



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, October 23, 2017 / 6:00 pm
Hollywood City Hall, Small Conference Room
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028

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		
Angie Aramayo		
Duffy Culligan		
Roger Davis		
Gayl Murphy		
Ferris Wehbe		
Charles Taylor		

C. REPORT / COMMENTS from Government representatives in attendance.

D. ADMINISTRATIVE Items:

1. Approval of CHNC DRAFT minutes from 9/25/17. Minutes have been circulated to the board. (5 min)
2. Discussion and possible action to fill two (2) vacancies on the Board pursuant to Article V, section 6 of the CHNC Bylaws. The current Seat(s) that are vacant on the Board are the At Large seats and the term for these seats expires in 2018 and 2020. Persons interested in applying for a seat on the Board should contact the Board President Elvina Beck at elvina@chnc.org. Candidates will be asked to submit an application in writing (by email or in person) prior to 6pm on 9/25/17.

E. GENERAL PUBLIC Comment on NON- Agenda items:

Comments from the public on non-agenda items within the Board's subject matter jurisdiction (2 min)

F. MOTIONS & RESOLUTIONS:

1. Discussion and possible action to approve the Standing Rules for the Safety Committee (10 min, Ferris)
2. Discussion and possible action to approve the Standing Rules for the Public Safety Committee
3. Discussion and Possible action to request a final report on any NPG grant over \$500.00
4. Discussion and possible motion to halt all NPG requests until all committees develop their budgets no later than the February 2018 Board meeting
5. Discussion and possible motion to establish an ad- hoc Committee that vets, analyze and recommends to the board on all NPG requests over \$500.00. Committee will meet in twice a year, of course, we can always call for a special meeting if need be
6. Discussion on Hollywood Community Plan. Will CHNC give input?
7. Presentation by Gabriela De Leon from the California Artist Coalition of Los Angeles. They are utilizing public art and beautification projects as a "smart growth" strategy. The California Artist Coalition of Los Angeles' mission is to bring public art and beautification projects to under served communities throughout Los Angeles. (10 minutes)

G. BOARD REPORTS, including Discussion and possible action items, if listed.

1. **President, Elvina Beck**

2. **Vice-President, Ferris Wehbe**

3. **Secretary, Roger Davis**

4. **Treasurer, Angie Aramayo (Second Signer: Charles Taylor)**

- 1. Discuss and make a motion to approve July, and August MER (10 min)
- 2. The Treasurer will purchase approved items for CHNC. Board members will not expect reimbursement.

H. COMMITTEE REPORTS, including Discussion and possible action items, if listed.

1. **Safety Committee;** Duffy Culligan, Roger Davis

2. **Outreach Committee;** Angie Aramayo, Duffy Culligan and Gayl Murphy

Discussion and possible action to approve an NPG of up to \$5,000 to the Uplift Family Services (located in Hollywood). Hollygrove is proud to have served the Los Angeles community since 1880. The organization provides therapeutic programs and linkages to local resources to families and children in crisis. They serve over 1,100 children ages 0-19 annually. They provide programs accessible free to families such as Endless Summer afterschool activities, early childhood education, summer camp and parent workshops. They are currently seeking funds that will support the purchase of two laptop computers to be used in the Endless Summer after-school program, arts and crafts materials, low cost photography software for editing and processing. For the parent institute program- materials for crafts, fabrics and thread for crafts making and 1 laptop. In addition the NPG will provide weekly meals from local takeout restaurants to ensures families (80+) will have a meal together.

3. **Budget and Finance Committee:** Elvina Beck

4. **Election Committee**

5. **Bylaws Committee**

6. **Legislative Action Committee:** Angie Aramayo and Charles Taylor

Discussion and possible action to write a CIS/ letter of support for 17-1040 (Sanctuary Resolution) and encouraging a stronger position to the file. This file asks that the City of LA officially declares itself to be a sanctuary city.

7. **PLUM Committee; Chair Roger Davis**

- a. **Case No ZA-2017-3092-CUB Project Site:** 6550 W Sunset Blvd 90028 **Project Description:** Conditional Use For On-site Sale Of Full Line Of Alcoholic Beverages In Conjunction With An Approximately 3,932 Sf Restaurant With 120 Seats And Hrs Of Operation From 9:00am To 12:00am, Daily With C4-2d **Requested entitlement:** Pursuant To Lamc 12.24.W1, Applicant Requests A Conditional Use Permit For On-site Sale And Dispensing Of Full Line Of Alcoholic Beverages In Conjunction With An Approximately 3,932 Sf Restaurant With 120 Seats And Hrs Of Operation From 9:00am To 12:00am, Daily With C4-2d-sn Zone. **Applicant:** jesse Shannon [Company:6550 Sunset Blvd Llc] **Representative:** Christopher Murray [Company:Rosenheim & Associates, Inc]
- b. **Case No. ZA-2017-2921-ZV-CUB Project Site:** 6502 W. Santa Monica Blvd 90038 **Primary address:** Address Cnc Cd 6502 W. Santa Monica Blvd. Central Hollywood 4 **Project description:**a 5, 874 s.f nightclub with 151 seats (108 indoor, 48 outdoor) And hours of operation from 5pm-2am daily on a 16,068.3 s.F. site in the mr1-1 zone. **Requested entitlement:** pursuant to lamc section 12.24.W(1) and 12.27 a conditional Use permit and zone variance respectively for the on-site sale, service and Consumption of a full line of alcoholic beverages in conjunction with a 5, 874 s.f Night club not otherwise allowed in the mr1-1-sn zone with 151 seats (108 indoor, 48 outdoor) and hours of operation from 5pm-2am daily. **Applicant:** Clubbizz inc. **Representative:** samira squires [company:Elizabeth peterson group inc.]
- c. **Case No ZA-2017-3333-CUB Project Site:** 1400 N Vine St 90028 **Project Description:** Upscale wine and spirits

store with wine tasting bar. sales of A full-line of alcoholic beverages for off-site consumption and the sales and Dispensing of beer and wine for on-site consumption for a wine tasting bar. **Requested Entitlement:** Conditional use beverage for an upscale wine and spirits Store with wine tasting bar. sales of a full-line of alcoholic beverages for Off-site consumption and the sales and dispensing of beer and wine for on-site Consumption for a wine tasting bar. **Applicant:** Grt Portfolio Properties Beverly Hills Llc **Representative:** beth Aboulafia [Hinman & Carmichael Llp]

- d. **Case No ZA-2017-3012-CUB Project Site:** 6500 W SELMA AVE 90028 **Project Description:** Full-line of alcohol on-site in conjunction with an (E) hotel, a 2,933 s.F. restaurant w/ 125 indoor seats and 181 s.F. uncovered 14-seat row patio, A rooftop restaurant w/ live ent. 6a-2a. **Requested Entitlement:** Pursuant to lamc section 12.24-w(1), a conditional use Permit to allow the continued sale and dispensing of a full-line of alcoholic Beverages for on-site consumption in conjunction with an (E) 53-room hotel with In-room mini-bars, a 2,933 s.F. restaurant w/ 125 indoor seats and 181 s.F. Uncovered patio in the row with 14 seats, and a 1,363 s.F. rooftop restaurant with Live entertainment. operating hours for restaurants from 6am-2am. **Applicant:** Benjamin Trigano [Company:Mama Wilcox Land, Llc] **Representative:** Alex Woo [Company:Genesis Consulting Inc.]

8. Budget Advocates update; Charles Taylor

I. 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 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

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