

# GENERAL BOARD MEETING AGENDA

MONDAY, APRIL 28th, 2025 | 6:00PM

6501 Fountain Avenue, Los Angeles, CA 90028 Via Zoom: <a href="https://us02web.zoom.us/j/81301075493">https://us02web.zoom.us/j/81301075493</a> 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. Vacancy

#### III. CONSENT CALENDAR

- A. Approval of March board minutes
- B. Approval of MER's for March
- C. Approval of a \$499 payment for the jumper at the 2025 Yucca Spring event
- D. Approval of a \$500 payment for the jumpers at the 2025 Hollywood Recreation Center Spring event
- E. Approval of a \$1,000 reimbursement to board member Daniel A. Perez for the In-n-Out truck at the First Responder Cook-Off on April 1

#### IV. SPECIAL ORDERS

# V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION

#### ANNOUNCEMENTS

**A.** One at-large vacancy on the board: Shani Carter McKinney has submitted a resignation letter. Any interested candidates may <u>download an application</u> from the above supporting documents link and submit it to <u>elvina@chnc.org</u>. At the next general board meeting on May 19<sup>th</sup>, each candidate will introduce themselves, allow for Q&A, and the board shall vote to fill the vacancy.

# 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

# VIII. BOARD REPORTS

- A. President
- 1. Hollywood PD Inspection with Chief Jim McDonnell, upcoming DWP La Kretz Public Art RFP panel, and ShineLA Hollywood.
  - B. Vice President
  - C. Secretary
  - D. Treasurer

## IX. NEW BUSINESS

#### X. COMMITTEE REPORTS

## A. BUDGET & FINANCE

- 1. Discussion and possible action to approve a NPG for \$1,000 to <u>SeeLA</u> for "CHNC Bucks" at the Hollywood Farmers Market in the amount of \$1 each, handed out at the market on a first come first serve basis.
- 2. Discussion and possible motion to approve \$1,000 NPG to <u>Pablove foundation</u> whose mission is to teach photography for children with cancer. This grant would support upcoming field trips for the Pablove Shutterbugs program, providing children living with cancer the opportunity to explore photography beyond the classroom. For the children, this is more than just a field trip. It's an opportunity to step away from treatments, forget about their cancer diagnosis and reclaim their

childhood. Presenter: Lauren Aufiero

- 3. Discussion and possible action to approve \$1,365 to Saban Clinic towards the cost of event rentals to support its National Health Center Week event. This community event will be open to the public and will be free of charge. Funds will support rentals for this event (e.g. tables, chairs, tents). The grant is designed to help the public better understand the role of community health centers and the role we play in providing access to care. The Saban Community Clinic provides outstanding care to anyone who needs it.. Presenter: Catherine Scott
- 4. Discussion and possible action to approve a NPG for up to \$1,325 for <u>Vine Street Elementary School</u> marketing flyers to mail out to the community to announce openings at the school. Presenter: Jennifer K. Cheng
- 5. Discussion and possible motion to approve a NPG for up to \$1,000 to Enrich LA youth program that teaches kids about gardening & healthy eating.
- I. OUTREACH
- II. HOMELESSNESS

# III. LEGISLATIVE ACTION

- A. The CHNC approves a letter of support or opposition, including possible CIS, for AB 648 (Zbur) to combat student housing insecurity in California Community Colleges (more info)
- B. The CHNC approves a letter in support or opposition, including possible CIS (CF 25-0600), to the Mayor's Proposed Budget (more info)
- C. Information on California Senate Bill 789 (SB 789) that proposes a vacancy tax on commercial real estate, imposing a \$5 per square foot tax on properties deemed "vacant" for 182 or more days in a calendar year

## IV. **BEAUTIFICATION**

A. Motion to write a letter of support to select another contractor than the one on record for the installations of the two peace poles and, in one of them, to fasten a CHNC logo on the base of one of the peace poles located on Highland Avenue between Fountain Avenue and Sunset Blvd. The medians were initiated during Debbie Wehbe's presidency at CHNC in 2007 and have since been managed by the Rotary Club. Presenters: Wissam Takieddine and Ferris Wehbe

## V. PLANNING & LAND USE

A. Discussion and possible action to support an application for a restaurant and bar adjacent to the Hollywood Palladium by Live Nation (the operator at Palladium). Project Address: 6215 W. SUNSET BOULEVARD Zone: [T][Q]C4-2D-SN Zone Project Description: The Applicant proposes the use and maintenance of, and improvements to, an existing 4,750-square-foot ground floor tenant space within the Building. The commercial tenant space, located at the

corner of Sunset Boulevard and El Centro Avenue, will include 142 seats or a standing room occupancy of 324 occupants, depending on the configuration, and the ability to operate from 6:00 am to 2:00 am daily. The Applicant has requested a Class 2 Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with the proposed VIP lounge with disk jockey and incidental live music and public patron dancing. Case No: ZA-2025-1763-CUB-CUX

# 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: <a href="McSupport@lacity.org">McSupport@lacity.org</a>

#### 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 <a href="CHNC.ORG">CHNC.ORG</a> 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 <a href="elvina@chnc.org">elvina@chnc.org</a>

#### 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 <a href="CHNC.ORG">CHNC.ORG</a>