



GENERAL BOARD MEETING MINUTES

MONDAY, April 24, 2017 / 6:00 pm
Hollywood City Hall, Small Conference Room
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028
centralhollywoodnc2014@gmail.com
Post Office Box 93907, Hollywood, California 90093

A. CALL TO ORDER: Elvina called the meeting to order at 6:05 pm.

B. ROLL CALL: 8 Present: Elvina Beck, Angie Aramayo, Duffy Culligan, Roger Davis, Rebecca Hirsch, Gayl Murphy, Ferris Wehbe, and Charles Taylor. **1 absent:** Michael Popwell, who had a planned absence.

C. REPORT / COMMENTS from Government representatives in attendance.

Tim Harter, from Assemblymember Richard Bloom's 50th District: Tim noted that Josh is in Sacramento for a holocaust event. Asked what they are doing for Holocaust Remembrance Day, Tim noted there was an event with the Governor today, with 88 assembly members bringing Jewish Holocaust Survivors from around the state.

Yoana Luna with Uplift Family Services, spoke on an immigration information event coming up this Saturday.

Melanie To with Behavioral Health Services thanked the Board for sponsoring their recent informational event addressing abuse of prescription medication.

Eduardo Macias, Vice President of Peru Village announced that they are doing a cleanup on Vine Street this Sunday 9:00 a.m.; people will be meeting at Eleanor and Vine and going from De Longpre to Melrose.

Debbie Wehbe, Board of Neighborhood Commissioners is Commissioner for the Central area. She spoke about the new program coming for treasurers, stating that reports will be generated automatically; checks will be sent by the City Clerk's office to the vendors; it will all be online; previously funding was at DONE, it is now at the City Clerk's office, from a system where individual accounts existed with one bank to another bank which is a commercial account; all the NCs will be with one account. As of June 1st, for the year coming up, you'll get a credit card with a \$3,000/ month limit. Everyone will have to do training; there'll be a couple weeks when you won't be able to access funds. If something is needed, you can be reimbursed. Debbie noted that during the upcoming NC training here on May 22nd, we will learn about CISs, bylaws, and conflict of interest issues. She noted that Skid Row did not pass the election to become a new NC; however, Hermon NC did. She encouraged attendance at Budget Day. She recommended PLUM committee come to the training, which is technically open to stakeholders. Gayl suggested that we email the announcement to PLUM and Outreach as well as the Board to attend. Debbie presented an inventory of items in our office for giveaway as well as consumables and supplies that she and George from HUNC found when they came in to clean up our office. The board gave Debbie a round of applause in appreciation for cleaning up the office and all she is doing on behalf of this NC.

D. ADMINISTRATIVE Items:

1. Approval of CHNC DRAFT minutes from 3/27/17. Minutes have been circulated with the agenda. **Moved** by Ferris; **seconded** by Gayl; **8/0/0 1 absent:** Michael. **Approved.**

E. GENERAL PUBLIC Comment on NON-Agenda items:

Nick Estrada spoke on behalf of Nick Melvoin for LAUSD School District 4.

Yoana Luna, of **Uplift Family Services** announced an immigration event this Saturday, to hear from different members of the community regarding with immigration lawyers.

Eduardo Macias, Vice President of Peru Village, spoke on the upcoming clean up on Vine this Sunday.

F. MOTIONS & RESOLUTIONS:

1. **Discussion and possible action to supports the works of the Neighborhood Council Budget Advocates and their White Paper dated 3/8/2017 and approve the filing of a Community Impact Statement.**
Moved by Elvina; **seconded** by Ferris; **8/0/0; 1 absent:** Michael. **Passed. Council File #15-0273**
 2. **Discussion and possible action to appoint new Second Signer:**
Elvina appointed Charles Taylor; **Moved** by Ferris; **Seconded** by Roger. **8/0/0; 1 absent:** Michael. **Passed.**
 3. **Discussion and possible action to appoint a designated Legal Liaison of the board** (matters should be directed to the DONE Representative first, and if further clarification is needed, then seek the City Attorney.) Roger related that while Charles volunteered to do this, he feels that this should be someone from the PLUM Committee. Ferris volunteered. Elvina is a rep; Debbie noted that the person who wants to speak to the City Attorney about Board business should be approved by a board vote.
Motion: Ferris to be the 2nd rep. **Moved** by Elvina; **seconded** by Roger; Rebecca recommended having backup; **8/0/0; 1 absent:** Michael; **Passed.**
 4. **Discussion and possible action to approve 3 or 4 additional board members to be empowered to write, and execute, Community Impact Statements (CIS) and "letters of support" on behalf of CHNC**
- Gayl expressed her concern that this NC is broken with regard to getting CISs posted to the Council Files, and getting letters done. She cited examples including one in which Travis Wester asked for a CIS to support his statement as to Airbnb, which is not in the Council File; and that we voted to support a letter to Jerry Brown as well as a letter of nonsupport as to Measure S, neither of which have been sent out. Gayl brought this to the attention of the Board at the last meeting, and subsequently, she and the notetaker put the letter together. Ferris signed. Elvina noted that she did just sign the letter. Gayl concluded that we may have four to six people authorized to submit CISs, which is a way to express the voice of the stakeholders.
Motion: To empower three to four people, in addition to Angie Aramayo, to submit Community Impact Statements (CISs). **Moved** by Gayl; **seconded** by Roger. Discussion was held. Gayl noted that, according to Lorenzo, there's nothing in the record that shows that we've created any CISs for a few years. Elvina admitted to having lapsed on the Governor's letter, and explained that she has uploaded letters to our website, which she described as "CISs; however, it was explained that CISs are positions (which may be letters) that the Board has taken which are then uploaded to City Council files. What is in the website are just letters.
- Public Comment** was given by **Debbie Wehbe** who noted that at the time of our upcoming training on May 22nd, we will be addressing community impact statements. Debbie felt that our president is overloaded; Debbie emailed the board a direct link from EmpowerLA on CISs, and noted that, if approved, an authorized individual can go online and upload them. She encouraged the board to be supportive of one another and to look at our bylaws. Ferris would like to see new board members empowered. Gayl explained that we need to get these letters and/or CISs out. **Public comment: Milagros Lizarraga** feels the problem is lack of support of the president. She thanked everyone on the Board for their work. Angie opined that there has been a lack of communication, as people have been under the impression that Elvina has been doing the CISs. **8/0/0; 1 absent:** Michael. **Passed;** and **Elvina, Charles, Gayl, Duffy volunteered to be CIS Submitters;** Angie feels likely she and Charles who will write/submit them. **8/0/0; 1 absent** Michael. **Passed.**

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

1. President, Elvina Beck

- a. "Phases and Faces" of Affordable Housing in LA by HCID (Housing and Community Investment Department) on April 3, 2017 - May 12, 2017 at Los Angeles City Hall Bridge Gallery
- b. Select a representative to attend "neighborhood council's' homelessness liaisons civic university" on May 1 from 6-9pm at Deaton Hall 100 West 1st Street, LA 90012 / Find out how policies Measure HHH (City of L.A.) and Measure H (County of L.A.) will be implemented. Series will include a behind-the-scenes look of a permanent supportive housing model.

2. Vice-President, Ferris Wehbe

- 3. Secretary, Roger Davis:** Roger thanked Debbie Wehbe for making order out of chaos in the office. He noted that we will print an entire agenda package for the binder for the stakeholders to read but that the Board members need to read the attachments, e.g., minutes, monthly expenditure reports (MERs), etc., from the electronic files that were emailed to them to save paper. Board members can print out their own copies if they wish.

4. Treasurer, Angie Aramayo (Second Signer: Elvina Beck)

1. Discuss and make a motion to approve February and March MERs. **Moved** by Elvina; **seconded** by Ferris; **7 Yes**: Angie, Rebecca, Gayl, Ferris, Roger, Duffy and Charles. **0 No; 0 Abstentions 2 absent** Michael & Elvina who stepped out briefly. **Passed**

2. The Treasurer will purchase approved items for CHNC. Board members will not expect reimbursement.

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

1. Safety Committee: Duffy Culligan, Roger Davis

2. Outreach Committee: Angie Aramayo, Duffy Culligan and Gayl Murphy (**The committee met April 17th.**)

- a. **The Outreach committee meets the 3rd Monday of the month 6pm at the Hollywood City Hall.**
- b. **Discuss and possible action to support the 2nd Annual Peru Village Festival "A Taste of Peru," with an NPG contribution of up to \$1,000.00.** The event will take place at the Hollywood Recreation Center on Sunday July 30, 2017 from 12pm to 8pm. The 2016 event had 5,000 attendees. If approved, Peru Village L.A. will display CHNC's logo in the digital and print material. CHNC will also have the opportunity to have a banner and an informational booth during the event.
 - Angie noted that Milagros who is on the Outreach committee stepped out of the room for this item.
 - Rebecca expressed concern that Milagros has a conflict of interest and that this presents a precedent for a conflict of interest since she is now a member of the Outreach Committee and President of Peru Village. Angie noted that this was approved last year; Milagros is the coordinator for the festival, and President of Peru Village. **Public Comment: Mr. Macias** thanked us for supporting this last year; it is a free event. CHNC can have our logo on advertisements and have their banner and booth. **Motion:** To approve the motion contingent upon approval by the City Attorney who will determine if there is a conflict of interest. **Moved** by Angie; **seconded** by Charles; **8 Yes**: Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy, Charles; **0 No; 0 Abstentions; 1 absent; Passed as amended**
- c. **Discussion and possible action to have CHNC advertise events, meetings and other outreach activities as directed by the Outreach committee through Facebook.** The monetary request is to spend up to \$100 per month for this outreach. **Moved** by Ferris and **seconded** by Charles. **8 Yes**: Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy, Charles; **0 No; 0 Abstentions; 1 absent; Passed**

- d. **Discussion and possible action to participate in Assemblymember Richard Bloom's Resource Fair** on August 5, 2017 from 10am-2pm at the Hollywood Rec Center (Santa Monica Blvd.) or Yucca Park (Yucca St.). The request is to assist with the event by supporting an NPG application for America's Healthy Kids for \$2,500 **and** providing food and beverage up to \$2,500 to feed up to 300 individuals. The event will have over 25 booths (Nonprofits, City, County, State and Federal) participating and providing needed resources to the community and backpack giveaway for children. **The total request for this event: \$5,000.00.** The Outreach recommendation was to approve \$5,000.00 with the understanding that it will need to be held at the Santa Monica Rec Center. If held at Yucca, it will need to be sent back to the Outreach committee for further discussion.
- **Tim Harter from Assemblyman Richard Bloom's office** explained the annual event, as a back-to-school resource fair. They collect school supplies from the westside and bring them here. He noted that the park is enclosed with a big fence, hard to get families and students to move to the trucks on the streets. He proposed having this at Yucca street's mini-park which is one street outside of our district; to close Yucca and have u-shaped tents, e.g., David with Healthy Kids; we could also get Hollywood Hills West involved, for a joint effort. He noted problem with De Longpre Park is they'd have to get a permit to close off the street. The proposed street is at Yucca, Cherokee/Las Palmas.
- Angie noted that Outreach Committee was a little divided; voted to support \$2,500 for America's Healthy Kids and the \$2,500 for the event at the Hollywood Rec Center. If done at Yucca it will have to go back to Outreach and then Board. Tim thanked Angie and Gayl.
- Moved** by Charles; **seconded** by Ferris; **Public Comment:** **Monique** recommended making it kid-safety oriented. Tim noted the focus is on a school-oriented fair. **Debbie** encouraged that if it goes to Yucca, need to reach out to Hollywood Hills West NC. **Charles volunteered** to liaise. **8 Yes:** Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy, Charles. **0 No; 0 Abstentions; 1 absent; Passed**
- e. **Discussion and possible action to allocate and purchase up to \$300 to purchase signs indicating CHNC meeting time, location, etc.** The sign will be displayed at Hollywood City Hall.
- Moved** by Ferris; **seconded** by Roger. **8 Yes:** Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy and Charles. **0 No; 0 Abstentions; 1 absent; Passed**
- f. **Discussion and possible action to bring the documentary "The Cat that Changed America" to the TCL Chinese Theatre in Hollywood.** The documentary centers around P-22 and his journey through the Santa Monica Mountains as he makes his way to Hollywood. Tentative date Aug. 12 from 3-5pm. This will be an outreach event with the Outreach Committee spending up to \$2,000 for the event for the DVD, popcorn and soda and stuffed mountain lion plush, with CHNC logo on shirt - Angie spoke to the Chinese Theater; the 12th is booked; other date is August 19th. We will not pay for the screening room, only \$500 for one-time use of the DVD. The director will help on promotion. We will reach out to other NCs, do our own email blast and promote this at other events. Assembly-member Bloom's office is interested in this and helping. **Moved** by Angie; **seconded** by Gayl; **Public Comment:** **Monique** noted that two magnets in the area including Hollywood High School are in session August 19th. Vote was taken with **8 Yes:** Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy and Charles. **0 No; 0 Abstentions; 1 absent; Passed**
- g. **Discussion and possible action to purchase a stapler** (at least a 20-sheet capacity) and staples from Staples in Hollywood for no more than \$50 industrial type of sales
- Moved** by Angie; **seconded** by Gayl; **8 Yes:** Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy and Charles. **0 No; 0 Abstentions; 1 absent; Passed**
- h. **Discussion and possible action to approve up to \$500.00 to order business cards** (200 cards/box) for new CHNC board members. **Moved** by Ferris; **seconded** by Charles; **8 Yes:** Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy, Charles. **0 No; 0 Abstentions; 1 absent; Passed** (8 need cards.)

- i. **Discussion and possible action to purchase dog bag dispenser and waste bag.** The doggie pet waste trash bag containers will be given out at outreach events. Includes 1 roll of 20 poly bags and a matching carabiner for easy convenience. 3 1/2" L x 2" W Pricing options:

from Magellan Marketing Group:

Quantity	100	250	500	1,000	2,500
Price (each)	\$3.25	\$3.10	\$3.00	\$2.90	\$2.80

from Marco Promos:

Quantity	100	250	500	1,000	2,500
Price (each)	\$3.35	\$2.99	\$2.79	\$2.59	\$2.39

from Any Promo:

Quantity	150+	300+	600+	1200+	2600+
Price	\$1.10	\$1.10	\$1.10	\$1.10	\$1.10

Board recommendation is to purchase dog bag dispensers at 500 dog bag for no more 3.00 per unit and up to \$600.00. **Moved** by Ferris; **seconded** by Roger. **7 Yes:** Angie, Rebecca, Gayl, Ferris, Roger, Duffy, Charles. **0 No; 0 Abstentions 2 absent** Michael + Elvina who stepped out; **Passed**

[Note: During the meeting, it became clear that the following outreach item “j” was not able to be agendaized for the last Outreach Committee and should have been placed on a different part of the agenda.]

- j. **Discussion and possible action to have CHNC do an event to offer practical ways for constituents to prepare in case vulnerable families get separated if both parents get detained or removed from the country and show them how to remain calm and assert their rights.** This will consist of pro bono immigration lawyers providing information in a seminar/workshop setting, educating parents as to which court forms they should prepare now, for the court to honor their guardianship wishes; how to avoid being scammed by non-lawyers when seeking legal advice. **Funds requested: \$5,000.00 (includes venue, set up, parking, security and AV equipment) “Family Preparedness in Uncertain Times”**

Suggested Dates: Saturday, July 22 or July 29, 2017 / Time: Saturday at 11 a.m. Duration: maximum 3 hours; Estimated Attendance: 130 - 300 * depends on budget, as some venues charge per attendee Presenters: 2 or 3 immigration attorneys; Light refreshments: can be catered or not - depending on budget approved by board. Coffee/tea, bagels, fruit, water: cost of feeding 300 people (\$10 p/person or tbd) parking: \$1 per attendee-if at mears auditorium.

Potential venues - depending on budget approved:

1. Mears Center Auditorium/First Presbyterian Church of Hollywood: RESERVED on 4/20/17 w/Gina for Saturday 7/22/17 and 7/29/17. Depends on when volunteer attorneys are available. 1760 N. Gower St, at Carlos. LA 90028

\$1,294 - venue rental

\$150 - setup and breakdown, tables and theater included

\$160 - sound equipment, technician and AV

\$72 - security guard

2. Arclight Hollywood Theater - A theater room that sits 135 would cost \$1,300, not including AV tech (union rate of \$300 plus for the event)

3. The Roosevelt Hotel - they are working on providing a quote

- Rebecca Hirsch presented this “Family Preparedness” event; with support, she can rent the space at Mears, which she has reserved pending deposit if approved. Ferris asked about Blessed Sacrament. Charles asked why \$5,000? Rebecca explained that she estimated \$2,500 for food. **Josh Kurpies**, from State Assemblyman Bloom’s office, offered to partner if we hold it in the district; he will publicize it. Milagros asked why not work with the Outreach Committee on this; Angie explained that this is Rebecca’s item, but it has not yet been voted on at the Outreach Committee.

Motion: That we allocate up to \$5,000 for the immigration family preparedness program at Mears.

Moved by Ferris; **seconded** by Roger; **5 Yes:** Angie, Rebecca, Gayl, Roger, and Duffy; **3 No;** Charles, Elvina and Ferris; **0 Abstentions; 1 absent** Michael; **Passed**

3. **Budget and Finance Committee:** Elvina Beck

4. **Election Committee:** Rebecca Hirsch

5. **Legislative Action Committee:** Angie Aramayo and Charles Taylor: **Monique volunteered** to join the committee as a community stakeholder, and was appointed by Elvina. She joins community stakeholder committee member, Steve Ducey, who was present and volunteered at our last meeting (not present now).

6. **PLUM Committee:** Chairs Roger Davis, Gayl Murphy

a. **Case No ZA-2016-3841-MCUP-ZV-ZAA:** 1400 N CAHUENGA BLVD 90028 – the Godfrey Hotel

Project Description: CONSTRUCTION, USE, & MAINTENANCE OF A 72,731 SQ. FT. HOTEL WITH 221 ROOMS, 3,000 SQ. FT. RESTAURANT, AND 6,000 SQ. FT. ROOF DECK.

Requested Entitlement: PURSUANT TO LAMC SECTION 12.27 TO ALLOW A ZONE VARIANCE TO PERMIT OUTDOOR DINING ABOVE THE GROUND FLOOR AND ON A ROOFTOP IN THE C4 ZONE, AS OTHERWISE PERMITTED BY LAMC SECTION 12.14.1(B)(3) PURSUANT TO SECTION 12.28 TO ALLOW A ZAA TO PERMIT AN INCREASE OF ONSITE FLOOR AREA RATIO (FAR) OF 19.99% - NOT TO EXCEED 72,731 SQUARE FEET. PURSUANT TO SECTION 12.24 W.1 PERMIT ALCOHOL ESTABLISHMENTS AT THE LOCATION, INCLUDING ABOVE THE GROUND FLOOR RESTAURANT.

Applicant: OXFORD HOLLYWOOD, LLC SAYLES, AICP [Company:1400 CAHUENGA JV, LLC]

Representative: DANA SAYLES, AICP [Company: THREE6IXTY]

ACTION taken by the PLUM Committee: To **SUPPORT** the project as presented with the conditions presented a) Exhibit A prepared by applicant, b) soundproofing rooftop enclosure space, c) close activities on the outdoor rooftop operations by 11:00 Sun through Thursday and 12:00 am Saturday and Sunday; **passed by 6 yes / 2 no. Hearing is in June.**

Dana Sayles presented, asking for CUP and additional rooms. Proposed location is at Ivar, DeLongpre & Cahuenga; to include a ground floor restaurant, Gateway to Hollywood; bike shop & fitness room; sidewalk will get widened; expecting new activity; will plant trees around the project that don't exist now; are working with landscaping; building is focused around a central courtyard, rooms with private patios; has a bar area; continental breakfast for hotel guests only. Six floors at rooftop with pool, fire pit area, enclosed rooftop area which will be closed at a certain time at night; "a new entry into Hollywood."

Asking for approved 86' – it always was and will be 6 stories. Room count went up and additional FAR, increasing from 3 to 3:6, getting permission for active rooftop and restaurant. She noted that at PLUM, they requested hotel interior operations to be open until 2:00 am and rooftop to midnight; PLUM's motion is different. They are asking that this property be treated equally with other properties. Dana noted that PLUM approved the project contingent upon: a) Exhibit A prepared by applicant, b) soundproofing rooftop enclosure space, c) close activities on the outdoor rooftop operations by 11:00 Sunday-Thursday and 12:00 am Saturday and Sunday. Dana related that, according to the LAPD, the standard is midnight, every night. All interior allowed until 2:00 am, and 2nd courtyard and lounge to midnight; outdoor rooftop 7:00 am to 12:00 am; 7:00 am to 2:00 am with conditions. Dana has been working with the LAPD.

Motion: To support as PLUM wrote it with the difference of midnight across the board, if confirmed by LAPD, **moved** by Elvina; **seconded** by Charles. Extensive discussion was held. Ferris will follow through with getting the LAPD letter. Gayl asked about parking for 220 rooms. There are 105 onsite parking spaces for 50% of the rooms. Dana explained "originally no entitlements;" they now have slight increase for floor area and CUP; and a modification of the site plan review; they have discretionary action by the City. Gayl asked if they plan to employ Hollywood locals. They won't be bringing workers in from outside the city. There is a local hiring program, which information she will provide. As to community benefit, Dana noted that there will be a bike shop, which will also serve as rental. They would be willing to put in a doggy station on Cahuenga. She said she would inquire further about community benefits. She noted that due to significant utilities under the street on Cahuenga, there are some challenges. She related

that there will be no live music on the rooftop other than ambient, speakers through the pool area, not able to be audible beyond the roof; no live other than in the hotel lobby. Gayl noted that this is in a residential area; Dana noted that this is a high-end hotel, an established brand, not a party hotel, and that 11:00 would be unfair. They did a traffic study two years ago, updated in the fall; believes most people will be coming with Uber. The MND should be published in three weeks. Angie asked where staff will be parking. Dana related that the staff will be incentivized to come by other modes of transportation and will have access to another parking structure across the street. Charles asked if they'll be holding events. They are asking, in the entitlements, up to 24 special events/year outside of normal operations. They don't have events that shut down the streets, etc. No screening room. Subject to LAPD's approval.

Public Comments: **Monique Friedman** asked if it will be Hollywood-esq and about banquet halls for live rentals. Noted was that there are 45 additional rooms, from not having lost the townhouses; it's a hotel that was already approved. Asked about the need to increase police presence while the hotels are bringing increased humans to the city, Dana responded that Oxford bought the property and anticipate upscale glamor, no banquet halls and will have private security in lieu of police on ground floors, entrances and rooftops; they are working with the LAPD. **Debbie Wehbe** thanked the presenters for bringing quality projects to the area and noted the rooftop pool, and that the concern about rooftops is always sound. Dana explained that there's a 5' parapet around the roof; no age restriction; there is a small bar on the rooftop and as a holding area for food that comes and goes and as a waystation; food will be served and operated from the restaurant downstairs by room service. Dana believes pool will close 9-10pm; will find out. Debbie asked about pool parties being a special event, which Dana will also find out about. Monique asked about decreasing the original restaurant size; Dana noted that they needed a more intimate space and more kitchen. Vote was taken with **5 Yes:** Ferris Elvina Roger Duffy and Charles; **3 No:** Angie Rebecca and Gayl; **0 Abstentions;** **1 absent** Michael; **Passed as amended.**

b. **Case No VTT-74282-SL:** 1228 N Sycamore Ave. 90028 1228-1232 North Sycamore **Project**

Description: VTT FOR AN 8 SMALL LOT SUBDIVISION VTT- 74282

Requested Entitlement: VESTING TENTATIVE TRACT NO. 74282 - THE REQUEST IS FOR A VTT FOR 8 SMALL LOTS. A CONCURRENT FILING IS BEING MADE FOR A ZAA FOR HEIGHT. THE PROPERTY IS LOCATED IN THE RD1.5-1XL ZONE.

Applicant: ABE HECHT [Company: DANIELLE LINDSAY TAYLOR, LLC]

Representative: OSHIN TOSOUNIAN [Company: STRUCTURAL DESIGN GROUP].

ACTION taken by the PLUM committee: **To approve this project as written, passed by 6 yes / 1 no.**

Presentation was given by Kristina Kropp, showing the doggy way station, and a permanent trash can, noting that the you can ask the Bureau of Sanitation can provide, and they will do a study and install if indicated. **Moved** by Elvina and **seconded** by Ferris; **8 Yes:** Angie, Rebecca, Gayl, Ferris, Elvina, Roger, Duffy, and Charles; **0 No;** **0 Abstentions;** **1 absent:** Michael; **Passed**

8. Budget Advocates update; Michael Popwell and Charles Taylor

Budget Day is June 24 from 7:30 AM - 4PM at L.A. City Hall

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 - Special Meeting 5:00 pm May 22nd, prior to training with Debbie & Lorenzo.

K. ADJOURNMENT: Meeting adjourned at 9:20 pm.