



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

GENERAL BOARD MEETING AGENDA

MONDAY, September 24, 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		
Eman Al-Hassan		

C. REPORT / COMMENTS from Government representatives in attendance.

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 8/27/18

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 approve up to \$1,500 for the purchase of CHNC branded reusable Metal Water Bottles to discourage the use of plastic water bottles at all CHNC board and committee meetings.
- B. Discussion and possible action of a NPG request from the Yucca Community Center for \$1000.00 to provide a Halloween event for the community of Hollywood. The Yucca Community Center event is a family focused event offered to the Hollywood community at no cost. The donation from CHNC pays for candy, decorations, and snacks.
- C. Discussion and possible action of a NPG request from People Organized for Westside Renewal for \$1,200.00 to support the Sunstock Solar Festival, a not-for-profit music and arts festival. This is a free event and is open to the public. The program promotes clean energy and civic engagement for a better future. The grant from CHNC will allow the organizers to rent additional solar generators to provide additional solar power for the festival.

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

1. President, Elvina Beck

2. Vice-President, Ferris Wehbe

3. Secretary, Roger Davis

4. Treasurer, Charles Taylor (Second Signer: Elvina Beck)

1. Discussion and possible action to approve the Monthly Expenditure Report (MER) for July 2018. The July 2018 MER is attached for the your and the Board's review.
2. Discussion and possible action to approve the Monthly Expenditure Report for August 2018.
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, Roger Davis
 - a. Report on "Coffee w/a Cop"
2. **Outreach Committee;** Duffy Culligan, Gayl Murphy
 - a. CHNC will partner with LAUSD and the L.A. County Registrar's office for a "Get Out The Vote" addition to our participation at CiciLAVia on Sept. 30th at our location in Hollywood. We will determine the time schedule for those manning our booth.
3. **Budget and Finance Committee:** Charles Taylor, Elvina Beck
4. **Election Committee**
 - a. Presentation from Josue Marcus of DONE about the upcoming 2019 Board elections
5. **Beautification Committee:** Steve Ducey
6. **Legislative Action Committee:** Charles Taylor, Steve Ducey
 - a. Discussion and possible action to appoint Steve Ducey as Chair and Eman Al-Hassan as Vice Chair of the CHNC Legislative Committee.
 - b. Discussion and Possible Action to write a CIS in CONDITIONAL SUPPORT/OPPOSITION of Council File: 18-0467, Neighborhood Council System Reforms, with recommendations as determined by the committee and as approved by the Board.
7. **Entertainment Industry Committee:** Roger Davis
 - a. Discussion and possible action to approve CHNC endorsement to support the "Caribbean Basin Heritage Film Festival" for June, 2019. Presentation by director, Marva Herman (5 minutes)
8. **PLUM Committee:** Ferris Wehbe
 - A. **Case No.** CPC-2018-3906-ZC-CUB-CUX. **Project Description:** 960 N. La Brea Ave. 90038, a Conditional Use Permit for on-site sales and consumption of a full-line of alcohol beverages in conjunction with a restaurant with live entertainment and dancing incidental to a health club/gym, and a zone change from (Q)M1-1 to M1-1. **Applicant:** 960 N La Brea, LLC, Sebastian Schoepe. **Representative:** Elizabeth Opholt, Project Mgr., Elizabeth Peterson Group. **Permanent Link:** <https://planning.lacity.org/pdiscaseinfo/Caseld/MjlyMzUx0>. **Possible Motion:** The Central Hollywood Neighborhood Council Planning and Land Use Management Committee recommends to the CHNC Board to [support or oppose] a Conditional Use Permit for on-site sales and consumption of a full-line of alcoholic beverages in conjunction with a restaurant with live entertainment and dancing incidental to a health club/gym, and a zone change from (Q)M1-1 to M1-1, for the project at 960 N. La Brea Ave., Case No. CPC-2018-3906-ZC-CUB-CUX, as presented.
 - B. **Case No.** ZA-2010-3455-CUB-PA2. **Project Description:** 7060 W. Hollywood Blvd. 90028, pursuant to 12.24 W1 – a CUB for an (E) 7240 restaurant to allow for continued sales and dispensing of a full

line of alcoholic beverages for on-site consumption in conjunction with the conversion of a bank to a restaurant with 276 total seats including indoor seating and a 370 sq. ft. covered patio with 44 seats with operating hours of 9 a.m. to 2 a.m. daily (Section 12.21 a10). **Requested Entitlement:** Applicant: Emely Decker, Buffalo Wild Wings. **Representative:** Michael Ayaz, LiquorLicense.com. **Permanent Link:** <https://planning.lacity.org/pdiscaseinfo/Caseld/MjlyNDk00>.

- C. **Case Nos.** ENV-2018-4959-EAF (Environmental Assessment) and ZA-2018-958-CUB-ZV (CUB - Conditional Use Beverage-alcohol). **Project Description:** 1518 N. Cahuenga Blvd., L.A. 90028, proposed new restaurant in an existing building with live music on ground floor and rooftop outdoor dining area. **Representative:** Ms. Knarik Vizcarra, Urban Solutions. **Permanent Link:** <https://planning.lacity.org/pdiscaseinfo/Caseld/MjlyNDcw0>. Full application package hand-delivered to CHNC August 27th Meeting.
- D. **Case No.** ZA-2018-3601-ZAA-SPR **Project Description:** 1007 N. Orange Dr. 90038, a change of use from 33,180 sq. ft. of parking to 28,486 sq. ft. of media production and 4,694 sq. ft. of commercial uses. **Requested Entitlement:** Pursuant to 12.28.c, a Zoning Administrator adjustment to permit a Floor Area Ratio of approximately 1.6:1 in lieu of the required 1.5:1. Pursuant to 12.28.c, a Zoning Administrator adjustment to permit a zero-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 50,000 sq. ft. of non-residential floor area. **Applicant:** 7007 W. Romaine (LA) LLC: 1016 N. Sycamore Ave. (LA). **Representative:** Michael Gonzales, Gonzales Law Group APC. **Permanent Link:** <https://planning.lacity.org/pdiscaseinfo/Caseld/MjlyMDI40>.

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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