



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, December 17, 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.

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 11/26/18

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:

1. Discussion and possible action for the CHNC to purchase cloud storage in an amount not to exceed \$150 through the June 30, 2019 end of this Fiscal Year.
2. Discussion and possible action to apply to be part of the *Welcome, Neighbor* program in collaboration with Miry's List and Empower LA. This program would give our neighborhood council and stakeholders a framework for supporting families resettling in Los Angeles as refugees. This vote is to complete the application form for *Welcome, Neighbor* and the programming would begin in January. In addition, representative Miry Whitehill will ask for volunteers and liaison leads.

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

1. President, Elvina Beck
2. Vice-President, Ferris Wehbe
3. Secretary, Roger Davis

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

- A.** Discussion and possible action to reimburse CHNC Board Member and Secretary Roger Davis in the amount of \$296.00 paid to the USPS Cherokee Avenue Station (at 1425 North Cherokee Avenue, Los Angeles, California 90028) to cover the annual fee for the CHNC Post Office Box. (See CHNC General Board Meeting Agenda, Monday, July 23, 2018, Item F (Motions & Resolutions), Sub item A (Discussion and possible action to appoint new Treasurer and submit the 2018-2019 Admin Packet Summary).
- B.** Discussion and possible action to review and approve Central Hollywood Neighborhood Council Monthly Expenditure Reports for (1) July 2018, (2) August 2018, (3) September 2018, (4) October 2018, and (5) November 2018.
- C.** Discussion and possible action by the Central Hollywood Neighborhood Council to adopt the Neighborhood Welcome Resolution written by Miry Whitehill and join the "Welcome, Neighbor" initiative as a participating Neighborhood Council. (Note: Miry Whitehill will provide additional information during the Board Meeting. More information is available at www.miryslist.org/welcomeneighbor).
- D.** Discussion and possible action to approve up to \$1,000 for the purchase of Central Hollywood Neighborhood Council business cards for current Board members and newly elected Board members.
- E.** Discussion and possible action to approve up to \$100 for additional building keys to Hollywood City Hall for current CHNC Board members and newly elected CHNC Board members.
- F.** Update and status of Central Hollywood Neighborhood Council Bank Card.

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:** Roger Davis
- 5. Beautification Committee:** Steve Ducey
- 6. Legislative Action Committee:** Charles Taylor, Steve Ducey
- 7. Entertainment Industry Committee:** Roger Davis
- 8. PLUM Committee:** Ferris Wehbe
- 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 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), 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

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