

GENERAL BOARD MEETING

Draft Minutes

MONDAY, October 23, 2017 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 Meeting was called to order at 6:04PM by Elvina Beck. Nineteen members of the public present.

B. ROLL CALL

Board Member	Roll Call	Funding Vote	Category	Seat
Elvina Beck	PRESENT	YES	At-Large	2018
Angie Aramayo	PRESENT	YES	At-Large	2018
Duffy Culligan	PRESENT	YES	At-Large	2020
Roger Davis	PRESENT	YES	At-Large	2020
Gayl Murphy	PRESENT	YES	At-Large	2018
Ferris Wehbe	PRESENT	YES	At-Large	2018
Charles Taylor	PRESENT	YES	At-Large	2020

C. REPORT / COMMENTS from Government representatives in attendance.

- 1. Josh Kurpies, FD, ASM Richard Bloom,** ASM Bloom is focusing on housing issues at the state level. ASM Bloom is also sending his staff to local meetings to look for ideas to take to Sacramento in January 2018.
- 2. Robert Park, FD, Mayor Eric Garcetti** Mayor is focusing on climate change, linkage fees for homeless housing, and regulations for cannabis. Mayor is looking at ways to manage disasters through technology. The Mayor, with Chief Beck, met with stakeholders to discuss safety issues in the community and plans to address the issues.

D. ADMINISTRATIVE Items:

1. Approval of CHNC DRAFT minutes from 9/25/17. Minutes have been circulated to the board. (5 min)
Public comment: no comment

CHNC ITEM 1 Approve September 25, 2017 minutes Move: Wehbe Second: Davis				
Yes – 7	No – 0	Recuse – 0	Not Eligible – 0	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

2. Discussion and possible action to fill two (2) vacancies on the Board pursuant to Article V, section 6 of the CHNC Bylaws. The current Seat(s) that are vacant on the Board are the At Large seats and the term for these seats expires in 2018 and 2020. Persons interested in applying for a seat on the Board should contact the Board President Elvina Beck at elvina@chnc.org. Candidates will be asked to submit an application in writing (by email or in person) prior to 6pm on 9/25/17.
Public comment: no comment

CHNC ITEM 2 William Dem- Presentation				
First Vote	Second Vote			

3	3			
CHNC ITEM 2 William Anabel- Presentation				
First Vote	Second Vote			
1				
CHNC ITEM 2 Gilbert Mora- No presentation				
First Vote	Second Vote			
1				
CHNC ITEM 2 Steve Ducey- Presentation				
First Vote	Second Vote			
3	4			
CHNC ITEM 1 Barbara Metzenbaum- Presentation				
First Vote	Second Vote			
6				

Metzenbaum received the most votes to be appointed to the 2020 At-Large seat. There was a tie between Dern and Ducey for the second most votes. A second vote for the 2018 At-Large seat was taken. Ducey was appointed to the 2018 At-Large seat.

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)

1. Gilbert Mora, BHS, National Take Back Day, October 28, 2017 10AM-2PM LAPD Hollywood Parking Lot.
2. Monique Friedman, Blessed Sacrament, Section 8 applications being accepted for the first time in 15 years.

F. MOTIONS & RESOLUTIONS:

1. Discussion and possible action to approve the Standing Rules for the Safety Committee (10 min, Ferris)

Public comment: no comment

CHNC ITEM F1 Approve standing rules for Safety Committee Move: Wehbe Second: Culligan				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

The following rules were approved by the Board 7-0.

The CHNC Public Safety Committee addresses issues pertinent to the well-being of the Hollywood community, i.e., Open Dialogue with the Hollywood Division of the LAPD, CPR and First Aid classes, CERT (Community Emergency Response Team) training, and Earthquake preparedness, etc. and presents projects to the community to enhance their well-being. The 2017-2018 Goals is to establish partnerships with community groups and entities for maximum stakeholder engagement.

The CHNC Public Safety Committee is an advisory Committee to the CHNC Board, and the CHNC Board has sole authority to make all final recommendation(s). The Public Safety agendizes, deliberate on various topics related to enhancing the well beings of our stakeholders, formulates a motion(s) to report to and advise the CHNC Board, considers and discusses the motion(s), and votes to approve or not approve the specific motion(s) regarding a specific issue

The Committee shall consist of minimum two (2) but no more than seven (5) members. Up to (2) members shall be CHNC Board members. The remaining members shall be CHNC stakeholders at large. The Chair and Vice Chair shall be CHNC Board members. The stakeholder members at large shall be residents, business owners, property owners, or representatives from CHNC-area based organizations. As Defined by the Latest approved CHNC Bylaws

Public Safety Committee Structure, Responsibilities, and Term Limits:

1. Public Safety Committee Chair - sets the Agenda and runs the meeting.
2. Vice Chair - fulfills the Chair's responsibilities in the Chair's absence.
3. Secretary – under the direction of the Chair, prepares the Public Safety Agenda and correspondence.
4. Public Safety Committee Members – all Committee members not serving as the Chair, Vice Chair, or Secretary must assume additional assignments as directed by the Chair to assist the Public Safety Committee in its responsibilities.
5. All Public Safety Committee members shall be subject to reappointment by the President and re-approval by the CHNC Board at the beginning of each calendar year.
6. No Public Safety Committee stakeholder member at large shall serve more than two full years, or two full years and a partial year if appointed to fill an Public Safety vacancy, on the CHNC Public Safety Committee. Unless nominated and ratified by 2/3 majority of the CHNC Board.

Conflict of Interest

1. Any Public Safety Committee members may recuse him or herself from any matter where the Committee member believes there may be a conflict of interest. Committee members shall recuse themselves at the initial reading of the Agenda item, or immediately upon discovery, where a conflict of interest is evident to the Committee member.
2. Where a Committee member recognizes a potential conflict of interest or the possible appearance of a conflict of interest on any Agenda item and the Committee member believes he or she is able to hear the Agenda item impartially and without bias, the Committee member shall disclose to the Board the nature of the conflict of interest and state to the Board that they are able to hear the Agenda item impartially and without bias. Board reserves the right to overrule the Board Member's Decision from participation by a 2/3 vote.

Public safety Committee Appointment and Removal

1. The CHNC President shall appoint CHNC Board members to be Public Safety Committee Chair and Vice Chair. The President's Public Safety Committee appointments shall be subject to CHNC Board approval.
2. The Public Safety Committee Chair and Vice Chair shall recommend to the CHNC President and Board the CHNC stakeholders to be members at large. The President may appoint the recommended stakeholders to the Public Safety Public Safety Committee, or other CHNC stakeholders to the Public Safety Committee, subject to CHNC Board approval.
3. The Public Safety Committee Chair shall appoint, dismiss, and/or reappoint the Public Safety Committee Secretary, who shall serve at will.
4. All Public Safety Committee members shall be subject to removal for cause by the Public Safety Committee's Chair and/or CHNC President, subject to approval of the CHNC Board.
5. Attendance of Public Safety Committee members at Public Safety Committee meetings is critical to the functioning of the Public Safety Committee. Removal for nonattendance at three or more Public Safety Committee meetings in a one-year period is reasonable grounds for removal for cause.
6. Participation of Public Safety Committee members in the work of the Committee is critical to the functioning of the Public Safety Committee. Removal for failure to fulfill the appointed offices of Chair and Vice Chair, and for failure to fulfill the assigned responsibilities by stakeholder members at large, is reasonable grounds for removal for cause. Any Committee member can inform the chair so a formal investigation by the Chair is launched.
7. All written communications by Public Safety Committee members that are represented to be a decision, finding, policy position or any other communication of the CHNC and/or CHNC Public Safety Committee must be approved in writing by the CHNC President, Vice President or by simply having the Public Safety

Committee's Chair informs the President and the Vice President in writing with a deadline for response. Non response by either the Chair or the Vice Chair within the deadline is considered a tacit approval. Failure to abide by this requirement by stakeholder members at large is grounds for removal for cause.

8. The Public Safety Committee Chair, as designated by the President, shall have access to the CHNC email database. No CHNC Public Safety Committee member shall copy the CHNC email database. No CHNC Public Safety Committee member shall have access or use the CHNC email database for anything but approved CHNC Public Safety Committee communications. No Committee member, except the Chair, should have access or use the email data base. Failure to abide by this requirement by stakeholder members at large is grounds for removal for cause.

9. Adherence by all Public Safety Committee members to the Mission and the Policy of the CHNC as stated in the CHNC By-Laws is critical to the functioning of the Public Safety Committee. Removal for breaches of the CHNC Mission and/or Policy is reasonable grounds for removal for cause.

2. Discussion and Possible action to request a final report on any NPG grant over \$500.00

Public comment: Monique Friedman
Mr. Culligan to create Google form.

CHNC ITEM F2 Approve final report for NPGs over \$500 Move: Davis Second: Beck				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

3. Discussion and possible motion to halt all NPG requests until all committees develop their budgets no later than the February 2018 Board meeting.

CHNC ITEM F3 Amendment to move date to December 2017 Move: Wehbe Second: Taylor Failed				
Yes – 0	No – 07	Recuse – 00	Not Eligible – 00	Absent – 0
NONE	Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE

CHNC ITEM F3 Amendment to move date to December 2017. NPG H2 will be excluded if passed. Move: Wehbe Second: Aramayo				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

Public comment: no comment

CHNC ITEM F3 Approve suspension of NPGs until committees create budgets and to move date to December 2017. NPG H2 will be excluded if passed. Move: Wehbe Second: Taylor				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

4. Discussion and possible motion to establish an Ad-Hoc Committee that vets, analyze and recommends to the board on all NPG requests over \$500.00. Committee will meet in twice a year; of course, we can always call for a special meeting if need be.

Public comment: Monique Friedman, Jamie Tijerina
Mr. Culligan to create Google form.

CHNC ITEM 4 Approve Ad-Hoc Committee for NPG requests. Move: Wehbe Second: Davis				
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Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

5. Discussion on Hollywood Community Plan. Will CHNC give input?

CHNC will get involved, but decision for PLUM or Outreach to take lead will be decided at a future meeting. Additional outreach and an event to invite Planning Department to teach stakeholders about the process will be presented next month.

Public comment: Monique Friedman

6. Presentation by Gabriela De Leon from the California Artist Coalition of Los Angeles. They are utilizing public art and beautification projects as a "smart growth" strategy. The California Artist Coalition of Los Angeles' mission is to bring public art and beautification projects to underserved communities throughout Los Angeles. (10 minutes) **No presenter.**

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

1. **President, Elvina Beck** needs NC swag to go trick or treating from 5PM -7PM. First alliance meeting at the Chamber.

2. **Vice-President, Ferris Wehbe** no report

3. **Secretary, Roger Davis** no report

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

1. Discuss and make a motion to approve July, and August MER (10 min)

CHNC ITEM G1A Approve July 2017 MERS Move: Wehbe Second: Beck				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	
CHNC ITEM G1B Approve August 2017 MERS Move: Wehbe Second: Beck				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	

2. The Treasurer will purchase approved items for CHNC. Board members will not expect reimbursement.

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

1. **Safety Committee;** Duffy Culligan, Roger Davis **no report**

2. **Outreach Committee;** Angie Aramayo, Duffy Culligan and Gayl Murphy **no report**

Discussion and possible action to approve an NPG of up to \$5,000 to the Uplift Family Services (located in Hollywood). Hollygrove is proud to have served the Los Angeles community since 1880. The organization provides therapeutic programs and linkages to local resources to families and children in crisis. They serve over 1,100 children ages 0-19 annually. They provide programs accessible free to families such as Endless Summer afterschool activities, early childhood education, summer camp and parent workshops. They are currently seeking funds that will support the purchase of two laptop computers to be used in the Endless Summer after-school program, arts and crafts materials, low cost photography software for editing and processing. For the parent institute program- materials for crafts, fabrics and thread for crafts making and 1 laptop. In addition the NPG will provide weekly meals from local takeout restaurants to ensure families (80+) will have a meal together.

Public comment: Monique Friedman, Barbara Metzenbaum

CHNC ITEM H2 Approve NPG to Uplift Family Services for \$4930 Move: Aramayo Second: Beck				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

3. Budget and Finance Committee: Elvina Beck no report

4. Election Committee no report

5. Bylaws Committee no report

6. Legislative Action Committee: Angie Aramayo and Charles Taylor

Discussion and possible action to write a CIS/ letter of support for 17-1040 (Sanctuary Resolution) and encouraging a stronger position to the file. This file asks that the City of LA officially declares itself to be a sanctuary city.

Public comment: Mary Ann Curtis, Brian Elerding, Dixie DeVoe, Sherry Price, Monique Friedman, Jamie Tijerina

CHNC ITEM H6 Approve CIS to support Los Angeles as a sanctuary city. Move: Murphy Second: Aramayo				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 02	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	Metzenbaum, Ducey	NONE

7. PLUM Committee; Chair Roger Davis

a. Case No ZA-2017-3092-CUB Project Site: 6550 W Sunset Blvd 90028 Project Description: Conditional Use For

On-site Sale Of Full Line Of Alcoholic Beverages In Conjunction With An Approximately 3,932 Sf Restaurant With 120 Seats And Hrs Of Operation From 9:00am To 12:00am, Daily With C4-2d **Requested entitlement:** Pursuant To LAMC 12.24.W1, Applicant Requests A Conditional Use Permit For On-site Sale And Dispensing Of Full Line Of Alcoholic Beverages In Conjunction With An Approximately 3,932 Sf Restaurant With 120 Seats And Hrs Of Operation From 9:00am To 12:00am, Daily With C4-2d-sn Zone. **Applicant:** Jesse Shannon [Company: 6550 Sunset Blvd Llc] **Representative:** Christopher Murray [Company: Rosenheim & Associates, Inc.] Conditions: LAPD Vice recommendations. No self-parking at Cat and Fiddle parking lot, Signage for ride share on Seward Street.

Public comment: Monique Friedman

CHNC ITEM 7a Approve Case No ZA-2017-3092-CUB Project Site Move: Beck Second: Davis				
Yes – 6	No – 00	Recuse – 1	Not Eligible – 00	Absent – 0
Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	Aramayo	NONE	NONE

b. Case No. ZA-2017-2921-ZV-CUB Project Site: 6502 W. Santa Monica Blvd 90038 Primary address: Address Cnc

Cd 6502 W. Santa Monica Blvd. Central Hollywood 4 Project description: a 5, 874 s.f. night club with 151 seats (108 indoor, 48 outdoor) and hours of operation from 5pm-2am daily on a 16,068.3 s.f. site in the mr1-1 zone. Requested entitlement: pursuant to LAMC section 12.24.W(1) and 12.27 a conditional use permit and zone variance respectively for the on-site sale, service and Consumption of a full line of alcoholic beverages in conjunction with a

5, 874 s.f Night club not otherwise allowed in the mr1-1-sn zone with 151 seats (108 indoor, 48 outdoor) and hours of operation from 5pm-2am daily. **Applicant:** Clubbizz Inc. **Representative:** Samira Squires [company: Elizabeth Peterson Group Inc.] **Conditions:** LAPD Vice recommendations.
Public comment: no comments

CHNC ITEM 7b Approve Case No. ZA-2017-2921-ZV-CUB Project Site Move: Beck Second: Davis				
Yes – 7	No – 00	Recuse – 0	Not Eligible – 00	Absent – 0
Aramayo, Beck, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

c. **Case No ZA-2017-3333-CUB Project Site:** 1400 N Vine St 90028 **Project Description:** Upscale wine and spirits store with wine tasting bar. sales of A full-line of alcoholic beverages for off-site consumption and the sales and Dispensing of beer and wine for on-site consumption for a wine tasting bar. **Requested Entitlement:** Conditional use beverage for an upscale wine and spirits Store with wine tasting bar. Sales of a full-line of alcoholic beverages for Off-site consumption and the sales and dispensing of beer and wine for on-site Consumption for a wine tasting bar. **Applicant:** Grt Portfolio Properties Beverly Hills Llc **Representative:** Beth Aboulafia [Hinman & Carmichael Llp]
Public comment: no comments

CHNC ITEM 7c Approve Case No ZA-2017-3333-CUB Project Site Move: Beck Second: Davis				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 00	Absent – 0
Beck, Aramayo, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	NONE	NONE

d. **Case No ZA-2017-3012-CUB Project Site:** 6500 W SELMA AVE 90028 **Project Description:** Full-line of alcohol on-site in conjunction with an (E) hotel, a 2,933 s.F. restaurant w/ 125 indoor seats and 181 s.F. uncovered 14-seat row patio, A rooftop restaurant w/ live ent. 6a-2a. **Requested Entitlement:** Pursuant to lamc section 12.24-w(1), a conditional use Permit to allow the continued sale and dispensing of a full-line of alcoholic Beverages for on-site consumption in conjunction with an (E) 53-room hotel with In-room mini-bars, a 2,933 s.F. restaurant w/ 125 indoor seats and 181 s.F. Uncovered patio in the row with 14 seats, and a 1,363 s.F. rooftop restaurant with Live entertainment. operating hours for restaurants from 6am-2am. **Applicant:** Benjamin Trigano [Company: Mama Wilcox Land, Llc] **Representative:** Alex Woo [Company: Genesis Consulting Inc.] **Tabled to future date.**

8. 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 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 Ms. Murphy commented on the Planning hearings for open space. Mr Wehbe will be absent next month.

K. ADJOURNMENT

CHNC ITEM K Adjournment Move: Wehbe Second: Davis 10:22PM				
Yes – 7	No – 00	Recuse – 00	Not Eligible – 02	Absent – 0
Beck, Aramayo, Culligan, Davis, Murphy, Wehbe, Taylor	NONE	NONE	Metzenbaum, Ducey	