



**Governing Board**  
President, Elvina Beck  
Vice-President, Daniel Perez  
Secretary, vacant  
Treasurer, Nyesha Brown-Love  
Board members Charles J. Taylor, Sunshine  
Parenago, Shani Carter McKinney, Daniel  
Sokolovsky, Tamra Brown

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## GENERAL BOARD MEETING AGENDA

**MONDAY, October 23, 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](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 meeting minutes from September 26<sup>th</sup> General Board Meeting
2. Appointment of Daniel Sokolovsky to Board Secretary
3. Approval the September 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 3 candidates.
- 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**

1. Senator Anthony J. Portantino shall present on local issues and state bills, followed by Q&A.

## **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. Presentation of Hollywood 2.0 by Brittney Weissman and Tim Davis of Hollywood 4WRD, and Jim Randall from the Department of Mental Health.

## **IX. COMMITTEE REPORTS**

### **1. Budget & Finance**

- i. Motion to approve \$1000 NPG to LA Community Alliance to support their food distribution program.
- ii. Motion to approve \$1000 NPG to Project Pit to support the Kid Zone for their Love Your School tour.
- iii. Motion to approve up to \$3000 NPG to Showers at Adventist to support their outreach program.

### **2. No reports from Outreach / Public Safety / Homelessness / Beautification / Legislative Action**

### **3. Planning and Land Use**

- i. Discussion** and possible action to write a letter of support for **Project Address** 1330-1360 North Vine Street, 6254-6274 West De Longpre Avenue, 6241-6265 West Afton Place, Los Angeles, CA 90028 **Zone:** C4-2D-SN, R4-2D, R3-1XL **Project Description:** The 1360 N. Vine Project proposes a mixed-use development on an 89,559 square-foot (sf) site with two options: Residential and Office. Both Options would demolish 32,844 sf of commercial and vacant residential uses while rehabilitating six existing bungalows. The Residential Option would develop a 33-story building with four levels of subterranean parking, 429 residential units, including 36 units designated for Very Low Income households, a 55,000 sf grocery store, 5,000 sf of retail uses, and 8,988 sf of floor area within the existing bungalows as either restaurants or 12 residential units, for a total of 484,421 sf of floor area, or a floor area ratio (FAR) of 6:1. The Office Option would develop a 17-story high-rise building with eight levels of subterranean parking, 463,521 sf of office, 11,914 sf of restaurant, and 8,988 sf of floor area within the existing bungalows as either restaurants or nine residential units, for a total of 484,423 sf of floor area, or an FAR of 6:1. **Case No:** CPC-2016-3777-VZC-HD-BL-DB-MCUP-ZAD-RDP-SPR (RESIDENTIAL OPTION) CPC-2016-5003-GPA-VZ C-HD-BL-MCUP-RDP-SPR (OFFICE OPTION) VTT-

**ii.** Discussion and possible action to write a letter of support for **Project Address:** 6432 Santa Monica Boulevard  
**Zone:** Existing building – retail & office – Zone MR-1-SN **Project Description:** The Applicant proposes to renovate an existing office and retail building for tenant improvements into a ground floor office space and second floor 8 units of joint living and work quarters for artists and artisans. Two retail spaces totaling 5,625 square feet will replace an existing theater on the ground floor. The 8 live work units, 1 bedroom, 1 bath will total 6,289 square feet and have dedicated workspace in unit. The project is not providing open space due to its designation as an historical building. **Requested License/Entitlements:** CUB **Applicant:** Atlantic Carson Holding Company LLC  
**Representative:** Dana Sayles, ThreeSixty

**iii.** Discussion and possible action to support the construction of a small catering kitchen interior by Live Nation (the operator at Palladium) at the site (Hollywood Palladium). Presentation by Kristen Lonner of Neighborhood Forward

## **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)