



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 board members on the right.

January Board Meeting Agenda

Meeting Date: Wednesday, January 10, 2024 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 November 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 establish an SB 411 Ad Hoc Committee to discuss updates and changes in accordance with new policies that affect neighborhood councils.	Maria Sosyan, Ken Dorfman
8	Presentation: Orange (G) Line Transit Neighborhood Plan	Los Angeles City Planning
9	Presentation, Discussion, and Possible Action: NoHo NC to host a CD2 Candidate Forum in February 2024, ahead of the upcoming primary election.	Maria Sosyan
10	Presentation, Discussion, and Possible Action: NoHo NC shall write a letter of support for DIR-2023-2958-TOC-WDI-VHCA - 5519 Elmer Ave (6 Story TOC with 44 units and 4 ELI).	James Askew
11	<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"> ● Bylaws, Elections and Government ● Public Safety ● Outreach ● Arts, Parks and Beautification ● Housing and Services ● Planning, Land Use and Transportation 	Maria Sosyan
12	<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 	Maria Sosyan

	More information: https://empowerla.org/alliances/	
13	Presentation, Discussion, and Possible Action: Up to \$400 for refreshments/ snacks for February events.	Maria Sosyan
14	Presentation, Discussion, and Possible Action: Review and approve November and December MERs.	Jillian Burgos
15	President’s Closing Comments	
16	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, February 14, 2024.

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
- <https://www.nohonc.org/>
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<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/>.