



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING MINUTES

Monday, July 23, 2018, 6:00 p.m.

Hollywood City Hall, Small Conf. Rm., 6501 Fountain Ave. (at Wilcox), L.A., CA 90028

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 6:04 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. Angie Aramayo had resigned (see below Item #D. 2.). 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 of the nine Board Seats were filled (by election or appointment). One Board Seat was vacant [At Large]. [To apply, email Elvina@chnc.org.] Also attending: 29 Stakeholders and Guests.

C. REPORT / COMMENTS from Government representatives in attendance.

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

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 LAPD is still investigating” the recent Trader Joe’s situation. Also, “the City is rolling out ‘Ready Your LA Neighborhood’ [<http://www.emergency.lacity.org/rylan>] . . . you go through a simulation of what it would be like” in an emergency. She urged signing up for “Notify LA” [<http://emergency.lacity.org/notifyla>] for “major emergency events like an earthquake.” The LA Conservation Corps can help with neighborhood maintenance projects including bulky item pickups. Ms. Fox said “L.A. County is

starting their Master Plan for rivers” (see www.LARiverMasterPlan.org); public comment is sought.

Board Member Charles Taylor arrived at this time (6:09), making seven Board Members present (the CHNC quorum is five).

Ms. Fox encouraged using the MyLA311 phone application for requesting repairs and other services.

Josh Kurpies, District Director for State 50th District Assemblymember Richard Bloom, (310-450-0041; Josh.Kurpies@asm.ca.gov; <http://assembly.ca.gov/Bloom>), introduced new Deputy Stewart Lozano (Stewart.Lozano@asm.ca.gov).

Benjamin Thompson, an LAPD Hollywood Division Vice Investigator and Senior Lead Officer (ofc. 213-972-2966; cell/text 805-624-2015; 39467.LAPD.LACity.org; http://www.lapdonline.org/hollywood_community_police_station), described the Trader Joe’s incident, which went through this area and ended in Silver Lake. Recently, there were around “eight Aggravated Assaults” in the entertainment district, including around Hollywood and Highland, where there are “people loitering around looking for tourists to target.” He noted that with “increasing temperature, there’s always a rise in crime.” Near Romaine and Highland, several people fought with Officers.

Fernando Morales, Sr. Field Deputy for L.A. County District Three Supervisor Sheila Kuehl (310-231-1170; FMorales@bos.LACounty.gov; <http://www.lacounty.gov/government/supervisors/sheila-kuehl>), reported that “affordable and supportive housing for seniors is being developed.” He will report soon about anti-hate crime program and gun safety legislation being considered. The “Supervisors discretionary funding round” allocates “one-time funding” for community service agencies. “Changes are being incorporated” regarding LGBT community safety. Homeless services are “scaling up.”

Ms. Beck reported for Dan Halden, Field Deputy for L.A. City District 13 Councilman Mitch O’Farrell (323-957-6396; Daniel.Halden@LACity.org, www.CD13.com), about recent activities and projects.

Angela James, Field Organizer for Everyone In [323-839-3515; Angela@EveryoneInLA.org; www.EveryoneInLA.org], reported on “permanent supportive housing,” which is “40% lower than the cost” of other housing and “differs from other forms of housing,” to alleviate the “untenable situation . . . [of] over 50,000” homeless people in L.A. County. She described the challenge of “gaining the trust” of homeless people to provide them services. She noted that “shelters are not housing.” She encouraged to “sign up as a supporter.”

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 6/25/18

[This Agenda Item was addressed after Item #E.]

MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves the Minutes of its June 25, 2018 General Board Meeting as written.

MOTION PASSED unanimously; zero opposed; zero abstained.

2. Resignation of Angie Aramayo as of 7/15/18.

Ms. Beck explained that the Board Seat term would be until the next CHNC election in April 2019 and encouraged applying for the At Large Seat at Elvina@chnc.org.

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. See above Item #D. 2.

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.

Ms. Beck explained the issue. Mr. Wehbe noted that the last Board Meeting ended at 8:30 p.m. and did not think that amount of time should be approved.

MOTION (by Ms. Beck, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council approves the five hours and 25 minutes extra spent by minute taker Zamná F. P. Ávila.

MOTION PASSED by a roll call vote of the eight eligible voters present with five in favor (“Yes” or “Aye”) (Culligan, Davis, Ducey, Murphy and Taylor); three opposed (“No” or “Nay”) (Anabel, Beck and Wehbe); zero abstained.

E. GENERAL PUBLIC Comment on NON- Agenda items:

[This Agenda Item was addressed after Item #8. C.] A Taste of Peru Festival representative Eduardo Macias displayed banners that included the CHNC logo for the July 29th Hollywood Recreation Center event and thanked the CHNC for its support. Monique Freedman announced a July 31st tenants’ rights community forum. Jorge Castenada announced a July 29th workshop regarding the proposed Hollywood Millennium Towers project. Angie Aramayo, Central Area Representative for Mayor Eric Garcetti (Angie.Aramayo@LACity.org; <http://LAMayor.org>), explained that she had to resign from the CHNC Board because it would have been “a conflict of interest” and encouraged contacting her if she can help.

F. MOTIONS & RESOLUTIONS:

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

Mr. Wehbe noted that Mr. Taylor and he have taken all the classes.

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council appoints Charles Taylor as the temporary Treasurer.

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.

B. Discussion and possible action to submit Census 2020 Public Comment period before August 7th.

Ms. Beck explained the citizenship question planned for the national 2020 Census. Mr. Ducey believed “it would have a chilling effect on people’s ability to participate in the Census . . . [and] could inhibit the 2020 Census from being accurate.” Ms. Murphy believed “it could bring back gerrymandering.” Ms. Beck encouraged viewing Naleo.org/2018ActionAlert. Mr. Kurpies reported that Senator Bloom recommends opposing having the citizenship question on the Census and suggested asking “will this question increase . . . or decrease participation . . . more likely it will reduce the number of people who will respond” and could result in California losing a Member of Congress.

MOTION (by Ms. Beck, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council opposes the citizenship status question of every person in America in the 2020 Census.

DISCUSSION: Ms. Redic reminded that “none of those questions are by accident” and that there is a need to “have facts and figures.”

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.

AMENDMENT to the MOTION (by Mr. Ducey, seconded by Ms. Beck): The Central Hollywood Neighborhood Council will add to the above Motion the wording “and will send a copy of a letter as a Community Impact Statement to the City of Los Angeles for Council File 18-0253.”

AMENDMENT to the MOTION PASSED unanimously; zero opposed; zero abstained.

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

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

1. President, Elvina Beck

A. Hollywood and Vine Scramble crosswalk

Ms. Beck reported on this.

B. Hollywood Chamber of Commerce meeting update

[*This Agenda Item was addressed after Item #G. 4. 1..*] Mr. Wehbe reported that the CHNC will work with other Neighborhood Councils on having a Town

Hall Meeting. Ms. Beck noted that HollywoodChamber.net has a community calendar.

2. Vice-President, Ferris Wehbe
Mr. Wehbe reported.
3. Secretary, Roger Davis
 - A. NC inventory approval BAC salvage forms due by August 15th
Mr. Davis will submit this by August 15th.
4. Treasurer, TBD (Second Signer: Charles Taylor)
 1. Discussion and possible action to approve June MER
Mr. Wehbe reported that the balance is \$1,386.82.

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves its June 2018 Monthly Expenditure Report.

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.

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

1. Safety Committee; Duffy Culligan, Ferris Wehbe
Mr. Culligan volunteered to attend the CPAB (Community Police Advisory Board; http://www.lapdonline.org/hollywood_community_police_station/content_basic_view/8984) meeting.
2. Outreach Committee; Duffy Culligan and Gayl Murphy
 - a. Project Angel Food Report
It was agreed to have an event Sunday at 7:30 a.m.; anyone can volunteer.
Ms. Beck will email information. The Hollywood Resource Fair will be August 25th at Yucca Park.
3. Budget and Finance Committee: Charles Taylor, Elvina Beck
Mr. Taylor indicated that there was no report.
4. Election Committee
 - a. Board Member Election - Saturday April 13th
Mr. Davis noted the April 13, 2019, 10:00 a.m. – 4:00 p.m. “election is set,” probably here. He will report on which Seats are up for election.
5. Beautification Committee: Steve Ducey
Mr. Ducey reported that “we had a really productive meeting.” Daniel Perez explained electrical box painting; “CD4 will allocate \$250 per box.”

- 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.

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council will allocate up to \$1,000 in funds to be spent from the Outreach Budget to paint DOT Electrical Boxes within the CHNC in coordination with the offices of CD 4 and CD13 and other community partners within the CHNC.

DISCUSSION: Mr. Perez explained what exactly would be painted. The cost included paint and supplies. The L.A. Dept. of Transportation (DOT) is responsible for “all the City boxes.” The DOT has “to approve all the artwork . . . just make it representative of the neighborhood.” Mr. Wehbe noted that storage unit shelving is needed to store the supplies.

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.

- 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.

[This Agenda Item was addressed after Item #H. 7. A.] Mr. Ducey explained the Fee and will draft a request letter. No Motion was made or vote taken.

- 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.

Mr. Ducey noted the above. Mr. Wehbe suggested coordinating with the Police. No Motion was made or vote taken.

- 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.

Mr. Ducey explained the Program, which is not connected with National Night Out. No Motion was made or vote taken.

6. Legislative Action Committee: Charles Taylor, Steve Ducey

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

MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council appoints Charles Taylor as Legislative Action Committee Chair and Steve Ducey as Vice-Chair.

MOTION PASSED; zero opposed; zero abstained.

- b. Discussion and Possible Action to appoint Eman Al-Hassan.
Mr. Ducey will forward an email from Mr. Al-Hassan, who wants to join the Legislative Action Committee. Mr. Ducey described Mr. Al-Hassan's background and desire to serve. It was agreed to vote about this at the next Board Meeting.
- c. Discussion and Possible Action to appoint Steve Ducey to submit Community Impact Statements on behalf of the board.

MOTION (by Mr. Wehbe, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council appoints Steve Ducey to submit Community Impact Statements on behalf of the Board.

MOTION PASSED; zero opposed; zero abstained.

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.

Copies were distributed of the "2nd Annual Haiti International Film Festival" brochure for the June 17th, 4:00 – 11:00 p.m. event, which "will show 10 films." Event Executive Director Jacquil Constant presented event budget copies. Their office is at 7000 Hawthorne, #137. He described Festival activities, budget and funding. Mr. Wehbe requested and Mr. Constant agreed to provide a more complete budget statement. The CHNC can have an outreach booth.

FUNDING MOTION (by Mr. Taylor, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council will allocate a Neighborhood Purposes Grant request by the Haiti International Film Festival for \$2,000 to support the Haiti International Film Festival.

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.

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>.

[*This Agenda Item was addressed after Item #H. 8. B.*] An Eat This Café representative explained that they “want to open the Café from 7:00 a.m.” instead of 9:00 a.m.” and that “we agreed to all LAPD conditions.” Mr. Wehbe said “it’s a local venue . . . it’s a good spot.” Officer Thompson opined that “I think it’s worthy of support.”

MOTION (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council supports its Planning and Land Use Management Committee recommendation regarding Case No. ZA-2018-2816-CUB, 6547 W. Santa Monica Blvd. 90038 for 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.

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

- 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>.

The Motion approved at the July 23rd PLUM Committee Meeting was read aloud. Marc Levun, Land Use Planner [213-279-6968; Marc@GonzalezLawGroup.com], presented and displayed a site plan. He stated that “we’re changing the type of License” and that the 2:00 a.m. closing time request “was in the original CUB request . . . we want to switch the closing time” and would like a 9:00 a.m. opening.

MOTION (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council supports its Planning and Land Use Management Committee recommendation regarding Case No. ZA-2013-3857-CUB-PA1, 1634 N. Cahuenga Blvd. 90028, for 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 11 a.m. to 2:00 a.m. daily, seven days a week, with the following conditions:
The music outside will end at 12:00 midnight;
The applicant will work with the L.A. Dept. of Transportation to add rideshare signage;
The applicant will incorporate all the conditions that LAPD Vice has; and
The applicant will incorporate the strictest water conservation measures possible.

DISCUSSION: Officer Thompson said “we are going to recommend that there is some security during peak hours” and mentioned other recommendations for this “high-intensity environment” such as “one guard per 50 . . . [to] 100 patrons . . . Mr. Walker and the other staff are long-term operators in this area.” Another business they had “had a really great track record.” Mr. Levun said “we’ve agreed to the recommendations . . . the lot is around 4,100 square feet . . . there isn’t any parking . . . it’s a zero [parking] spot grandfathered.” You could “bring your family . . . there’s food . . . all music will cease seven days a week at midnight; there’re no circumstances where we’ll go beyond that.” The Type 47 License Plan Application “is a continuation of an existing Conditional Use Permit.” Ethan Higuera said “I’ve known Lee going on 15 years . . . he’s also a member of the community . . . Steve, who was his doorman security” is also very experienced. “They’re a great addition to the neighborhood . . . it’s not just a bar . . . it’s not a nightclub . . . you have someone who wants to create a space for the community.” It was noted that Stakeholder Coyote Shivers also spoke in favor to the Committee. Mr. Levun described the “STAR training” of staff regarding alcohol consumption.

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

C. Nomination of Ericka Redic

Ms. Redic introduced herself, and described her background, experience and interest in serving the community.

MOTION (by Mr. Anabel, seconded by Mr. Davis): The Central Hollywood Neighborhood Council recommends adding Ericka Redic to its Planning and Land Use Management Committee.

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

9. Budget Advocates update; Charles Taylor
Mr. Taylor will bring more Budget Advocates [www.BudgetAdvocatesLA.com] information to the next Meeting.

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. There were no candidates at this time.

J. **COMMENTS by Board Members.**

Mr. Davis will advise about the Boring Company.

K. **ADJOURNMENT**

MOTION to ADJOURN (by Mr. Wehbe, seconded by Mr. Davis).

MOTION PASSED; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 9:20 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.*