#### **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





200 N. Spring Street Los Angeles, CA 90012

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

# **GENERAL BOARD MEETING AGENDA**

TUESDAY, MAY 28, 2024 / 6:00 pm

6501 Fountain Avenue Los Angeles, CA 90028 Via Zoom: <a href="https://us02web.zoom.us/j/81301075493">https://us02web.zoom.us/j/81301075493</a> 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

a. Approval of April 22 board minutes

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b. Approval of MER's for April

### IV. SPECIAL ORDERS

- V. ELECTED OFFICES/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS
- VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

### VII.BOARD REPORTS

- a. President/Chair
- b. Vice President/Vice Chair
- c. Secretary
- d. Treasurer

# **VIII. NEW BUSINESS**

#### IX. COMMITTEE REPORTS

# 1. Budget & Finance

a. The CHNC approves \$1000 to A Million Drops to support their community showers & free clothes program offered at the Hollywood Adventist campus.

### 2. Outreach

- **a.** Discussion of CHNC Movie Series staffing and promotion
- **b.** Discussion of LA Pride booth staffing

# 3. Homelessness

a. The city of Los Angeles is seeking a homelessness liaison from each neighborhood council to work towards providing care, resources, guidance, and outreach services in conjunction with local government agencies, community stakeholders & nonprofit, and community-based organizations. The liaison will be vital in serving as a community representative to move the needle on homelessness efforts.

# 4. Legislative Action

- a. Discussion and possible action to submit a Community Impact Statement (CIS) relating to the LA City Charter ethics reform ballot measure (<u>LA Council File 23-1027</u>)
- b. Discussion and possible action to submit a Community Impact Statement (CIS) relating to the approvals for stars on the Hollywood Walk of Fame (<u>LA Council File 24-0489</u>)

### 5. Planning & Land Use



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6. Discussion and possible action to write a letter of support for:

**Project Address:** SRG Development: 6260 - 6290 Sunset Boulevard, 1460-1480 Vine Street, 6251-6267 Leland Way **Case:** CPC-2021-10588-DB-CUB-SPR-WDI-VHCA

Link: <a href="https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjUzNzA50">https://planning.lacity.gov/pdiscaseinfo/search/encoded/MjUzNzA50</a> Project Plans: <a href="https://www.dropbox.com/scl/fi/l69at0807blznq61oejhp/CHNC-Sunset-Vine-2024.pdf?rlkey=ez3cx9kxk8d87m7g563lnxrpt&dl=0">https://www.dropbox.com/scl/fi/l69at0807blznq61oejhp/CHNC-Sunset-Vine-2024.pdf?rlkey=ez3cx9kxk8d87m7g563lnxrpt&dl=0</a> Project Description: The current site is occupied by a 19-story adaptive re-use residential tower with ground floor retail, all to remain. The project site also includes several single-story buildings housing retail and restaurants, to be demolished. The 1 story existing Morgan Lot building is to remain. The proposed project is an 8-story mixed-use podium building, consisting of approximately 16,680 SF of new retail and 170 dwelling units, all wrapping around the existing mixed-use tower and subterranean parking. Vehicular access for new retail and residents provided from Leland Way. Requested License/Entitlements: CUB, Density Bonus, Site Plan Review, Main CUP Representative: Kristen Lonner, Founder, Neighborhood Forward, klonner@neighborhoodforward.com

# No reports from **Beautification**

### 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 <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 <a href="mailto:ethics.commission@lacity.org">ethics.commission@lacity.org</a>

### **Public Access of Records -**





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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 <a href="CHNC.ORG">CHNC.ORG</a> 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 <a href="elvina@chnc.org">elvina@chnc.org</a>

#### **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 <a href="CHNC.ORG">CHNC.ORG</a>