



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, August 27, 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 Office of LAUSD Board Vice President Nick Melvoin on how to improve school communities in Hollywood and across Los Angeles. (15 min)

Presentation by Rachel Burke, Director of Production of CicLAvia which on September 30th will be partnering with the LA Phil (celebrating its 100th birthday) to produce an 8-mile car-free day that transforms streets into safe spaces for thousands of people to explore the city by foot, bike, and other forms of transport.

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 7/23/18
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. 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 appoint new Treasurer and submit the 2018-2019 Admin Packet Summary
- B. Discussion and possible action to approve payment for additional Central Hollywood Neighborhood Council business cards for Board Members in the amount of \$500.00.

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

1. President, Elvina Beck

1. Site visit of Boring Company, the proposed tunneling project in Los Angeles

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 July MER
2. Discussion and possible action to appoint Elvina Beck, Ferris Wehbe, and Charles Taylor as Bank Cardholder's for the Central Hollywood Neighborhood Council.
3. Discussion and possible action to ratify the appointment of Ferris Wehbe as the new 2nd Signer for the Central Hollywood Neighborhood Council.
4. Discussion and possible action to ratify a payment in the amount of \$2,000.00 to Pink's Hot Dogs for CHNC outreach efforts at Assemblymember Bloom's 4th Annual Hollywood Family Resource Fair on Saturday, August 25, 2018. This action ratifies a previous Board vote of the Central Hollywood Neighborhood Council held in the previous fiscal year.

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. Discussion and Possible Action to appoint new chair.

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

4. Election Committee

- a. Discussion and action to change the date of the 2019 Board election to March 31st

5. Beautification Committee: Steve Ducey

- A. Discussion and possible action to request up to \$250 from the Outreach Committee's budget for supplies such as a rolling trash bin and dustpans for the ongoing Clean Up Walk project to be purchased from a vendor such as Home Depot or Amazon.

6. Legislative Action Committee: Charles Taylor, Steve Ducey

Meetings are held on Monday, August 20, 2018, after the CHNC Beautification Committee meeting.

- a. Discussion and Possible Action to appoint Eman Al-Hassan
- b. Discussion and possible action to write a CIS in support/opposition to CF 18-0610 (Right to Counsel Ordinance/Program/Tenants Facing Eviction).
- c. Discussion and possible action to write a CIS in support/opposition to CF 18-0002-S99 (2020 Census/Census Bureau Proposed Revisions).
- d. Discussion and possible action to write a CIS in support/opposition to CF 18-0002-S98 (Proposition 10/The Affordable Housing Act, a resolution in support of the ballot initiative that would repeal the Costa-Hawkins Rental Housing Act).

7. Entertainment Industry Committee: Roger Davis

- a. Report on the Haiti International Film Festival

8. PLUM Committee: Ferris Wehbe

- A. **Case No.** Za-2018-3601-zaa-spr, 1007 N Orange Dr 90038 **Project Description:** A Change Of Use From 33,180 Sf Of Parking To 28,486 Sf Of Media Production And 4,694 Sf Of Commercial Uses. **Requested Entitlement:** Pursuant To 12.28.C, A Zoning Administrators Adjustment To Permit An Far Of Approximately 1.6:1 In Lieu Of The Required 1.5:1 Far. Pursuant To 12.28.C, A Zoning Administrators Adjustment To Permit A 0-foot Front Yard Setback In Lieu Of The Required 15 Foot

Setback Per The Mr1-1 Zone. Pursuant To 16.05, Site Plan Review For A Project Containing Greater Than 50,000sf Of Non-residential Floor Area. **Applicant:** [Company:7007 W Romaine(La) Llc : 1016 N Sycamore Ave (La)] **Representative:** Michael Gonzales [**Company:** Gonzales Law Group Apc] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjijymdi40>

- B. **Case No.** Za-2018-3635-cub-zv , 1051 N Highland Ave 90038 **Project Description:** Conversion Of An Existing Auto Repair Facility Into A Portion Of A Convenience Store And The Construction Of A New Car Wash Requested Entitlement: A Conditional Use Permit, Pursuant To Section 12.24 W 1 Of The Los Angeles Municipal Code (Lamc), To Allow The Sale Of Alcoholic Beverages (Beer And Wine) For Off-site Consumption In Conjunction With The Proposed Expansion Of An Existing Convenience Store Into And Removal Of An Existing Automotive Repair Facility, And A Zone Variance, Pursuant Section 12.27 B Of The Lamc, To Allow The Construction, Use And Maintenance Of A Proposed 1,000-square-foot Car Wash As Not Permitted, All In Conjunction With An Existing Gasoline Station, In The Mr-1-sn Zone. **Applicant:** Bijan Pouladar [Company:Mobil] **Representative:** Ben Steckler [**Company:**Fiedler Group] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjijymdyz0>
- C. **Case No.** Env-2018-4526-eaf/Dir-2018-4525-toc, 6753 W Selma Ave 90028 **Project Description:**Demolition Of An Existing 10 Residential Units To Construction, Use, And Maintenance Of A 51 Residential Units Including 8 Vli Units , Within A 7-story Building, And On-site 27 Parking Space. **Requested Entitlement:** Pursuant To: Lamc 12.22 A.31: To Permit New Construction Of A 51-unit Apartment Building Utilizing A 59% Density Bonus, Parking Reduction Per Tier 4. (0 Spaces Per Bedroom/Unit), And Increase In Far (From 2:1 To 4.25:1) Per Toc Tier 4, Setting Aside 15% Very Low Income (8 Units) Requesting 2 Additional Incentives To Reduce Side And Rear Yards Applying Ras 3 Standards, And An Open Space Reduction Of 25%. **Applicant:** Jennifer Chen [**Company:**Selma Place, Llc] **Representative:** Liz Jun [Company:The Code Solution] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjizmdz0>
- D. **Case No.** Cpc-2018-3906-zc-cub-cux, 960 N La Brea Ave 90038 **Project Description:** A Conditional Use Permit For Onsite Sales And Consumption Of Alcohol With Entertainment And Dancing, And A Zone Change From (Q)M1-1 To M1-1. **Requested Entitlement:** A Conditional Use Permit To Allow For Onsite Sales And Consumption Of Full-line Of Alcoholic Beverages In Conjunction With A Restaurant With Live Entertainment And Dancing Incidental To A Health Club/Gym. A Zone Change From (Q)M1-1 To M1-1. **Applicant:** Representative: Elizabeth Optholt [Elizabeth Peterson Group] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjijymzux0>
- E. **Case No.** Za-2010-3455-cub-pa2, 7060 W Hollywood Blvd 90028 **Project Description:** An (E) 7240 Restaurant To Allow For Continued Sales And Dispensing Of Alcoholic Beverages With 276 Indoor Seats And 370 Sq Ft Covered Patio W/44 Seats With Hours Of 9am To 2am. **Requested Entitlement:** Pursuant To 12.24 W1 - Cub To Permit Sale & Dispensing Of Full-line Of Alcohol For On-site Consumption In Conjunction With The Conversion Of Bank To Restaurant, Operating From 9am-2am, Daily, Seating 276 Total, With Outdoor Patio Seating 44. (Section 12.21 A10) **Applicant:** Emely Decker [Company:Buffalo Wild Wings] **Representative:** Michael Ayaz [Company:Liquorlicense.Com] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjijyndk00>

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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