CITY OF LOS ANGELES CALIFORNIA

Neighborhood Council Governing Board

Elvina Beck, President Ferris Wehbe, Vice-President Trevor Reed, Secretary Daniel A. Perez, Treasurer

Alex Massachi, Boardmember Nicole àBeckett, Boardmember Charles Taylor, Boardmember Nyesha Love, Boardmember



NEIGHBORHOOD COUNCILS

200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

General Board Meeting Agenda

May 22, 2023 at 6pm Link to supporting documents

In Person:

6501 Fountain Avenue Los Angeles, CA 90028

Zoom Meeting Online or By Telephone:

https://us02web.zoom.us/j/81301075493 Dial (669) 900-6833 to join the meeting Then enter this Meeting ID: 813 0107 5493 and press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Elvina Beck, Presidente, al (213) 978-1551 o por correo electrónico Elvina@CHNC.org para avisar al Concejo Vecinal.

Every person wishing to address the Board must dial (669) 900-6833 and enter 813 0107 5493 and then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an 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 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.

I. CALL TO ORDER AND BOARD ROLL CALL

II. CONSET CALENDAR

- a. Approval of 4/24/23 Board Meeting Minutes
- b. The CHNC approves the <u>April 2023 MER</u>
- c. The CHNC approves a \$1,000 NPG to the Hollywood Partnership Ventures to support the 2023 LA Pride Village
- d. The CHNC approves up to \$2,000 to purchase promotional outreach items such as wristbands, water bottles, pens, etc.

III. GOVERNMENT REPORTS

- a. City Council Representatives
- b. Government Departments/Agencies, including Department of Neighborhood Empowerment
- IV. **GENERAL PUBLIC COMMENT -** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minutes.
- V. **EXECUTIVE BOARD REPORTS** Updates from President, VP, Secretary and Treasurer.

a. President

- 1. Los Angeles County Affordable Housing Solutions Agency inaugural meeting on May 17th
- 2. The Center's Hike to End Homelessness on April 29th

VI. COMMITTEE REPORTS

a. Homelessness

 Discussion of the status of homelessness preceding the release of the 2023 count including but not limited to <u>interim housing inventories</u>, permanent housing <u>demands</u> and <u>production</u>, street <u>mortality</u>, the <u>efficacy of the eviction moratorium</u>, and the financial <u>stress among service providers</u>. (15 minute)

b. Legislative Action

- 1. Hollywood Community Plan presentation on May 18th by Senior City Planner Priya Mehendale, CD13 deputy Rogelio Pardo and Hollywood Media District BID President Miguel Padilla.
- 2. Discussion and possible action to write a CIS in support of Council File 23-0206 for a Fast Track Solutions Loan Program allowing the General Manager of LAHD to review and approve requests to increase loan commitments for projects previously approved by the Council and Mayor, up to certain limits fif the projects meet the criteria outline.

c. PLUM

Project Address: 1135 N Sycamore Ave Zone: R3-1XL Case No.: No case number assigned yet
Planner: No planner assigned yet Project Description: A Zone Variance to allow the sale of a full-line
of alcoholic beverages for off-site consumption (ABC Type 21 License) as well as conduct on-site
tastings (ABC Type 42 and 86 Licenses) in conjunction with a new 23,227 sq ft retail store with hours of
operation from 9 am – 10 pm daily in a R3-1XL zone.

Requested License: ABC Type 21, 42, and 86 Licenses

Applicant: California Fine Wine and Spirits, LLC DBA Total Wine & More

Representative: Rawlings Consulting, Attn: Steve Rawlings

- d. Public Safety
- e. Beautification
- f. Entertainment
- g. Outreach
- h. Budget & Finance

VII. NEW BUSINESS

VIII. COMMENTS BY BOARD MEMBERS

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 Hollywood, CA 90028
- CHNC.ORG
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System (ENS)</u>

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 our website: www.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 Beck, President, at (213) 978-1551 or email at: 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