jo Ann Rivas Frankie Smith

September Board Meeting Agenda

Meeting Date: Wednesday, September 13, 2023 at 6:30 PM

Meeting Location:

North Hollywood Senior Center

5301 Tujunga Ave. North Hollywood, CA 91601

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 July 2023	Maria Sosyan
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 // new developments, outstanding trainings, SB411	Daniel Johnson, DONE
7	Committee Announcements	All
8	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Jorge Aparicio as District 4 At-Large Representative.	Maria Sosyan
9	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Giselle (Gigi) Martinez as District 3 Resident Representative.	Maria Sosyan
10	Presentation, Discussion, and Possible Action: To nominate and appoint Katy Go as a NoHo NC CIS writer.	James Askew, Vice President
11	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of Council File: 23-1200-S130 Jamie York / City Ethics Commission / Commission Appointment, a motion calling for the appointment of Jamie York to the City Ethics Commission.	James Askew
12	Presentation: Orange (G) Line Transit Neighborhood Plan	Los Angeles City Planning
13	Discussion and Possible Action: NoHo NC to sign onto letters concerning Sepulveda Transit Corridor. In August 2022, NoHo NC voted to sign onto the Sepulveda Transit Corridor Justice Letter.	Faramarz Nabavi
14	Presentation, Discussion, and Possible Action: NoHo NC shall write a letter of support for 11000 Victory Blvd, ZA-2023-1918-CUB (CUB for sale of beer and wine for offsite consumption at existing gas station). https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY1ODM50	Brett Engstrom
15	Presentation, Discussion, and Possible Action: Up to \$5000 Neighborhood Purpose Grant (NPG) to support CicLAmini – North Hollywood on Sunday, September 17th hosted by CicLAvia	Maria Sosyan

16	Presentation, Discussion, and Possible Action: NoHo NC to review and approve amended budget with rollover included.	Jillian Burgos, Treasurer
17	Presentation, Discussion, and Possible Action: Review and approve July monthly expenditure report (MER).	Jillian Burgos
18	Upcoming volunteer opportunities	
19	President's Closing Comments	
20	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, October 11, 2023.

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.

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- North Hollywood Regional Library 5211 Tujunga Blvd. North Hollywood, CA 91601
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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/.