



# GENERAL BOARD MEETING AGENDA

MONDAY, MAY 19th, 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](#)

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*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](mailto: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.

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## **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. Nyeshia Love
  - 5. Sunshine Parenago
  - 6. Tamra Brown
  - 7. Daniel Sokolovsky
  - 8. Crystal Rivers

9. Vacancy

**III. CONSENT CALENDAR**

- A. Approval of April board minutes
- B. Approval of MER's for April
- C. Zoom license reimbursement fee \$193.74 from 05/06/2025 to 05/05/2026

**IV. SPECIAL ORDERS**

- A. Motion to fill one at-large vacancy on the board. Candidates may submit a written application by 6pm May 19<sup>th</sup> (the meeting start date) in person or by email. Each candidate must be in attendance (not virtual). Each candidate will take up to 2 minutes to introduce themselves, followed by Q&A from the board, and then each board member will cast one vote. The votes shall be tallied, and the person with the highest number of votes will be sworn in, and seated thereafter.

**V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION ANNOUNCEMENTS**

- A. Introduction of district representative Sam Gallegos from the office of senator Ben Allen

**VI. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS**

**VII. PRESENTATIONS**

- A. Presentation by [Safe Clean Water Program](#) which is a product of Measure W, passed by LA County voters in 2018. It provides funding for multi-benefit stormwater projects across the region. These projects can include stormwater harvesting and infiltration, water quality improvement, flood management, living infrastructure that provides more green space and urban cooling, and more. A key element of the SCWP is that the funding is these projects should be community-driven to benefit the community most directly

**VIII. BOARD REPORTS**

- A. President
- 1. LA Animal Services Discount Spay & Neuter Coupon
- B. Vice President
- C. Secretary
- D. Treasurer

**IX. NEW BUSINESS**

- A. Motion to re-establish the standing SAFETY committee outlined in ARTICLE VII Section 1 of the bylaws, and nominate the chair to be Daniel Sokolovsky

**X. COMMITTEE REPORTS**

**A. BUDGET & FINANCE**

- 1. Discussion and possible action to approve a NPG for \$1,000 to [SELAH](#) to support their Sunday drop-in and outreach programs, specifically for the purchase of hygiene items and haircuts. Presenter: Mindy Le
- 2. Discussion and possible action to approve a NPG for \$1,400 to [Bancroft Middle School](#) to support the free sports program by funding bus transportation for students to play at away games and in tournaments in the Fall 2025 season.

Presenter: Monica Cobian, Senior Program Director.

3. Discussion and possible action to approve a NPG for \$1,000 to [PATH](#) to support the distribution of care kits to individuals experiencing homelessness in the Hollywood community. These kits contain essential hygiene items including dental care, soap, shampoo, shaving supplies, sunscreen, body wipes, and snacks. These basic need items greatly aid our unhoused neighbors as they work with PATH's outreach staff to begin their journeys toward permanent housing. Presenter: Clarke Hallum, Community Affairs Coordinator

- I. **OUTREACH**
- II. **HOMELESSNESS**
- III. **LEGISLATIVE ACTION**

- A. Motion to write a request for action letter to city council and Senator Ben Allen on supporting [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.
- B. Motion to write a request for action letter to city council and Senator Ben Allen on supporting on [California Senate Bill \(SB\) 84](#) to reform disability access litigation by introducing a mandatory notice-and-cure period for construction-related accessibility claims against businesses employing 50 or fewer individuals. This means a business must be given a letter detailing alleged violations and a 120-day window to correct them before a lawsuit for statutory damages can be filed.
- C. Discussion to align CHNC bylaws "stakeholder" definition to mirror the LA City Charter section 906 that states "neighborhood council membership will be open to everyone who lives, works or owns property in the area (stakeholders)." CHNC current bylaws ARTICLE IV Section 2 further defines a stakeholder as a "Community Interest Stakeholder, defined as an individual who is a member of or participates in a Community Organization within the boundaries of the neighborhood council." which outlines no frequency of volunteering, nor habitual in-person attendance, nor proof that an ID, lease or tax form can prove in the other categories.

Motion: "I move to change Article IV of the CHNC bylaws to strike ARTICLE IV Section 2 and ARTICLE IV Section 2(a) to define an eligible board member to solely live, work or own property within CHNC boundary. "

- IV. **BEAUTIFICATION**
- V. **PLANNING & LAND USE**
- VI. **COMMENTS BY BOARD MEMBERS**
- VII. **ADJOURNMENT**

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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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://CHNC.ORG)