

CENTRAL HOLLYWOOD NEIGHBORHOOD COUNCIL
BOARD MEETING (DRAFT) MINUTES

September 25, 2017
Hollywood City Hall
6501 Fountain Avenue
Los Angeles, CA 90028

A. CALL TO ORDER

The meeting began at 6:02 pm with 7 Board members present.

B. ROLL CALL

Attending Board Members:

Elvina Beck, President
Ferris Wehbe, Vice President
Angie Aramayo, Treasurer
Roger Davis, Secretary
Gayl Murphy
Charles Taylor
Duffy Culligan

C. REPORT / COMMENTS from Government representatives in attendance.
Presentation by Jack Humphreville - NC Budget Advocate - on the city budget
and its structural deficit (5 min)

*Catherine Landers, Senior Field Deputy, Council Member David Ryu,
Council District 4, (CD4), catherine.landern@lacity.org*

*Ferris Wehbe reported for Daniel Halden, Field Deputy, Council District
13.*

Jack Humphreyville, Budget Advocate

*Presentation by Debbie Wehbe to consider forming Ad Hoc Committee
between CHNC and HUNC for CHNC Office. Wehbe, Commissioner,
Board of Neighborhood Commissioners (BONC), stakeholder and former
President of the Central Hollywood Neighborhood Council:*

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

6. PLUM Committee; Chair Roger Davis

a. Case No VTT-75022-SL Project Site: 1422 N. Sycamore Ave, Los Angeles, CA 90028 Project Description: Vtt For 7 Small Lots Demolition Of Existing Two Single Family Dwellings For Creation Of Seven (7) Small Lot Homes. For Vesting Tentative Tract Map No. 75022 Representative: Steve Nazemi [Dhs & Associates Inc.] ACTION: Table further discussion.

There is no representative present. The architect is not ready yet with changes, said Ferris Wehbe.

b. Case No ZA-2017-3363-CUB Project Site: 724 N. VINE ST 90038 Project Description: A Conditional Use To Allow For The Sale Of Beer And Wine For On-site Consumption In Conjunction With An Existing 1,234 S.F. Restaurant With A Total Of 36 Seats (28 Interior And 8 Exterior) Having Hours Of Operation Of 8:00am To 11:00pm Daily. Representative: Taqueria Tapatio No. 2 Llc ACTION: The PLUM Committee did not hear this case. First presentation to the board.

PLUM Chair Roger Davis said that PLUM voted to approve this but they had to come to the Board. President Elvina Beck said that the action on agenda is incorrect. Daphne Goksin, representative for the applicant, said that we met with PLUM two hours ago (during their monthly meeting).

Elvina Beck made a motion to support the project. Charles Taylor seconded.

VOTE
7-0-0
PASSED

c. Case No ZA-2017-2921-ZV-CUB Project Site: 6502 W. Santa Monica Blvd 90038 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. Representative: CLUBBIZZ INC. ACTION: The PLUM Committee did not hear this case. First presentation to the board.

Davis said that **Samira** wasn't able to attend the PLUM meeting at 4pm. The Committee decided now to approve it with no one here. It will be heard now. Beck agreed.

Monique Friedman made a public comment.

Robert Yorgason made a public comment.

A Woman who used to go to Dragonfly made a public comment.

Ferris Wehbe made a motion to delay approval while awaiting more information about the project. Beck seconded. The hearing will be November 1.

VOTE to postpone
7-0-0
PASSED

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)

Bill Dorn, restaurateur and former music producer

After **Dern** introduced himself and expressed interest in volunteering, Beck asked Dorn to consider becoming a Board member and participate in the election for two open seats next month. He agreed, along with a man named Steve. A woman named Barbara said that she would consider it.

D. ADMINISTRATIVE Items:

1. Approval of CHNC DRAFT minutes from 8/28/17. Minutes have been circulated with the agenda. (5 min)

Ferris Wehbe made the motion. Roger Davis seconded.

VOTE

**7-0-0
PASSED**

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.

Beck said that Wehbe will follow up with **Bill Dern**, Barbara, and Steve regarding the open Board positions.

F. MOTIONS & RESOLUTIONS:

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

Ferris Wehbe read the draft in its entirety:

**“The CHNC Outreach Committee- September 2017
Our Slogan is “Outreach, Outreach and Outreach”**

**Chair: Angie Aramayo
Meeting Date and Time:
Meeting Place**

Outreach Committee is responsible for the development of an annual plan and budget proposal for the participation and engagement of stakeholders in the neighborhood council area; coordination of participation and neighborhood council promotion in community events and activities; and the development and distribution of outreach materials. The 2017-2018 goal is to establish partnerships with community groups and entities for maximum stakeholder engagement .

The Outreach Committee is an advisory Committee to the CHNC Board, and the CHNC Board has sole authority to make all final recommendation(s). The Outreach Committee agendas, deliberate on various topics related to outreach, 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 three (3) but no more than seven (7)

members. Up to (3) 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

Outreach Committee Structure, Responsibilities, and Term Limits:

1. Outreach 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 Outreach Agenda and correspondence.
4. Outreach Committee Members – all Outreach Committee members not serving as the Chair, Vice Chair, or Secretary must assume additional assignments as directed by the Chair to assist the Outreach Committee in its responsibilities.
5. All Outreach 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 Outreach 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 Outreach Committee vacancy, on the CHNC Outreach Committee. Unless nominated and ratified by 2/3 majority of the CHNC Board.

Conflict of Interest

1. Any Outreach 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

Outreach Committee Appointment and Removal

1. The CHNC President shall appoint CHNC Board members to be Outreach Committee Chair and Vice Chair. The President's Outreach Committee appointments shall be subject to CHNC Board approval.
2. The Outreach 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 Outreach Committee, or other CHNC stakeholders to the Outreach Committee, subject to CHNC Board approval.
3. The Outreach Committee Chair shall appoint, dismiss, and/or reappoint the Outreach Committee Secretary, who shall serve at will.
 4. All Outreach Committee members shall be subject to removal for cause by the Outreach Chair and/or CHNC President, subject to approval of the CHNC Board.
 5. Attendance of Outreach Committee members at Outreach Committee meetings is critical to the functioning of the Outreach Committee. Removal for nonattendance at three or more Outreach Committee meetings in a one-year period is reasonable grounds for removal for cause.
 6. Participation of Outreach Committee members in the work of the Committee is critical to the functioning of the Outreach 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 Outreach Committee members that are represented to be a decision, finding, policy position or any other communication of the CHNC and/or CHNC Outreach Committee must be approved in writing by the CHNC President, Vice President or by simply having the Outreach Chair inform 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 Outreach Committee Chair, as designated by the President, shall have access to the CHNC email database. No CHNC Outreach Committee member shall copy the CHNC email database. No CHNC Outreach Committee member shall have access or use the CHNC email database for anything but approved CHNC Outreach 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 Outreach 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 Outreach Committee. Removal for breaches of the CHNC Mission and/or Policy is reasonable grounds for removal for cause.”

Wehbe noted a typographical error. The Committee will consist of “5” not “7”. Also, on page 2, “PLUM” should be omitted from the document.

Angie Aramayo said that there should be 3 board members. In the past, with outreach activities, nothing would have been possible without co-chairs. She wants the names of Duffy Culligan and Gayl Murphy on the Outreach Committee.

Roger Davis said that he wants to change the document to have 5 Board members.

Under Outreach Committee Appointment and Removal, Item 5, Roger Davis questioned removal after missing 3 meetings for such a busy committee. The Board should decide on each circumstance. Noting that two PLUM members who missed today’s Committee meeting should be subject to removal, Davis said if you don’t come or call, that’s very different. Instead of missing x number of meetings, if a person doesn’t show or call, they can be subject to removal if chair approves, suggested Davis.

Angie Aramayo made a motion to accept the text as written.

Angie Aramayo made a friendly amendment to have 3 board members on the Outreach Committee. Gayl Murphy seconded.

VOTE on Angie Aramayo’s amendment to have 3 Board members on the Committee

5-2-0

PASSED

Yes Votes:

Elvina Beck
Angie Aramayo
Roger Davis
Gayl Murphy
Duffy Culligan

No Votes:

Charles Taylor
Ferris Wehbe

Abstentions:

None

2. Discussion and possible action to make a motion to send an email to stakeholders regarding Los Angeles Housing + Community Investment Department's survey- With the older adult population (65 years and above) doubling from approximately 1.1 million to more than 2.2 million people by 2030, Mayor Eric Garcetti's Executive Directive 17 established a road map for the implementation of a multi-year initiative to improve the lives of older adults by making City services and programs more age friendly. To prepare for this dramatic population increase, we're conducting a Purposeful Aging Los Angeles (PALA) Survey to get input and have a better grasp on the needs of our elderly. The confidential survey takes about 20 minutes and is available online at PurposefulAgingLA.com. The survey will be available until September 29, 2017. Anyone 18 years or older living in the City or County of Los Angeles can complete and submit this survey. (Presentation by Angie)

Beck read the item.

Aramayo said that she wants permission to blast this out to the community. Beck said we don't need a motion on that. It's in the Standing Rules.

3. Discussion and possible action to send out an email blast with DACA information, where to renew, non profits who can assist and include any additional information Congressman Schiff has. (Presentation by Angie)

Aramayo said this will be in English and Spanish. The Outreach Committee can do this.

4. Discussion and possible action to send out email blasts to notify stakeholders of events, surveys, etc happening in the City of LA. This can be board approved by email. (Presentation by Angie)

Aramayo said that we should start automatically emailing information about events. For information about elected politicians, that should be vetted by committee.

Ferris Wehbe made a motion to allow the Outreach Committee to send out senior citizens' surveys, DACA information and any other helpful information related to events. Davis seconded.

VOTE
6-0-0
PASSED

Yes Votes:

Ferris Wehbe
Angie Aramayo
Roger Davis
Gayl Murphy
Charles Taylor
Duffy Culligan

No Votes:

None

Abstentions:

None

(Note: President Beck was not in the room and did not vote.)

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

1. President, Elvina Beck

No report.

2. Vice-President, Ferris Wehbe

Ferris Wehbe said I'll start working on Safety Committee next month. Charles and I are working on the Bylaws Committee. We hope to finish work by February or March and submit it by May 1.

DONE representative Lorenzo Briceno warned that neighborhood council elections are being pushed back to 2019. City Council will vote on that tomorrow. So, your updated bylaws could be due by next month.

3. Secretary, Roger Davis

Roger Davis said people aren't getting emails in a timely manner. I posted the agenda at 5pm but people said they never got it or they got it yesterday. Aramayo said this is through mail chimp. Going through the City is different.

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

1. Discuss and make a motion to approve June MER (10 min)

Treasurer Angie Aramayo said we don't have the June MER (Monthly Expense Report). We're waiting for purchases that aren't ours are resolved.

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

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

1. Discuss and possible action to purchase 1,000 4 pack crayon with CHNC logo on box. Amount will be no **more** than \$500 (tax and shipping included). Crayons are needed to pair of the coloring books CHNC receives from Assemblymember Bloom's office.
<http://www.magellanmarketing.com/:quicksearch.htm?quicksearchbox=crayon>

Angie Aramayo said that this is for coloring books with crayons. We need something to attract the kids. Beck said I go trick or treating. If they give me candy, I'll give them Central Hollywood Neighborhood Council swag. She will distribute it on October 31.

Wehbe made the motion. Charles Taylor seconded.

Wehbe made an amendment for up to \$500. Charles Taylor seconded.

VOTE for amendment
7-0-0
PASSED

Yes Votes:

Elvina Beck
Ferris Wehbe
Angie Aramayo
Roger Davis
Gayl Murphy
Charles Taylor
Duffy Culligan

No Votes:

None

Abstentions:

None

2. Discussion and possible action to purchase 1 prize wheel for outreach events. Amount to be no more than \$250 (tax and shipping included) <http://www.displays2go.com/P-16062/MicroMini-Prize-Wheel-Fits-Any-Desktop>

Ferris Wehbe made the motion for “up to \$250”. Gayl Murphy seconded.

VOTE

7-0-0

PASSED

Yes Votes:

Elvina Beck
Ferris Wehbe
Angie Aramayo
Roger Davis
Gayl Murphy
Charles Taylor
Duffy Culligan

No Votes:

None

Abstentions:

None

3. Discussion and possible action to do a Toy Drive and Free Movie . Possible location Chinese Theater.(Presentation by Gayl and Angie)

Gayl Murphy said that Davis or Wehbe should volunteer to be Santa this year. Beck asked for suggestions about the movie. She suggested “Elfs”. Aramayo **said** that we’ll work on that with Film LA for free.

4. Election Committee

Beck said to remove this from the agenda.

5. Legislative Action Committee: Angie Aramayo and Charles Taylor

1.. Discussion and possible action to write a CIS/ letter of support to elected officials for AB 1506 – Costa Hawkins Repeal, Assemblymember Richard Bloom’s bill. This bill removes the state restrictions on local rent control ordinances and will ensure local governments have the ability to enact local rent control policies that suit local conditions. More info:
http://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=201720180AB1506

2.. Discussion and possible action to write a CIS/ letter of support to elected officials for AB 982 – Ellis Act Reform. The letter/CIS will also state that it should be given , Assemblymember Richard Bloom’s bill. This bill gives senior tenants and disabled tenants more time to prepare in the unfortunate event that they are evicted under the Ellis Act and provides, for safety reasons, fellow tenants the same 1-year extension. More info:
http://leginfo.legislature.ca.gov/faces/billStatusClient.xhtml?bill_id=201720180AB982

3. Discussion and possible action to write a CIS/ letter of support/oppose excluding Wells Fargo from the Request for Proposals (RFP) for commercial and investment bank services and refrain from making investments in Wells Fargo securities for a minimum of 2 years as well as provide Wells Fargo with immediate notice of the City’s intention to not renew contracts in 2018 for Bank Depository services.

4. Discussion and possible action to write a CIS/ letter of support/oppose to Incorporate into the Responsible banking Ordinance (RBO) an inclusive citizen/expert oversight panel to ensure **transparency** based on a rating system to be developed in compliance to meet benchmarks established to ensure the City of Los Angeles centralhollywoodnc2014@gmail.com Post Office Box 93907, Hollywood, California 90093 conducts business with ethical, socially and environmentally responsible financial institutions as defined in the RBO.

5. Discussion and possible action to write a CIS/ letter of support/oppose the Resolution for Responsible Investment Ordinance (RIO)

WHEREAS, the City of Los Angeles lacks an Environmental, Social and Governance policy to direct its investment portfolio of approximately \$8 billion.

WHEREAS, the City of Los Angeles should align its investment policies with other stated policies on the Environment, Social and Governance issues so as to invest tax payer dollars and fees with integrity.

THEREFORE, We move that the City of Los Angeles create an Environmental, Social and Governance Responsibility Investment Ordinance.

Aramayo said this was from the previous month. Please delete the agenda item.

J. COMMENTS by Board Members

Gayl Murphy said this is not an agenda item. It is Board member comment.

Aramayo asked about the Urban Wildlife Festival. Do we want to have a booth? She wants board to have a booth on October 22, Sunday, 11am to 4pm. No one wants to do this. Aramayo said she'll let them know.

Aramayo also said that we must add Charles Taylor's photo to the Board page and remove two former members. The website should be updated.

Wehbe made a motion to appoint Roger Davis to an ad hoc committee for talking to the Hollywood United Neighborhood Council. Davis said that that room is a mess. Beck asked why not put this on the agenda and vote on it? Lorenzo Briceno said you don't need an ad hoc committee for this.

Wehbe made a motion to have Davis deal with the Hollywood United Neighborhood Council. Beck seconded. Aramayo asked about the purpose of the proposed discussions? Beck asked what is the will of the Board? Wehbe said we should get new keys first. I will pay for the keys. Aramayo said I'm in favor of sharing the room.

K. ADJOURNMENT

Wehbe made a motion to adjourn. Beck seconded.

The meeting ended at 8:56pm.

8. Budget Advocates update; Charles Taylor