



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, April 23, 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		
Wil Anabel		

C. REPORT / COMMENTS from Government representatives in attendance.

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 2/26/18 (General Board)

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 request applicants seeking approval of projects from CHNC commit to utilizing the 1% Art Development Fee to create public art projects in our boundaries to be managed and facilitated by the California Artist Coalition of Los Angeles.

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

1. President, Elvina Beck

- a. embRACE LA dinner series
- b. "DWP Rates" Town Hall on April 24th at American Legion Hall from 6:15-9pm by HHWNC & HUNC

2. Vice-President, Ferris Wehbe

3. Secretary, Roger Davis

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

1. Discussion and possible action to approve March MER

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). 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 support Assemblymember Bloom's Annual Event by providing lunch. The amount will not exceed \$2,500
- c. Discussion and possible action to purchase CHNC general information trifold brochures for outreach. The amount will not exceed \$2000

3. **Budget and Finance Committee:** Charles Taylor, Elvina Beck

- a. NPG request by the Hollywood Boys and Girls Club for \$2,500.00

4. **Election Committee**

5. **Beautification Committee:** Steve Ducey

- a. Discussion and possible action to establish a standing, monthly CHNC cleanup walk with support from the City of LA's Office of Community Beautification and the relevant council office, with request for CHNC funds for supplies not to exceed \$200.
- b. Discussion and possible action to appoint Craig De Silva to the Beautification committee to serve as Secretary.

6. **Legislative Action Committee:** Angie Aramayo, Charles Taylor, Steve Ducey

- a. Discussion and possible action to request that the Los Angeles City Council establish a walk-in access center within the boundaries of CHNC that is available to homeless and other vulnerable members of our neighborhood.

7. **Entertainment Industry Committee:** Roger Davis

- a. Discussion and possible action to allocate up to \$1,000 in the budget for the remaining fiscal year.

8. **PLUM Committee:** Ferris Wehbe

- A. **Case No.** ZA-2018-632-CUB, 1320 N Vine St 90028 **Project Description:** Conditional Use Permit - Alcohol, To Permit Beer And Wine Sales For On-site Consumption, At An Existing Restaurant
Requested Entitlement: Conditional Use Permit - Alcohol, Pursuant To Lamc Section 12.24.W.1 To Permit Beer And Wine Sales For On-site Consumption, At An Existing Restaurant With 18 Interior And 34 Exterior Seats. **Applicant:** Benjamin Fruchter [Company:Westwood Hermitage Llc] **Representative:** Patrick Panzarello [**Company:**Patrick E. Panzarello Consulting Service] **Permanent Link:** <http://planning.lacity.org/pdiscaseinfo/Caseld/MjE4NzYw0>
- B. **Case No.** VTT-74406/CPC-2016-2601-VZC-MCUP-ZV-SPR/ENV-2016-2602-MND 6421-6429 1/2 Selma Avenue, 90028 **Project Description:** A New 8-story Mixed-use Building With 114 Guest Rooms Totalling 60,568 Sq. Ft., A 1,993 Sq.Ft. Restaurant, Over 20,624 Sq. Ft. Of Existing Ground floor Commercial. 62,561 Total New Sq. Ft. **Requested Entitlement:** Pursuant To Lamc 17.15 A Vesting Tentative Tract Map To Permit The Airspace Subdivision Of The Property Into Four Lots Containing One Master Lot And Three Airspace Lots Containing 114 Hotel Condominium Units, Parking, Storage And Commercial/Retail Uses. Pursuant To Lamc 12.32f, A Vesting Zone Change From C4-2d To [Q] C4-2d To Permit The New Construction Of A 114-guestroom Hotel, Including 78. 714 Square Feet Of Floor Area And A Floor Area Ratio Of 3.85:1 Pursuant To Lamc 12.24 W.1, A Master Conditional Use Permit For The Dispensing Of Alcoholic Beverages Incidental To A Proposed 114-guestroom Hotel And Restaurant With 60 Seats Pursuant To Lamc 12.27, A Zone Variance To Permit Outdoor Eating Area Above The Ground Floor And On A Rooftop, As Otherwise Permitted By Lamc Section 12.14.A.1(B)(3) Pursuant To Lamc 16.05, Site Plan Review To Permit The Construction, Use, And Maintenance Of A Hotel With Greater Than 50 Guest Rooms. **Applicant:** [Company:6421 Selma-wilcox Hotel, Llc] **Representative:** Alfred Fraijo, Jr. [Company:Sheppard, Mullin, Richter & Hampton Llp] **Permanent Link:** <http://planning.lacity.org/pdiscaseinfo/Caseld/MjA4OTY10>

- C. **Case No.** ZA-2018-583-CUB, 1460 N VINE ST 90028 **Project Description:** Conditional Use To Allow The Continued Sale And Service Of A Full-line Of Alcohol 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 Service Of A Full-line Of Alcohol Within An Existing 2,906 Sq. Ft. Restaurant With 45 Interior Seats, And An Additional 12 Seats On A 425 Sq. Ft. Patio In The C4-2d-sn. Hours Of Operation From 9am-11pm Daily. **Applicant:** Kim Oganesyian Representative: LiquorLicense.com **Permanent Link:** <http://planning.lacity.org/pdiscaseinfo/Caseld/MjE4NzEw0>
- D. **Case No.** ZA-2018-382-CUB, 1535 N. Vine Street, Ste. A, Los Angeles, Ca 90028 **Project Description:** The applicant, Hungry Cat is requesting a conditional use permit to allow the sale and dispensing of a full line of alcohol for on-site consumption in conjunction with an existing 3,000 square-foot restaurant with 54 interior seats and a 1,019 square-foot outdoor patio with 58 seats. The previous conditional use permit authorized the operation hour of 11 am to 1:30 am, daily. The application does not propose any changes to the physical conditions of the site including the hours, use, size, exterior of the structure, or parking spaces. The current CUB was granted in 2007, which has a life of seven years. The CUB has been expired since July 2014. As the annual renewal fee has been paid, the current ABC license will still be in effect until 2018. **Requested Entitlement:** Per Lamc 12.24-w,1, A Conditional Use Permit To Allow The Sale And Dispensing Of A Full-line Of Alcohol For On-site Consumption In Conjunction With An Existing 1,771 Square-foot Restaurant With 54 Interior Seats And A 1,019 Square-foot Outdoor Patio In The Public Right-of-way With 58 Seats, With Hours Of Operation Are 11 Am To 1:30am Daily. **Applicant:** Hungry Cat **Representative:** Kam Fung Lau **Permanent Link:** <http://planning.lacity.org/pdiscaseinfo/Caseld/MjE3Njl20>
- E. **Presentation by Hollywood Property Owners Alliance** on an initiative to turn part of Hollywood Boulevard into a pedestrian plaza (as part of the city's People Street project)
- F. **Introduction and Community Outreach** regarding Stop and Shop Market, to be located 1123 Vine Street. Presentation by Jennifer L. Oden, Esquire, of SOLOMON, SALTSMAN & JAMIESON

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 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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