



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

# GENERAL BOARD MEETING AGENDA

MONDAY, March 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.

## D. ADMINISTRATIVE Items:

1. Approval of Minutes from 1/22/18 (General Board)
2. CHNC will be filling one (1) vacancy on the Board pursuant to Article V, section 6 of the CHNC Bylaws. 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:

- A. Discussion and Possible action to create new Standing Committee chaired by Roger Davis:  
Entertainment Industry Committee
- B. Discussion and possible action to create an ad hoc committee: NPG Ad-hoc committee, chaired by Charles

## 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. Discussion and possible action to approve November, December and January and February 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. Presentation on The Youth Movement Against Alzheimer's partnership with USC to launch a low-cost respite care program ([www.youthcaregiving.org](http://www.youthcaregiving.org)). This program is aimed to help caregivers who are taking care of loved ones who have dementia. The program can save families money from long-term care costs and reduce rates of depression (Presentation by Nihal Satyadev (5 minutes)
  - b. Discussion and possible action to do an Outreach Townhall on the Hollywood Community Plan. The amount will not exceed \$2,000
3. **Budget and Finance Committee:** Elvina Beck, Charles Taylor
4. **Election Committee**
5. **Bylaws Committee:** Elvina Beck, Charles Taylor, Ferris Wehbe
  - a. Discussion and Possible action to amend the Section 7 Absences of CHCN ByLaws to:

“Any Board member who misses three (3) regularly scheduled consecutive Board meetings or five (5) total Board meetings during any twelve (12) month period will be automatically removed from the Board. Any board member who leaves a meeting prior to adjournment or arrives late missing 30 minutes or more of the meeting shall be titled tardy. Two tardy meetings equal one absence. Each Board member absence shall be recorded in the Council's meeting minutes or other manner of Council record keeping, and that, upon missing the required number of Board meetings for removal, the President shall provide notice to that Board member that their seat has been declared vacant and announce the vacancy at the next regular Board meeting. When the position is announced as vacant it will be filled via the Council's vacancy clause. Any regularly scheduled General Board meeting noticed as per Brown Act shall constitute a meeting for the purpose of determining Board member attendance. Special Meetings will not count for the purposes of attendance records.”
  - b. Discussion and Possible action to define Stakeholder eligible to serve on the board or committees with “proof of ongoing and substantial participation within CHNC boundaries” be it presenting documents to verify status within an organization and address within council boundaries for example.
  - c. Dissolution of committee as of April 15th deadline to submit bylaw amendments, before the moratorium
6. **Beautification Committee:** Steve Ducey
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. Restructuring plan of PLUM as of April 2018
  - B. Resolution to support the Los Angeles City Council to adopt and immediately begin implementing a city-wide plan for water conservation to the maximum extent possible

- C. Case No. Aa-2018-430-pmla-sl/Env-2018-431-eaf, 1341 N Seward St 90028 Project Description: 4-parcel Small Lot Subdivision Requested Entitlement: Pursuant To Sec. 17.50 A Preliminary Parcel Map To Create (4) New Small Lot Homes. Applicant: Iacobellis & Associates Inc. Representative: Colega Architects Planning Link: [Http://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ntm20](http://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ntm20)
- D. Case No. Za-2018-372-cub-cux, 6350 W Hollywood Blvd 90028 Project Description: Conditional Use Permit To Allow The Sale And Dispensing Of A Full-line Of Alcohol For On-site Consumption, Live Entertainment, And Dancing In Conjunction With An Existing Restaurant. Requested Entitlement: Pursuant To Sec. 12.24-w,1 A Conditional Use Permit (Cub), To Allow The Sale And Dispensing Of A Full-line Of Alcoholic Beverages For On-site Consumption In Conjunction With An Existing 7,200 Square-foot Restaurant With 301 Interior Seats. Pursuant To Sec. 12.24-w,18 A Conditional Use Permit (Cux) To Allow Live Entertainment, Including Patron Dancing, In Conjunction With An Existing 7,200 Square-foot Restaurant With 301 Interior Seats. Applicant: Romain Zago [ Company:The Jet Group, Llc] Representative: Judy Lee [ Company:La Tierra Consulting Llc] Permanent Link: [Http://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ndcz0](http://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ndcz0)
- E. Case No. Za-2018-467-cub, 1009 N Orange Dr 90038 Project Description: Change Of Use From Office To Bar Open To The Public In The Mr1 Zone Requested Entitlement: Pursuant To Sec. 12.24.W.1, A Conditional Use Permit (Cub) To Allow The On-site Sale And Consumption Of Full-line Alcohol In Connection With A 1,739 Sq. Ft., 50-seat Indoor Bar; With Hours Of Operation From 11am To 2am Daily. Pursuant To Sec. 12.24.W.20, A Condition Use Permit To Allow A Bar To Remain Open To The Public In The Mr1 Zone. Applicant: Representative: Marc Levun [Gonzales Law Group] Permanent Link: [Https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ntgx0](https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ntgx0)
- F. Case No. Za-2018-408-cub-cux, 1253 N Vine St 90038 Project Description: Conditional Use Permit For The Sale And Consumption Of Alcohol Requested Entitlement: Pursuant Lamc 12.24-w,1, Request For A Conditional Use Permit For The On-site Sale, Dispensing, And Consumption Of A Full Line Of Alcohol In Conjunction With An Existing 2,535 Square Foot Restaurant With 95 Indoor Seats And 20 Outdoor Seats. The Proposed Hours Of Operation Are 3:00 Pm To 12 Midnight On Wednesday And Thursday, 3:00 Pm To 2:00 Am On Friday And Saturday And 10:00 Am To 12 Midnight On Sunday. Pursuant Lamc, 12.24-w,18. A Conditional Use To Allow Dancing On A 168 Square Foot Dance Floor With Live Entertainment. Applicant: Alco Properties, Ltd. Representative: Barkada Permanent Link: [Https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ntex0](https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje4ntex0)
- G. Case No. Za-2017-5231- Cub, 6565 W Sunset Blvd 90028 Project Description: Conditional Use Permit For The Sale And Consumption Of Alcohol Requested Entitlement: Per 12.24 Of The Lamc, The Request Of A Cub The Sale And Dispensing Of A Full Line Of Alcoholic Beverages For On Site Consumption; In Conjunction With An Existing Restaurant Of 1,654 Square-foot Indoor And 291 Square-foot Patio Seating Area. There Will Be Seating For 67 Patrons Applicant: [ Company:Sunset Boulevard Properties, L.P.] Representative: Lee Rabun [ Company:Clr Enterprises, Inc.] Permanent Link: [Https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje3nziz0](https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mje3nziz0)

**9. Budget Advocates update;** Charles Taylor

- A. Discussion and Possible action to approve the filing of a Community Impact Statement for Council file 18-0600 in support of the work of the Neighborhood Council Budget Advocates and their 2018 White Paper
- B. Discussion and possible action to contribute a monetary sum, not to exceed \$250, from any remaining uncommitted CHNC funds to support The Budget Advocates.

**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)