

GENERAL BOARD MEETING AGENDA MONDAY, JUNE 23RD, 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. Sunshine Parenago
- 6. Tamra Brown
- 7. Daniel Sokolovsky
- 8. Crystal Rivers
- 9. Michael Chick

III. CONSENT CALENDAR

- A. Approval of May board minutes
- B. Approval of MER's for May
- IV. SPECIAL ORDERS
- V. ELECTED OFFICE/DEPARTMENTS/ORGANIZATION
 - A. Introduction of Maria Sosyan, Director of Community Engagement from the Office of Congressmember Laura Friedman
- VI. ANNOUNCEMENTS

VII. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS

VIII. PRESENTATIONS

IX. BOARD REPORTS

- A. President
 - CADEM District 51 Rep at the National Democratic Convention
 - Hollywood Gay Pride, Meeting with CD13 Council Member, Budget Day
- B. Vice President
- C. Secretary
- D. Treasurer

X. NEW BUSINESS

XI. COMMITTEE REPORTS

A. BUDGET & FINANCE

- Discussion and possible action to approve the <u>2025-2026 CHNC Administrative</u> <u>Packet</u>, including annual budget and appointment of the following financial officers:
 - Treasurer
 - 2nd Signer
 - Alternate Signer
 - 1st Bank Cardholder
 - 2nd Bank Card Holder

I. OUTREACH

A. Discussion of the CHNC summer movie series and board staffing

II. HOMELESSNESS

III. LEGISLATIVE ACTION

- A. Discussion and possible action to write a letter of support for <u>Council file 25-0651</u> to establish an ad hoc Emergency Housing Voucher (EHV) working group, and include funding and support for short term, transitional, and shared accommodations from both public and private sectors.
- B. 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. SAFETY

A. Discussion: Public Safety Committee Goals and Community Input: This session will gather feedback on current safety concerns, priorities for the neighborhood, and suggestions for initiatives or areas of impact (e.g. homelessness response, lighting, community patrols, traffic safety, etc.). The goal is to align the committee's work with community needs and determine next steps.

VII. COMMENTS BY BOARD MEMBERS

- A. DONE requests the board completes an <u>end-of-year self-assessment review</u>
- B. Resignation of Elvina Beck, and announcement of vacant board seat July 2025

VIII. 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 <u>ethics.commission@lacity.org</u>

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 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>