



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, September 25, 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.

Presentation by Jack Humphreville - NC Budget Advocate - on the city budget and its structural deficit (5 min)

Presentation by Debbie Wehbe to consider forming Ad Hoc Committee between CHNC and HUNC for CHNC Office

D. ADMINISTRATIVE Items:

1. Approval of CHNC DRAFT minutes from 8/28/17. Minutes have been circulated with the agenda. (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 Outreach Committee** (10 min, Ferris)
2. **Discussion and possible action to make a motion to send an email to stakeholders regarding Los Angeles Housing + Community Investment Department's survey-** With the older adult population (65 years and above) doubling from approximately 1.1 million to more than 2.2 million people by 2030, Mayor Eric Garcetti's Executive Directive 17 established a road map for the implementation of a multi-year initiative to improve the lives of older adults by making City services and programs more age friendly. To prepare for this dramatic population increase, we're conducting a Purposeful Aging Los Angeles (PALA) Survey to get input and have a better grasp on the needs of our elderly. The confidential survey takes about 20 minutes and is available online at PurposefulAgingLA.com. The survey will be available until **September 29, 2017**. Anyone 18 years or older living in the City or County of Los Angeles can complete and submit this survey. (Presentation by Angie)
3. Discussion and possible action to send out an email blast with DACA information, where to renew, non profits who can assist and include any additional information Congressman Schiff has. (Presentation by Angie)
4. Discussion and possible action to send out email blasts to notify stakeholders of events, surveys, etc happening in the City of LA. This can be board approved by email. (Presentation by Angie)

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 June MER (10 min)
- 2. The Treasurer will purchase approved items for CHNC. Board members will not expect reimbursement.
- 3. Motion to send an email to stakeholders regarding **Los Angeles Housing + Community Investment Department’s survey-** With the older adult population (65 years and above) doubling from approximately 1.1 million to more than 2.2 million people by 2030, Mayor Eric Garcetti’s Executive Directive 17 established a road map for the implementation of a multi-year initiative to improve the lives of older adults by making City services and programs more age friendly. To prepare for this dramatic population increase, we’re conducting a Purposeful Aging Los Angeles (PALA) Survey to get input and have a better grasp on the needs of our elderly. The confidential survey takes about 20 minutes and is available online at PurposefulAgingLA.com. The survey will be available until **September 29, 2017**. Anyone 18 years or older living in the City or County of Los Angeles can complete and submit this survey. (Presentation by Angie)

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

- 1. Discuss and possible action to purchase 1,000 4 pack crayon with CHNC logo on box. Amount will be no more more than \$500 (tax and shipping included). Crayons are needed to pair of the coloring books CHNC receives from Assemblymember Bloom’s office. <http://www.magellanmarketing.com/:quicksearch.htm?quicksearchbox=crayon>
- 2. Discussion and possible action to purchase 1 prize wheel for outreach events. Amount to be no more than \$250 (tax and shipping included) <http://www.displays2go.com/P-16062/MicroMini-Prize-Wheel-Fits-Any-Desktop>
- 3. Discussion and possible action to do a Toy Drive and Free Movie . Possible location Chinese Theater.(Presentation by Gayl and Angie)

3. Budget and Finance Committee: Elvina Beck

4. Election Committee

5. Legislative Action Committee: Angie Aramayo and Charles Taylor

- 1.. Discussion and possible action to write a CIS/ letter of support to elected officials for AB 1506 – Costa Hawkins Repeal, Assemblymember Richard Bloom’s bill. This bill removes the state restrictions on local rent control ordinances and will ensure local governments have the ability to enact local rent control policies that suit local conditions. More info: http://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=201720180AB1506
- 2.. Discussion and possible action to write a CIS/ letter of support to elected officials for AB 982 – Ellis Act Reform. The letter/CIS will also state that it should be given , Assemblymember Rlchard Bloom’s bill. This bill gives senior tenants and disabled tenants more time to prepare in the unfortunate event that they are evicted under the Ellis Act and provides, for safety reasons, fellow tenants the same 1-year extension. More info: http://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=201720180AB982
- 3. Discussion and possible action to write a CIS/ letter of support/oppose excluding Wells Fargo from the Request for Proposals (RFP) for commercial and investment bank services and refrain from making investments in Wells Fargo securities for a minimum of 2 years as well as provide Wells Fargo with immediate notice of the City’s intention to not renew contracts in 2018 for Bank Depository services.
- 4. Discussion and possible action to write a CIS/ letter of support/oppose to Incorporate into the Responsible banking Ordinance (RBO) an inclusive citizen/expert oversight panel to ensure transparency based on a rating system to be developed in compliance to meet benchmarks established to ensure the City of Los Angeles

conducts business with ethical, socially and environmentally responsible financial institutions as defined in the RBO.

5. Discussion and possible action to write a CIS/ letter of support/oppose the Resolution for Responsible Investment Ordinance (RIO)

WHEREAS, the City of Los Angeles lacks an Environmental, Social and Governance policy to direct its investment portfolio of approximately \$8 billion.

WHEREAS, the City of Los Angeles should align its investment policies with other stated policies on the Environment, Social and Governance issues so as to invest tax payer dollars and fees with integrity.

THEREFORE, We move that the City of Los Angeles create an Environmental, Social and Governance Responsibility Investment Ordinance.

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

- a. **Case No VTT-75022-SL Project Site:** 1422 N. Sycamore Ave, Los Angeles, CA 90028 **Project Description:** Vtt For 7 Small Lots Demolition Of Existing Two Single Family Dwellings For Creation Of Seven (7) Small Lot Homes. For Vesting Tentative Tract Map No. 75022 **Representative:** Steve Nazemi [Dhs & Associates Inc.] **ACTION:** Table further discussion.
- b. **Case No ZA-2017-3363-CUB Project Site:** 724 N. VINE ST 90038 **Project Description:** A Conditional Use To Allow For The Sale Of Beer And Wine For On-site Consumption In Conjunction With An Existing 1,234 S.F. Restaurant With A Total Of 36 Seats (28 Interior And 8 Exterior) Having Hours Of Operation Of 8:00am To 11:00pm Daily. **Representative:** Taqueria Tapatio No. 2 Llc **ACTION:** The PLUM Committee did not hear this case. First presentation to the board.
- c. **Case No ZA-2017-2921-ZV-CUB Project Site:** 6502 W. Santa Monica Blvd 90038 **Project Description:** A 5,874 S.F Night Club 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. **Representative:** CLUBBIZZ INC. **ACTION:** The PLUM Committee did not hear this case. First presentation to the board.

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 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 Roger Davis at rogerchnc@gmail.org