



**Approved Board of Directors Meeting Minutes
Monday, July 23, 2012
Hollywood City Hall
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028**

1. CALL TO ORDER

Scott Campbell called the meeting to order. Board members present: David Carrera, Laurie Goldman, Tricia LaBelle, Debbie Wehbe and Scott Campbell.

2. PUBLIC COMMENT

Independent Election Administrator Christine Jerian advised that she was available for consultation for any stakeholders interested in becoming a CHNC Board member.

(Taken out of order) Ziggy Kruse stated that she had been advised by the City Attorney's office of instances when a Board member should recuse his- or herself.

3. MINUTES REVIEW AND APPROVAL

A. June 2012

Debbie Wehbe advised that DONE required specific language and a specific format for the 2012-2013 proposed budget. Ms. Wehbe provided copies of the suggested change to the Minutes, item 5.B:

The Board reached a consensus on a proposed budget, allocating

\$6,000 for operations - OFF \$300; POS \$400; TAC \$5000; MIS 1 \$300
\$8,000 for outreach - ADV \$2,500; NEW \$1,500; WEB \$1,500
\$15,000 for community improvement
\$8,000 for Neighborhood Purpose Grants
Total of \$37,000

Nothing was allocated for elections as \$3,000 was encumbered for 2012-2013 election expenses from the 2011-2012.

Laurie Goldman moved to approve the Minutes as amended; seconded by David Carrera.

VOTE: Unanimous in favor. The motion passed.

4. REPORTS/COMMENTS FROM GOVERNMENT REPRESENTATIVES

Sharon Shapiro, Field Deputy for Councilman Tom LaBonge, CD4, reported that Councilman LaBonge will participate in a bike ride Thursday, July 26th and invited stakeholders to participate. Ms. Shapiro discussed the regulations in place for fixed wing aircraft and advised that Congressman Howard Berman will hold a public hearing on helicopter noise in Los Angeles August 6, at 6:30pm at Milliken Middle School in Sherman

Oaks. Ms. Shapiro provided flyers for the hearing and for National Night Out, which will take place on August 2nd. (Taken out of order) Ms. Shapiro advised that she had forwarded an email regarding the availability of Community Beautification Grants.

Angela Motta, Field Deputy for Councilman Eric Garcetti, CD13, invited stakeholders to participate in Government 101, which will offer seminars on the legislative process, land use and planning, and consensus building, on Saturday, July 28th at 9am at Angeles Temple, 1100 Glendale Bl., in Echo Park. Flyers regarding the workshop were provided to stakeholders.

Greg Bartz, LADWP field representative, discussed and distributed copies of the most recent LADWP information packet, containing a LADWP information resource list, the Eastern Sierra Precipitation Conditions Report, Management Changes at DWP, LADWP Proposed 2012-14 Rate Presentation, LADWP Energy Efficiency 2012 Presentation, Public Works Sanitation – SRF Refund Claim form, Public Works Sanitation – Sewer Service Charge Increases, First Source Hiring Program, LADWP Special Assistance Programs, Imposter Alert Flyer, Local Renewable Energy Program – Solar Feed-in Tariff, and a Sycamore Trunk Line Update.

5. TREASURER'S REPORT

Grant King arrived.

A. Funding Requests

Debbie Wehbe advised of funding requests, for dog waste stations tabled from an earlier Board meeting, and for reimbursement of Board members. These items will be reviewed at the next meeting.

Laurie Goldman recused herself.

- i. Hollywood Arts Council, Nyla Arslanian presenting. Children's Arts Festival at Paramount Studios

Scott Campbell advised that a clerical error had occurred, and that the \$2500 amount to be considered for funding for the Children's Arts Festival was inadvertently left off the agenda distributed at the meeting. The agenda posted and distributed prior to the meeting did include mention of the \$2500 funding request.

Scott Campbell referred to the presentation made by Nyla Arslanian at the June 2012 CHNC Board meeting and advised that the issue was tabled because the CHNC budget had not been approved and thus funds were not available for allocation.

Nyla Arslanian thanked the CHNC Board for its support of previous Children's Art Festival events, provided marketing information from the 2011 Children's Arts Festival, discussed the activities that will be on offer, and distributed copies of a proposed budget for the 2012 event, to be held on August 12, 2012 at Paramount Studios. There was discussion about parking.

At David Carrera's request, Ms. Arslanian discussed in-kind contributions documented in the budget provided.

Debbie Wehbe advised that the Neighborhood Purposes Grant line item must be used to find any request made by a non-profit.

Debbie Wehbe moved to authorize up to \$2500 to support the Hollywood Children's Art Festival; seconded by David Carrera.

Debbie Wehbe stressed the need for documentation of the outreach done for the event. There was discussion about whether the funding request was appropriate, since the event is held at a venue outside CHNC boundaries. Ms. Arslanian, at Tricia LaBelle's request, stated that outreach for the event is done at all the schools in the area, and there was discussion of an eblast to CHNC stakeholders. Ms. Arslanian referred to the significant outreach made for the event. There was consensus that the event benefits CHNC area children and stakeholders. Ms. Arslanian agreed to provide a distribution list.

Ziggy Kruse drew attention, again, to the clerical error that caused the omission of the \$2500 on the agenda distributed at the meeting. Ms. Kruse was advised that a clerical error had occurred and that the Brown Act conditions regarding agenda distribution had been met. Ms. Kruse stated that CHNC should reconsider support for the event, and provided her opinion on how CHNC funds should be spent.

VOTE: 4 in favor. Tricia LaBelle abstained.

6. COMMITTEE REPORTS/PRESENTATIONS

A. Ad Hoc Committees

i. Hollywood Community Plan update

Laurie Goldman reported that the Hollywood Community Plan passed on June 19, 2012 and will go into effect, barring injunction, on August 6, 2012. Ms. Goldman referred to three lawsuits that have been filed.

ii. Emergency Preparedness

Linda Lee asked the Board to consider scheduling a community event before the end of the summer that could include earthquake preparedness

iii. CRA Project Continuation Committee

Tabled.

iv. Election Committee

Laurie Goldman advised that the 2012 CHNC election will be held September 16, from 9AM to 1PM at the Hollywood City Hall. Ms. Goldman stated that stakeholders interested in using the Vote By Mail process can apply for the ballot at <http://empowerla.org/chnc/>, choosing the "ELECTIONS" button, and then clicking the "VOTE BY MAIL APPLICATION". Ms. Goldman reported on her efforts to solicit candidates for the four open at-large CHNC Board seats.

v. Bylaws Committee update

Laurie Goldman discussed CHNC By-laws submitted as was requested by DONE on March 26, 2011 and referred to two changes requested by the City Attorney (Article 6, Section 3—remove last sentence, and Article 11, Item 3 remove line).

Laurie Goldman moved to accept the City Attorney’s and DONE’s changes to the CHNC By-Laws; seconded by Grant King.

VOTE: Unanimous in favor.

B. Standing Committees

- i. Outreach Committee
 - 1. Committee Report

Laurie Goldman stated that, beyond election outreach, she will present plans for the rest of the year at the September Board meeting.

- 2. Web Site

Laurie Goldman reported that Steve Campbell has not yet turned over administration of the website to Linda Lee. Ms. Lee advised that Steve Campbell indicated that there were some issues yet to be resolved that precluded turnover at this time. Ms. Lee stated that she would remain in contact with Mr. Campbell to make sure turnover occurs expeditiously.

- ii. Public Safety Committee - Oliver Netburn
 - 1. CPAB

Tricia LaBelle advised of attention being paid in the community to Supperclub, and the Sound nightclub, and referred to a slight increase in hip-hop events in the area. Ms. LaBelle reported that Captain Bea Grimala authorized formation of a board consisting of four nightclub manager/owner with CPAB

- iii. Director of Animal Welfare

Oliver Netburn referred to plans being considered for an animal welfare, spay/neuter event in the CHNC area.

- iv. Beautification Committee
 - 1. De Longpre Park

Oliver Netburn provided an update on a discussion of changes requested by stakeholders to the entrance to DeLongpre Park. The CHNC Board affirmed that requests for CHNC funding support must be made through appropriate channels, in this instance, through the DeLongpre Park Committee.

- v. Planning

- 1. **Community Care Facilities Ordinance:** Council File 11-0262, CPC-2009-800-CA, draft ordinance amending Sections 12.03, 12.21, 12.22, 12.24 and 14.00 of the Los Angeles Municipal Code. Mark Parra/Kerry Morrison
Oliver Netburn moved to recommend that the CHNC Board submit a community impact statement to the Los Angeles City Council in opposition to the proposed Community Care Facilities Ordinance and to recommend

formation of a blue ribbon panel to review proper, or streamlined, enforcement of nuisance abatement laws already in existence; seconded by Scott Campbell.

VOTE: Unanimous in favor.

Scott Campbell summarized discussion that took place at the June 2012 CHNC Board meeting, advising that a CHNC Board member instigated the referral of this issue to the CHNC PLUM Committee and offered to ensure that an appropriate vetting of both sides of the issue took place. Jeff Christianson, project director of the Sober Living Network, reprised the presentation made to the CHNC PLUM Committee, and noted the coalition of organizations that have come together to oppose the proposed ordinance and why. Mr. Christianson referred to the United Way-supported website, www.stopccfo.org, for more information.

Scott Campbell moved that the CHNC Board write a letter to the Los Angeles City Council in opposition to the proposed Community Care Facilities Ordinance, and recommend the formation of a blue ribbon to review proper or streamlined enforcement of nuisance abatement laws already in existence; seconded by Laurie Goldman.

2. **Boulevard3, 6523 Sunset Blvd.:**ZA-2012-1252-CUB-CUX, continued sale of a full line of alcoholic beverages for on-site consumption in conjunction with a restaurant and night club/dance club.

Oliver Netburn moved to approve the conditional use at 6523 Sunset Blvd., Boulevard3, as submitted; seconded by Scott Campbell.

VOTE: One in favor, one abstention. This issue will be presented to the CHNC Board for consideration, because there is not a 50% vote.

Postponed.

Laurie Goldman left the meeting at 8:25pm.

3. **Supperclub, 6675 Hollywood Blvd.:**ZA-2006-7863-CUB-CUX-ZV-PA1, plan approval application in compliance with condition No. 6, ZA-2006-7863-CUB-CUX-ZV-1A, which reads: the applicant shall file an approval of plans application within 24 months of obtaining a temporary or permanent Certificate of Occupancy to allow the zoning administrator to assess compliance with the conditions.

Oliver Netburn moved to recommend that the CHNC Board approve conditional use at 6675 Hollywood Boulevard, the Supper Club, support the change of hours of operation from 11am to 2am to 9am to 4am, defer to LAFD on the occupancy load, and defer to HHWNC regarding the addition of a second patio; seconded by Scott Campbell.

Vote: Unanimous in favor

Lee Rabun, representing Supperclub and its owner, Jerry Garcia, reprised the presentation made to the CHNC PLUM Committee, stated that Councilman Eric Garcetti's office is not opposed to the proposed plan approval, that the Los Angeles Police Department's concern is queuing on Hollywood Boulevard, and that the Los Angeles Fire Department has not advised of any concerns and is supportive of the requested plan approval. Mr. Rabun advised that the original plan for capacity was 1200 patrons and that the requested change is to 900.

At Tricia LaBelle's request, Jerry Garcia discussed plans for parking that have changed since the original plan approval. Mr. Rabun reported that the hearing was postponed until August 27, 2012.

David Carrera asked about plans for the outdoor patio and was told that there are no plans for amplified music on the outdoor patio, which is intended to allow smoking.

Jerry Garcia responded to questions about valet parking from Tricia LaBelle and David Carrera. There was also discussion about the restaurant food service, including a lunch menu that Councilman Eric Garcetti's office has requested.

Debbie Wehbe asked what agency supported the venue remaining open until 4am. Jerry Garcia explained the rationale, which is intended to keep a large number of patrons from flooding the nearby streets at one time and to allow time for alcohol consumed to dissipate.

Debbie Wehbe moved to approve the CHNC PLUM Committee recommendation; seconded by Grant King.

There was significant discussion about whether a decision on this request should be deferred to HHWNC or to LAPD Vice, why the plan approval is being requested and efforts made to reduce impact to the community and to adjacent businesses. Oliver Netburn reminded the Board of the CHNC PLUM Committee recommendation.

David Carrera suggested that the motion include banning amplified music on the patio. Debbie Wehbe and Grant King agreed to the amendment.

Debbie Wehbe moved that the CHNC Board approve conditional use at 6675 Hollywood Boulevard, the Supper Club, support the change of hours of operation from 11am to 2am to 9am to 4am, defer to LAFD on the occupancy load, and defer to HHWNC regarding the addition of a second patio, and to not allow amplified music on the patio; seconded by Grant King.

VOTE: Unanimous in favor.

7. BOARD RETREAT PLANNING DISCUSSION

Scott Campbell suggested, and the Board agreed, that discussion of a Board Retreat be postponed until the Board elections take place.

8. COMMENTS BY BOARD MEMBERS ON ITEMS NOT ON THE AGENDA

There was discussion about how Board members should react to input from the public.

9. ADJOURNMENT