



Contact information:

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Date of the Board Action: October 27, 2014

Type of NC Board Action: Approved

Council File.# 11-1735

Regarding: Motion for East Hollywood Over-height Fence District

Agenda Date: 10-27-14

Agenda item # 7

Central Hollywood Neighborhood Council (CHNC) is Certified NC L.A. supports an extension on former Councilmember Eric Garcetti's Motion recommending a Fence Height District Variance to address the Community desires of higher than normally permitted fences for public safety purposes. Council File: 11-1735 East Hollywood Over Height Fence District.

Sincerely,

Milagros Lizarraga

Central Hollywood Neighborhood Council President

Post Office Box 93907, Hollywood, California 90093



REGULAR BOARD MEETING AGENDA
Monday, October 27, 2014, 6:00 p.m.
Hollywood City Hall, Large Conference Room
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028
<http://www.chnc.org>

****Light Dinner will be served****

The public is requested to fill out a "Speaker Card" to address the Board on any item of the Agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the CHNC website (www.chnc.org), at main posting location as required by law: Hollywood Neighborhood City Hall, 6501 Fountain Ave. and at The City of Los Angeles Neighborhood Council Support - Early Notification System. 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 the scheduled meeting. In addition, if you would like a copy of these non-exempt writings prior to a meeting, please contact Milagros Lizarraga, MilagrosFLizarragaCHNC@gmail.com.

Did you know? You can call 3-1-1 for any City of Los Angeles service. Use it to report graffiti, arrange for bulky item pick up, or reach any City Department or City Official. Help keep our City clean – **USE 3-1-1.**

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE.

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of CHNC Regular Board Meeting Minutes of September 22, 2014.**
- 4. Public Comment on items NOT on the Agenda that are within the Board's subject matter jurisdiction.** Public forum period, during which the Board of Directors and members of the public may make announcements, comments, or requests regarding matters not on the Agenda. Each speaker shall be allowed to address the CHNC for no more than two (2) minutes. No public forum shall last more than twenty (20) minutes. No action may be taken on any matter that is not on the Agenda. Candidates for public office may speak during this time, subject to the above guidelines.
- 5. The Board is seeking members of the public to participate on all CHNC Committees.** Interested members may contact the President at MilagrosFLizarragaCHNC@gmail.com or attend the meeting. Possible action by the Board includes appointments to the Committees.
- 6. Discussion and possible action to vote on CHNC issuing a letter/Resolution in Support of Ethnic Studies Courses in the Los Angeles Unified School District. Resolution to be shared with LAUSD Board Members, the surrounding community, and partner organizations.** Request and presentation by Mr. Robert Yorgason, LAUSD Instructor and CHNC Stakeholder. Link to other letters of support: http://www.ethnicstudiesnow.com/letters_of_support. Draft resolution included:

Resolution in Support of Ethnic Studies in LAUSD:

Whereas, the Los Angeles Unified School District (LAUSD) is comprised of over 90% students of color, and serves the students of the Central Hollywood Neighborhood Council;

Whereas, the LAUSD currently has several A-G approved Ethnic Studies Courses including Latin American Studies, African-American Studies, American Indian Studies, Asian American Studies and American Intercultural Heritage;

Whereas, according to the latest published data available from the California Department of Education LAUSD offers Ethnic Studies Courses at only 19 out of 94 of its senior high schools, and as a result of this limited access, only 691 out of a total of 152,507 high school students in LAUSD are taking Ethnic Studies Courses;

Whereas, research shows that Ethnic Studies curriculum can help close the achievement gap, reduce dropout rates, and increase graduation rates;

Whereas, the Central Hollywood Neighborhood Council believes that Ethnic Studies introduces students to a more accurate, complex, and engaging understanding of U.S. history than is found in traditional textbooks and curricula;

Whereas, research studies have shown that a well-developed and well-thought out ethnic studies curriculum has positive academic outcomes for all students;

Whereas, Ethnic Studies validates the shared experiences, culture and heritage of all students, especially for young Black and Latino students, and can help address closing the achievement gap and mitigate the school-to-prison pipeline;

Therefore be it resolved, that the Central Hollywood Neighborhood Council calls on the LAUSD Board of Education to modify its existing graduation requirements to include a 5-credit, semester-length, A-G approved Ethnic Studies course as a graduation requirement for all high school students;

Be it further resolved, that the Central Hollywood Neighborhood Council supports all efforts to include a multicultural education to all students that validate student shared experiences, history culture and heritage;

Be it Finally Resolved that the Central Hollywood Neighborhood Council will share this resolution with LAUSD Board Members, the surrounding community, and partner organizations.

7. **Discussion and possible action** to vote on issuing a letter to CD 13 Councilmember Mitch O'Farrell, Los Angeles Planning and Land Use Management Committee and Los Angeles City Council, in support of an extension on former Councilmember Eric Garcetti's Motion recommending a Fence Height District Variance to address the Community desires of higher than normally permitted fences for public safety purposes. Council File: 11-1735 East Hollywood Over Height Fence District. Presentation by Mr. Jose Torres property owner. Motion:
<https://www.facebook.com/CentralHollywoodNeighborhoodCouncil/photos/a.890782040941527.1073741858.797660056920393/890782067608191/?type=3&theater>
Council File: <http://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=11-1735>
8. **Discussion and possible action** to vote on approving a maximum of \$125.00 expenditure in beverages for Town Hall on Hollywood Fault & Development Issues event organized by Hollywood United NC with the participation of CHNC among other NCs. The date on this event has changed to Thursday November 20, 2014 at 6:30pm. at the Mears Center at Hollywood Presbyterian Church. 1760 N. Gower St., Los Angeles, CA 90028.
9. **Treasurer's report. Possible Motions / actions on Treasurer Items as needed.**
 - a. Review and approval of recent transactions on the Purchase Card and Purchase Card statement.
 - b. Review and approval of the Monthly Expenditure Report for September 2014.
 - c. Discussion and possible action to lease a copier machine and purchase necessary supplies to make copies at CHNC office. Lease documents at CHNC Home page <http://www.chnc.org/>. Treasurer to provide copies of documents from the City of Los Angeles with leasing prices to review at the Board meeting.

- d. Discussion and possible action for CHNC Board of Directors' Business Cards Purchase. Abbey Truong, Los Angeles General Services Department, stated that the cost of one box/200 cards is \$ 21.60, it will take about 10 working days if no changes or others factors influence.
- e. Discussion and possible action to vote on allocating up to \$2,000.00 from budget category "100 Operations," line item "Office equipment and supplies" to purchase the following computer system equipment:

HP Pavilion x360 - 13-a010dx Convertible Laptop computer @	\$ 549.99
HP LaserJet Pro 200 color MFP printer/copier/scanner/faxer @	\$ 329.99
HP 131A Black Original LaserJet Toner Cartridge @	\$ 66.99
HP 131X High Yield Black Original LaserJet Toner Cartridge @	\$ 85.99
HP 131A Magenta Original LaserJet Toner Cartridge @	\$ 84.99
HP 131A Cyan Original LaserJet Toner Cartridge @	\$ 87.99
Linksys modem & router @	\$ 130.00
Microsoft Office software programs @	<u>\$ 150.00</u>
TOTAL	\$1,485.94

10. Update from CHNC Budget Representatives from the Neighborhood Council Budget Advocates (www.BudgetAdvocatesLA.com).

11. Report from the Safety Committee.

12. Report from the Outreach Committee. Discussion and possible action to vote on allocating up to \$10,000.00 from budget category "200 Outreach," line item "Outreach" to purchase the following outreach items at the estimated costs:

A.	Baseball Caps: quantity 24	\$15.00 each	\$ 360.00	
B.	Polo shirts with CHNC logo: qty 24		\$49.00 each	\$1,176.00
C.	T-shirts: quantity 72	\$12.00 each	\$ 864.00	
D.	Pen - Touch Tip: quantity 500	\$.98 each	\$ 490.00	
E.	Key Chain Light: quantity 500	\$ 1.20 each	\$ 600.00	
F.	Computer flash drives: qty 500	\$ 6.50 each	\$3,250.00	
G.	Bags, Grocery: quantity 500	\$ 1.92 each	\$ 960.00	
H.	Letter opener: quantity 500	\$.75 each	\$ <u>375.00</u>	
	Subtotal estimated cost		\$8,084.00	
	Taxes estimated cost		\$ 767.98	
	Shipping estimated cost		<u>\$ 600.00</u>	
	Total estimated cost		\$9,451.98	

13. Report from the Beautification Committee.

14. Report from the Youth Committee.

15. Report from the Hollywood Nonsense Committee.

16. Report from the PLUM Committee

17. Comments by Board Members - Board Members may provide a brief statement of their activities or request that an item be placed on a future Agenda item.

18. 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 you wish to attend by contacting JuanCarlos Jimenez at jimenezj.chnc@gmail.com.

Please remove this Agenda after October 27, 2014.