



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, April 22, 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		
Louis Abramson		
Ferris Wehbe		
Charles Taylor		
Steve Ducey		
Alex Massachi		
Eman Al-Hassan		

C. REPORT / COMMENTS from Government representatives in attendance.

D. CONSENT CALENDAR:

1. Approval of Minutes from 3/25/19
2. Monthly Expenditure Report for March 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. ADMINISTRATIVE ITEMS

1. Installation of re-elected and newly elected Board members by BONC Commissioner Debbie Wehbe.

G. MOTIONS & RESOLUTIONS:

1. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purpose Grant application for the Hollywood Police Activities League Soccer Program, which serves over 550 kids each year (not to exceed up to and including \$2,000.00). The grant, if approved in full by the Board, will support two soccer teams and cover the costs of uniforms, equipment, and a portion of field time for thirty-two players for the Hollywood PAL Soccer League. In addition to soccer activities, participants in the Hollywood PAL Soccer Program are mentored by LAPD officers, given access to safety information and other youth services, and are supported by a comprehensive community network. Kids attend family events, go on field trips, participate in tutoring, other sports, life-skills classes, and much more.
2. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a

Neighborhood Purpose Grant application for Peru Village LA (not to exceed up to and including \$3,000.00). The grant will support The IV Annual Peru Village Festival - A Taste of Peru, 2019 at the Hollywood Recreation Center on Sunday, July 28, 2019 from 12 p.m. to 8 p.m. The grant will cover expenses of renting the Hollywood Recreation Center for one day. There is no cost to enter the festival, and attendees will have the opportunity to share and discover food, dancers, singers, and more that are part of the Peruvian heritage.

3. Discussion and possible action to approve up to \$1,500 to Purchase a [Water Fountain Upgrade](#) to be installed at 6501 Fountain Avenue by the Department of General Services.
4. Discussion and possible action to approve up to \$1,400 to cover (\$400) for a stage, or a DJ, to (\$1,000) to purchase pizza for LAPD's 150th Anniversary Celebration at Hollywood Station" on Saturday 4-27-19 from 12 to 3:00 p.m.

H. 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)

I. 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

5. Beautification Committee: Steve Ducey

- a. Discussion and Possible Action to approve payment of \$1,000 to artist Sarah Chang, pending confirmation as approved vendor, for purchasing of supplies & painting of five utility boxes in the CHNC boundaries, with all designs to be approved by the CHNC Beautification Committee. *Committee voted to APPROVE*

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

- a. Discussion and possible action to endorse the "4H Plan for the Hollywood Community Plan Update" to be submitted to the Department of City Planning during their open comment period. Presentation by Charlie Carnow, Unite HERE Local 11. (this item has also been referred to the PLUM committee and they may have a report or recommended action. Mr. Carnow will need the projector for his presentation) Committee Voted to SUPPORT.
- b. Discussion and Possible Action to submit CHNC's letter of opposition to SB 58 to CF 19-0002-S39 Committee voted in favor.
- c. Discussion and Possible action to write a CIS in Support/Opposition to CF 19-0002-S58, AB 1399 Ellis Act Reform Committee voted to SUPPORT.
- d. Discussion and Possible Action to write a CIS in Support/Opposition to CF 19-0002-S38 SB 50, Wiener, Planning and zoning: housing development: incentives Committee voted to SUPPORT the CF (oppose the State Bill)
- e. Discussion and Possible Action to write a CIS in Support/Opposition to CF 14-0268-S13 Tenant Harassment Ordinance. Committee voted to SUPPORT.

7. Entertainment Industry Committee: Roger Davis

- a. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purpose Grant application for NewFilmmakers Los Angeles (NFMLA) (not to exceed up to and including \$2,500.00). The purpose of the grant is to enrich opportunities for the arts for residents and businesses located within the Central Hollywood Neighborhood Council boundaries. The intent of the grant is to support NewFilmmakers Los Angeles' annual On Location: Los Angeles Video Project which asks residents and businesses to create films that highlight their respective neighborhoods. The program culminates with a community screening event.
- b. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a

Neighborhood Purpose Grant application for Walking the Beat/Hollywood (not to exceed up to and including \$5,000.00). If approved, CHNC grant funds will support Walking the Beat/Hollywood (WTB), a creative writing, theater, and multi-media residency program for youth grades 9-12 and local police officers designed to strengthen community and reinforce positive interactions. The program was developed to combat the epidemic of violence shattering our communities and was initially devised for inner city youth in Elizabeth, New Jersey. Walking the Beat/Hollywood is a collaboration in service to the youth and community of Hollywood.

8. **PLUM Committee:** Ferris Wehbe

9. **Budget Advocates update;** Charles Taylor

J. 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.

K. 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

L. 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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