NEIGHBORHOOD NEIGHBORHOOD

<u>President</u> Maria Sosyan

Vice President James Askew

Secretary Katy Go

Treasurer Sommerly Simser

Sgt. At Arms Ken Dorfman



NoHo Neighborhood Council Board Meeting Minutes Wed. March 12, 2025 at 6:30pm Jorge Aparicio
Jon Paul Bird
Jillian Burgos
Hunter Gibson
Matt Haviland
Lee Jamison
Wendy Kheel
Jennifer Montzingo
Nathanael Roe
Justo Vicent

ITEM	TOPIC				
11 ENI 1	Call to Order				
	The meeting was called to order at 6:37pm				
2	Roll Call				
	18 Present: Maria Sosyan, <u>James Askew</u> , Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gafy, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang				
	1 Excused: Hunter Gibson				
3	Approve previous meeting minutes				
	Jillian Burgos brought a motion to Approve previous meeting minutes, seconded by Wendy Kheel				
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED				
4	Public Comments on non-agenda items				

	There were no public comments given on non-agenda items.		
5	Comments from Public Officials: State Senator Caroline Menjivar (SD20) Council President Paul Krekorian (CD2) Supervisor Kathryn Barger\ LAUSD Boad Member Kelly Gonez LAPD Senior Lead Officer North Hollywood Library		
	Comments were given by Public Officials.		
6	Update from the Department of Neighborhood Empowerment		
	No update was given.		
7	Committee Announcements		
	Committee Announcements given by: PLUT Committee Housing Services Committee Arts, Parks, Beautification Committee Outreach Committee		
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 brought a motion to 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, seconded by James Askew		
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gafy, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED		
9	Presentation, Discussion, and Possible Action: Nominate and to appoint Dr. Letisha Hines to the Community Interest seat.		
	Jillian Burgos brought a motion to Nominate and to appoint Dr. Letisha Hines to the Community Interest seat, seconded by Matt Haviland		
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gafy, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED		

10	Presentation, Discussion, and Possible Action: Nominate and to appoint Venessa Baez-Jones to the District 4 Business Representative seat.
	Item #10 was Carried Forward
11	Presentation, Discussion, and Possible Action: Nominate and appoint Danielle Mudge to the District 1 Resident seat.
	Wendy Kheel brought a motion Nominate and appoint Danielle Mudge to the District 1 Resident seat, seconded by Ken Dorfman
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED
12	 Consent calendar 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. NoHo NC shall write a CIS for CF 24-1128, a motion for LADBS to report back on measures to increase accountability for inactive construction sites. NC POSITION: SUPPORT NoHo NC shall write on CIS for CF 25-0043, a motion supporting a report on implementing a Self-Certification Program for Development in the city. NC Position: SUPPORT NoHo NC shall write a CIS for CF 25-1586, a motion supporting a report on the number of single-family homes owned by corporate landlords an exploring a ballot measure to tax them. NC Position: SUPPORT IF AMENDED NoHo NC shall write a CIS for CF 14-1635-S10, Short-Term Rentals/Unpermitted/Non-Compliant Properties/Enforcement. NC Position: SUPPORT NoHo NC shall write a CIS for CF 25-0207 Bureau Creation/Los Angeles Housing Department/Homeless Services System Oversight/Resources/Staffing Plan. NC Position: SUPPORT
	Maria Sosyan brought a motion to approve the Consent calendar, seconded by James Askew 18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED

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 brought as motion for NoHo NC 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, seconded by Jillian Burgos		
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED		
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.		
	James Askew brought a motion that NoHo NC to pass a Neighborhood Purpose Grant of up to \$5,000 for the Social Impact Center Expungement Clinic in NoHo, seconded by Jon-Paul Bird		
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED		
15	Presentation, Discussion, and Possible Action: NoHo NC to approve up to \$128 for secretarial services provided in April 2024 by AppleOne.		
	Jillian Burgos brought a motion that NoHo NC approve up to \$128 for secretarial services provided in April 2024 by AppleOne, seconded by Matt Haviland		
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED		
16	Presentation, Discussion, and Possible Action: NoHo NC to approve up to \$30 a month for digital outreach via mailchimp.		
	James Askew brought a motion that NoHo NC approve up to \$30 a month for digital outreach via mailchimp, seconded by Jon-Paul Bird		
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED		
17	Presentation, Discussion, and Possible Action: NoHo NC to approve \$521.46 for the purchas of goods and supplies to support displaced Angelenos and emergency responders affected by the LA County wildfires, purchased from Target in January 2025.		

	Jon-Paul Bird brought a motion that NoHo NC 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, seconded by Nathaniel Roe	
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED	
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.	
	Jon-Paul Bird brought a motion that NoHo NC approve using funds rolled over from FY 2023-2024 for \$174.98 for community clean up supplies purchased from Harbor Freight in December 2024, seconded by Jillian Burgos	
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED	
19	Presentation, Discussion, and Possible Action: NoHo NC to approve \$87.49 for community clean up supplies purchased from Harbor Freight in October 2024.	
	James Askew brought a motion that NoHo NC approve \$87.49 for community clean up supplies purchased from Harbor Freight in October 2024, seconded by Lee Jamison	
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED	
20	Presentation, Discussion, and Possible Action: Review and approve November 2024 and February 2025 MERs.	
	Jillian Burgos brought a motion to Review and approve November 2024 and February 2025 MERs, seconded by Nathaniel Roe	
	18 Ayes: Maria Sosyan, James Askew, Katy Go, Ken Dorfman, Jillian Burgos, Jorge Aparicio. Jon-Paul Bird, Matt Haviland, Letisha Hines, Lee Jamieson, Wendy Kheel, Fareid El Gary, Jen Montizingo, Danielle Mudge, Nathanael Roe, Sommerly Simser, Justo Vicent, Jerry Yang Vote: (18-0-0) MOTION PASSED	
21	Announcements and Closing Comments	
	Closing comments were given by Maria Sosyan	
22	Meeting Adjourned	

Meeting adjourned at 7:50pm		