

# **GENERAL BOARD MEETING AGENDA**

# MONDAY, November 25th, 2024 | 6:00PM

6501 Fountain Avenue, Los Angeles, CA 90028 Via Zoom: <u>https://us02web.zoom.us/j/81301075493</u> Via phone: (669) 900-6833 / Meeting ID: 813 0107 5493 <u>Link to supporting documents</u>

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 & October board minutes
- B. Approval of MER's for September

# IV. SPECIAL ORDERS

# V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

 A. Measure G public comment can be made on November 26, 9:30 or 10am at Kenneth Hahn Hall of Administration, 500 W. Temple St., Los Angeles, CA 90012. How to Participate: <u>Click here for in-person and virtual participation details</u>

# VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

# VII. BOARD REPORTS

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

## VIII. NEW BUSINESS

A. Motion to support Pacific Clinics as applicants to the Behavioral Health Continuum Infrastructure Program (BHCIP) funded by the CA Dept. of Health Care Services (DHCS) and administered by Advocates for Human Potential (AHP). Presenter Tay Costa: PacificClinics.org

# IX. COMMITTEE REPORTS

# A. BUDGET & FINANCE

- The CHNC approves an NPG for \$1,500 to Larchmont Elementary School for their 16th Annual World Fair school event. Presenter: Jennifer Bledsoe: Director of Development
- 2. The CHNC approves an NPG for \$1,000 to C.I.T.Y. x1 Youth Group for their annual Christmas Tamale Drive. Presenter: Carlos Sosa, Founder

## B. OUTREACH

- C. HOMELESSNESS
- D. LEGISLATIVE ACTION
- E. BEAUTIFICATION
- F. PLANNING & LAND USE

1. Discussion and possible action to write a letter of support for Project Address: 6220 W. Selma Avenue Suite 100 Case: ZA-2024-3623-MPA Link: https://planning.lacity.gov/pdiscaseinfo/search/casenumber/ZA-2024-3623-MPA Project Plans: https://apexla.sharepoint.com/:f:/g/EkZ6feAdgV1EpTcq0fVpQa4BH <u>CUh8TmqVqAU6HoxYpuntw?e=Qk8u6h</u> Project Description: Bristol Farms Grocery Market request for alcohol license; grocery store construction is ongoing **Requested License/Entitlements:** As allowed under Section 13B.2.2.H of LAMC Chapter 1A, the applicant is requesting a Main Plan Approval of a Class 2 Master Conditional Use to allow the sale and dispensing of a full line of alcohol for offsite consumption and on-site instructional tasting in conjunction with a 23,141 square-foot grocery market, with hours of operation from 6 A.M. to 12 A.M. daily. MPA filing per condition 25 (b) of CPC-2016-3742-GPA-VZC-HD-DB-MCUP-SPR. No modification to MCUP conditions requested. Representative: Margaret Taylor, CEO Apex LA, Margaret@Apex-la.com, 818-398-2740

# 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 <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="https://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 <u>CHNC.ORG</u> 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 <u>elvina@chnc.org</u>

#### **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 <u>CHNC.ORG</u>