



NoHoNC.org @NoHoNC

President Maria Sosyan	Jorge Aparicio Laura Barrero Hunter Gibson Matt Haviland Lee Jamieson Wendy Kheel Amirah Limayo Jo Ann Rivas Frankie Smith
Vice President James Askew	
Secretary Katy Go	
Treasurer Jillian Burgos	
Sgt. At Arms Ken Dorfman	

November Board Meeting Agenda

Meeting Date: Wednesday, November 8, 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 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, Discussion, and Possible Action: NoHo NC to nominate and appoint Jennifer Montzingo as District 1 At-Large Representative.	Maria Sosyan
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/MjY1ODM50	Brett Engstrom
10	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
11	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of Council File: 23-1114 Los Angeles Neighborhood Councils / SB 411 / Teleconferencing / Remote Meetings / Brown Act Modification / California Government Code / COVID-19 Pandemic	Maria Sosyan
12	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of Council File: 23-1113 Los Angeles Neighborhood Councils / Remote Meetings / SB 411 / Teleconferencing Provisions / Ralph M. Brown Act	Maria Sosyan
13	Presentation, Discussion, and Possible Action: NoHo NC to discuss and vote on authorizing virtual meetings pursuant to SB 411.	Maria Sosyan
14	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of Council File: 22-1232 Charter Reform / Ethics Commission / Powers and Responsibilities / Ballot Measure.	James Askew
15	Presentation, Discussion, and Possible Action: Review, discuss, and appoint Board Members to NoHo NC Committees including, but not limited to:	Maria Sosyan

	<ul style="list-style-type: none"> ● Bylaws, Elections and Government ● Public Safety ● Outreach ● Arts, Parks and Beautification ● Housing and Services ● Planning, Land Use and Transportation 	
16	<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"> ● LANCC ● VANC ● FilmLA ● Neighborhood Council Emergency Preparedness Alliance ● Neighborhood Council Budget Advocates ● Plan Check Neighborhood Councils PlanCheckNC ● Neighborhood Council Sustainability Alliance (NCSA) ● LGBTQ+ Alliance ● of Neighborhood Councils <p>More information: https://empowerla.org/alliances/</p>	Maria Sosyan
19	Presentation, Discussion, and Possible Action: NoHo NC to review and approve amended budget with rollover included.	Jillian Burgos, Treasurer
20	Presentation, Discussion, and Possible Action: Up to \$5000 NPG for Eayike's/ Home-y Made Meals.	Jillian Burgos
21	Presentation, Discussion, and Possible Action: Up to \$500 to purchase business cards and name tags for new Board Members.	Maria Sosyan
22	Presentation, Discussion, and Possible Action: Review and approve September and October monthly expenditure report (MER).	Jillian Burgos
23	President's Closing Comments	
24	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, December 13, 2023.

THE AMERICANS WITH DISABILITIES ACT

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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

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
- <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/>.