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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GENERAL BOARD MEETING AGENDA

MONDAY, FEBRUARY 24th, 2025 | 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 January board minutes
- B. Approval of MER's for October & January
- C. Approval of renewal of Squarespace for an annual fee of \$276
- D. Approval of Zoom license renewal for \$200
- IV. SPECIAL ORDERS
- V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS
- VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS
- VII. BOARD REPORTS
 - A. President
 - The plaque commemorating the mural at Vine St. Elementary school has been installed (it was funded by CHNC).
 - Global Citizen donations of hygiene kits to CHNC stakeholders
 - B. Vice President
 - C. Secretary
 - D. Treasurer

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS

A. BUDGET & FINANCE

- 1. Motion to approve a NPG for up to \$1000 to the **Hollywood Food Coalition** to support their Community Wellness program, open to all Tuesday-Thursday every week. Presenter: Sofia Flores-Rojas
- 2. Motion to approve a NPG for up to \$1000 for **My Friends Place** to purchase \$10 Target gift cards as incentives for young people to participate in a 90 Day Health Challenge, running up to March 2025, designed to inspire young people to engage in a wide variety of workshops across 10 domains of health to prioritize and promote wellness and positive health-seeking behaviors. Presenter: Erin Casey
- 3. Motion to approve a NPG for up to \$1000 to **The Center** to purchase hygiene items like body wipes, toothbrushes, face razors, deodorant, and other essential products for hygiene kits. Presenter: Elyse Schwartz
- 4. Motion to approve a NPG for up to \$1000 to **Hollywood PAL** to help pay for laptops and educational supplies for their tutoring, mentoring and Life Beyond PAL enrichment and educational support programs. Presenter: Kitty Gordillo
- 5. Motion to approve up a NPG for up to \$1,000 to **Food Access LA** so that they can continue to help vendors gain "no cost access" to the Hollywood Farmers Market. Presenter Jasmine Leong
- 6. CHNC approves \$500 for the **Yucca Community Center** spring holiday event A. **OUTREACH**
- 1. CHNC approves \$300 for artist Shani to paint utility box mural at Fountain/Cole

- 2. CHNC revises the budget for the World Peace Community Festival from \$10,000 to \$2,500
- 3. CHNC approves up to \$5,000 for a first-responder appreciation event (In-n-Out truck)
- 4. CHNC approves up to \$2,000 for outreach items for tabling giveaways
- 5. Discussion: CicLAvia booth April 6
- 6. CHNC approves up to \$3,000 for summer movie series
 - \$1,800 for second portable battery pack
 - \$200 for projector stand
 - \$1,000 for refreshments at movies
 - **B. HOMELESSNESS**
 - C. LEGISLATIVE ACTION
 - D. BEAUTIFICATION
 - E. PLANNING & LAND USE
- 1. Dragonfly is an existing nightclub business at 6506 SANTA MONICA BLVD 90038 that is under new ownership seeking a letter of support to obtain a Cafe Entertainment & Show Police Permit. The applicants (Simona Tarsky and Rose Aminta Garcia) met with Hollywood Vice prior to their submission of the application. Some businesses are required to obtain a police permit before starting operation. The police permit application process allows the City to obtain information concerning ownership of a business and to inspect the ongoing operation during normal business hours. A background check is also performed during the processing of the application.

Presenter: David Shockett

II. COMMENTS BY BOARD MEMBERS

III. 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: MCSupport@lacity.org

PUBLIC POSTING OF AGENDAS

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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 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