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March Board Meeting Agenda

Meeting Date: Wednesday, March 12, 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: Vacate the District 3 Resident Representative (2025) seat currently held by Justo Vicent due to three consecutive unexcused absences, as noted in Article V, Section 7 of our Bylaws.	Maria Sosyan
9	Presentation, Discussion, and Possible Action: Nominate and appoint Dr. Letisha Hines to the Community Interest seat.	Maria Sosyan
10	Presentation, Discussion, and Possible Action: Nominate and appoint Venessa Baez-Jones to the District 4 Business Representative seat.	Maria Sosyan
11	Presentation, Discussion, and Possible Action: Nominate and appoint Danielle Mudge to the District 1 Resident seat.	Maria Sosyan
	Consent calendar 1. NoHo NC shall write a CIS for CF 23-1264-S1, a motion directing that money received by the city as mitigation for the District NoHo Sign District be spent in CD2 if amended to designate the money be spent in the sign district. NC Position: SUPPORT IF AMENDED	
	2. NoHo NC shall write a CIS for <u>CF 24-1128</u> , a motion for LADBS to report back on measures to increase accountability for inactive construction sites. NC POSITION: SUPPORT	
12	3. NoHo NC shall write on CIS for <u>CF 25-0043</u> , a motion supporting a report on implementing a Self-Certification Program for Development in the city. NC Position: SUPPORT	Maria Sosyan
	4. NoHo NC shall write a CIS for <u>CF 25-1586</u> , a motion supporting a report on the number of single family homes owned by corporate landlords and exploring a ballot measure to tax them. NC Position: SUPPORT IF AMENDED	
	5. NoHo NC shall write a CIS for <u>CF 14-1635-S10</u> , Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement. NC Position: SUPPORT	

	6. NoHo NC shall write a CIS for <u>CF 25-0207</u> Bureau Creation / Los Angeles Housing Department / Homeless Services System Oversight / Resources / Staffing Plan. NC Position: SUPPORT	
13	Presentation, Discussion and Possible Action: NoHo NC to approve up to \$1000 to sponsor San Fernando Valley LARSO town hall on April 2, 2025 in conjunction with North Hollywood Northeast NC, other LA City Council District 2 neighborhood councils, and community organizations.	Maria Sosyan
14	Presentation, Discussion, and possible action: NoHo NC to pass a Neighborhood Purpose Grant of up to \$5,000 for the Social Impact Center Expungement Clinic in NoHo.	Jillian Burgos
15	Presentation, Discussion, and Possible Action: NoHo NC to approve up to \$128 for secretarial services provided in April 2024 by Appleone.	Sommerly Simser
16	Presentation, Discussion, and Possible Action: NoHo NC to approve up to \$30 a month for digital outreach via mailchimp.	Sommerly Simser
17	Presentation, Discussion, and Possible Action: NoHo NC to approve \$521.46 for the purchase of goods and supplies to support displaced Angelenos and emergency responders affected by the LA County wildfires, purchased from Target in January 2025.	Sommerly Simser
18	Presentation, Discussion, and Possible Action: NoHo NC to approve using funds rolled over from FY 2023-2024 for \$174.98 for community clean up supplies purchased from Harbor Freight in December 2024.	Sommerly Simser
19	Presentation, Discussion, and Possible Action: NoHo NC to approve \$87.49 for community clean up supplies purchased from Harbor Freight in October 2024.	Sommerly Simser
20	Presentation, Discussion, and Possible Action: Review and approve November 2024 and February 2025 MERs.	Sommerly Simser
21	Announcements and Closing Comments	Maria Sosyan
22	Meeting Adjourned	Maria Sosyan

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

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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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