

CITY OF LOS ANGELES
CALIFORNIA



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

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Los Angeles, CA 90012

Email: elvina@chnc.org
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GENERAL BOARD MEETING AGENDA

MONDAY, FEBRUARY 26, 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

1. Approval of January 22 meeting minutes
2. Approval of the January 2023 MERs
3. Approval of \$200 (annually/per license) for Zoom licensing. CHNC will now be responsible for the cost & renewal of our Zoom license going forward.

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

IX. COMMITTEE REPORTS

1. Budget & Finance

- a. Motion to approve \$1000 to the Ayudar Foundation to support their Mental Health Awareness activity day at the Hollywood Recreation Center. (the three of us are all on the thread with their application)
- b. Motion to approve \$1000 to Project Ropa for their hygiene kits & clothing grab & go that the organization provides to those in need. (Forwarded the application to you)

2. Outreach

- a. Recap of CicLAvia outreach event
- b. The CHNC approves \$1,500 to rent inflatables for the Hollywood Rec Center's 2024 Spring Fest on April 6.
- c. The CHNC approves \$500 to purchase decorations for the Yucca Recreation Center's 2024 Spring Fest on March 30.
- d. Recap of February 9th Outreach meeting

3. Homelessness

- a. Motion to vote on whether or not CHNC will be creating an ad hoc homelessness committee with EHNC

4. Planning and Land Use

- a. Discussion and possible action to write a letter of support for
Project Address: 1114, 1118, 1122, 1126, & 1128 N. Sycamore Ave, 90038 Case: ZA-2023-6965-CU
Link: <https://planning.lacity.gov/pdiscaseinfo/caseid/MjcxMDg00> Project Plans:
https://drive.google.com/file/d/1_qYyrJmeFHspvLnNF85pvKNqx949lfQ7/view Project Description: This project is for a Zoning Administrator CUP for the construction of a public parking lot in the R-3 zone. The purpose of the public parking lot will be to locate EVC stations and provide additional, non-required parking for the adjacent Tesla Diner located at 7001 W Santa Monica Blvd. Requested License/Entitlements: New CUP License and changes to entitlements for Public parking lot in the R-3 Zone (will include EVC stations that are allowed by right). It's in an R-3 Zone with no existing structures. It's not historic, and there are no current tenants. Representative: BILL HOFMAN, President [Company: HOFMAN PLANNING ASSOCIATES], bhofman@hofmanplanning.com

No reports from **Legislative Action / Beautification / Homelessness**

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 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