



NoHoNC.org [social media icons] @NoHoNC

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

SPECIAL April Board Meeting Agenda

Meeting Date: Wednesday, April 10, 2024 at 6:30 PM

Meeting Location: Emmanuel Lutheran Church, 6020 Radford Ave, North Hollywood, CA 91606

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 March 2024 (James Askew); 4. Public Comments on non-agenda items (James Askew)

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 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 Amirah Limayo as NoHo NC Representative to LANCC. More information: https://empowerla.org/alliances/</p>	James Askew
7	<p>Presentation, Discussion, and Possible Action: Nominate and appoint Johnathan Martin as the Nonprofit Organization Representative.</p>	James Askew
8	<p>Presentation: Southeast Valley Community Plan Update</p>	Brian Chun, Los Angeles Planning Department
9	<p>Committee Announcements</p>	
10	<p>Presentation, Discussion, and Possible Action: Up to \$5000 Neighborhood Purpose Grant for Hands4Hope LA.</p>	Angelica De La Torre, Hands4Hope
11	<p>Presentation, Discussion, and Possible Action: Up to \$5000 Neighborhood Purpose Grant for AngelHanz.</p>	Jillian Burgos, Housing & Services Chair
12	<p>Update: Letter to address Camarillo Street improvements</p> <ul style="list-style-type: none"> - Review Draft Letter Here https://docs.google.com/document/d/1Ru3jud1zVfG6mDT4MeWahivM3gAfayBSFaJn4U26pIk/edit?usp=sharing 	Hunter Gibson, PLUT Vice Chair
13	<p>Presentation, Discussion, and Possible Action: NoHo NC shall write a letter to CD2 requesting an Overnight Parking District on Whitnall Hwy West between Clybourn and Auckland.</p> <ul style="list-style-type: none"> - Review Draft Letter Here https://docs.google.com/document/d/1d5PiSlkxKqw8rTyXrWqfdIFBJ8aAl_CGtYbZIMyMFNM/edit?usp=sharing 	Hunter Gibson
14	<p>Presentation, Discussion and Possible Action: NoHo NC shall write a letter to CD2 and to Recreation and Parks requesting that they collaborate with LADWP and all owners of the ROW on Whitnall Hwy inside Los Angeles city limits to establish a more parklike environment to conform with the park inside Burbank city limits.</p>	Hunter Gibson

	<ul style="list-style-type: none"> - Review Draft Letter Here https://docs.google.com/document/d/1iN-KGEktueyEL9Rn7mZ6Qrry8bLkPD0JwsYoXJT5veY/edit?usp=sharing 	
15	Presentation, Discussion, and Possible Action: Direct DONE to enter into a contract for meeting space at First Baptist Church and approve up to \$250 per month (no more than \$1000) to pay for space.	Jame Askew
16	Presentation, Discussion, and Possible Action: Review and approve March MER.	Jillian Burgos, Treasurer
17	Presentation: Consent Calendar. <ul style="list-style-type: none"> - Sample Consent Calendar Rules https://docs.google.com/document/d/120AwWB0WhKJlnHFFHVjFJqvukjfJ3sgVi7qn02-PZs/edit?usp=sharing - Sample Agenda w Consent Calendar https://docs.google.com/document/d/1OsYxZ-NK1mkv51jCd dq8l9TGbW7aKZtaI7yScxAXVUI/edit?usp=sharing 	James Askew
18	Closing Comments <ul style="list-style-type: none"> - Next Meeting May 8, 2024 - Bylaws Update - Meeting Space issues - Thanks for Coming 	James Askew
19	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, May 8, 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

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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.

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- North Hollywood Regional Library - 5211 Tujunga Blvd. North Hollywood, CA 91601
- <https://www.nohonc.org/>

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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/>.