

Central Hollywood Neighborhood Council

# **GENERAL BOARD MEETING AGENDA**

MONDAY, March 28, 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 <u>2/28/22 Board Meeting minutes</u>
- 2. Approval of the February 2022 MERs

### E. GENERAL PUBLIC Comment on NON- Agenda items:

Public comment may be submitted by:

- 1. Emailing <u>elvina@chnc.org</u>
- 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. Presentation by Michael Schneider, Founder of <u>Streets For All</u>, and possible action to write a letter in support of the Healthy Streets LA Initiative.

# 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. Reference Document: <u>CHNC FY21-22 Budget Worksheet</u>
  - b. The CHNC approves an <u>NPG of \$4,000 to Hollywood Partnership Ventures</u> to support the restoration of the Walk of Dames murals on Traffic Signal Cabinets along the Walk of Fame
  - c. The CHNC approves an <u>NPG of \$4,000 to Gardner Street Elementary School</u> to support the installation of murals on campus
  - d. The CHNC approves an <u>NPG of \$3,750 to The Center</u> to support essential meal services for unhoused individuals
  - e. The CHNC approves an <u>NPG of \$3,000 to the Los Angeles LGBT Center</u> to support hygiene supplies and meals for youth experience homelessness
  - f. The CHNC approves \$2,000 to the Yucca Community Center to support the replacement of their dance floor
  - g. The CHNC approves an <u>NPG of \$1,000 to the Hollywood Police Activities League</u> to support their youth tutoring program
  - h. The CHNC approves \$1,000 to sponsor annual Congress of Neighborhoods
  - i. The CHNC approves <u>Event Approval Request Form</u>, including \$1,500 budget, for a Free Community Movie Night event in April
  - j. The CHNC approves <u>Event Approval Request Form</u>, including \$1,500 budget, for a Free Community Movie Night event in May
  - k. The CHNC approves <u>Event Approval Request Form</u>, including \$1,500 budget, for a Free Community Movie Night event in June
- 3. Outreach Committee: Louis Abramson, Nicole àBeckett
- 4. Homelessness Committee: Louis Abramson, Nyesha Love
  - a. Update re: activities of the <u>Hollywood4WRD</u> homelessness coalition including but not limited to the Hollywood 2.0 mental health reform pilot and membership structure. (5 minutes)
  - b. Discussion of Ukrainian refugee status in nearby areas and potential resources to prevent any such persons from experiencing homelessness. (10 minutes)
- 5. Beautification Committee: Daniel Perez, Trevor Reed
  - a. The CHNC approves \$2,500 to the Hollywood Partnership for <u>mural by artist Corrie Mattie</u> on construction paneling surrounding YMCA property
  - b. The CHNC approves \$250 to artist Jacob Root to paint Traffic Signal Cabinet mural at Vine/Selma
- 6. Legislative Action Committee: Elvina Beck
- 7. Entertainment Industry Committee: Alex Massachi
- 8. PLUM Committee: Alex Massachi, Trevor Reed

861 N. Vine Street, Hollywood, CA 90038. Project Name: Garfield Beach CVS, LLC dba CVS Pharmacy #9732 Case # ZA-2010-1437-CUB-PA1 and ENV-2022-580-CE. Project: CVS Pharmacy #9732 Contact: Bruce Evans, Solomon, Saltsman & Jamieson <u>bevans@ssjlaw.com</u> 310-822-9848 Request: This is a Plan Approval (CUB Renewal, original Conditional Use Permit was issued on February 21, 2012)for the continued sale of a full line of alcoholic beverages (Type 21) for off-site consumption. <u>https://planning.lacity.org/pdiscaseinfo/search/encoded/MjU0NjMx0</u>

#### The board is seeking members of the public to participate on all CHNC committees. Interested members

may contact <u>elvina@chnc.org</u> 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. 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, www.NeighborhoodCouncilWebsite.com and You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS). 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