



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, February 25, 2019 / 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.

1. Presentation by Carlos Botifoll, Partnership Specialist with the U.S. Census Bureau on partnership, stakeholder participation and job opportunities (10 min)

D. CONSENT CALENDAR:

1. Approval of Minutes from 1/28/19
2. Monthly Expenditure Reports for December 2018 and January 2019

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 to write a Community Impact Statement in support of a 2,500ft setback of active oil wells from residences and other sensitive areas. A representative from STAND LA will speak about the issue, the health effects associated with living next to an oil drilling site, and why a buffer zone is necessary to protect communities. <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=17-0447>
2. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purpose Grant to Empowered Gifts to Operation School Bell-Hollywood Prom Day event for \$2,000.00. The requested funds will purchase items for a Prom Day event for at-risk low income, foster and homeless high school girls. Operation School Bell provides prom gowns that are fitted on the spot, shoes, beauty products, and a purse to each girl. Last year's CHNC donation provided over 200 teenage girls, selected from 61 schools in Los Angeles Unified School District, with purses and shawls for the perfect "look" for their dream prom night

3. Discussion and possible action to review and approve a Neighborhood Purpose Grant to Hollywood Boys and Girls Club for Movie Tech, Photo Tech/Imagemakers and ClayTech Animation programs in the amount of \$2,000.00. Total Cost for the program is \$23,254.00
4. Discussion and possible action by to allocate a Neighborhood Purposes Grant to Southern California Preparedness Foundation for up to \$8500 in support of the 12th Annual Valley Disaster Preparedness Fair to be held on or about Saturday, October 12, 2019.

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)

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, Duffy Culligan

a. Reminder to send a list of questions each person should be asked at the 3/25 candidates forum

5. Beautification Committee: Steve Ducey

a. Discussion and possible action to approve up to \$350 for bottled water dispenser delivery service the Hollywood City Hall Community Room for the remainder of the fiscal year..

6. Legislative Action Committee: Steve Ducey, Eman Al-Hassan

a. Discussion and possible action to submit a CIS in SUPPORT of CF 19-0046 Developer Contribution Restrictions / City Elected Officials / Candidates for City Office

b. Discussion and Possible action to submit a CIS in SUPPORT of CF 18-0054 Climate Emergency Mobilization Department

c. Discussion and possible action to submit a Resolution to City Council in support of a Vacancy Tax Ordinance

7. Entertainment Industry Committee: Roger Davis

a. Discussion and possible action to co-sponsor the Japan Fine Cut Film Festival

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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