



## GENERAL BOARD MEETING MINUTES

MONDAY, June 25, 2018 / 6:00 pm  
Hollywood City Hall, Small Conference Room  
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028

A. President Elvina Beck called the meeting to order at 6:03 p.m.

### B. ROLL CALL

Elvina Beck	Present
Angie Aramayo	Present
Duffy Culligan	Present
Roger Davis	Present
Gayl Murphy	Present
Ferris Wehbe	Present
Charles Taylor	Arrived at 6:12 p.m.
Steve Ducey	Present
Wil Anabel	Present

### C. REPORT / COMMENTS from Government representatives in attendance.

- i. Dan Halden, field deputy for Councilman Mitch O'Farrell, gave handout information and spoke about several issues including:
  - a. About the Safe Routes to Schools Project at Selma Avenue near Hollywood High School and Selma Avenue Elementary School. The improvements include traffic signals, speed humps, curb extensions, street lights and sidewalks. He said that a traffic signal on Highland at Hawthorn avenues are completed but that curb extension and rumps still are under construction through mid-August.
  - b. Halden also spoke about the scrambled or diagonal crosswalk at Hollywood Boulevard at Vine Street. A community celebration was scheduled for July 12.
  - c. Halden informed the Central Hollywood Neighborhood Council on the proposed temporary bridge housing at 1533 Schrader Blvd. He said it would have room for about 70 people, including 2:1 men, some space for couples, eating, pets, case management and intake. People would be matched to that rather than being kicked out in the morning. The idea for it is to be more comprehensive. This currently is a parking lot in Hollywood that could be used for housing people experiencing homelessness. The facility is part of Mayor Eric Garcetti's "A Bridge Home" program. It would include 27/7 security and other resources and services. The Los Angeles City Council file for the original motion is 18-

0352. Halden can be reached at (213) 207-3015 or [daniel.halden@lacity.org](mailto:daniel.halden@lacity.org).

(Charles Taylor arrived at 6:12 p.m.)

- Roger Davis asked about the Montebalban Theatre
- Officer Ben Thompson responded. He said emails and complaints are important, especially if there are audio or video recordings as evidence.
- ii. The Los Angeles Department of Recreation and Parks representatives Rachel \_\_\_\_\_ and Craig \_\_\_\_\_ made a presentations on DeLongpre Park. They said they are working on:
  - a. Removing and replacing equipment
  - b. Upgrading lights
  - c. Upgrading irrigation system
  - d. Upgrading landscape
  - e. Fixing fencing and entrance
  - f. Preserving the Valentino statute ... safety and security, a dog care area (not a dog park) .
- A member of the public asked about having no picnic area.
- One of the representative said that there would be an exception for the children's area, recycling and trash bins.

The board reached a unanimous consensus (not a vote) on moving forward with the recommendations.

- g. Rachel \_\_\_\_\_ spoke about Hollywood sign updates and revisions for the chief legislative analyst.
- Council requested motion about neighborhood councils: change name of DONE
- Davis suggested
- LGBT Center secured \$\_\_\_\_\_.
- Debbie Pease Wehbe, of the Central Area, Board of Neighborhood Commissioners ([debra.wehbe@cilofla.org](mailto:debra.wehbe@cilofla.org)) provided handout information about VolunteerLA (<http://volunteer.lamayor.org>), which centralizes volunteer opportunities for Angelinos, and definitions to change about community interest stakeholder. She also spoke of Councilman David Ryu's motion for Neighborhood Council System Reform (Council File: 18-0467), propped for 6 p.m. July 23. She said there now are 99 neighborhood councils in Los Angeles.
  - The Equity Funding Working Group completed its work, which will be presented to the Board of Neighborhood Commissioners at 1 p.m. July 16, at the Los Angeles City Hall..
  - She also reported on Budget Day, June 23, 2018.

(6:52 p.m.)

- Officer Thompson said Deputy City Attorney Steve Houchin is on an extended vacation. His replacement is ultra-aggressive (Andrew \_\_\_\_\_.)
  - Thompson said buildings at Cosmo Street and Hollywood Boulevard were being used as production studios, then dwellings and then used by drug users. He said that if anyone hears anything they should contact him with regard to those buildings.
- Los Angeles Police Department Officer Brian White, with the vice detail, spoke about working with the MTA.

(7:02 p.m.) The neighborhood council decided to take items out of the agenda order without opposition.

## F. MOTIONS & RESOLUTIONS:

- B. Penny Sommers, from the League of Women Voters Penny, presented present "Yes in my LA" A guide to supportive housing booklet and YesInMyLA.org.
  - a. Mary Ann Curtis, a resident of Hollywood, who lives 1602 Ivar Ave., Hollywood, CA 90028, and is a member for the Freedom Socialist Party. Spoke in favor of the city using city properties and vacant lots to build spaces for homeless shelters, public restrooms, laundry areas, storage, etc.

(7:13 p.m.)

- 1. Jenny \_\_\_\_\_. From Promise Zone Arts, spoke about cultural importance and passed out questionnaire.

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

### 8. PLUM Committee: Ferris Wehbe

- A. **Case No.** za-2018-2816-cub / Env-2018-2817-ce 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 9:00 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 9:00 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 From 9:00 A.M To 2:00 A.M., Daily. Applicant: [**Company:** La Food Group Inc] **Representative:** Maria Impala Rodriguez [ **Company:** Art Rodriguez Associates] **Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjixmtm00>
  - a. Kam Fung Lau, a representative for the applicant, spoke about the project
  - b. Wehbe motioned to approve. Beck seconded the motion. Wil Anabel recused himself because he lives within 500 feet of the property. The board approved the action item 7-1, Gayl Murphy opposed.
- B. **Case No.** za-2018-2870-zv-cub, 1600 N Vine St 90028 **Project Description:** Proposed Project Is A Restaurant That Will Be Serving A Full-line Of Alcoholic Beverages In Conjunction With A Restaurant That Will Operate 24 Hours A Day; Alcohol Service From 6am To 2am, Daily. **Requested Entitlement:** Requesting A Conditional Use Permit Pursuant To Lamc Section 12.24-w.1 To Permit The Sale Of Alcoholic Beverages For On-site Consumption With A 5,219 S.F. Restaurant (With 2,657 S.F. Patio Area; And

Central Hollywood Neighborhood Council  
Post Office Box 93907, Hollywood, California 90093

Also Requesting A Zone Variance Pursuant To Lamc Section 12.27 To Permit A Patio Dining Area On The Second Floor Of The Restaurant That Will Have A Patio Seat Count To Total More Than 50% Of The Interior Seat Count/Area. Applicant: [**Company:** 1600 Breakfast Club, Llc]

**Representative:** Brett Engstrom [**Company:**Liquor License.Com]

**Permanent Link:** <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjixmtk20>

- a. Engstrom described the property and the applicant, and the conditional use beverage application. The property is about 5,000 square feet with an upstairs patio. It would cater to up-and-coming influencers and it would have a family-friendly atmosphere. There would be no live music.
  - b. Officer White spoke
  - c. Officer Thompson spoke about the changes in the neighborhood and the prior operator, who abandoned the locale.
  - d. Ferris offered motion with the following amendments:
    - i. Incorporate all conditions recommended by Hollywood Vice Detail
    - ii. Provide space for ride share and, if necessary, work with the Los Angeles Department of Transportation.
    - iii. If there is no Business Improvement District for the property, make sure that the trash receptacle is maintained
    - iv. Maintain established water conservation measures.
  - e. Charles Taylor asked if the space could be used for community space.
  - f. Murphy asked about patio.
  - g. The motion on the item passed 6-1 with Roger Davis absent (temporarily stepped out of the room) and Murphy opposed.
- C. Nomination of Carol Cassella to PLUM

## F. MOTIONS & RESOLUTIONS:

1. Discussion and possible action to appoint Angie Aramayo to the Homelessness Committee/ Homelessness Ad Hoc
  - a. Beck motioned to move forward with the item. Murphy seconded the motion. The motion passed unanimously, 9-0.

(7:40 a.m.)

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

6. **Legislative Action Committee:** Angie Aramayo, Charles Taylor, Steve Ducey
  - a. Motion and Possible action to write a CIS in Support/Opposition to Council File 18-0352 - 1533 Schrader Boulevard (Lot 649) / City Owned Property / Potential Crisis and Bridge Housing Facility.
    - i. Ducey motioned to pass the item.
    - ii. Ducey spoke.
    - iii. Mary Ann Curtis spoke. She asked for the support for the item, but wanted to ask for expediency.

Central Hollywood Neighborhood Council  
Post Office Box 93907, Hollywood, California 90093

- iv. The motion passed unanimously, 9-0.
- b. Motion and possible action to write s CIS in support/ opposition to Council File Motion 17-1383-S1, Reunification Program / Los Angeles Homeless Services Authority (LAHSA)
  - i. The agenda item was tabled without opposition.

(7:50 p.m.)

- 1. **Safety Committee;** Duffy Culligan, Ferris Wehbe
  - a. Nothing was discussed.
- 2. **Outreach Committee;** Angie Aramayo, Duffy Culligan and Gayl Murphy
  - a. Delegate a volunteer day with the Project Angel Food
    - i. Aramayo spoke about Project Angel Food. She suggested a food bagging event on July 22.
- 3. **Budget and Finance Committee:** Charles Taylor, Elvina Beck
- 8. **Budget Advocates update;** Charles Taylor

(7:53 p.m.)

The neighborhood council decided to combine items **H4** and **G3** without opposition.

**Election Committee**

- a. Discussion and approval of election date in March 2019
  - i. Beck motioned to approve election date in March 2019.
  - ii. Anabel seconded the motion.
  - iii. The motion passed unanimously.
- b. Appoint new ad-hoc committee members
  - i. Davis motioned to add Duffy Culligan to the committee. The motion passed unanimously.
- c. Discussion and approval of 2018-2019 budget
  - i. Aramayo motioned to approve the 2018-2019 \$42,000 budget with \$12,000 for neighborhood purpose grants, \$8,000 for operation, which include supplies and food, and \$22,000 for outreach and elections.
  - ii. The motion was seconded by Beck.
  - iii. The item passed unanimously.

**Secretary, Roger Davis**

- A.** Information around our upcoming 2019 Board elections
  - a. The neighborhood council determined that Roger Davis and Duffy Culligan are not eligible for re-election.
  - b. Department of Neighborhood Empowerment, EmpowerLA, field representative Lorenzo Briceño said Charles Taylor and Steve Ducey are eligible for not having to run again. He said the bylaws are set to have a staggered re-election.

**5. Beautification Committee:** Steve Ducey

- a. Discuss and confirm Daniel Perez as a member of the beautification committee
  - i. Ducey read letter from Daniel Perez
  - ii. Ducey made motion to confirm Perez as a member of the beautification committee.
  - iii. Ferris Wehbe seconded the motion.
  - iv. The motion passed 8-1 with Murphy opposed.

**6. Entertainment Industry Committee: Roger Davis**

- a. The item was discussed but there was no vote.

(8:13 p.m.)

**4. Treasurer, Angie Aramayo (Second Signer: Charles Taylor)**

1. Discussion and possible action to approve May monthly expenditure reports
  - a. Ferris motioned to approve the May monthly expenditure reports.
  - b. Taylor seconded the motion.
  - c. The motion passed unanimously.
2. Reimbursement to Elvina Beck for \$167.64 for GoDaddy.com 1 year email address account.
  - a. Ferris motioned to approve the reimbursement of \$167.64 to Elvina Beck for GoDaddy.com 1-year email.
  - b. Davis seconded the motion.
  - c. The motion passed unanimously.

**D. ADMINISTRATIVE Items:**

1. Approval of Minutes from 5/21/18
  - a. Ferris motioned to approve the minutes from 5/21/18.
  - b. Davis seconded the motion.
  - c. The motion passed 8-0 with Duffy Culligan abstaining.
2. Nominate 2 board members on CD4 working group committee from "Together We Serve Forum" (Expanding and improving DASH Routes and Developing more effective communications between Departments and our Communities)
  - a. Ferris motioned to nominate Gayl Murphy and Roger Davis on the Council District 4 working group committee from "Together We Serve Forum" (Expanding and improving DASH Routes and Developing more communications between departments and communities).
  - b. Taylor seconded the motion.
  - c. The motion passed unanimously.

(8:18 p.m.)

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

**1. President, Elvina Beck**

- A. Highlights from Hollywood Chamber of Commerce Economic Summit
  - a. Beck spoke.
- B. Highlights from Budget Day
  - a. Beck and Taylor spoke.

**E. GENERAL PUBLIC Comment on NON- Agenda items:**

Ericka Redic of I Love Your Money, who lives at 1332 N. Sycamore Ave., Apt. #5, 90028, [erickaredic@gmail.com](mailto:erickaredic@gmail.com), spoke.

**I. The board is seeking members of the public to participate on all CHNC committees.**

Interested members may contact [elvina@chnc.org](mailto: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

- DONE Field Deputy Lorenzo Briceño spoke about the importance of posting information and the Brown Act.
- Murphy said she noticed Duffy Culligan and Roger Davis' ethics certifications expired.
- Murphy wanted to put out a letter to Donald Trump and courtesy copying Gov. Jerry Brown and Eric Garcetti about reunifying asylum-seeking families, in a special meeting.
- Ducey asked about an assembly bill, the Rental Housing Act, and whether the neighborhood council should support ballot measures.
- Taylor spoke about the gas tax.
- Beck, who lives near Cosmo Street, said her street need a tender, loving card.

(8:39 p.m.)

- Aramayo spoke about everyone in the homeless issue.

**K. ADJOURNMENT**

- Ferris motioned to adjourn.
- Davis seconded the motion.
- Motion passed unanimously at 8:40 p.m.

Respectfully submitted by Zamná Ávila