

President
Maria Sosyan

Vice President
James Askew

Secretary
Katy Go

Treasurer
Sommerly Simser

Sgt. At Arms
Ken Dorfman



Jorge Aparicio
Jon Paul Bird
Jillian Burgos
Hunter Gibson
Matt Haviland
Lee Jamison
Wendy Kheel
Jennifer Montzingo
Nathanael Roe
Justo Vicent

NoHo Neighborhood Council
Board Meeting Minutes
Wed. February 12, 2025
at 6:30pm

ITEM	TOPIC
1	Call to Order
	The meeting called to order at 6:35pm
2	Roll Call
	<p><u>12 Present:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p><u>3 Excused:</u> Ken Dorfman, Nathanael Roe, Justo Vicent</p>
3	Approve previous meeting minutes
	<p><i>James Askew brought a motion to approve previous meeting minutes</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
4	Public Comments on non-agenda items
	There were no public comments given on non-agenda items.
5	<p><u>Comments from Public Officials:</u></p> <p>State Senator Caroline Menjivar (SD20)</p> <p>Council President Paul Krekorian (CD2)</p> <p>Supervisor Kathryn Barger\</p> <p>LAUSD Boad Member Kelly Gonez</p>

	LAPD Senior Lead Officer North Hollywood Library
	Updates given by Fire Department #60 and 89.
6	Update from the Department of Neighborhood Empowerment
	An update on the elections given by Helena Doub from the Department of Neighborhood Empowerment
7	Committee Announcements
	Committee Announcements given by: PLUT Committee Housing Services Committee Arts, Parks, Beautification Committee Outreach Committee
8	Presentation, Discussion, and Possible Action: Nominate and to appoint Jorge Aparicio as Chair of the Arts, Parks, and Beautification Committee
	<i>Jon-Paul Bird brought a motion to Nominate and to appoint Jorge Aparicio as Chair of the Arts, Parks, and Beautification Committee, seconded by Wendy Kheel</i> <u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser Motion Passed
9	Presentation, Discussion, and Possible Action: Vacate the Community Organization/Non-profit Representative (2025) seat currently held by Jonathan Martin due to three consecutive unexcused absences, as noted in Article V, Section 7 of our Bylaws
	<i>James Askew brought a motion to Vacate the Community Organization/Non-profit Representative (2025) seat currently held by Jonathan Martin due to three consecutive unexcused absences, as noted in Article V, Section 7 of our Bylaws, seconded by Matt Haviland</i> <u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser Motion Passed
10	Presentation, Discussion, and Possible Action: Nominate and appoint Dr. Letisha Hines to the Community Interest seat
	Item #10 was Carried Forward

11	Presentation, Discussion, and Possible Action: Nominate and appoint Fareid El Gafy to the Religious Representative seat
	<p><i>Jillian Burgos brought a motion to nominate and appoint Fareid El Gafy to the Religious Representative seat, seconded by Jon Paul Bird</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
12	Presentation, Discussion, and Possible Action: Nominate and appoint Jerry Yang to the Youth Empowerment seat
	<p><i>Hunter Gibson brought a motion to Nominate and appoint Jerry Yang to the Youth Empowerment seat, seconded by Matt Haviland</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly</p> <p>Motion Passed</p>
13	Presentation, Discussion, and Possible Action: Nominate and appoint Danielle Mudge to the District 1 Resident Seat
	Item #13 carried forward.
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
	<p><i>Maria Sosyan brought a motion that 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, seconded by Jillian Burgos</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
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
	<p><i>Matt Haviland brought a motion that NoHo NC to write a CIS in support of Council File <u>24-1343 (CFMS): Emergency Renters Assistance Program/Insufficient Funds/Applicants Unable to Receive Assistance/Funding Option</u>, seconded by Jon-Paul Bird</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>

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
	<p><i>Jon Paul Bird brought a motion 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, seconded by Lee Jamison</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
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
	<p><i>Wendy Kheel brought a motion that 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, seconded by James Askew</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
18	Update: 2025 Neighborhood Council Elections (Region 4)
	Maria Sosyan gave an update on 2025 Neighborhood Council Elections (Region 4)
19	Consent Calendar
	<p>NoHo NC shall update the standard conditions presented to applicants in the PLUT Committee:</p> <ul style="list-style-type: none"> -Restaurant Conditions (last updated 2027) -Developer Conditions (last updated 2020) -Package Store Conditions (last updated 2021) -Tavern Conditions (last updated 2021) -Cannabis Dispensary Conditions (never formally adopted)
	<p><i>James Askew brought a motion to approve Consent Calendar</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>

20	Presentation, Discussion, and Possible Action: Up to \$2500 for election outreach including signage, mailers, social media promotion, and printed materials
	<p><i>Hunter Gibson brought a motion to approve up to \$2500 for election outreach including signage, mailers, social media promotion, and printed materials</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
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
	<p><i>Matt Haviland brought a motion for Reimbursement for \$395.26 to Maria Sosyan. Funds were used to purchase food and refreshments for Los Angeles firefighters during the LA wildfires, seconded by Lee Jamison</i></p> <p><u>12 Ayes:</u> Maria Sosyan, James Askew, Katy Go, Sommerly Simser, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Lee Jamieson, Wendy Kheel, Jennifer Montzingo, Sommerly Simser</p> <p>Motion Passed</p>
22	Presentation, Discussion, and Possible Action: Review and approve missing receipt affidavits
	No action was taken on Item #22
23	Presentation, Discussion, and Possible Action: Review and approve November 2024, December 2024, and January 2025 MERs
	Item #23 was Carried Forward
24	Announcements and Closing Comments <ul style="list-style-type: none"> - Greater Los Angeles Homeless Count - LA County North Hollywood Health Center Art Selection Committee - Board Vacancies - Board Trainings
25	Meeting Adjourned at 8:45pm