

NoHoNC.org

**President** Maria Sosyan

Vice President James Askew

Secretary Katy Go

**Treasurer** Jillian Burgos

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

# **CANCELED:** October 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.

ITEM	ΤΟΡΙΟ	Responsible Person
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	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	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Sommerly Simser as District 3 At-Large Representative.	Maria Sosyan
8	Presentation: Orange (G) Line Transit Neighborhood Plan	Los Angeles City Planning
9	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/MjY10DM50	Brett Engstrom
10	Discussion and Possible Action: NoHo NC to sign onto <u>letters</u> <u>concerning Sepulveda Transit Corridor</u> . In August 2022, NoHo NC voted to sign onto the <u>Sepulveda Transit Corridor Justice Letter</u> .	Faramarz Nabavi
11	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of <u>Council File: 22-1232</u> Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure.	James Askew
12	<ul> <li>Presentation, Discussion, and Possible Action: Review, discuss, and appoint Board Members to NoHo NC Committees including, but not limited to: <ul> <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> </li> </ul>	Maria Sosyan
13	<ul> <li>Presentation, Discussion, and Possible Action: Nominate and appoint</li> <li>Board Members as liaisons to the organizations listed below: <ul> <li>LANCC</li> <li>VANC</li> <li>FilmLA</li> </ul> </li> </ul>	Maria Sosyan

	<ul> <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> <li>More information: <u>https://empowerla.org/alliances/</u></li> </ul>	
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

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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: <a href="https://www.nohonc.org/">https://www.nohonc.org/</a> 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: <a href="https://katygo@nohonc.org">katygo@nohonc.org</a>.

#### 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/.