# CITY OF LOS ANGELES CALIFORNIA



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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# **GENERAL BOARD MEETING AGENDA**

MONDAY, August 26th, 2024 | 6:00PM

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

- A. Call of the roll and certification of a quorum
  - 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 July board minutes
- B. Approval of MER's for July
- C. Approval to update Administrative packet with rollover from last fiscal year

## IV. SPECIAL ORDERS

## V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

A. Metro K Line Northern Extension Project presentation and possible action to submit comment on Draft EIR

# VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

## VII. BOARD REPORTS

- A. President
- B. Vice President
- C. Secretary
- D. Treasurer

## VIII. NEW BUSINESS

- A. Discussion and possible action to submit a Request for Action letter to the Los Angeles Department of Recreation & Parks regarding the production and dissemination of a set of guidelines for working with Los Angeles certified Neighborhood Councils. Link to draft letter
- B. Discussion around parking enforcement and street cleaning policies in the neighborhood

# IX. COMMITTEE REPORTS

# A. BUDGET & FINANCE

- 1. The CHNC approves a \$1000 NPG for Rogue Arts
- 2. Discussion of spend allocation for board member badges
- 3. The CHNC approves \$250 to artist Ian Lantz to paint a local utility box

#### B. OUTREACH

- Summer Movie Series debrief and learnings for next year
- 2. CicLAvia debrief and learnings for next event
- Motion to edit Neighborhood Vision Statement to improve outreach effectiveness

#### C. HOMELESSNESS

- 1. Recap of analysis of 2024 homeless count
- 2. Discussion of Newsom's threat to withhold money from counties that don't reduce homelessness. Link here
- 3. Discussion of current status of rent stabilization
- D. LEGISLATIVE ACTION
- E. PLANNING & LAND USE
- F. BEAUTIFICATION
- X. COMMENTS BY BOARD MEMBERS
- XI. 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: <a href="Months:NCsupport@lacity.org">NCsupport@lacity.org</a>

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

#### **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 <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>