CITY OF LOS ANGELES CALIFORNIA



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 Website: www.chnc.org

GENERAL BOARD MEETING AGENDA

MONDAY, DECEMBER 18, 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

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 <u>elvina@chnc.org</u> 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

- 1. Approval of October 23 and November 27 CHNC meeting minutes
- 2. Approval the October and November 2023 MERs

3. The CHNC supports a \$1,000 NPG to Immigrants Charitable Foundation to support Food Aid Program (re-approval of October motion with organization's corrected business name).

IV. SPECIAL ORDERS

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 & possible action to approve \$250 to artist Shani David to support utility box beautification project at 206 De Longpre Ave. Proposed art here.
- 2. Discussion and possible action to write a letter of support to the Los Angeles City Council (Council District 13) on behalf of "Hollywood Arts Collective", located at 1630 Schrader Boulevard, Los Angeles, California 90028, concerning sound and noise issues that adversely impact the Quality of Life for residents, visitors, and guests at the housing complex. Residents of the Hollywood Arts Collective request assistance from the Central Hollywood Neighborhood Council concerning ongoing efforts of residents and the complex manager to reduce and eliminate sound and noise issues from a local club that adversely affect the quality of life for Hollywood Arts Collective residents and guests.
- 3. Discussion and possible action to submit bylaw amendment increasing the number of seats on the Central Hollywood Neighborhood Council board from 9 to 11.

IX. COMMITTEE REPORTS

1. Budget & Finance

- A. Motion to approve \$1000 NPG to Healing Urban Barrios (HUB) to offer holiday meal kits and toys for children ages 1-17.
- B. The CHNC approves \$5,000 for the 2024 CHNC Free Summer Movies Series (schedule of 4-6 movies TBD) Budget:
 - i. \$2,000 for electric generator
 - ii. \$300 for inflatable movie screen
 - iii. \$300 for projector
 - iv. \$800 for sound system
 - v. \$1000 for refreshments
 - vi. \$500 for miscellaneous supplies

2. Outreach

Discussion on items from December 7th committee meeting

3. Legislative Action

Drafted CIS for <u>Council File: 23-1167</u> that would create a process for a pilot <u>"Special Vending Zone" for Hollywood Boulevard, the Hollywood Bowl</u> and <u>Council File: 23-1189</u> that would reimagine fixed fine amounts for traffic and parking violations.

4. Homelessness

A. Call for volunteers for SELAH's drop-in site at The Center in Hollywood on 12/31 from noon to 3 pm. Registration is now open for the 2024 <u>Greater Los Angeles Homeless Count</u>. Hollywood's

count takes place on January 25th. We invite you to join in this crucial effort to make a difference in our community. The annual Homeless Count is an important tool that helps service providers better understand and address homelessness across LA County. Register at they count will you org

5. No reports from Public Safety / Beautification

6. Planning and Land Use

- A. Discuss and motion for approval to identify transportation related improvements in residential areas within the council district
- B. Update on neighborhood retail study commissioned by the Hollywood partnership
- C. Discussion and possible action to write a letter of support for Project Address: 5901 W. Melrose Ave Case #: ZA-2023-5732-CUB Link: https://planning.lacity.org/pdiscaseinfo/search/encoded/MjY5Nzg30 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 restaurant that 5,800 SFwhich was Previously a Pawn Shop Presentation:

 https://docs.google.com/presentation/d/16dY3VXO FYJZXqtWQOVjb4CblM311Q-iDUQ-E8rgpRQ/edit

 Requested License/Entitlements: CUB Type 47 License Applicant: Diego Torres-Palma, Managing Partner, Ventana Ventures, diego@ventanaventures.io Representative: Gary Benjamin, Principal, Alchemy Planning

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

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

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

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 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