

GENERAL BOARD MEETING AGENDA MONDAY, MARCH 25, 2024 / 6:00 pm

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

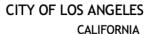
Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Secretaria o por correo electrónico <u>elvina@chnc.org</u> para avisar al Concejo Vecinal.

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 <u>2</u> 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



NEIGHBORHOOD COUNCILS

Governing Board President, Elvina Beck Vice-President, Daniel Perez Secretary, Daniel Sokoloxsky. Treasurer, <u>Nxesha</u> Brown-Love Board members Charles J. Taylor, Sunshine <u>Parenago</u>, Shani Carter <u>Mckinney</u>, <u>Tamra</u> Brown, Crystal Rivers



200 N. Spring Street Los Angeles, CA 90012

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

1. Approval of February 26 meeting minutes

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. The CHNC approves a \$1,000 NPT to My Friend's Place to support the purchase of
- b. The CHNC approves a \$1,000 NPG to American Cinematheque to support the purchase of volunteer uniforms.
- c. The CHNC approves a \$1,000 NPG to the Ayudar Foundation to support their mental health awareness activities and programming.

2. Outreach

a. Update on summer movie series

3. Homelessness

- a. We need clarification from Empower about whether our ad hoc committee needs to duplicate agendas (one for CHNC, one for EHNC) or if we can have one joint agenda.
- b. We need clarification from Empower about what counts as quorum between two NCs.
- c. Nye has asked Tamra to take over as committee chair.

No reports from Legislative Action / Beautification / PLUM

I. COMMENTS by Board Members

ADJOURNMENT



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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 (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 <u>ethics.commission@lacity.org</u>

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

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 <u>CHNC.ORG</u>