# 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





200 N. Spring Street Los Angeles, CA 90012

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

# **GENERAL BOARD MEETING AGENDA**

MONDAY, October 28th, 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 September board minutes
- B. Approval of MER's for September
- C. Approval of 2024-2025 updated Administrative packet

# IV. SPECIAL ORDERS

# V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

**A.** Recognition of stakeholder Rick Worthy in advocacy related to replacement of Dorothy Dandridge plaque.

# 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. The CHNC approves a NPG for \$1,000 to Bicycle Kitchen to purchase lights, locks and a set of tools for community events and free workshops.
- 2. Discussion and possible action to allocate \$10,000 for a Love Yourself event to host in January or February where the community can partake in a "free" self care day that includes local vendors & artists, representative from the city to come out & talk about mental house awareness & a representative for transitional housing. The free items can be but not limited to: hygiene kits, clothes, socks, blankets, school supplies etc.

#### B. OUTREACH

# C. HOMELESSNESS

# D. LEGISLATIVE ACTION

- Discussion and possible action to submit an impact statement for council file 24-1292: Tiena Johnson Hall / Permanent General Manager / Los Angeles Housing Department / Appointment (Mayor): Introduced October 18, 2024 and referred to Housing and Homelessness Committee. Mayor's report is relative to the appointment of Ms. Tiena Johnson Hall as the permanent General Manager of the Los Angeles Housing Department.
- 2. Discussion and possible action to submit an impact statement for 24-1200-S65: Teresa Sanchez-Gordon / Board of Police Commissioners / Commission Appointment (Mayor): Introduced October 18, 2024 and referred to Public Safety Committee. Mayor's report is relative to the appointment of Ms. Teresa Sanchez-Gordon to the Board of Police Commissioners for the term ending June 30, 2029.
- **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 III or Neighborhood">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 <a href="CHNC.ORG">CHNC.ORG</a> 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 <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="mailto: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>