

# **GENERAL BOARD MEETING AGENDA**

MONDAY, February 28, 2022 / 6:00 pm

Via Zoom: <a href="https://us02web.zoom.us/j/81301075493">https://us02web.zoom.us/j/81301075493</a>
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

Assemblymember Richard Bloom to provide a legislative update and answer questions from attendees about state-related topics.

#### D. CONSENT CALENDAR:

- 1. Approval of 1/24/22 Board Meeting minutes
- 2. Approval of the January 2022 MERs

### 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:

1. Discussion and possible action to participate in CD13 Candidate Forum with HUNC & HHNC prior to the election for CD13 Councilperson. Event budget not to exceed \$1000. Note: This may be an "Event" and require City Clerk approval.

- 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. The CHNC approves a \$3,000 NPG to the Hollywood Boys and Girls Club to support their increased utility costs during the COVID-19 pandemic.
  - b. The CHNC approves a \$1,500 NPG to the New Filmmakers Club Los Angeles to support their monthly film festival program.
  - c. The CHNC approves a \$2,000 NPG to Project Angel Food to support their meal delivery services
  - d. The CHNC approves a \$625 NPG to the American Legion Auxiliary Foundation to help sponsor the Girls State week-long leadership conference in Sacrament
- 3. Outreach Committee: Louis Abramson, Nicole àBeckett
- 4. Homelessness Committee: Louis Abramson, Nyesha Love
  - a. Review of the 2022 LA Homeless Count in Hollywood, conducted 24 Feb from The Center In Hollywood. (5 minute)
  - b. Discussion of the rejection of the City of LA's Housing Element by the state's Department of Housing and Community Development. (10 minute)
- 5. Beautification Committee: Daniel Perez, Trevor Reed
  - a. The CHNC approves \$250 to artist Rebecca Carr to pain a Traffic Signal Cabinet mural at Cahuenga/Santa Monica
- 6. Legislative Action Committee: Elvina Beck
  - a. Motion to write a community impact statement in support of Council File: 15-0719-S19 which factors in both the size of the development and the amount of parking supplied. The availability of parking is a primary predictor of whether individuals drive or use an alternative mode. Furthermore, parking is a significant contributor to housing costs. For these reasons, the Central Hollywood Neighborhood Council supports unbundling, pricing, cash-out, and public-parking as general policy, not just within the framework of TDM. The Central Hollywood Neighborhood Council supports the reform and/or elimination of parking minimums due to their economic and environmental costs.
- 7. Entertainment Industry Committee: Alex Massachi
- 8. PLUM Committee: Alex Massachi, Trevor Reed
  - a. 6726-6734 W Sunset Blvd., Los Angeles, CA 90028 C4-2D-SN Zone. Project Name: Raising Cane's Case # ZA-2021-4710-CU-ZV-SPR. The project case number has not been issued yet. Project: Restaurant "fast food with drive-through Contact LRC Sherrie Olson 909-519-1816 Consultant <a href="mailto:sherrieolson2@gmail.com">sherrieolson2@gmail.com</a>
    Request: The structure existing is vacant (old Rite Aid) and will be removed. A new proposed building will be built as a fast-food 3,448 S.F. restaurant with a drive-through. Operating hours from 9am-3:30am seven days a week. 60 Inside seating and 80 patio seating.
- The board is seeking members of the public to participate on all CHNC committees. Interested members may contact <a href="mailto:elvina@chnc.org">elvina@chnc.org</a> 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 (<a href="www.chnc.org">www.chnc.org</a>), 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 <a href="mailto:elvina@chnc.org">elvina@chnc.org</a>

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. 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. Neighborhood Council agendas are posted for public review as follows: 6501 Fountain Avenue Los Angeles, CA 90028, <a href="https://www.NeighborhoodCouncilWebsite.com">www.NeighborhoodCouncilWebsite.com</a> and You can also receive our agendas via email by subscribing to L.A. City's <a href="mailto:Early Notification System">Early Notification System (ENS)</a>. 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