

Governing Board

President

Vice-President

Secretary

Treasurer

Boardmembers



200 N. Spring Street
Los Angeles, CA 90012

Email: elvina@chnc.org
Website: www.chnc.org

GENERAL BOARD MEETING AGENDA

MONDAY, July 24, 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 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

1. Call of the roll and certification of a quorum

- Elvina Beck
- Daniel A. Perez
- Nicole àBeckett
- Charles Taylor
- Trevor Reed
- Nyesha Love
- Shani Carter McKinney
- Michael Healy
- Sunshine Parenago

III. SPECIAL ORDERS

1. Installation of newly-elected Board of Directors (Oath of Office)
2. Election of new Executive Officers:
 - i. President/Chair
 - ii. Vice President/Vice Chair

- iii. Secretary
- iv. Treasurer
- v. Parliamentarian
3. Appointment of Financial Officers of the Board
 - i. Neighborhood Council Bank Card Holder
 - ii. Second Card Holder (optional)
 - iii. Second Signer
 - iv. Alternate Signer (optional)
4. Appointment of Community Impact of the Board
5. Appointment of Standing Committee Chairs and Members
 - i. Budget & Finance
 - ii. Planning and Land Use
 - iii. Outreach
 - iv. Public Safety

IV. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

VI. CONSENT CALENDAR

1. Approval of 5/23/22 Board Meeting & Special Meeting minutes
2. Approval of the May and June 2023 MERs
3. Approval of the 2023-2024 administrative packet
4. Approval of a \$1,000 expenditure from the Outreach budget to Easy Journey Entertainment to support National Night Out

VII. BOARD REPORTS

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

VIII. COMMITTEE REPORTS

1. Budget & Finance
2. Outreach
3. Public Safety
4. Homelessness (ad hoc)
5. Beautification
6. Legislative Action
7. Entertainment
8. Planning and Land Use

IX. NEW BUSINESS

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