



**Approved Board of Directors Meeting Minutes**

Monday, September 26, 2011

**Hollywood City Hall, Large Conf Room**

6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028

**1. CALL TO ORDER**

Scott Campbell called the meeting to order at 6:15pm. Board members present: David Ambroz, David Carrera, Scott Campbell, Grant King, Tricia LaBelle, Alwin Sumirat, and Debbie Wehbe.

**2. PUBLIC COMMENT**

Betty Fraser, owner, and GM Libby Dunn, from Grub Restaurant provided their perspectives on the effect the restaurant's operation could have on ocean runoff, stated Grub was in compliance, and discussed stakeholder complaints.

David Ambroz stated his preference that other committees are allowed to make their presentations before the PLUM presentations and that refreshments provided at CHNC meetings be obtained from sources that use eco-friendly packaging, and that if there was no such source refreshments should not be offered to meeting attendees.

Lydia Milars read a letter from Darby Vance, Project Angel Food Kitchen Manager, thanking CHNC for donating two plots in the Mansfield Community Garden to Project Angel Food.

**3. MINUTES REVIEW**

Debbie Wehbe asked for an addition to a motion regarding funds allocation made at the August 2011 CHNC Board meeting, to clarify the motion's intent for the Department of Neighborhood Empowerment.

David Ambroz clarified his statement regarding on-call flight plans by government agency helicopters that generate noise in certain areas.

**4. REPORTS FROM GOVERNMENT REPRESENTATIVES**

None noted.

**5. TREASURER'S REPORT**

Debbie Wehbe advised that there was no July statement for debit card use because there was no activity in that account for that period, and provided copies of statements for August and September 2011. Ms. Wehbe discussed the previously-disputed items that remain under investigation by the debit card company, and noted that the only recent expenditures on the card were for refreshments for meetings.

**David Carrera moved to accept the August and September debit card statements and the Treasurer's Report; seconded by Grant King.**

**VOTE: Unanimous in favor.**

Scott Campbell advised that a CHNC-approved expenditure to support an animal control officer has not yet been paid by DONE.

## **6. COMMITTEE REPORTS**

Scott Campbell confirmed re-appointment of committee chairs for 2011-2012, and appointed Laurie Goldman as chair of the CHNC Outreach Committee.

### **A. PLUM Committee**

#### **i. Hollywood Museum/Mels Diner**

Lee Rabun advised that the Police Department has indicated it will support the project. David Ambroz's question sparked discussion of what the term "classical" referred to with regard to music.

**David Carrera moved that the CHNC Board accept the PLUM Committee recommendation of support with the following added details: 6 am to 2 am alcohol service hours, no more than 2 neon signs advertising alcohol service allowed, support for the museum serving alcohol 365 days a year, events may be public or private, and unlimited performers for non-amplified musical presentations in the museum; seconded by Tricia LaBelle.**

David Ambroz compared the difference between grants made by CHNC to other developers and what is being allowed in this instance. Roman Hyrnisak made a suggestion to specify the Jose Iturbi event used as an example. Lee Rabun referred to the developer's 12-year track record and commitment to the Hollywood community.

Scott Campbell called for a show of hands for the vote.

**VOTE: 5 in favor; 1 abstention (David Ambroz)**

#### **ii. Hollywood Center Studios**

Discussion of this issue was postponed. David Ambroz stated that a significant amount of outreach should be done regarding this project prior to any further CHNC Board discussion.

#### **iii. Open windows**

Tricia LaBelle questioned uneven enforcement of the state health code regarding open window and doors and discussed the advantages of businesses that are allowed. After extensive discussion, Scott Campbell called for this issue to be researched and reviewed by the PLUM Committee.

## B. Public Safety

Oliver Netburn advised that he plans to ask Fire and Police agency personnel to attend the next Public Safety Committee meeting.

### i. Night Life Issues

David Carrera reported that the owner of Social advised that an ABC license is being re-sought for a Type 47 operation, and advised that the operation will be reviewed by the PLUM Committee when a CUP application is made. There was discussion about other locations that have had operational changes, including Cress, which is up for sale.

Debbie Wehbe advised that LeDeux is seeking to be re-opened as Sadie.

There was discussion of appropriate action to be taken when neighborhood nuisance are caused by area nightclub patrons.

Tricia LaBelle advised that no nightclub CPAB meeting is scheduled for the near future.

## C. Beautification

David Ambroz discussed work being done regarding creating preferential parking districts and other parking issues, reported a potential successful effort to create a PPD on Wilcox, and noted feedback obtained from residents of the area north of Santa Monica. Mr. Ambroz advised of posting done in some areas of the neighborhood and that a recycling center has reopened in the CHNC jurisdiction. Mr. Ambroz asked that a letter be sent to LAPD regarding this issue.

**David Ambroz moved that a letter regarding the rebirth of a redemption center at Circus La Sirena be sent to LAPD to investigate and shut it down if it is in violation of any codes or laws; seconded by Grant King.**

David Carrera suggested that the letter be sent to the Planning Department as well. Alwin Sumirat recused himself. There was further discussion, including a comment offered by Oliver Netburn that there are circumstances and locations where a controversial redemption center can be located by-right.

**VOTE: Unanimous in favor. The motion passed.**

David Ambroz discussed installation of proposed dog waste stations. Mr. Ambroz listed plans to promote preferential parking and tree planting in the neighborhood.

## D. Mansfield Garden

Lydia Milars provided pictures of the garden before and after recent improvements, largely made by Ms. Milars alone. Ms. Milars advised that signs should be posted for the garden and reported that an event is planned for October 22, 2011. Ms. Milars voiced concern about how

finances are handled. Scott Campbell advised that there is financial support for outreach efforts. Oliver Netburn advised that fruit trees were donated to the garden.

E. DeLongpre Park

Oliver Netburn advised of plans for a committee meeting and to provide wifi at the park. Mr. Netburn asked the Board to consider an on-going event for next year that will encourage community interest in the park. David Carrera asked that two agenda items be included for consideration for the park, a bulletin board and graffiti removal. Debbie Wehbe advised that there is a new park director who has some responsibility for the park.

F. Web site

Grant King reported that the new web site will be rolled out by the next CHNC meeting.

**7. BOARD COMMENT**

Scott Campbell advised that he has been elected to the Board of Hollywood Hills West NC as their parliamentarian.

Tricia LaBelle discussed her plans for outreach regarding changing area parking meters to 2-hours from 1-hour limits.

**8. ADJOURNMENT**

The meeting adjourned at 8:25pm