



CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL

# GENERAL BOARD MEETING AGENDA

MONDAY, October 29, 2018 / 6:00 pm  
Hollywood City Hall, Small Conference Room  
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE AND COMMUNITY IMPACT STATEMENT SUBMISSION.

## A. CALL TO ORDER

## B. ROLL CALL

Elvina Beck		
Duffy Culligan		
Roger Davis		
Gayl Murphy		
Ferris Wehbe		
Charles Taylor		
Steve Ducey		
Wil Anabel		
Eman Al-Hassan		

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

Presentation by Glenn Pomeroy, CEO of the California Earthquake Authority (15 minutes)

Presentation by Nima Daivari, from Lime on their Dockless Bike Share Pilot Program (15 minutes)

## D. ADMINISTRATIVE Items:

1. Approval of Minutes from 9/24/18
2. Discussion and possible action to approve the purchase of a new copier/printer for an amount not to exceed \$500
3. Discussion and possible action to duplicate a set of keys for the storage room & the main building entry

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

Comments from the public on non-agenda items within the Board's subject matter jurisdiction (2 min)

## F. MOTIONS & RESOLUTIONS:

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

### 1. President, Elvina Beck

- A. Report on Second Annual State of Women & Girls Address and Young Women's Assembly

### 2. Vice-President, Ferris Wehbe

### 3. Secretary, Roger Davis

### 4. Treasurer, Charles Taylor (Second Signer: Elvina Beck)

1. Discussion and possible action to add Elvina Beck as the sole CHNC credit card holder
2. Discussion and possible action to pay \$591.30 to Calle Tacos for meals June 25, July 24, August 27

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

1. **Safety Committee;** Duffy Culligan, Roger Davis
2. **Outreach Committee;** Duffy Culligan, Gayl Murphy
3. **Budget and Finance Committee:** Charles Taylor, Elvina Beck
4. **Election Committee**
5. **Beautification Committee:** Steve Ducey
  - a. Discussion and Possible Action to request up to \$500 for print materials to advertise a Porch Light Initiative
  - b. Discussion and Possible Action to initiate a Vine Graffiti Abatement Project at the former Firestone Automotive center located at 1410 N Highland Ave, Hollywood, CA 90028
6. **Legislative Action Committee:** Charles Taylor, Steve Ducey
  - a. Discussion and Possible Action to write a CIS in SUPPORT/OPPOSITION to [CF 17-0981 Issue Over the Counter / On-Site Alcohol Sales / Conditional Use Permit](#)
  - b. Discussion and Possible Action to write a CIS in SUPPORT/OPPOSITION to [CF 17-1125 Dockless Bike Share Systems / Pilot Program](#)
7. **Entertainment Industry Committee:** Roger Davis
8. **PLUM Committee:** Ferris Wehbe
  - A. **Case No.** ZA-2014-3893-CUB, ZA-2016-1683-CUB, ZA-2010-891-CUB, ZA-2009-769-CUB, ZA-2008-4914-CUB. **Project Description:** 1562 N. Cahuenga Blvd. for a Conditional Use Permit to allow the on-site sale and dispensing of a full line of alcoholic beverages, in conjunction with a 3,780 sq. ft. restaurant with 148 interior seats and 22 exterior covered seats, with live entertainment consisting of a DJ and karaoke with restaurant hours of operation from 6:00 a.m. to 4:00 a.m. daily **Applicant:** Andrew Levitt, 1562 Cahuenga Blv Bar, LLC. **Representative:** Elizabeth Peterson, Elizabeth Peterson Group
9. **Budget Advocates update;** Charles Taylor

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

## K. ADJOURNMENT

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the CHNC website ([www.chnc.org](http://www.chnc.org)), at main posting location as required by law: Hollywood Neighborhood City Hall, 6501 Fountain Ave.;. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of these non-exempt writings prior to a meeting, please contact Elvina Beck at [elvina@chnc.org](mailto:elvina@chnc.org)

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Roger Davis at [rogerchnc@gmail.org](mailto:rogerchnc@gmail.org)