



NoHoNC.org [social media icons] @NoHoNC

President: Maria Sosyan; Vice President: James Askew; Secretary: Katy Go; Treasurer: Jillian Burgos; Sgt. At Arms: Ken Dorfman. List of names on the right: Laura Barrero, Hunter Gibson, Matt Haviland, Lee Jamieson, Wendy Kheel, Jo Ann Rivas, Frankie Smith.

September Board Meeting Agenda

Meeting Date: Wednesday, October 11, 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.

Table with 3 columns: ITEM, TOPIC, Responsible Person. Rows include: 1. CALL TO ORDER (Maria Sosyan, President); 2. Board Roll Call (Katy Go, Secretary); 3. Approve meeting minutes from September 2023 (Maria Sosyan); 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 // new developments, outstanding trainings, SB411	Daniel Johnson, DONE
7	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Sommerly Simser as District 3 At-Large Representative.	Maria Sosyan
8	Presentation: <a href="#">Orange (G) Line Transit Neighborhood Plan</a>	Los Angeles City Planning
9	<p>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).</p> <p><a href="https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY1ODM50">https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY1ODM50</a></p>	Brett Engstrom
10	Discussion and Possible Action: NoHo NC to sign onto <a href="#">letters concerning Sepulveda Transit Corridor</a> . In August 2022, NoHo NC voted to sign onto the <a href="#">Sepulveda Transit Corridor Justice Letter</a> .	Faramarz Nabavi
11	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of <a href="#">Council File: 22-1232</a> Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure.	James Askew
12	<p>Presentation, Discussion, and Possible Action: Review, discuss, and appoint Board Members to NoHo NC Committees including, but not limited to:</p> <ul style="list-style-type: none"> <li>● Bylaws, Elections and Government</li> <li>● Public Safety</li> <li>● Outreach</li> <li>● Arts, Parks and Beautification</li> <li>● Housing and Services</li> <li>● Planning, Land Use and Transportation</li> </ul>	Maria Sosyan
13	<p>Presentation, Discussion, and Possible Action: Nominate and appoint Board Members as liaisons to the organizations listed below:</p> <ul style="list-style-type: none"> <li>● LANCC</li> <li>● VANC</li> <li>● FilmLA</li> </ul>	Maria Sosyan

	<ul style="list-style-type: none"> <li>● Neighborhood Council Emergency Preparedness Alliance</li> <li>● Neighborhood Council Budget Advocates</li> <li>● Plan Check Neighborhood Councils PlanCheckNC</li> <li>● Neighborhood Council Sustainability Alliance (NCSA)</li> <li>● LGBTQ+ Alliance</li> <li>● of Neighborhood Councils</li> </ul> <p>More information: <a href="https://empowerla.org/alliances/">https://empowerla.org/alliances/</a></p>	
14	Presentation, Discussion, and Possible Action: NoHo NC to review and approve amended budget with rollover included.	Jillian Burgos, Treasurer
15	Presentation, Discussion, and Possible Action: Up to \$400 to purchase business cards and name tags for new Board Members.	Maria Sosyan
16	Presentation, Discussion, and Possible Action: Review and approve September monthly expenditure report (MER).	Jillian Burgos
17	Upcoming events/ potential volunteer opportunities	
18	President's Closing Comments	
19	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, November 8, 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](mailto:NCsupport@lacity.org)

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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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto:katygo@nohonc.org).

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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/>.