



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, July 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		
Duffy Culligan		
Roger Davis		
Gayl Murphy		
Ferris Wehbe		
Charles Taylor		
Steve Ducey		
Wil Anabel		

C. REPORT / COMMENTS from Government representatives in attendance.

Presentation by Everyone In LA (EveryoneInLA.org) on long term solutions to homelessness (15 min)

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 6/25/18
2. Resignation of Angie Aramayo as of 7/15/18
3. 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. Candidates will be asked to submit an application in writing.
4. Discussion and possible action to approve 5 hours and 25 minutes extra spent by minute taker Zamná F. P. Ávila and how to best submit minutes

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 new Treasurer and submit the 2018-2019 Admin Packet Summary
- B. Discussion and possible action to submit Census 2020 Public Comment period before August 7th

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

1. President, Elvina Beck

- A. Hollywood and Vine Scramble crosswalk
- B. Hollywood Chamber of Commerce meeting update

2. Vice-President, Ferris Wehbe

3. Secretary, Roger Davis

- A. NC inventory approval BAC salvage forms due by August 15th

4. Treasurer, TBD (Second Signer: Charles Taylor)

1. Discussion and possible action to approve June MER

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

1. Safety Committee; Duffy Culligan, Ferris Wehbe

2. Outreach Committee; Duffy Culligan and Gayl Murphy

- a. Project Angel Food Report

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

4. Election Committee

- a. Board Member Election - Saturday April 13th

5. Beautification Committee: Steve Ducey

- a. Discussion and Possible Action to allocate up to \$1,000 in funds to come from the Outreach Budget to paint DOT Electrical Boxes in coordination with the offices of CD 4 and CD13 and other community partners.
- b. Discussion and Possible Action to seek to amend previous project approval contingencies to secure the 1% Art Development Fee to be used for public art within the CHNC boundaries.
- c. Discussion and Possible Action to set the date and time of the July Clean Up Walk for 9AM-11AM on Saturday July 28th with the location to be determined.
- d. Discussion and Possible Action to allocate funds from the outreach budget for marketing of the city's Porch Light Program via flyers in conjunction with the Public Safety Committee

6. Legislative Action Committee: Charles Taylor, Steve Ducey

- a. Discussion and Possible Action to appoint new chair
- b. Discussion and Possible Action to appoint Eman Al-Hassan
- c. Discussion and Possible Action to appoint Steve Ducey to submit Community Impact Statements on behalf of the board

7. Entertainment Industry Committee: Roger Davis

- a. Discussion and possible action of NPG request by the Haiti International Film Festival for \$2,000 to support the Haiti International Film Festival. The Festival will showcase the Haitian community's diverse experiences and background, and promote cultural diversity through documentary and narrative films and art.

8. PLUM Committee: Ferris Wehbe

- A. **Case No.** Za-2018-2816-cub, 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 7:00 A.M. To 2:00 A.M. And Alcohol Sales 9:00 A.M. To 2:00 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 7:00 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 7:00 A.M. To 2:00 A. M. And Alcohol Sales 9:00 A.M. To 2:00 A.M., Daily. Applicant: [Company:La Food Group Inc] **Representative:** Kam Fung Lau [**Company:**Art Rodriguez Associates] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjixmtm00>

- B. **Case No.** Za-2013-3857-cub-pa1, 1634 N Cahuenga Blvd 90028 **Project Description:** The Continued Sale Of A Full Line Of Alcoholic Beverages For Onsite Consumption With An 2,035 Sq Ft Existing Restaurant With 80 Seats (58 Indoor And 22 Outdoors).Proposed Hours 11am To 2:00 Am Daily. **Requested Entitlement:** Conditional Use Approval For The Sale Of A Full Line Of Alcoholic Beverages For On-site Consumption In A Proposed Restaurant/Bar With 105 Seats (Including 57 Interior Seats, 4 Seats Located In The Front Patio, And 44 Seats Located In The Rear Patio) And Will Operate From 11:00 A.M. To 2:00 A.M., 7 Days A Week. The Proposed Operation Will Include A Total Of 2,355 Square Feet (Including 1,786 Square Feet Indoors, 49 Feet In The Front Patio, And 500 Square Feet In The Rear Patio). The Property Contains Non-conforming Zero-space Parking Rights Per Ladbs Permit No. 08016-10000-12018, And Has Been Previously Approved For The On-site Sale And Consumption Of Beer And Wine By City Planning Case Za 2008-0305 (Cub). **Applicant:** Pj Brill [Company:1634 Cahuenga Llc] **Representative:** Marc Levun [**Company:**Gonzales Law Group Apc] Permanent Link: <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjixmdcw0>
- C. Nomination of Ericka Redic

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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