

CITY OF LOS ANGELES
CALIFORNIA



Governing Board
President, Elvina Beck
Vice-President, Daniel Perez
Secretary, Daniel Sokolovsky
Treasurer, Nyasha Brown-Love
Board members Charles J. Taylor, Sunshine
Parengo, Shani Carter McKinney, Tamra Brown,
Crystal Rivers



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Los Angeles, CA 90012

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GENERAL BOARD MEETING AGENDA

MONDAY, December 16th, 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 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
 - 1. Elvina Beck
 - 2. Daniel A. Perez
 - 3. Charles Taylor
 - 4. Nyasha Love
 - 5. Shani Carter McKinney

6. Sunshine Parenago
7. Tamra Brown
8. Daniel Sokolovsky
9. Crystal Rivers

III. CONSENT CALENDAR

- A. Approval of November board minutes
- B. Approval of MER's for November

IV. SPECIAL ORDERS

V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

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 an NPG for up to \$500 to C.I.T.Y. x1 Youth Group for their annual Holiday Food Drive Giveaway. Presenter: Carlos Sosa, Founder

B. OUTREACH

1. The CHNC approves a \$10,000 budget for the World Peace Community Festival in 2025.
2. The CHNC approves a \$5,000 budget for 2025 CHNC election outreach, including printing, distribution, and promotion.

C. HOMELESSNESS

D. LEGISLATIVE ACTION

1. Discussion and possible action to write a CIS for Council File: 24-1525 which creates a Civil Rights Trust Fund, stemming around the [September 2022 incident at Smart and Final](#).

E. BEAUTIFICATION

F. PLANNING & LAND USE

1. **Discussion and possible action to write a letter of support for** Project Address: 6390 Sunset Blvd, 6372 W Sunset Blvd, 6374 W Sunset Blvd, Suite Nos. A, B, C, and D, Los Angeles, CA 90028 **Case:** ZA-2024-6823-MCUP & ZA-2024-6834-MPA
Link: <https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ZA-2024-6823->

MCUP ; <https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ZA-2024-6834-MPA> **Project**

Plans: <https://drive.google.com/open?id=1iXRRRM78dHoAV7iFHxz9iZiO21dctnF> ; <https://drive.google.com/open?id=1USZcJn7Jd1TF9JxOTmFBQkE-WFC4vQsB> **Project**

Description: Dome Entertainment Center MCUP renewal and plan approval for Blue Note LA **Requested License/Entitlements:** ZA-2024-6823-MCUP : Dome Entertainment Center - A MCUP to allow the sale and dispensing of a full-line of alcoholic beverages for on-site consumption within 4 tenant spaces of an existing mixed-use development. ZA-2024-6834-MPA : Blue Note LA MPA to allow the sale and dispensing of alcoholic beverages for 2 units under one operator totaling 9,009 sq. ft. restaurant with 430 seats and live music, no dancing.

Representative: Elizabeth Peterson Group, Inc. (EPG) Elizabeth Peterson-Gower, Owner - elizabeth@epgla.com Emily Kiwa Tanaka, Contractor - emily@epgla.com

X. COMMENTS BY BOARD MEMBERS

1. Daniel S: General discussion of public safety within the neighborhood

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