

NoHoNC.org **nfo** @NoHoNC

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February Board Meeting Agenda

Meeting Date: Wednesday, February 12, 2025 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	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 Hellywood Library	
	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: Nominate and appoint Dr. Letisha Hines to the Community Interest seat.	Maria Sosyan
11	Presentation, Discussion, and Possible Action: Nominate and appoint Fareid El Gafy to the Religious Representative seat.	Maria Sosyan
12	Presentation, Discussion, and Possible Action: Nominate and appoint Jerry Yang to the Youth Empowerment seat.	Maria Sosyan
13	Presentation, Discussion, and Possible Action: Nominate and appoint Danielle Mudge to the District 1 Resident seat.	Maria Sosyan
14	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
15	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
16	Presentation, Discussion and Possible Action: NoHo NC to write a CIS in support of CF 24-1567 (CFMS) Crisis and Incident Response Through Community Lead Engagement (CIRCLE) / Expansion / Council District 2 / General City Purposes Fund if amended to use CIRCLE as a tool to connect people to services/housing. Jillian Burgos	Jillian Burgos

17	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
18	Update: 2025 Neighborhood Council Elections (Region 4)	Maria Sosyan
19	Consent calendar NoHo NC shall update the standard conditions presented to applicants in the PLUT Committee: - Restaurant Conditions (last updated 2017) - Developer Conditions (last updated 2020) - Package Store Conditions (last updated 2021) - Tavern Conditions (last updated 2021) - Cannabis Dispensary Conditions (never formally adopted)	James Askew
20	Presentation, Discussion, and Possible Action: Up to \$2500 for election outreach including signage, mailers, social media promotion, and printed materials.	Hunter Gibson
21	Presentation, Discussion, and Possible Action: Reimbursement for \$395.26 to Maria Sosyan. Funds were used to purchase food and refreshments for Los Angeles firefighters during the LA wildfires.	Maria Sosyan
22	Presentation, Discussion, and Possible Action: Review and approve missing receipt affidavits.	Sommerly Simser, Treasurer
23	Presentation, Discussion, and Possible Action: Review and approve November 2024, December 2024, and January 2025 MERs.	
24	Announcements and Closing Comments - Greater Los Angeles Homeless Count - LA County North Hollywood Health Center Art Selection Committee - Board Vacancies - Board Trainings	
25	Meeting Adjourned	

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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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