



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.

SPECIAL March Board Meeting Agenda

Meeting Date: Wednesday, March 13, 2024 at 6:30 PM

Meeting Location: First Baptist Church, 11210 Otsego Street, 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 (James Askew, Vice President); 2. Board Roll Call (Katy Go, Secretary); 3. Approve meeting minutes from January 2024 (James Askew); 4. Public Comments on non-agenda items.

5	<p>Comments from Public Officials:  <b>PUBLIC OFFICIALS:</b>  U.S. Rep. Tony Cardenas  Assembllymember Laura Friedman (AD44)  State Senator Caroline Menjivar (SD20)  Mayor Karen Bass  Council President Paul Krekorian (CD2)  Supervisor Kathryn Barger  LAUSD Board Member Kelly Gonez  LAPD Senior Lead Officer  North Hollywood Library</p>	
6	<p>Presentation, Discussion, and Possible Action: Nominate and appoint Garrett Corbin Ross as District 4 Business Representative to NoHo NC.</p>	James Askew
7	<p>Presentation, Discussion, and Possible Action: Nominate and appoint Laura Barrero as NoHo NC representative to Film LA.  More information: <a href="https://empowerla.org/alliances/">https://empowerla.org/alliances/</a></p>	James Askew
8	<p>Committee Announcements</p>	
9	<p>Presentation, Discussion, and Possible Action: Presentation, Discussion, and Possible Action: NoHo NC Shall write a CIS in Support of <a href="#">CF 22-1154</a> (IKE Smart City LLC / Installation and Maintenance / Interactive Kiosks)</p> <ul style="list-style-type: none"> <li>- PLUT Supported Unanimously at 1/17/24 Meeting</li> <li>- <a href="https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.vie_wrecord&amp;cfnumber=22-1154">https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.vie_wrecord&amp;cfnumber=22-1154</a></li> </ul>	Michael Menjivar Jessica Yas Barker, IKE Smart City
10	<p>Presentation, Discussion, and Possible Action: NoHo NC Shall write a Letter of Support for <a href="#">ZA-2023-4503-MPA</a> – 6130 Laurel Canyon Ave (NoHo West) – A MPA to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with a restaurant consisting of an outdoor patio operating from 11am-11pm, daily</p> <ul style="list-style-type: none"> <li>- PLUT Supported Unanimously at 1/17/24 Meeting</li> <li>- <a href="https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjcwOTU10">https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjcwOTU10</a></li> </ul>	Alex Woo, Genesis Consulting
11	<p>Presentation, Discussion, and Possible Action: NoHo NC shall write a letter of support in favor of <a href="#">ZA-2023-4837-CUW</a> – 5031 Fair Ave – Requesting CUW permit for a new unmanned wireless facility proposed to be located on the rooftop of an existing residential building. Proposing to install (3) 6' antennas, 1 per sector, (6) RRUs, 2 per sector, (2) FRP screen</p> <ul style="list-style-type: none"> <li>- Applicant requested to bypass PLUT due to time constraints</li> <li>- <a href="https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjY4ODY00">https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjY4ODY00</a></li> </ul>	Alexander F. Herrera, Butler Teleceom
12	<p>Presentation, Discussion, and Possible Action: Up to \$5000 Neighborhood Purpose Grant for She Is Hope LA to purchase and</p>	Jillian Burgos,

	distribute hygiene products and basic necessities for mothers and children.	Housing & Services Chair
13	Presentation, Discussion, and Possible Action: Up to \$5000 Neighborhood Purpose Grant for NoHo Home Alliance.	Stephanie Caridad, NoHo Home Alliance
14	Presentation, Discussion and Possible Action: BID & “Welcome to NoHo” Gateway Sign Light Repair	Laura Barrero, Arts, Parks, and Beautification Chair
15	Presentation, Discussion, and Possible Action: Up to \$500 for a community cleanup day in April with nonprofit <i>Volunteers Cleaning Communities (VCC)</i> .	Laura Barrero
16	Presentation, Discussion, and Possible Action: Up to \$250 to purchase packaged snacks and bottled water to distribute to the community while tabling at the LASAN Earth Day Event	Laura Barrero
17	Presentation, Discussion, and Possible Action: Direct DONE to enter into a contract for meeting space at Emmanuel Lutheran Church and approve up to \$2500 to pay for space.	James Askew
18	Presentation, Discussion, and Possible Action: NoHo NC to submit a Request for Action to BONC and the City Attorney regarding NC powers to comment on legal actions undertaken by the city.	James Askew
19	Presentation, Discussion, and Possible Action: Review and approve January and February MERs.	Jillian Burgos, Treasurer
20	Closing Comments	
21	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, April 10, 2024.

**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)

**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](mailto: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](mailto: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/>.