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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 Jon-Paul Bird Jillian Burgos Hunter Gibson Matt Haviland Lee Jamieson Wendy Kheel Amirah Limayo Jonathan Martin Jennifer Montzingo Nathanael Roe Justo Vicent</p>
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January Board Meeting Agenda

Meeting Date: Wednesday January 8, 2025 at 6:30 PM

Meeting Location:

North Hollywood Amelia Earhart Regional Library
 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	Comments from Public Officials: State Senator Caroline Menjivar (SD20) Councilmember Adrin Nazarian (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, Discussion, and Possible Action: Nominate and appoint Jorge Aparicio as Chair of the Arts, Parks, and Beautification Committee.	Maria Sosyan
9	Presentation, Discussion, and Possible Action: Vacate the Community Organization/ Non-profit Representative (2025) seat currently held by Johnathan Martin due to three consecutive unexcused absences, as noted in Article V, Section 7 of our Bylaws.	Maria Sosyan
10	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of Council File 24-0600-S102 2024 : Budget Recommendation / Bureau of Street Lighting / Resiliency Investment Strategy / Solar Lighting Retrofits / Copper Wire Theft / Reassessment of Street Lighting Maintenance Districts.	Maria Sosyan
11	Presentation, Discussion and Possible Action: NoHo NC to write a CIS in support of Council File 24-1343 (CFMS) : Emergency Renters Assistance Program / Insufficient Funds / Applicants Unable to Receive Assistance / Funding Options.	Jillian Burgos
12	Presentation, Discussion, and Possible Action: NoHo NC to write a CIS in support of Council File 24-1600 : Los Angeles Fire Department / Service Impact on Operations RE the Community Emergency Response Team (CERT) program.	Maria Sosyan
13	Presentation, Discussion, and Possible Action: NoHo NC to write a letter to the CD2 office and City of Los Angeles Department of City Planning requesting a presentation of enforcement of houses/ADU's in our area being used for full-time, professional home-sharing.	Jillian Burgos
14	Presentation, Discussion, and Possible Action: NoHo NC to write a letter to CD2 and City Council asking for an investigation and accountability into why \$513 million went unspent in funding for homelessness services.	Jillian Burgos
15	Update: 2025 Neighborhood Council Elections (Region 4)	Maria Sosyan
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: Review and approve missing receipt affidavits.	Sommerly Simser, Treasurer
18	Presentation, Discussion, and Possible Action: Review and approve November 2024 and December 2024 MERs.	Sommerly Simser, Treasurer
19	Announcements and Closing Comments	
20	Meeting Adjourned	

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.

PUBLIC POSTING OF AGENDAS

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- 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/>.