



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, June 25, 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 by The Department of Recreation and Parks (RAP) on De Longpre Park (15 min)

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 5/21/18
2. Nominate 2 board members on CD4 working group committee from "Together We Serve Forum" (Expanding and improving DASH Routes and Developing more effective communications between Departments and our Communities)

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 appoint Angie Aramayo to the Homelessness Committee/ Homelessness Ad Hoc
- B. Presentation from Penny Sommers, from the League of Women Voters to present "Yes in my LA" A guide to supportive housing booklet

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

1. President, Elvina Beck

- A. Highlights from Hollywood Chamber of Commerce Economic Summit
- B. Highlights from Budget Day

2. Vice-President, Ferris Wehbe

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

3. Secretary, Roger Davis

- A. Information around our upcoming 2019 Board elections

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

1. Discussion and possible action to approve May MER
2. Reimbursement to Elvina Beck for \$167.64 for GoDaddy.com 1 year email address account.

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. Delegate a volunteer day with the Project Angel Food
 3. **Budget and Finance Committee:** Charles Taylor, Elvina Beck
 4. **Election Committee**
 - a. Discussion and approval of election date in March 2019
 - b. Appoint new ad-hoc committee members
 - c. Discussion and approval of 2018-2019 budget
 5. **Beautification Committee:** Steve Ducey
 - a. Discuss and confirm Daniel Perez as a member of the beautification committee
 6. **Legislative Action Committee:** Angie Aramayo, Charles Taylor, Steve Ducey
 - a. Motion and Possible action to write a CIS in Support/Opposition to Council File 18-0352 - 1533 Schrader Boulevard (Lot 649) / City Owned Property / Potential Crisis and Bridge Housing Facility
 - b. Motion and possible action to write s CIS in support/ opposition to Council File Motion 17-1383-S1, Reunification Program / Los Angeles Homeless Services Authority (LAHSA)
 7. **Entertainment Industry Committee:** Roger Davis
 8. **PLUM Committee:** Ferris Wehbe
 - A. **Case No.** za-2018-2816-cub / Env-2018-2817-ce 6547 W Santa Monica Blvd 90038 **Project Description:** A Conditional Use Permit To Allow The Sale And Dispensing Of Beer And Wine For On-site Consumption In Conjunction With An Existing 1,856 Sq.Ft. Restaurant With 41 Seats. Hours Of Operation 9:00 A.M. **Requested Entitlement:** Pursuant Lamc Section 12.24 W,1, A Conditional Use Permit To Allow The Sale And Dispensing Of Beer And Wine For On-site Consumption In Conjunction With An Existing 1,856 Sq.Ft. Restaurant With 41 Seats. Hours Of Operation 9:00 A.M. To 2:00 A.M. Daily. Pursuant Lamc Section 12.24 W,27 A Conditional Use Permit To Permit Deviations From Commercial Corner Development Provisions To Allow For The Hours Of Operation From 9:00 A.M To 2:00 A.M., Daily. Applicant: [**Company:** La Food Group Inc] **Representative:** Maria Impala Rodriguez [**Company:** Art Rodriguez Associates] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjixmtm00>
 - B. **Case No.** za-2018-2870-zv-cub, 1600 N Vine St 90028 **Project Description:** Proposed Project Is A Restaurant That Will Be Serving A Full-line Of Alcoholic Beverages In Conjunction With A Restaurant That Will Operate 24 Hours A Day; Alcohol Service From 6am To 2am, Daily. **Requested Entitlement:** Requesting A Conditional Use Permit Pursuant To Lamc Section 12.24-w.1 To Permit The Sale Of Alcoholic Beverages For On-site Consumption With A 5,219 S.F. Restaurant (With 2,657 S.F. Patio Area; And Also Requesting A Zone Variance Pursuant To Lamc Section 12.27 To Permit A Patio Dining Area On The Second Floor Of The Restaurant That Will Have A Patio Seat Count To Total More Than 50% Of The Interior Seat Count/Area. Applicant: [**Company:** 1600 Breakfast Club, Llc] **Representative:** Brett Engstrom [**Company:**Liquor License.Com] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjixmtk20>
 - C. Nomination of Carol Cassella to PLUM
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

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