CITY OF LOS ANGELES CALIFORNIA

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





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

GENERAL BOARD MEETING AGENDA

MONDAY, SEPTEMBER 23rd, 2024 | 6:00PM

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 <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 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
 - 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 August board minutes
- B. Approval of MER's for August
- C. Approval to update Administrative packet with rollover from last fiscal year, with the edit of MAILCHIMP being moved from the outreach category to office
- D. Approve monthly fee for MailChimp
- E. Approve increase in yearly subscription for square space

IV. SPECIAL ORDERS

V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

A. Introduction to new Hollywood Recreation Center Facility Director Eric Hall (eric.hall@lacity.org)

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. BOARD REPORTS

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

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS

A. BUDGET & FINANCE

- 1. Report on Hollywood Fringe Festival NPG
- 2. Report on Happy Fall NPG
- 3. The CHNC approves \$500 for outreach giveaways and supplies for tabling at the 2024 Hollywood Recreation Center Halloween Fest
- 4. The CHNC approves \$500 for outreach giveaways and supplies for tabling at the 2024 Yucca Halloween Fest

B. OUTREACH

C. HOMELESSNESS

 Discussion of ballot Measure A to address homelessness in Los Angeles for \$20 billion

D. LEGISLATIVE ACTION

- 1. 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
- **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: 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 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 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