

SPECIAL BOARD MEETING AGENDA

THURSDAY, December 29, 2022 / 6:00 pm

Via Zoom: https://us02web.zoom.us/j/81301075493
Via phone: (669) 900-6833 /Meeting ID: 813 0107 5493

Link to supporting documents

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

A. CALL TO ORDER

B. ROLL CALL

Elvina Beck	
Ferris Wehbe	
Louis Abramson	
Alex Massach	
Daniel A. Perez	
Nicole àBeckett	
Charles Taylor	
Trevor Reed	
Nyesha Love	·

C. REPORT / COMMENTS from Government representatives in attend

D. CONSENT CALENDAR:

- 1. Approval of 11/24/22 Board Meeting minutes
- 2. Approval of November 2022 MER
- 3. The CHNC approves the amended event budget for the 12/17/2022 CHNC Holiday Event.

E. GENERAL PUBLIC Comment on NON- Agenda items:

Public comment may be submitted by:

- 1. Emailing elvina@chnc.org
- 2. Clicking the 'raise hand' button via Zoom during the period allotted for public comment
- 3. Dialing *9 (if joining the meeting via telephone) during the period allotted for public comment.

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. Each speaker shall be limited to 2 minutes.

F. PRESENTATIONS, MOTIONS & RESOLUTIONS:

- G. BOARD REPORTS, including Discussion and possible action items, if listed.
- 1. President, Elvina Beck
- 2. Vice-President, Ferris Wehbe
- 3. Secretary, Trevor Reed

4. Treasurer, Daniel Perez (Second Signer: Elvina Beck)

A. Budget Advocates update

H. COMMITTEE REPORTS, including Discussion and possible action items, if listed.

- 1. Safety Committee: Nicole àBeckett, Charles Taylor
- 2. Budget and Finance Committee: Daniel Perez, Elvina Beck
 - a. Recap of 12/17/22 Holiday Event (link to photos)
 - b. The CHNC approves the updated FY22-23 budget, including \$2,545.43 rollover from FY21-22.
 - c. Mid-year budget update
- 3. Outreach Committee: Louis Abramson. Nicole àBeckett
 - a. Presentation on the Heart of Hollywood Tax Increment Financing (TIF) Study
 - b. Motion for CHNC to allocate up to \$8000 for 2023 Neighborhood Council election-related outreach activities including: one round of neighborhood-wide canvassing circa 18 January 2023 for candidate recruitment, one round of neighborhood-wide canvassing circa 29 March 2023 for voter information, one round of neighborhood-wide canvassing circa 24 April 2023 for get out the vote purposes, and a candidate forum planned on or about 3 April 2023. This program constitutes the unanimous recommendation of the CHNC Outreach Committee and is intended to supplement other regular outreach, including via social media. (15 min)
- 4. Homelessness Committee: Louis Abramson, Nyesha Love
 - Notification of The Hollywood Partnership's new Street Ambassador program intended to integrate dispatch and case closure of acute street sanitation, wellbeing, and other non-criminal emergencies to commence in January 2023. (5 min)
 - b. Reminder to register for the <u>2023 Greater Los Angeles Homelessness Count</u> to take place Thurs, 26 January. (1 minute)
 - c. Review of CHNC Homelessness Committee desires for engagement with relevant new City-, County-, and State-level elected officials. (10 min)
 - d. Discussion and possible action re: coordinating with Hollywood Hills West NC towards reestablishing regular community service days for unhoused stakeholders sited at LA Public Library's Durant Branch, similar to events previously held by Councilmember Raman's office (10 min)
- 5. Beautification Committee: Daniel Perez, Trevor Reed
- 6. Legislative Action Committee: Elvina Beck
- 7. Entertainment Industry Committee: Alex Massachi
- 8. PLUM Committee: Alex Massachi, Trevor Reed
 - A. Project Address: 1250 N Vine St 90038 (Grocery Outlet) Zone: C2-1-SN Case No.: ZA-2022-7845-CUB Planner: Phillip Bazan Project Description: The Sale Of A Full Line Of Alcoholic Beverages For Offsite Consumption In Conjunction With A 12,753 Sq. Ft. Grocery Store With Hours Of Operation From 6:00 A.M. To 11:00 P.M. Daily Requested License: CUB for an ABC Type 21 License. Applicant: KATY SCHARDT [Company: GROCERY OUTLET, INC. C/O COMPASS COMMERCIAL] Representative: Shaw Youngblood (shaw@rawlingspm.com)
 - B. ZA-2021-4710-CU-ZV-SPR-1A -- Raising Cane's -- 6726-6740 West Sunset Boulevard, 1434-1456 North Mccadden Place: Appeal to Project Item Description: The CHNC Board will discuss, and potentially take action on, an appeal filed against the

proposed project (Raising Cane's) located at 6726-6740 West Sunset Boulevard, 1434-1456 North

Mccadden Place with Case Number: ZA-2021-4710-CU-ZV-SPR-1A. The proposed project involves the demolition of an existing one-story commercial building and surface parking lot for the development of a new approximately 3,448 sq ft drive-through fast-food restaurant with two parallel drive-through lanes, an approximately 568 square-foot outdoor eating area, and a new surface parking lot. The project proposes two drive-through lanes and 35 vehicle parking spaces. Proposed hours of operation are from 9:00 a.m. to 1:00 a.m. Sunday through Thursday and from 9:00 a.m. to 3:30 a.m. Friday through Saturday. The Entitlements granted to the proposed project in the Letter of Determination of September 30th, 2022 as well as the CEQA clearance are being appealed by a group of local neighbors. Specific Entitlements that the appeal is contesting include, pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 W.17, the approval of a Conditional Use to allow the construction, use, and maintenance of a drive-through fast-food establishment in the C4 Zone adjoining a residential zone should not be have been granted and should be rescinded, and also, Pursuant to LAMC Section 12.27, that the approval of a Zone Variance to permit a drive-through fast-food use partially in the RD1.5-1XL Zone should not be have been granted and should be rescinded. Link to the Department of City Planning Case Summary & Documents page:

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjYxNzYz0

Item Presenters: Madeline Brozen - Appellant

Draft Motion: The CHNC supports the appeal to the proposed project (Raising Cane's) located at 6726-6740 West Sunset Boulevard as presented by appellant Madeline Brozen, 1434-1456 North Mccadden Place with Case Number: ZA-2021-4710-CU-ZV-SPR-1A.

The board is seeking members of the public to participate on all CHNC committees. Interested members may contact elvina@chnc.org or attend the meeting. Possible action by the Board includes appointments to the committees. A maximum of two members from the CHNC board can be members of each committee.

J. 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

K. ADJOURNMENT

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.;. 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 Elvina Beck at elvina@chnc.org 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 Trevor Reed at treed.chnc@gmail.com

IN CONFORMITY WITH THE SEPTEMBER 16, 2021 ENACTMENT OF CALIFORNIA ASSEMBLY BILL 361 (RIVAS) AND DUE TO CONCERNS OVER COVID-19, THE CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED ENTIRELY WITH A CALL-IN OPTION OR INTERNET-BASED SERVICE OPTION. **AB 361 Updates -**

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned. **Public Posting of Agendas -**

Neighborhood Council agendas are posted for public review as follows: 6501 Fountain Avenue Hollywood, CA 90028, www.NeighborhoodCouncilWebsite.com You can also receive our agendas by subscribing to L.A. City's Early Notification System 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