

GENERAL BOARD MEETING AGENDA MONDAY, JANUARY 27th, 2025 | 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 December board minutes
- B. Approval of MER's for December
- C. The CHNC approves the extra \$4.68 that we spent while supporting the Yucca Rec Center's October event.
- D. The CHNC approves the \$371.75 reimbursement (\$107.30 at Pavilions and \$264.45 at Cactus Taqueria) to CHNC Board Member Daniel A. Perez for purchases made to support the firefighters at LAFD Station 27 in response to the wildfires and the Mayor's Emergency Declaration.

IV. SPECIAL ORDERS

V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

- A. In light of the recent windstorms and wildfires, EmpowerLA has put together a quick survey for those affected by the recent windstorms and/or wildfires. This will help us share valuable resources and information with those in need. If you were impacted, please take a moment to complete this <u>quick survey</u>.
- B. The candidate filing deadline for Central Hollywood NC is Monday, February 3, 2025, at 11:59 p.m. Currently 3 candidates have submitted applications. If a stakeholder is interested in running for a board seat please complete a candidate filing application online using the <u>NC Portal</u> or complete and download a fillable paper application <u>here</u>.

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. BOARD REPORTS

A. President

- 1. LAPD Hollywood Division mourns the loss of Senior Lead Officer Paul Jordan who will be remembered as an honorable police officer who served the Hollywood community with unwavering devotion.
- 2. Update on Bristol Farms meeting with Hollywood Food Coalition to upcycle food waste.
 - B. Vice President
 - C. Secretary
 - D. Treasurer

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS

A. BUDGET & FINANCE

- Motion to approve a NPG for up to \$1000 to the Safe House Wellness & Recovery to support their rehab support program & distribution of sober kits. Presenter: Asia Hopkins
- 2. The CHNC approves up to \$500 to support the Hollywood Rec Center Spring Event

- 3. The CHNC approves up to \$500 to support the Yucca Community Center Spring Event
- 4. The CHNC approves up to \$100 to purchase a new American flag for De Longpre Park

B. OUTREACH

- 1. The CHNC is looking for local artists to partner with for CIP's (utility box project)
- 2. World Peace Festival help: the CHNC is calling all vendors who would like to co-sponsor the event with the CHNC. We would like to submit the application February 14, 2025.
- 3. Reminder to the board & call for local non-profits: The fiscal year is ending on June 30, 2025 & we can only roll over \$10,000.

C. HOMELESSNESS

- The 2025 Homeless Count has been postponed and the new date for the Hollywood count is Feb 18th at 8 pm at the First Presbyterian Church of Hollywood on Gower. Volunteers can sign up at <u>count.lahsa.org</u>
 - D. LEGISLATIVE ACTION
 - E. BEAUTIFICATION
 - F. PLANNING & LAND USE

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: <u>NCsupport@lacity.org</u>

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 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 <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>