



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING MINUTES, Monday, August 27, 2018
Hollywood City Hall, Small Conf. Rm., 6501 Fountain Ave. (at Wilcox), L.A., CA 90028
DRAFT Minutes [to be replaced by “Approved _[Month]_ _[date]_, 201_[year]_”]

CHNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks (“”) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

A. CALL TO ORDER

President Elvina Beck called the Meeting to order at 6:00 p.m.

B. ROLL CALL

Roll Call was taken by Ms. Beck. Seven of the eight Board Members were present at the beginning of the Meeting: Wil Anabel, Elvina Beck (President), Duffy Culligan, Roger Davis (Secretary), Steve Ducey, Gayl Murphy and Ferris Wehbe (Vice-President). Charles Taylor arrived later. No Board Members were absent. New At Large Seat Board Member Eman Al-Hassan was appointed to the Board during below Item #H. 6. a. The CHNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is five (see <https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlt=su46~>), so the Board could take such votes. Eight Board Seats were filled (by election or appointment). One Board Seat was vacant [At Large]. Also attending: 24 Stakeholders and Guests.

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.

[*This presentation was made after the comments by Mr. Kurpies and Ms. Fox.*] Nick Melvoin, LAUSD District Four Board Member (213-241-6387; Nick.Melvoin@lausd.net; www.BoardMemberMelvoin.com), introduced Clayton Rosa, Director of Engagement. Mr. Melvoin explained that District Four has around 151 schools; September 25th there will be a “voter registration drive at every [high school] . . . especially 18-year-olds.” He described various work including on school safety. They are “expanding early childhood options . . . expanding pre-school . . . looking at other sources of funding” for all levels. “We’re looking at how to make

schools community hubs . . . last year [the graduation rate] was around 80% . . . improving . . . 84% of the kids are living in poverty.” California is 43rd in the U.S. in spending per pupil. He said “85% of our budget is from the State . . . we get very little money from the federal government . . . in 10 years LAUSD has lost 100,000 kids but the bureaucracy has grown . . . we’re looking at ‘how do we cut spending downtown’ so we can spend more on the students.” Mr. Melvoin noted that “we spend six times as much on an inmate . . . as on a student.” He offered to partner with the CHNC.

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.

Copies were distributed of event information. Ms. Burke (213-355-8500; info@CicLAvia.org; www.CicLAvia.org) presented. The Hollywood part of the route will go along Vine St. and Melrose Ave. She said “our team does door-to-door outreach, twice . . . we do a lot to boost businesses . . . we also will flier every car” along the route, “three times.” There will be “a Hollywood hub . . . a lot going on with arts and music . . . we will have voter registration at one of our hubs . . . we’ve presented to all the [Neighborhood Councils] in the area . . . street closures will be fully in effect by 7 a.m.” on that Sunday. Scooters are “not encouraged.”

Josh Kurpies, District Director for State 50th District Assemblymember Richard Bloom (310-450-0041; Josh.Kurpies@asm.ca.gov; <http://assembly.ca.gov/Bloom>), reported on the successful Family Resource Fair and encouraged legislation input.

Board Member Charles Taylor arrived at this time (6:03), making eight Board Members present (the CHNC quorum is five).

Rachel Fox, Field Deputy for L.A. City District Four Councilman David Ryu (213-473-7004; Rachel.Fox@LACity.org; <http://CD4.LACity.org>), reported that the DWP will report regarding the July 4th and afterward power outages and communication improvements. The Councilman proposed two sites in Sherman Oaks for Permanent Supportive Housing for homeless people. Other site recommendations are welcomed, including also for overnight “safe parking.”

D. ADMINISTRATIVE Items

1. Approval of Minutes from 7/23/18

[This Agenda Item was addressed after Item #H. 8. C.]

MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves the Minutes of its July 23, 2018 General Board Meeting as written.

MOTION PASSED by a voice vote; zero opposed; zero abstained.

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.

Ms. Beck introduced Eman Al-Hassan and Daniel Perez. Ms. Beck noted that the new Board Member would serve until the next CHNC election in March 2019, for which they can then again be a candidate. Mr. Perez and Ms. Al-Hassan each described their background, experience and desire to serve. Mr. Perez especially was interested in the Beautification Committee and Ms. Al-Hassan in the Legislative Action Committee. Ballots were counted by the Minutes Writer and verified by Ms. Beck. Ms. Al-Hassan received six votes (Anabel, Beck, Culligan, Davis, Ducey and Wehbe); Mr. Perez received two votes (Murphy and Taylor). Ms. Beck declared Ms. Al-Hassan as the winner and led her in reading aloud the Oath of Office.

New Board Member Eman Al-Hassan was Seated at this time, making nine Board Members present (the CHNC quorum is five).

Mr. Davis will send Board Member training information links to Ms. Al-Hassan.

E. GENERAL PUBLIC Comment on NON- Agenda items

Ms. Knarik Vizcarra (Urban Solutions; (818-427-3836; Knarik@UrbanSolutionsLA.com) described a proposed new restaurant at 1518 N. Cahuenga Blvd. and can present at the September 24th Meeting.

F. MOTIONS & RESOLUTIONS

- A. Discussion and possible action to appoint new Treasurer and submit the 2018-2019 Admin Packet Summary.

FUNDING MOTION (by Ms. Beck, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council [**EB/FW CONFIRM: THIS MOTION ONLY APPOINTED CHARLES AS TREASURER AND DID NOT INCLUDE, AS THE AGENDA SAYS ABOVE, SUBMITTING “the 2018-2019 Admin Packet Summary,” RIGHT?** ___] appoints Charles Taylor as its Treasurer.

DISCUSSION: Mr. Taylor reported that former Treasurer Angie Aramayo “has been very helpful with the transition.”

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

- 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.

FUNDING MOTION (by Ms. Beck, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves payment for additional CHNC business cards for Board Members in the amount of \$500.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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. Ms. Beck reported that Board Members are invited to visit, and described construction on the one-billion-dollars-per-mile project and that it would travel at 125-150 miles per hour with around five or six people per cart.

2. Vice-President, Ferris Wehbe

Mr. Wehbe reported that he presented to the Hollywood Studio District NC regarding permanent supportive housing on Schrader Ave. for homeless people.

3. Secretary, Roger Davis

- A. NC inventory approval BAC salvage forms due by August 15th. Mr. Davis reported that he submitted the inventory.

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

1. Discussion and possible action to approve July MER. It was agreed to TABLE this Item. It was reported that Lorenzo Briceno, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Lorenzo.Briceno@LACity.org; www.EmpowerLA.org), confirmed that, if a Neighborhood Council has three outstanding Monthly Expenditure Reports, their funding will be frozen.
2. Discussion and possible action to appoint Elvina Beck, Ferris Wehbe, and Charles Taylor as Bank Cardholder's for the Central Hollywood Neighborhood Council.

FUNDING MOTION (by Mr. Davis, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council appoints Elvina Beck, Ferris Wehbe and Charles Taylor as its Bank Cardholders.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

3. Discussion and possible action to ratify the appointment of Ferris Wehbe as the new 2nd Signer for the Central Hollywood Neighborhood Council.

FUNDING MOTION (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council ratifies the appointment of Ferris Wehbe as the new Second Signer.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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.

It was agreed to revise the phrase “in the amount of” to “up to.”

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council ratifies a payment up to \$2,000 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 CHNC held in the previous fiscal year.

DISCUSSION: Mr. Kurpies explained the process and supported the CHNC waiting to allocate any more funding after this until the process is completed.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

1. Safety Committee; Duffy Culligan, Ferris Wehbe

Mr. Culligan reported that [**FW CONFIRM: __ WHATEVER WAS SAID VERY FAST**] __

2. Outreach Committee; Duffy Culligan and Gayl Murphy

- a. Discussion and Possible Action to appoint new chair.

Mr. Culligan recommended appointing Ms. Murphy as Chair.

MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council appoints Gayl Murphy as Outreach Committee Chair.

MOTION PASSED unanimously; zero opposed; zero abstained.

3. Budget and Finance Committee: Charles Taylor, Elvina Beck
Mr. Taylor indicated that there was no report.

4. Election Committee

- a. Discussion and action to change the date of the 2019 Board election to March 31st.
Mr. Davis reported that DONE changed the election date and there only will be in-person voting, no online or vote-by-mail.

MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council changes the date of the 2019 Board election to March 31st.

MOTION PASSED unanimously; zero opposed; zero abstained.

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.

FUNDING MOTION (by Mr. Ducey, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council will 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.

FUNDING MOTION PASSED unanimously by a roll call vote of the eight eligible voters present with all eight in favor ("Yes" or "Aye") (Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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.

Mr. Ducey described [**SD/CT CLARIFY: __ SOMETHING STEVE SAID VERY FAST**] __

MOTION (by Mr. Ducey, seconded by Ms. Beck): The Central Hollywood Neighborhood Council appoints Eman Al-Hassan to the Legislative Action Committee.

MOTION PASSED unanimously; zero opposed; zero abstained.

- b. Discussion and possible action to write a CIS in support/opposition to CF 18-0610 (Right to Counsel Ordinance/Program/Tenants Facing Eviction).
Mr. Ducey gave background of this, saying “this establishes a feasibility study for a tenants’ rights program . . . for people facing eviction proceedings.”

MOTION (by Ms. Murphy, seconded by Mr. Davis): The Central Hollywood Neighborhood Council will write a Community Impact Statement in [**RD/SD CONFIRM: SUPPORT, NOT OPPOSE, RIGHT?**] support to CF 18-0610 (Right to Counsel Ordinance/Program/Tenants Facing Eviction).

DISCUSSION: The Committee supported this; Mr. Ducey will report on developments.

MOTION PASSED unanimously; zero opposed; zero abstained.

- c. Discussion and possible action to write a CIS in support/opposition to CF 18-0002-S99 (2020 Census/Census Bureau Proposed Revisions).
Mr. Ducey explained this.

MOTION (by Ms. Murphy, seconded by Mr. Davis): The Central Hollywood Neighborhood Council will write a Community Impact Statement in support to CF 18-0002-S99 (2020 Census/Census Bureau Proposed Revisions).

MOTION PASSED unanimously; zero opposed; zero abstained.

- 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).
The Committee supported this. Mr. Ducey explained the issue.

MOTION (by Mr. Ducey, seconded by Mr. Davis): The Central Hollywood Neighborhood Council will write a Community Impact Statement in support 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).

DISCUSSION: Mr. Wehbe noted that some landlords have “carried” tenants under rent control, enabling them to save money. He believed that landlords “should be able to rent apartments for whatever the market rate is.” Groups supporting and opposing the Proposition had been invited to this Meeting; neither appeared. The Costa-Hawkins Act was explained; it would not change L.A. City rent control now, but later the City could vote to change its law.

Board Member Gayl Murphy left at this time (9:09), making eight Board Members present (the CHNC quorum is five).

MOTION PASSED; zero opposed; three abstained (the CHNC counts abstentions as “yes” votes) (Anabel, Beck and Wehbe).

7. Entertainment Industry Committee: Roger Davis

a. Report on the Haiti International Film Festival.

Mr. Davis reported on the successful Festival and noted that the CHNC logo was in the program brochure. He and Mr. Wehbe thanked Mr. Taylor for his outstanding work.

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>.

Mr. Wehbe reported that no representative was present at the Committee Meeting and no presentation was made. No Motion was made or vote taken.

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 Pouldar [Company: Mobil] Representative: Ben Steckler [Company: Fiedler Group] Permanent Link: <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjijymdyz0>.

Developer representative Patrick Fiedler, President, Fiedler Group (213-381-3118; Patrick.Fiedler@FiedlerGroup.com) displayed a site plan, elevations and a rendering and said “this is the Mobil station at Santa Monica and Highland . . . for more than 50 years.” It is “expanding . . . into more than a convenience store . . . we’re proposing an automated drive-through car wash . . . it reclaims 80% of the water,” which is “treated.”

MOTION (by Mr. Davis, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves the Planning and Land Use Management Committee recommendation to approve Case No. ZA-2018-3635-CUB-ZV, 1051 N. Highland Ave. 90038, conversion of a portion of an existing structure that is both convenience store and auto repair to be fully convenience store (eliminating the auto repair use) and the construction of a new automated car wash, with the following conditions:

- Incorporate all of LAPD Hollywood Division Vice conditions;
- No single beer containers to be sold; and
- coordinate with Vice the hours of operation for alcohol sales.

DISCUSSION: Construction is expected to start in the “first quarter 2019.” Developer’s Attorney Steve Jamieson (310-795-7842; SJamieson@SSJLaw.com) explained that the CUB “just deals with land use issues”; the State ABC deals with operating hours. The developer will be meeting with the City and Police. He said the Pouldars [owners] have 21 or 22 gas stations; nine have beer and wine licenses, all with no problems. Mr. Fiedler stated that “Mr. Pouldar’s sites . . . are immaculate.” Mr. Jamieson said “they have a number of surveillance cameras.” Mr. Pouldar stated that “we don’t allow . . . panhandling” and similar things.

MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

- 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 Ard 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/Mjizmddez0>.

MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves Case No. ENV-2018-4526-EAF/DIR-2018-4525-TOC, 6753 W. Selma Ave. 90028, demolition of an existing 10 vacant residential units pursuant to LAMC 12.22 a.31: to permit new construction, use, and maintenance of a 51-unit, 7-story apartment building utilizing a 59% density bonus, parking reduction per TOC Tier 4 (0 spaces per bedroom/unit) with on-site 27 parking spaces and increase in FAR (from 2:1 to 4.25:1), setting aside 15% very low income (8 units, including four very-low-income and four

extremely-low-income units), requesting two additional incentives to reduce side and rear yards applying RAS 3 standards, and an open space reduction of 25%, with the following conditions:

- developer to provide four extremely-low-income units and three very-low-income units;
- add a trash receptacle to be maintained by management;
- a doggie waste station;
- extreme water conservation measures;
- the commercial space to be used as office, not rental; and
- to be allowed to place the commercial space in the back of the building.

DISCUSSION: Representative Liz Jun introduced Architect Matt Chun and Chang Lee [213-537-0439; Chang@AutomatedParkingUS.com; www.AutomatedParkingUS.com]. Ms. Jun said “we are Tier 4 because we are 650 feet from the Hollywood-Highland [Metro line] station . . . we are providing 27 residential parking spaces . . . 62 commercial spaces . . . 13 trees.” The City Planning Dept. is reviewing the project; “so far, we’re getting a positive response from them except they’re concerned about” the commercial space being located in the back of the building. The rental rates are to be determined. Mr. Chun indicated that there would be a second floor residents’ pool.

AMENDMENT to the MOTION (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council adds the following conditions to the above Motion:

- no live or amplified music on the rooftop; and
- closure as of 10:00 p.m.

DISCUSSION: Mr. Lee described the proposed automated parking garage, including the “load bay” and heat and motion sensors “to detect any kind of movement.” The garage would use one-third to one-half as much electric energy than “conventional parking system[s]”; it also would have electric vehicle charging capability, a backup generator and two basement cameras. Mr. Chun said there would be 56 bicycle racks and that the building’s 75-foot height would be smaller than nearby buildings under construction.

AMENDMENT to the MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

AMENDED MOTION PASSED unanimously by a voice vote; zero opposed; zero abstained.

- 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 Opholt [Elizabeth Peterson Group] Permanent Link: <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjiymzux0>.

Mr. Wehbe reported that no representative was present at the Committee Meeting and no presentation was made. No Motion was made or vote taken.

- 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/Mjiyndk00>.

Mr. Wehbe reported that no representative was present at the Committee Meeting and no presentation was made. No Motion was made or vote taken.

9. Budget Advocates update; Charles Taylor
Mr. Taylor indicated that there was no report.

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. The above was noted.

J. COMMENTS by Board Members

Ms. Beck reported that Senate Bill 826 is being considered that would require publically-traded companies headquartered in California to have at least one woman on their board by the end of 2019. Mr. Ducey reported that an international prison strike started August 21st and scheduled to last through September 29th is regarding many requested improvements; letter-writing volunteers are needed.

K. ADJOURNMENT

Ms. Beck declared the Meeting **ADJOURNED** at 9:27 p.m.

Minutes written by DL, possibly edited by CHNC. The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.