Governing Board

President, Elvina Beck
Vice-President, Daniel Perez
Secretary, Daniel Sokolovsky.
Treasurer, Nyesha Brown-Love
Board members Charles J. Taylor, Sunshine
Parenago, Shani Carter Mckinney, Tamra Brown,
Crystal Rivers





200 N. Spring Street Los Angeles, CA 90012

Email: elvina@chnc.org Web*site: www.chnc.org

GENERAL BOARD MEETING AGENDA

MONDAY, APRIL 22, 2024 / 6:00 pm

6501 Fountain Avenue Los Angeles, CA 90028 Via Zoom: https://us02web.zoom.us/j/81301075493 Via phone: (669) 900-6833 / Meeting ID: 813 0107 5493

Link to supporting documents

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria o por correo electrónico elvina@chnc.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS 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 2 minutes per speaker, unless adjusted by the presiding officer of the Board. The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

I. CALL TO ORDER

- **II. ROLL CALL:** Call of the roll and certification of a quorum
 - (1) Elvina Beck
 - (2) Daniel A. Perez
 - (3) Charles Taylor
 - (4) Nyesha Love
 - (5) Shani Carter McKinney
 - (6) Sunshine Parenago
 - (7) Tamra Brown
 - (8) Daniel Sokolovsky
 - (9) Crystal Rivers

III. CONSENT CALENDAR

a. Approval of February and March board minutes



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- b. Approval of MER's for January, February & March
- c. Approval to order business cards and badges for board members up to \$500 total.

IV. SPECIAL ORDERS

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS Report from LADOT Vision Zero Team on Highland Ave. safety improvements.

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VII.BOARD REPORTS

- a. President/Chair
- b. Vice President/Vice Chair
- c. Secretary
- d. Treasurer

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS

1. Budget & Finance

- a. The CHNC approves a \$1000 sponsorship for the 2024 Los Angeles Congress of Neighborhoods.
- b. The CHNC approves a \$1000 npg to the Hollywood Food Coalition for hygiene kits (toothbrushes), water & food distribution.
- c. The CHNC approves a \$1000 npg to the Hollywood Arts Council for their installation of a plaque commemorating the 100th birthday of Vine St Elementary.
- d. The CHNC approves a \$1,000 NPG to Hatchery Arts AKA Hollywood Fringe Festival to promote the free programming available in the community
- e. The CHNC approves a \$1000 NPG to the Hollywood Police Activities League for the in person & virtual tutoring programs.
- f. The CHNC approves a \$1,000 NPG to SELAH Neighborhood Homeless Coalition to support the purchase of food, clothing, and hygiene items for our unhoused neighbors.

2. Outreach

- **a.** Discussion of a recognition program to honor our community members, what neighborhoods we want to reach out to and work with.
- **b.** Ask each member to create a short bio for our Instagram and Discussion on implementing a new IG strategy that is effective for our neighborhood counterparts
- **c.** Movie nights registration opens May 20th

3. Homelessness

a. Summary of presentation by My Friend's Place



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4. LEGISLATIVE ACTION

Discussion of avenues for CHNC and board members to voice positions on issues of interest, including Community Impact Statements (CIS).

5. PLANNING & LAND USE

Motion to write a letter of support for the following project presentation: Project Address: 6506 Hollywood Blvd. Enterprise zone parking requirements Zone: R-1 Case No.: ZA-2023-3523-CUB-CUX-ZV USE: Restaurant, bar, nightclub license renewal Project Description: Conditional use permit to allow the sale of and dispensing a full line of alcohol beverages on site. Conditional entertainment to include live music. ZA to provide off site parking. Applicant: Michael Higgins sebgan2@verizon.net Hearing Date: June 4, 2024

No reports from **Beautification**

X. COMMENTS by Board Members

ADJOURNMENT

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

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

6501 Fountain Avenue Los Angeles, CA 90028 or CHNC.ORG or you can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

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 of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at CHNC.ORG or at the scheduled





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meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact elvina@chnc.org

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 CHNC.ORG