

GENERAL BOARD MEETING AGENDA

MONDAY, November 22, 2021 / 6:00 pm

Via Zoom: https://us02web.zoom.us/j/86990333486 Via phone: (669) 900-6833 /Meeting ID: 869 9033 3486

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 attendance.
- D. CONSENT CALENDAR:
- 1. Approval of 10/25/21 Board Meeting minutes
- 2. Approval of October 2021 MER

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:

- a. Discussion and possible action to write a community impact statement in support of CF 21-1222 (Permanent Slow Streets), CF 21-1223 (Speed limit reductions), and CF 21-1224 (Bus lane enforcement). Presentation by Michael Schneider, Mid City West Neighborhood Council and possible action on a letter regarding the Mid City Greenway bike box at Sunset and Orange.
- 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
- 3. Outreach Committee: Louis Abramson, Nicole àBeckett
- 4. Homelessness Committee: Louis Abramson, Nyesha Love
- 5. Beautification Committee: Daniel Perez, Trevor Reed
- 6. Legislative Action Committee: Elvina Beck
 - a. Discussion and possible action to write a community impact statement for Council File: 20-0668-S7 to support or oppose the Ad Hoc Committee's proposed map approved on November 5, 2021.
- 7. Entertainment Industry Committee: Alex Massachi
- 8. PLUM Committee: Alex Massachi, Trevor Reed
 - a. 6800 Sunset Blvd. Hart House LLC **Case #** ZA-2021-2125-CU **Project name:** Hart House **Contacts** Moni Dosanjh 714-966-9400 www.rsi-group.com. **Request:** Conditional use permit for drive-through adjacent to residential(Section 12.24 W. 17) and Conditional use permit to allow restaurant hours of operation from 7 am-2 am, 7 days a week (Section 12.22 A.23)
- 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