

NoHoNC.org **nfo** @NoHoNC

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Vice Dresiden

Vice President
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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

SPECIAL September Board Meeting Agenda

Meeting Date: Monday, September 18, 2023 at 7:00 PM

Meeting Location:

North Hollywood Amelia Earhart Regional Branch Library

5211 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	ТОРІС	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	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Jorge Aparicio as District 4 At-Large Representative.	Maria Sosyan
6	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Amirah Limayo as District 1 Resident Representative.	Maria Sosyan

7	Presentation, Discussion, and Possible Action: To nominate and appoint Katy Go as a NoHo NC CIS writer.	James Askew, Vice President
8	Presentation, Discussion, and Possible Action: Review and approve July and August monthly expenditure reports (MER).	Jillian Burgos
9	Committee Announcements	All
10	President's Closing Comments	
11	Meeting Adjourned	

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

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.

PUBLIC POSTING OF AGENDAS

Neighborhood Council agendas are posted for public review as follows:

- 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/.