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, MARCH 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. Sunshine Parenago
- 6. Tamra Brown
- 7. Daniel Sokolovsky
- 8. Crystal Rivers
- 9. Shani Carter McKinney

III. CONSENT CALENDAR

- A. Approval of February board minutes
- B. Approval of MER's for February & March
- C. Approval of up to \$130 for renewal of CHNC Canva Pro account.

IV. SPECIAL ORDERS

V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS

A. Discussion and possible action to appoint up to two budget representatives

VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VII. PRESENTATIONS

- A. Presentation by <u>Hollywood Partnership</u> on the business improvement district's work, mission, and partnership opportunities. Representative: Mackenzie Carter
- B. Presentation by LAANE (Los Angeles Alliance for a New Economy), on the Grocery and Retail Campaign focusing on supporting our essential grocery workers and uplifting standards across the industry, as this is the 2nd largest employer in LA County and majority of the workforce comes from our BIPOC communities. Motion to sign a letter of support for UFCW 770 grocery store workers in our area for **Grocery Workers**Rising Community Solidarity Statement and the Southern California Customer and Community Survey.

VIII. BOARD REPORTS

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

IX. NEW BUSINESS

X. COMMITTEE REPORTS

A. BUDGET & FINANCE

- 1. Discussion and position action to cap each NPG request to \$1,000 or allow NPG application requests to not be limited to a certain amount and considered on a case by case basis.
- 2. Motion to approve a NPG for up to \$1,000 to **Enrich LA** youth program that teaches kids about gardening & healthy eating.
- 3. Discussion and possible action to approve \$1,000 NPG to American Cinematheque to support the purchase of uniforms for their volunteer program.
- 4. Discussion and possible action to approve \$1,000 sponsorship of the 2025 Los Angeles Congress of Neighborhoods
- 5. CHNC approves up to \$3,000 for summer movie series
 - a) \$1,800 for second portable battery pack
 - b) \$200 for projector stand

- c) \$1,000 for refreshments at movies
- 6. Discussion and possible action to approve a NPG for up to \$2500 for **Hollywood** Fringe Festival

I. OUTREACH

1. Discussion of tabling at "CicLAvia—Koreatown meets Hollywood" on Saturday, April 6

II. HOMELESSNESS

- A. Announce new changes to the CIRCLE team
- B. Relay to board the committee's recent discussion of the Hollywood Community Plan and its effects on housing and homelessness
- C. Discussion of the city's audit of LAHSA
- III. LEGISLATIVE ACTION
- IV. **BEAUTIFICATION**
- V. PLANNING & LAND USE
 - A. Discussion and possible action to write a letter in support/opposition for the Project Angel Food planned expansion at 960 Vine St.
- VI. COMMENTS BY BOARD MEMBERS
- VII. 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 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 <u>CHNC.ORG</u>