

Central Hollywood Neighborhood Council

# **GENERAL BOARD MEETING AGENDA**

MONDAY, October 24, 2022 / 6:00 pm Via Zoom: <u>https://us02web.zoom.us/j/81301075493</u>

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>9/26/22 Board Meeting minutes</u>
- 2. Approval of September 2022 MER
- 3. Approval of a reimbursement of \$67.69 to CHNC Board Member Daniel A Perez for drinks purchased for the CD13 Candidate Forum
- 4. Approval of a reimbursement of \$80.05 to CHNC Board Member Daniel A Perez for supplies purchased for the CHNC Halloween Event

### 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. Senator Anthony Portantino legislative update on his bills that have passed this year in Sacramento, as well as commenting on safe streets, affordable housing, guns, arts/entertainment, and education/mental health.

2. Presentation from Run Hollywood plans to bring back a half marathon to Hollywood in the Fall of 2023

# 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. Debrief CD13 Candidate Forum
  - b. Announcement of Halloween Weekend events at Hollywood Parks, including CHNC Pawty on 10/30
  - c. Discussion & possible action regarding CHNC November BBQ
- 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. Motion to write the following community impact statements calling for the resignation of Kevin de León and Gil Cedillo from the Los Angeles City Council immediately.
    - Council File 22-1189 Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand (Bonin – Krekorian – O'Farrell – Price – Raman - Koretz)
    - ii. Council File 22-1195, Racially Insensitive and Divisive Statements / Professional Conduct Failure / City Charter / Ground for Removal (Blumenfield Rodriguez Price)
    - iii. Council File 22-1197, New Ad Hoc Committee / City Government Reform / October 2021 Recordings Release / Transparency and Limit Corruption / Los Angeles Residents Trust (Raman – Bonin)
    - iv. Council File 22-1196, Charter Reform Ballot Initiative / Los Angeles 2024 / Population Growth / Major Immigrant Destination / Los Angeles City Council Seats / City Residents Representation (O'Farrell – Koretz – Krekorian – Price - Raman):
- 7. Entertainment Industry Committee: Alex Massachi
- 8. PLUM Committee: Alex Massachi, Trevor Reed
  - A. Project Address: 1545 North Vine Street, LA CA 90028 CD13

https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM0NDk30 Planner: PHILLIP BAZAN Project Description: CUB TO ALLOW SALE & amp; DISPENSING OF FULL LINE FOR ONSITE CONSUMPTION IN CONJ. W/ EX 4527 SF REST W/ 142 SEATS HRS OF OP 6AM-2AM, DAILY IN THE C4-2D-SN ZONE. **Requested Entitlement:** CONDITIONAL USE PERMIT, PURSUANT TO THE PROVISIONS OF SECTION 12.24-W.1 OF THE LAMC, TO ALLOW THE SALE AND DISPENSING OF A FULL LINE OF ALCOHOLIC BEVERAGES FOR ONSITE CONSUMPTION IN CONJUNCTION WITH AN EXISTING 4,527 SF RESTAURANT WITH 142 INDOOR SEATS AND HOURS OF OPERATION FROM 6:00 A.M. TO 2:00 A.M., DAILY WITHIN THE C4-2D-SN ZONE. Applicant: PHILLIP CARMODY [ **Company**: WM SUNSET&VINE LLC] **Representative**: MATT GOULET [URBANOMICS PLANNING] matt@urbanomicsplanning.com 213-814-1950

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 (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:

- (List your physical posting location here)
- <u>www.NeighborhoodCouncilWebsite.com</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

### 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 <u>ethics.lacity.org/lobbying</u>. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org