



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

# GENERAL BOARD MEETING AGENDA

MONDAY, May 21, 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.

Presentation and Possible Action on CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles." The report details recommendations to improve Los Angeles' street-related infrastructure and associated programs. Link to full report: [http://clkrep.lacity.org/onlinedocs/2017/17-1311\\_rpt\\_CAO\\_11-21-17.pdf](http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf) (15 min)

## D. ADMINISTRATIVE Items:

1. Approval of Minutes from 4/23/18 (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 create Homelessness ad hoc committee, and to appoint Ferris Wehbe and Elvina Beck.
- B. Discussion and possible action to write a CIS in support of Council File 18-0002-S62, AB 2364 (Bloom) / Available Penalties for Displaced Tenants / Rental Units Withdrawn and Re-Rented Within Five Years: Introduced on May 15, 2018. The Resolution is requesting that the City of Los Angeles include in its 2017-18 State Legislative Program SUPPORT for AB 2364 (Bloom) which would extend the period in which rental accommodations withdrawn from the market must be offered to displaced tenants and would increase the available penalties for rental units withdrawn and re-rented within five years. <https://cityclerk.lacity.org/CIS/index.cfm?fa=c.main>

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

### 1. President, Elvina Beck

- A. Hollywood Community Plan Update at the Chamber of Commerce

### 2. Vice-President, Ferris Wehbe

A. Information on the homeless Bridge Housing Project on Schrader Avenue

3. Secretary, Roger Davis

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

1. Discussion and possible action to approve April MER
2. Discussion and possible action to approve affidavit for Staples receipt
3. Discussion and possible action to allocate \$19,000 to NPG

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

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

- a. Discussion and possible action of NPG request by Project Angel Food for \$2,500.00 to sponsor one week's worth of meals for 164 critically ill clients residing in Greater Hollywood
- b. Discussion and possible action of NPG request by the Hollywood Police Activities League for \$2,000.00 to support the Hollywood Police Activities League Soccer Program which serves over 500 kids each year.
- c. Discussion and possible action of NPG request by the Los Angeles LGBT Center for \$5,000.00 to provide homeless youth with essential clothing and basic hygiene needs, and support the Los Angeles LGBT Center's efforts to reduce the homelessness crises on the streets of Hollywood.
- d. Discussion and possible action of NPG request by the Southern California Preparedness Foundation for \$850.00 to support the 11th Annual Valley Disaster Preparedness Fair to increase family and neighborhood emergency and disaster preparedness.
- e. Discussion and possible action of NPG request by Las Palmas Senior Prom for \$600.00 to support the Las Palmas Senior Prom event."
- f. Discussion and possible action of NPG request by Peru Village Los Angeles to support the Third Annual Peru Village Festival - A Taste of Peru, on July 29th at the Hollywood Recreation Center.
- g. Discussion and possible action of NPG request by America's Healthy Kids for \$2,500.00 to support The Kids Fitness Challenge and promote health and wellness for children and families.

4. **Election Committee**

5. **Beautification Committee:** Steve Ducey

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

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

8. **PLUM Committee:** Ferris Wehbe

- A. **Case No.** Za-2018-2327-cub, 900-932 N. La Brea Ave, 7069 Willoughby Avenue **Project Description:** A New 3,125 Sq. Ft. Restaurant W/ 69 Interior Seats Requesting The Sale & Dispensing Of Full Line Of Alcoholic Beverages For On-site Consumption, W/ Proposed Hrs Of Operation From 7 Am To 2 Am, Daily **Requested Entitlement:** Per Lamc Authorizing Section: 12.24-w,1 A Conditional Use Permit To Allow For The Sale And Dispensing Of Full Line Of Alcoholic Beverages For On-site Consumption In Conjunction With A Proposed 3,125 Square-foot Restaurant With 69 Interior Seats With Proposed Hours Of Operation From 7:00 A.M. To 2:00 A.M. Daily, In The [T][Q]C2-2d Zone. **Applicant:** [Company:904 N La Brea, Llc] **Representative:** Michael Gonzales [ **Company:**Gonzales Law Group, Apc] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjiwnjax0>
- B. **Case No.** za-2018-1904-cu , 900 Sycamore Avenue **Project Description:** Change Of Use From Media Production To Cafe With Ancillary Ice Cream Manufacturing. Conditional Use To Allow A Cafe To Remain Open To The Public In The Mr1 Zone And For Hours 7 A.M. To 12 A.M. **Requested Entitlement:** Pursuant Lamc 12.24.W.40, Request For A Conditional Use Permit For The Operation And Public Use Of A Cafã% In The Mr1 Zone. Pursuant Lamc 12.24.W.27, Request For A Conditional Use Permit Allowing The Hours Of Operation From 7:00am- 12:00am, In Lieu Of The Commercial Corner Operational Standards Required By Lamc 12.22.A.23. Applicant: [ **Company:** 7029 Willoughby (La), Llc]

**Representative:** Michael Gonzales [ **Company:**Gonzales Law Group, Apc] **Planning Link:**  
<https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjiwmtmx0>

C. Nomination of Carol Cassella to PLUM

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

- a. Budget Day is June 23, 2018 at City Hall, starting at 730AM
- b. Appoint two Budget Representatives for the coming fiscal year (July 1, 2018 to June 30, 2019) BEFORE Budget Day so they can voice concerns.

**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.com](mailto:rogerchnc@gmail.com)