



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

# SPECIAL GENERAL BOARD MEETING AGENDA

MONDAY, February 26, 2018 / 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		
Steve Ducey		

## C. REPORT / COMMENTS from Government representatives in attendance.

- A. Sr. Lead Officer Paul Jordan presentation on the H.O.P.E team program (10 min)

## D. ADMINISTRATIVE Items:

1. Approval of Minutes from 1/22/18 (General Board) and 1/31/18 (Special Meeting)
2. Update on Civics U 2.0 by Steve Ducey (5min)
3. Website update by Elvina Beck (5min)
4. Speed Hump application cycle is currently OPEN.  
To request speed humps in your area, follow this link: <http://ladot.lacity.org/how-do-i/request-speed-humps>
5. CHNC will be filling one (1) vacancy on the Board pursuant to Article V, section 6 of the CHNC Bylaws at the next General Board Meeting on 3/26/18. Persons interested should contact the Board President [elvina@chnc.org](mailto:elvina@chnc.org). Candidates will be asked to submit an application in writing.

## 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:

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

### 1. President, Elvina Beck

- Update on quarterly “Neighborhood Council – Business Community” meeting
- Writing the agenda and CIS; the responsibility to represent both sides of a conversation
- PLUM board organization as of March per Standing Rules

### 2. Vice-President, Ferris Wehbe

### 3. Secretary, Roger Davis

- A. Discussion and Possible action to buy a new small wheeled cart not to exceed \$200
- B. Discussion on City Council planning for comprehensive water conservation for the city

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

- 1. Discussion and possible action to approve December and January MER
- 2. Discussion of reimbursements and asking treasurer to purchase items not approved by the board

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

- 1. **Safety Committee;** Duffy Culligan, Ferris Wehbe
- 2. **Outreach Committee;** Angie Aramayo, Duffy Culligan and Gayl Murphy
  - a. Discussion and possible action to sponsor an event regarding Affordable Housing in the Hollywood area. This event will provide stakeholders with the opportunity to learn more about Costa Hawkins and how it affects the community. The amount will exceed no more than \$2,000.
  - b. Discussion and possible action to sponsor Hollywood High School Teacher Appreciation Day. Teachers are underpaid and often unappreciated. This event will highlight teachers and the hard work they do to support the students. The goal of this event is to make it this a school wide event and involve the students and principal. The amount will exceed no more than \$1,000.
  - c. Discussion and possible action to sponsor a Mother's Day event at the Center at Blessed Sacrament. This event is directed towards women who have faced - domestic violence, homelessness, etc. This event will give woman an opportunity to feel appreciated and will be given a care package. The amount will exceed no more than \$1,000.
  - d. Discussion and possible action to provide purses for the Assistance League Los Angeles/ Operation School Bell event- The High School Prom Project. This is an annual event and it will take place at Emerson College in LA in March 21 and March 22. Girls who come from low income families, domestic abuse, homelessness and other socio economic hardships will experience the pop up boutique and "shop" for the perfect gown and accessories. Makeup artists will be on hand to demo prom styles. Additionally there will be a team of seamstress to take care of hems and minor adjustments. This event is free for the girls. The amount will exceed no more than \$2,000
- 3. **Budget and Finance Committee:** Elvina Beck, Charles Taylor
- 4. **Election Committee**
- 5. **Bylaws Committee:** Elvina Beck, Charles Taylor, Ferris Wehbe
- 6. **Beautification Committee:**
  - a. Nominate New Chair
- 7. **Legislative Action Committee:** Angie Aramayo, Charles Taylor, Steve Ducey
  - a. Discussion and possible action to write a CIS letter in support of City Council File [17-0453](#) re: "Billy" Asian Elephant. This council file calls for Billy to be moved to an animal sanctuary and away from the Los Angeles Zoo.
  - b. Discussion and possible action to write a letter in support of the Women's crisis housing at Gardner and Delongpre.
  - c. Discussion and possible action to write a CIS in support or opposition to Council File: [17-1432](#) An [ordinance](#) amending Sections 12.03, 14.00 and 151.02 of the Los Angeles Municipal Code establishing regulations to facilitate the use of existing hotels and motels for Supportive Housing and/or Transitional Housing.
  - d. Discussion and possible action to write a letter in support of Council File [18-0002-S13](#), Resolution to Oppose [SB827](#), Planning and Zoning - Transit Rich Housing bonus
- 8. **PLUM Committee; Chair** Roger Davis
  - A. **Case No.** ENV-2015-3603-EIR, 6200 W SUNSET BLVD 90028 and 1437-1441 N. El Centro **Project Description:** Demolition Of An Existing Commercial Building And Construction Of A New Mixed-use

Project Comprised Of 270 Apartments And Approximately 12,400 Sf. Of Commercial Retail And Restaurant Within 243,315 Sf **Requested Entitlement:** Initiation Of Environmental Impact Report  
**Applicant:** Kathy Binford [ Company:6200 Sunset Llc] **Representative:** Dale Goldsmith, Armbruster Goldsmith & Delvac Llp] Permanent Link: <https://planning.lacity.org/pdiscaseinfo/CaseId/MjA0NTg20>

- B. **Case No.** Env-2017-5365-ce, 7077 W Sunset Blvd 90028 **Project Description:** CUB To Allow Dispensing Of Beer And Wine For On-site Consumption In Conjunction With An Existing 2524 Sq. Ft. Restaurants With With 52 Indoor Seats And A 539 Sq. Ft. Uncovered Patio. **Requested Entitlement:** Pursuant To Lamc 12.24w1 To Allow Dispensing Of Beer And Wine For On-site Consumption In Conjunction With An Existing 2524 Sq. Ft. Restaurants With With 52 Indoor Seats And A 539 Sq. Ft. Uncovered Patio **Applicant:** [Company: 7077 Sunset Inc] **Representative:** Alex Woo, Genesis Consulting Inc] **Permanent Link:** <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE3ODY20>
- C. Case No. **ZA-2017-5364-CUB**, 7077 W Sunset Blvd 90028 **Project Description:** Cub To Allow Dispensing Of Beer And Wine For On-site Consumption In Conjunction With An Existing 2524 Sq. Ft. Restaurants With With 52 Indoor Seats And A 539 Sq. Ft. Uncovered Patio **Requested Entitlement:** Pursuant To Lamc 12.24w1 To Allow Dispensing Of Beer And Wine For On-site Consumption In Conjunction With An Existing 2524 Sq. Ft. Restaurants With With 52 Indoor Seats And A 539 Sq. Ft. Uncovered Patio **Applicant:** [Company:7077 Sunset Inc] **Representative:** Alex Woo, Genesis Consulting Inc Permanent Link: <http://planning.lacity.org/pdiscaseinfo/CaseId/MjE3ODY10>
- D. **Case No. ZA-2017-4961-CUB**, 1317 N Highland Ave 90028 **Project Description:** Conditional Use Permit For Beverage For Onsite Sale Of Full Line Of Alcohol Associated With 5,563sqft( And 194 Seats (154 Indoor And 40 Outdoor) With Hrs From 11am To 2am. **Requested Entitlement:** Pursuant To Lamc 12.24.W.1, Applicant Requests A Conditional Use Permit For The On-site Sale Of A Full Line Of Alcohol In Connection With A 5,563sqft (4,740 Indoor And 823outdoor) 194 Seats (154 Indoors And 40 Outdoors) Restaurant With Hours Of Operation From 11am To 2am. **Applicant:** Jacques Massachi [ Company:Crystal Investments, Llc] **Representative:** Michael Gonzales [ Company:Gonzales Law Group,Apc] **Permanent Link:** <https://planning.lacity.org/pdiscaseinfo/CaseId/MjE3NDI10>
- E. **Case No. ZA-2017- 1968-CU** , 7051 W Willoughby Ave 90038 **Project Description:** Pursuant To 12.24w.40, A Conditional Use Permit To Allow A Tenant Improvement To Change The Use From Light Manufacturing To Coffee Manufacturing And Production With A Cafe Serving The Public In The Mr **Requested Entitlement:** Pursuant To 12.24w.40, A Conditional Use Permit To Allow A Tenant Improvement To Change The Use From Light Manufacturing To Coffee Manufacturing And Production With A Cafe Serving The Public In The Mr1-1 Zone. **Applicant:** [Company:Sightglass] **Representative:** Michael Gonzales [ Company:Gonzales Law Group Apc] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje0mdy50>

F. **Case No.** ZA-2017-2814-CU-CUB , 953 N Sycamore Ave 90038 **Project Description:** Conditional Use To Permit Restaurant Use In The Mr1 Zone, And A Conditional Use To Permit The Sale/Service Of Full Line Of Alcohol **Requested Entitlement:** Pursuant To The Lamc Section 12.24, A Conditional Use Permit To Allow A Restaurant In The Mr1 Zone, And 2) A Conditional Use Permit To Permit The Sale And Service Of A Full Line Of Alcohol In Conjunction With A 4,625 Square Foot Restaurant With 130 Indoor Seats, And 48 Outdoor Seating, And Hours Of Operation From 7am-2am Daily. **Applicant:**[ Company:953 Sycamore, Llc] **Representative:** Michael Gonzales [ Company:Gonzales Law Group, Llc] **Permanent Link:** <https://planning.lacity.org/pdiscaseinfo/CaseId/MjE1MDIw0>

9. **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](mailto: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](http://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](mailto: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](mailto:rogerchnc@gmail.org)