



**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

200 N. Spring Street  
Los Angeles, CA 90012

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## GENERAL BOARD MEETING AGENDA

**MONDAY, November 27, 2023 / 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](#)

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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](mailto: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

### **III. CONSENT CALENDAR**

1. Approval of October 23 CHNC meeting minutes
2. Approval the October 2023 MERs

### **IV. SPECIAL ORDERS**

1. Discussion and possible action to fill up to one (1) vacancy on the Board pursuant to Article V, section 6 of the CHNC Bylaws. The current Seats that are vacant on the Board are the At Large seats. Persons interested in applying for a seat on the Board should contact the Board President Elvina Beck at [elvina@chnc.org](mailto:elvina@chnc.org) or on the contact form at CHNC.org. Candidates will be asked to [submit an application in writing online or in person](#) before the start of the General Board Meeting. Members of the public may review Candidate Applications that were submitted at the Board Meeting.

## **VACANCY APPOINTMENT PROCESS:**

- Public comment on this item
- Each candidate will have a 2 minute presentation.
- CHNC Board has the option to present same questions to all candidates to equally respond in one minute.
- Each Board Member will vote for up to 1 candidate.
- The candidates with the majority of votes will be the new CHNC Board Members.
- Three new CHNC Board Member will be seated and will take oath.

## **V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS**

## **VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

## **VII. BOARD REPORTS**

1. President/Chair
2. Vice President/Vice Chair
3. Secretary
4. Treasurer

## **VIII. NEW BUSINESS**

1. Discussion and Possible Action to file a CIS to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because such rules allow for greater participation by board members and stakeholders. If a Neighborhood Council wants to choose to conduct virtual meetings via teleconference, the Neighborhood Council must obtain a 2/3 majority approval of the total board seats. For example, if your council has a total of 9 board seats, you will need a minimum of 6 board members to vote "yes" to meet virtually. The 2/3 vote in favor is required by the existing legislation.

### Draft 2023-2024 Meeting Schedule:

- Dec 25 - Change to Dec 18 - teleconference via Zoom
- Jan 22 - teleconference via Zoom
- Feb 26 - teleconference via Zoom
- Mar 25 - hybrid (board in person)
- Apr 22 - teleconference via Zoom
- May 27 - change to May 20 - teleconference via Zoom
- June 24 - hybrid (board in person)
- July 22 - teleconference via Zoom
- Aug 26 - teleconference via Zoom
- Sept 23 - hybrid (board in person)
- Oct 28 - teleconference via Zoom
- Nov 25 - teleconference via Zoom
- Dec 23 - change to Dec 16 - teleconference via Zoom

2. Discussion (no motion) to submit bylaw amendment increasing the number of seats on the Central Hollywood Neighborhood Council board from 9 to 11. References:
  - [Link to view current CHNC Bylaws](#) (bottom right corner)
  - [EmpowerLA Bylaws Amendment Application](#)
  - [Link to EmpowerLA Bylaws training](#) conducted 10/5/2023
3. Discussion and possible action regarding CHNC outreach responsibilities and opportunities, including but not limited to website, social media, newsletter.

## IX. COMMITTEE REPORTS

### 1. Budget & Finance

- i. Motion to approve \$1000 NPG to Healing Urban Barrios (HUB) to offer holiday meal kits and toys for children ages 1-17.

## X. Legislative Action

1. Discussion and possible action to write a CIS for [Council File: 23-1167](#) that would create a process for a pilot "[Special Vending Zone](#)" for Hollywood Boulevard, the Hollywood Bowl and the surrounding area.
2. Discussion and possible action to write a CIS for [Council File: 23-1189](#) that would reimagine fixed fine amounts for traffic and parking violations such as non-monetary alternatives or fees in relation to income brackets.
3. No reports from **Outreach / Public Safety / Homelessness / Beautification**

## XI. Planning and Land Use

- i. **Discussion** and possible action to write a letter of support for **Project Address** Egyptian Theater at 6712 Hollywood **Case #:** [ZA 2023-4913 CUB](#) Structure is a refurbished theater, the property is zoned C4-2D-SN **Project Description:** Project request is to allow the sale of a full line of alcohol for on-site consumption in conjunction with the operation of the refurbished "Egyptian Theater" **Requested License/Entitlements:** This is a new CUB application for an existing theater. **Applicant:** NLL Trust **Representative:** Brett Engstrom Engstrom Planning engstromplanning@gmail.com (626) 993-7350. **Hearing is set for 11/28**
- ii. Discussion and possible action to write a letter of support for **Project Address:** Inspire Hollywood 1530 Cassil **Case #:** [ZA 2023-4977 CUB](#) **Project Description:** Applicant is requesting a Conditional Use Permit (CUB) to allow the sale and dispensing of a full line of alcohol for on-site consumption in conjunction with a private tenant's clubhouse within a new 107,012 sf residential building. Alcohol dispensing is available within the 912 sf fourth floor clubhouse (6 interior seats) and the 4,750 sf eighth floor clubhouse and patio (12 interior seats and 39 patio seats). Applicant will utilize an ABC Type 57 license. Hours of alcohol sales 6am to 2am daily. **Requested License/Entitlements:** The request is for a CUB to allow the sale of a full line of alcohol for on-site consumption. Structure is a recently developed residential building, the property is zoned C4-2D **Applicant:** Inspire Hollywood Propco, LLC **Representative:** Brett Engstrom Engstrom Planning engstromplanning@gmail.com (626) 993-7350

## I. 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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://CHNC.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 [elvina@chnc.org](mailto: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](http://CHNC.ORG)