



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL GENERAL BOARD MEETING MINUTES

Monday, May 21, 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 6:01 p.m.

B. ROLL CALL

Seven of the nine Board Members were present at the beginning of the Meeting: Wil Anabel, Elvina Beck (President), Angie Aramayo (Treasurer), Roger Davis (Secretary), Steve Ducey, Charles Taylor and Ferris Wehbe (Vice-President). Gayl Murphy arrived later. Duffy Culligan was absent (**[EB/FW/RD CONFIRM: ___]** un/excused). 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. All nine Board Seats were filled (by election or appointment). No Board Seats were vacant. Also attending: 20 Stakeholders and Guests.

C. REPORT / COMMENTS from Government representatives in attendance.

Presentation and Possible Action on CF17-1311, "State of Street Related Infrastructure Programs in Los Angeles." The report details recommendations to improve Los Angeles' street-related infrastructure and associated programs. Link to full report: http://clkrep.lacity.org/onlinedocs/2017/17-1311_rpt_CAO_11-21-17.pdf.

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. The annual City sidewalk repair budget was boosted from \$31 to \$41 million and \$430 million was budgeted to work on homelessness.

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

Ms. Fox encouraged attending the May 31st “Coffee with a Cop” at Coffee Bean on Hollywood Blvd.; she will email information.

Daniel Gutierrez of the City Recreation and Parks Dept. (323-957-6339; Daniel.Gutierrez@LACity.org) announced their June 11-August 10 Summer Camp; it costs \$120 per week and field trips cost extra.

Laila Alquersh (Laila.Alquersh@LACity.org) presented slides and spoke about City Council File #17-1311, "State of Street Related Infrastructure Programs in Los Angeles." She explained that “there’re over 80 infrastructure programs in the City”; they are administered “completely in a silo” because of lack of communication and coordination. City Council District Four and 13 priorities included street repairs, bulky item pickups, homelessness and street striping. Streets that are more than 20-30 years old have no street cutting fee collected. She recommended to the City to develop a database showing all current and planned street uses, such as repairs, street fairs, detours and re-surfacing. She said most of these recommendations “do not cost any money” and “this report has now been turned over to the City Council.” The City Transportation and the Public Works Committees will consider it.

MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council supports and will write a Community Impact Statement regarding City Council File 17-1311 "State of Street Related Infrastructure Programs in Los Angeles." The report details recommendations to improve Los Angeles’ street-related infrastructure and associated programs.

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

D. ADMINISTRATIVE Items

1. Approval of Minutes from 4/23/18 (General Board)

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

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

E. GENERAL PUBLIC Comment on NON-Agenda items.

Homeowner Craig DeSilva was concerned about cut-through and speeding vehicles, including a pedestrian hit-and-run; he will work with the CHNC on possibly privately funding a speed hump(s). Ms. Aramayo recommended waiting to Agendize that until the new Fiscal year starts July 1st. Property owner Jacques Massadu bought a shopping center on Highland; he will re-tenant it and renew landscaping. He was concerned that the City designated it as “a cannabis location.” Dave Brown, a North Hills West NC Board Member, reminded about the September 22nd Congress of Neighborhood Councils; also, the NC Emergency Preparedness Alliance meets fourth Saturdays downtown. Ready Your LA Neighborhood, the City’s version of

Map Your Neighborhood, is available to help identify neighborhood emergency information.

F. MOTIONS & RESOLUTIONS

- A. Discussion and possible action to create Homelessness ad hoc committee, and to appoint Ferris Wehbe and Elvina Beck.

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

MOTION (by Mr. Wehbe, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council creates a Homelessness ad hoc Committee and appoints Ferris Wehbe and Elvina Beck to that Committee.

DISCUSSION: Ms. Aramayo described work she has been doing as the CHNC Homeless Liaison. Mr. Ducey noted that some Neighborhood Councils, such as those in CELA, are doing “a coordinated effort” on homelessness issues; he suggested having a standing, not ad hoc, Committee; Mr. Davis and Ms. Murphy agreed. It was agreed that the Liaison (Ms. Aramayo) can be a Committee Member. Richard King, Hollywood Studio District NC and HSDNC ad hoc Homeless Committee Member (RichardKing@HSDNC.org), encouraged attending CELA meetings, possibly every other Sunday. There was extensive discussion of whether the CHNC should have a standing or ad hoc Committee.

MOTION PASSED by a voice vote; zero opposed; one abstained (Aramayo).

- B. Discussion and possible action to write a CIS in support of Council File 18-0002-S62, AB 2364 (Bloom) / Available Penalties for Displaced Tenants / Rental Units Withdrawn and Re-Rented Within Five Years: Introduced on May 15, 2018. The Resolution is requesting that the City of Los Angeles include in its 2017-18 State Legislative Program SUPPORT for AB 2364 (Bloom) which would extend the period in which rental accommodations withdrawn from the market must be offered to displaced tenants and would increase the available penalties for rental units withdrawn and re-rented within five years.
<https://cityclerk.lacity.org/CIS/index.cfm?fa=c.main>

[This Agenda Item was addressed after Item #G. 3.] Ms. Murphy read aloud the Resolution. Mr. Ducey explained the 1985 Ellis Act and its effects. The Ordinance would extend AB 2364’s effective time period from five years to 10 years. Mr. Anabel further explained it.

MOTION (by Ms. Murphy, seconded by Ms. Aramayo): The Central Hollywood Neighborhood Council will write a Community Impact Statement in support of Council File 18-0002-S62, AB 2364 (Bloom) / Available Penalties for Displaced Tenants / Rental Units Withdrawn and Re-Rented Within Five Years: Introduced on May 15, 2018.

DISCUSSION: Some Stakeholders did not think the time extension would be useful. Mr. Davis believed “some kind of balance” is needed between landlords and renters’ rights. Ms. Murphy read aloud a further File / Bill description.

MOTION PASSED with three in favor (“Yes” or “Aye”) (Aramayo, Ducey and Murphy); zero opposed; five abstained (Anabel, Beck, Davis, Taylor and Wehbe).

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

1. President, Elvina Beck

A. Hollywood Community Plan Update at the Chamber of Commerce.

Ms. Beck updated about the above. The Hollywood Community Plan [<https://planning.lacity.org/complan/pdf/HwdCpTxt.pdf>] is one of three active updates being done. The Draft Environmental Impact Report (DEIR) is due to be released in Spring; then, public comment can be taken for 60 days. It may include “a new design standard for small-lot subdivisions”; a “90-day emergency shelter” Ordinance; and “granny flats” grandfathering. A Nexis study is being done regarding trip access fees. Square footage fees may be included regarding mobility.

2. Vice-President, Ferris Wehbe

Mr. Wehbe indicated that there was no report.

A. Information on the homeless Bridge Housing Project on Schrader Avenue.

[*This Agenda Item was addressed after Item #H. 8. B.*] Kerry Morrison, Executive Director, Hollywood Property Owners Alliance [323-463-6767; Kerry@HollywoodBID.org], reported on the Mayor’s proposal for “just south of the YMCA . . . what’s envisioned is a tent facility . . . to house around 70 people . . . they would be actively engaged by Case Managers.” It may be ready at the year’s end. She said “this would not be the only bridge shelter in Hollywood” and that personal cleaning facilities will be “rolling.”

3. Secretary, Roger Davis

Mr. Davis indicated that there was no report.

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

1. Discussion and possible action to approve April MER.

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

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

2. Discussion and possible action to approve affidavit for Staples receipt.

FUNDING MOTION (by Ms. Beck, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves the affidavit for a Staples receipt.

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

3. Discussion and possible action to allocate \$19,000 to NPG.

FUNDING MOTION (by Ms. Beck, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves allocating \$19,000 to its Neighborhood Purposes Grants budget category.

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

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

1. Safety Committee; Duffy Culligan, Ferris Wehbe

[EB/FW/RD CLARIFY: __ WHAT HAPPENED WITH THIS?] __

2. Outreach Committee; Angie Aramayo, Duffy Culligan and Gayl Murphy

[EB/FW/RD CLARIFY: __ WHAT HAPPENED WITH THIS?] __

3. Budget and Finance Committee: Charles Taylor, Elvina Beck

- a. Discussion and possible action of NPG request by Project Angel Food for \$2,500.00 to sponsor one week's worth of meals for 164 critically ill clients residing in Greater Hollywood.

Richard Ayube, Executive Director, Project Angel Food, explained that clients are homebound and cannot cook for themselves. Mr. Wehbe and Ms. Aramayo described their volunteer work and worthiness of the program. Meals can be labeled with the CHNC logo.

FUNDING MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by Project Angel Food for \$2,500.00 to sponsor one week's worth of meals for 164 critically ill clients residing in Greater Hollywood, the week to be coordinated with the CHNC Board.

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

- b. Discussion and possible action of NPG request by the Hollywood Police Activities League for \$2,000.00 to support the Hollywood Police Activities League Soccer Program which serves over 500 kids each year.

Kitty Gordillo, Executive Director, Hollywood Police Activities League [323-467-7114; KGordillo@HollywoodPAL.org], presented. She said "we've been around

for 22 years.” They have 19 teams and ‘consistent sponsors.” They have “over 300 kids per season . . . ages seven to 16 . . . we keep the fees as low as possible . . . you would get your . . . logo on our jerseys . . . they’re based on age groups . . . kids . . . have to make sure they have a 2.0 GPA” [Grade Point Average] to participate. They also have other activities including martial arts. The CHNC logo also would be on the PAL banner and website. Volunteer coaches are needed.

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Anabel): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by the Hollywood Police Activities League for \$2,000.00 to support the Hollywood Police Activities League Soccer Program which serves over 500 kids each year, and to have jerseys with the CHNC logo and banners if possible.

DISCUSSION: Ms. Gordillo indicated that their total annual budget is “close to \$90,000.”

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

- c. Discussion and possible action of NPG request by the Los Angeles LGBT Center for \$5,000.00 to provide homeless youth with essential clothing and basic hygiene needs, and support the Los Angeles LGBT Center's efforts to reduce the homelessness crises on the streets of Hollywood. Daniel Perez, Events Coordinator, Los Angeles LGBT Center [323-993-7456; www.ModelsOfPride.org], presented. Toiletries such as socks, underwear, soap and toothpaste are needed. “About a hundred youth” daily use their services. “We’re open seven days a week.” Expenses are more than \$30,000 annually; they operate “at a multi-million dollar loss.”

FUNDING MOTION (by Mr. Davis, seconded by Ms. Beck): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by the Los Angeles LGBT Center for \$5,000.00 to provide homeless youth with essential clothing and basic hygiene needs, and support the Los Angeles LGBT Center's efforts to reduce the homelessness crises on the streets of Hollywood.

DISCUSSION: There was discussion of CHNC outreach possibilities.

Board Member Wil Anabel stepped out by this time, making seven Board Members present (the CHNC quorum is five).

[EB/FW/RD NOTE: __ THERE WAS NO INDICATION OF WHEN WIL RETURNED TO THE ROOM, THEREFORE, IT IS NOT CLEAR FOR WHICH OF THE FOLLOWING VOTES HE WAS PRESENT. A NOTE, IN THE ACCURATE PLACE IN THE MINUTES, NEEDS TO BE INCLUDED OF WHEN WIL RETURNED TO THE ROOM.]

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

- d. Discussion and possible action of NPG request by the Southern California Preparedness Foundation for \$850.00 to support the 11th Annual Valley Disaster Preparedness Fair to increase family and neighborhood emergency and disaster preparedness.

Mr. Brown presented. "We assemble and hand out . . . about \$73 worth of . . . emergency preparedness items" for free to attendees at the Saturday, September 29th free event in the Northridge Mall parking lot. See www.ValleyDisasterFair.com. "Our goal this year is to hand out 2,000 of those kits." Last year 27 people from Central Hollywood attended and "got a kit . . . we approached 7,000 attendees." He gave a completed NPG application to Mr. Wehbe and will email information, including last year's Central Hollywood attendees email addresses.

FUNDING MOTION (by Mr. Taylor, seconded by Ms. Beck): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by the Southern California Preparedness Foundation for \$850.00 to support the 11th Annual Valley Disaster Preparedness Fair to increase family and neighborhood emergency and disaster preparedness.

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

- e. Discussion and possible action of NPG request by Las Palmas Senior Prom for \$600.00 to support the Las Palmas Senior Prom event.

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by Las Palmas Senior Prom for \$600.00 to support the Las Palmas Senior Prom event.

DISCUSSION: Steve, Registration Coordinator, presented and described event activities, including free lunch. The funding would be "to offset the cost of the lunch and the event program." Ms. Aramayo noted that the NPG application did not include an IRS Determination Letter and cautioned that the City Clerk may reject the application. She reminded that "June 1st is the final date to submit any event requests." Board Members clarified that the event is for senior people, not high school seniors.

MOTION to WITHDRAW the MOTION (by Mr. Wehbe).

MOTION to WITHDRAW the MOTION PASSED; zero opposed; zero abstained.

[EB/FW/RD NOTE: __ I REALIZE THAT THE BELOW MOTION IS THE SAME AS THE ABOVE-WITHDRAWN MOTION, HOWEVER, MY NOTES INDICATE THAT THE SAME MOTION WAS AGAIN MADE.]

FUNDING MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by Las Palmas Senior Prom for \$600.00 to support the Las Palmas Senior Prom event.

AMENDED FUNDING MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by Las Palmas Senior Prom for \$600.00 to support the Las Palmas Senior Prom event for the lunch servicing up to 100 seniors.

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

- f. Discussion and possible action of NPG request by Peru Village Los Angeles to support the Third Annual Peru Village Festival - A Taste of Peru, on July 29th at the Hollywood Recreation Center. Representative Eduardo Macias presented. Mr. Wehbe and other Board Members pointed out that there was no event funding amount on this Agenda. Mr. Macias said they are asking for \$3,000. The Board agreed to have a Special Board Meeting on Wednesday, May 30th at 5:30 p.m., here, to address this. Mr. Anabel, Ms. Aramayo, Mr. Davis, Ms. Murphy and Mr. Taylor committed to attend; Mr. Davis volunteered to write and post the Agenda. Mr. Macias said the event would be to “spread Peruvian culture . . . the last two Festivals we had over 5,000 people.” Mr. Wehbe requested a CHNC-area attendees list. No Motion was made or vote taken.
- g. Discussion and possible action of NPG request by America's Healthy Kids for \$2,500.00 to support The Kids Fitness Challenge and promote health and wellness for children and families.

FUNDING MOTION (by Ms. Aramayo, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council approves a Neighborhood Purposes Grant request by America's Healthy Kids for \$2,500.00 to support The Kids Fitness Challenge and promote health and wellness for children and families.

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

4. Election Committee
There was no report at this time.
5. Beautification Committee: Steve Ducey
There was no report at this time.

6. Legislative Action Committee: Angie Aramayo, Charles Taylor, Steve Ducey
There was no report at this time.

7. Entertainment Industry Committee: Roger Davis
There was no report at this time.

8. PLUM Committee: Ferris Wehbe

A. Case No. Za-2018-2327-cub, 900-932 N. La Brea Ave, 7069 Willoughby Avenue. Project Description: A New 3,125 Sq. Ft. Restaurant W/ 69 Interior Seats Requesting The Sale & Dispensing Of Full Line Of Alcoholic Beverages For On-site Consumption, W/ Proposed Hrs Of Operation From 7 Am To 2 Am, Daily Requested Entitlement: Per Lamc Authorizing Section: 12.24-w,1 A Conditional Use Permit To Allow For The Sale And Dispensing Of Full Line Of Alcoholic Beverages For On-site Consumption In Conjunction With A Proposed 3,125 Square-foot Restaurant With 69 Interior Seats With Proposed Hours Of Operation From 7:00 A.M. To 2:00 A.M. Daily, In The [T][Q]C2-2d Zone. Applicant: [Company: 904 N La Brea, Llc] Representative: Michael Gonzales [Company: Gonzales Law Group, Apc]. Permanent Link: <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjiwnjax0>

Marc Levun, Land Use Planner [213-279-6968; Marc@GonzalezLawGroup.com], displayed site plans, presented and described the 21,000 square-foot retail project. No outdoor seating is planned. The basement level would have 106 parking spaces for commercial; the second and third floors would be residential parking. He said “it’s highly unlikely that the tenant will use those hours” [7:00 a.m.-2:00 a.m.].

MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council Planning and Land Use Management Committee accepts Case No. ZA-2018-2327-CUB, 900-932 N. La Brea Ave., 7069 Willoughby Ave., with the following conditions:

- 1) once the applicant finds tenants, the applicant will come back to the Committee for the Committee’s decision on this matter;
- 2) the applicant will reach out to LAPD Vice for conditions applicable to that site;
- 3) the applicant will place a sign for ridesharing;
- 4) the applicant will incorporate water conservation measures per City and State Codes; and
- 5) there will be a doggie waste station.

DISCUSSION: Levels two and three would have 189 residential parking spaces. Ms. Murphy urged avoiding having rideshare pickups on LaBrea Ave. Mr. Levun said entrees are expected to be “in the \$15-\$20 range” and there will be “no patio.” If there will be music, it would be “relatively soft, ambient.” Also, “it’s one level, on the ground floor . . . it would be just one tenant . . . it’s across the street from the 99 cent store.” The loading area would be “in the alley.”

AMENDMENT to the MOTION (by Mr. Ducey, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council Planning and Land Use Management Committee amends the Motion to add the following: “the tenant to explore alternatives to single-use plastic straws.”

DISCUSSION: Mr. Levun confirmed that the CUP “would potentially open up to any tenant having those hours” of 7:00 a.m. – 2:00 p.m.

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.

- B. Case No. za-2018-1904-cu, 900 Sycamore Avenue Project Description: Change Of Use From Media Production To Cafe With Ancillary Ice Cream Manufacturing. Conditional Use To Allow A Cafe To Remain Open To The Public In The Mr1 Zone And For Hours 7 A.M. To 12 A.M. Requested Entitlement: Pursuant Lamc 12.24.W.40, Request For A Conditional Use Permit For The Operation And Public Use Of A Cafe In The Mr1 Zone. Pursuant Lamc 12.24.W.27, Request For A Conditional Use Permit Allowing The Hours Of Operation From 7:00am-12:00am, In Lieu Of The Commercial Corner Operational Standards Required By Lamc 12.22.A.23. Applicant: [Company: 7029 Willoughby (La), Llc]. Representative: Michael Gonzales [Company: Gonzales Law Group, Apc] Planning Link: <https://Planning.Lacity.Org/Pdiscaseinfo/Caseid/Mjiwmtmx0>.

Marc Levun, Land Use Planner, presented again, saying “it’s a 5,000 square-foot lot or so . . . no alcohol here . . . this is just a café . . . there might only be as few as 10 indoor seats.” There would be “background music” but no outdoor music.

MOTION (by Mr. Wehbe, seconded by Mr. Anabel): The Central Hollywood Neighborhood Council Planning and Land Use Management Committee approves Case No. ZA-2018-1904-CU, 900 Sycamore Avenue with outdoor seating to be removed at 10:00 p.m.

AMENDMENT to the MOTION (by Ms. Murphy, seconded by Ms. Beck): The Central Hollywood Neighborhood Council Planning and Land Use Management Committee amends the Motion to add the following:

- 1) there will be a doggie waste station;
- 2) writing of support letters by tenants or owners on properties adjacent and across the street;
- 3) the applicant will incorporate water conservation measures per City and State Codes;

- 4) there will be no live music; and
- 5) the tenant to explore alternatives to single-use plastic straws.

DISCUSSION: Mr. Levun said that “directly north of the site is a fairly large surface parking lot.” Ms. Murphy requested hiring locally and having rideshare signs.

AMENDMENT to the AMENDMENT to the MOTION (by Ms. Murphy, seconded by Ms. Beck): The Central Hollywood Neighborhood Council Planning and Land Use Management Committee amends the Motion to add the following:

- 6) the applicant is encouraged to hire locally;
- 7) the tenant will look into a rideshare and a validated parking program; and
- 8) the tenant will report back to the CHNC Board.

DISCUSSION: Mr. Levun said that “we don’t have a Hearing date yet.”

AMENDMENT to the AMENDMENT, and 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.

C. Nomination of Carol Cassella to PLUM

Mr. Anabel and Mr. Wehbe described Ms. Cassella’s qualifications.

MOTION (by Ms. Aramayo, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council appoints Carol Cassella to its Planning and Land Use Management Committee.

DISCUSSION: Ms. Murphy requested Ms. Cassella’s presence and noted that the Board has rejected Board applicants for not attending. She also was concerned that three Board Members who belong to the Business Improvement District (BID) would be on the five-person Committee. She believed “it has a sense of a conflict of interest” and noted that DONE [the L.A. Department of Neighborhood Empowerment] encourages NC’s to “do due diligence.” Ms. Aramayo suggested emailing Stakeholders to find candidates.

MOTION to WITHDRAW the MOTION (by Ms. Beck).

MOTION to WITHDRAW the MOTION PASSED; zero opposed; zero abstained.

MOTION to TABLE (by Ms. Beck, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council TABLES Item # H. 8. C. to its next Board Meeting.

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

9. Budget Advocates update; Charles Taylor

a. Budget Day is June 23, 2018 at City Hall, starting at 730AM
The above was noted.

b. Appoint two Budget Representatives for the coming fiscal year (July 1, 2018 to June 30, 2019) BEFORE Budget Day so they can voice concerns.
No appointments were made at this time.

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.
No appointments were made at this time.

J. COMMENTS by Board Members
There were no comments at this time.

K. ADJOURNMENT

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

MOTION PASSED; zero opposed; zero abstained.

The Meeting was **ADJOURNED** at 10:28 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.* The CHNC Minutes page is [**EB/FW/RD CONFIRM: __ THE URL (INTERNET ADDRESS)**] __.