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SPECIAL

November Board Meeting Agenda

Meeting Date: Wednesday November 20, 2024 at 6:30 PM

Meeting Location:

East Valley High School Library

5525 Vineland 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	ТОРІС	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	Comments from Public Officials: State Senator Caroline Menjivar (SD20) Council President Paul Krekorian (CD2) Supervisor Kathryn Barger LAUSD Board Member Kelly Gonez LAPD Senior Lead Officer North Hollywood Library	
6	Update from the Department of Neighborhood Empowerment	Helena Doub
7	Committee Announcements	
8	Presentation: Chandler Bike Path + North Hollywood People's Plaza updates	StreetsLA, Dept of Public Works
9	Presentation, Discussion, and Possible Action: NoHo NC to sign a letter of support for the creation of a LA28 Inclusion and Accessibility Task Force.	Jen Montzingo
10	Presentation, Discussion, and Possible Action: NoHo NC to write a support letter for DIR-2024-4623-TOC-HCA - 5550 Fulcher Ave - requesting a 50% TOC allowable FAR bonus, 30% TOC Tier 3 incentive reduction for side & rear setbacks, height increase per TOC Tier 3 for 2 stories or 22 feet. https://planning.lacity.gov/pdiscaseinfo/search/casenumber/DIR-2024-46 23-TOC-HCA	James Askew, PLUT Chair
11	Presentation, Discussion, and Possible Action: NoHo NC to write a support letter for Resource Referral Services, Inc., d/b/a Project Cannabis North Hollywood at 10842 W. Magnolia Blvd, for the LA Department of Cannabis Regulation (DCR) Annual License Application.	James Askew
12	Presentation, Discussion, and Possible Action: NoHo NC PLUT Committee shall recommend the full board write a CIS supporting <u>CF</u> 24-1259, a motion to release \$200,000 from the city general fund to build speed humps and speed tables in CD2.	James Askew
13	Presentation, Discussion, and Possible Action: Update on CF 24-0602: Synthetic Grass / Artificial Turf / Polyfluoroalkyl Substances (PFAS) / Forever Chemicals / Health and Environmental Risks / Drought Friendly Landscaping.	Laura Barrero
14	Presentation, Discussion, and Possible Action: NoHo NC PLUT Committee shall recommend the full board write a CIS supporting CF 24-1222, a motion for LADOT to report back on implementing transit signal priority/preemption for all BRT and at-grade rail lines.	James Askew
15	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of <u>CF 23-0002-S156 (CFMS)</u> AB 1961 (Wicks) / End Hunger in California Master Plan Task Force / Food Insecurity	Ken Dorfman

	/Healthy Communities.	
16	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
17	Presentation, Discussion, and Possible Action: Up to \$5,000 Neighborhood Purpose Grant to The Valley of Change to create hygiene kits for our unhoused neighbors.	Latora Green, The Valley of Change
18	Presentation, Discussion, and Possible Action: Review and approve September and October MER.	Sommerly Simser, Treasurer
19	Announcements and Closing Comments	
20	Meeting Adjourned	

THE AMERICANS WITH DISABILITIES ACT

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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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- North Hollywood Regional Library 5211 Tujunga Blvd. North Hollywood, CA 91601
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