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<p>President Maria Sosyan</p> <p>Vice President James Askew</p> <p>Secretary Katy Go</p> <p>Treasurer Sommerly Simser</p> <p>Sgt. At Arms Ken Dorfman</p>	<p>Jorge Aparicio Laura Barrero Jillian Burgos Hunter Gibson Matt Haviland Lee Jamieson Wendy Kheel Amirah Limayo Jonathan Martin Jennifer Montzingo Jo Ann Rivas</p>
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September Board Meeting Agenda

Meeting Date: Wednesday, September 11, 2024 at 6:30 PM

Meeting Location:

North Hollywood Library - Conference Room

5211 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 previous meeting minutes	Maria Sosyan
4	Public Comments on non-agenda items	Maria Sosyan

5	<p>Comments from Public Officials: PUBLIC OFFICIALS: 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	Committee Announcements	
7	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Nathanael Roe to District 3 Business Representative.	Maria Sosyan
8	Presentation, Discussion, and Possible Action: NoHo NC to nominate and appoint Justo Vicent to District 3 Resident Representative.	Maria Sosyan
9	Presentation, Discussion, and Possible Action: NoHo NC to write a letter of support for an extension for the summer operations of the North Hollywood pool to remain open beyond Labor Day. Along with access to showers and a splash pad, the NoHo pool offers heavily discounted swimming classes to the public, including children ages 4-17, adults 18+, and people with disabilities of all ages and levels. The pool is scheduled to close after Labor Day.	Maria Sosyan
10	Presentation, Discussion, and Possible Action: NoHo NC to write a letter of support for LACC and Brandon Balderas with Urban Forestry Division for the wonderful work they have been doing to beautify the Chandler Bike Path.	Maria Sosyan
11	Presentation, Discussion, and Possible Action: NoHo NC to approve conducting meetings virtually as per SB411, with the exception of 4 in-person meetings per year (held quarterly).	Maria Sosyan
12	Presentation, Discussion, and Possible Action: Up to \$1000 to sponsor and support the 2024 Congress of Neighborhoods.	Maria Sosyan
13	Presentation, Discussion, and Possible Action: Up to \$350 to purchase info@nohonc.org business cards and enamel nametags.	Maria Sosyan
14	Presentation, Discussion, and Possible Action: Review and approve May, June, July, and August MER.	Sommerly Simser, Treasurer
15	Closing Comments	
16	Meeting Adjourned	

The next General Board Meeting will take place on Wednesday, October 9, 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

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.

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/>.