



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, May 20, 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 4/22/19
2. Monthly Expenditure Reports for March 2019 and April 2019
3. File a Missing Receipt Affidavit for Joe's Pizza of \$180.46 for Board meeting on March 25, 2019.
4. File a Missing Receipt Affidavit for Calle Tacos of \$197.10 for a purchase on April 2, 2019.
5. Submit the 2019-2020 Administrative Packet Summary (CHNC 2019-2020 Budget Proposal).

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. Selection of Officers
2. Appoint Louis to chair the Homelessness Committee

G. MOTIONS & RESOLUTIONS:

1. Discussion and possible action to adopt Miry's List statement that CHNC welcomes immigrants and refugees: <https://miryslist.org/neighborhood-welcoming-resolution>

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)

- A. [NPR Request]: Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purpose Grant application for the Los Angeles LGBT Center (not to exceed up to and including \$5,000.00). This CHNC NPG grant, if approved by the CHNC Board, will support the Los Angeles LGBT Center's annual Models of Pride (MOP) conference. Models of Pride is the world's largest free conference for LGBTQ youth (24 and younger) and allies. The educational conference includes over 100 workshops for youth, parents, and professionals. The full-day conference also includes a resource fair, college fair, job fair, entertainment hour, and dance. CHNC NPG funds will be used specifically to defray food costs, as MOP provides free lunch and dinner for all 2,000 plus attendees.
- B. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purpose Grant application for the Los Angeles LGBT Center (not to exceed up to and including \$5,000.00). If approved, this CHNC NPG Grant will support the youth experiencing homelessness that visit the Los Angeles LGBT Center drop-in day space (serving 80 - 100 youth daily) with essential clothing (socks, underwear, etc) and hygiene products (soap, shampoo, tissues, hand sanitizer, etc.) to meet basic needs. This NPG Grant will also support local efforts to improve the homelessness crisis in the short-term because LGBTQ youth are sleeping on the streets of Hollywood and throughout Los Angeles everyday, and going without clean socks/underwear and basic hygiene materials needed for healthy, dignified living.
- C. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purpose Grant application for The Center at Blessed Sacrament "Everyone Deserves a Party" event on October 4, 2019 (not to exceed up to and including \$5,000.00). This CHNC NPG, if approved by the full Board, will fund The Center at Blessed Sacrament's 3rd Annual Celebration to end isolation and homelessness. This event is, essentially, a community party for people experiencing homelessness in Hollywood (with music, games, food, coffee, tea, balloons and more). In previous years, this event has drawn approximately 150 individuals (compared to 65 to 80 individuals on a typical day who visit The Center), and has successfully reached extremely isolated individuals and connected them to essential services for homeless individuals. The program benefits individuals and the City at-large by helping to alleviate the homelessness crisis.
- D. Discussion and possible action to review and approve an Neighborhood Purpose Grant application for LACER Afterschool Programs (not to exceed up to and including \$4,878.38). If approved by the full CHNC Board, this grant will support ongoing classes in arts, sports, academics, and music programs at Bancroft Middle School and Hollywood High School. This NPG will provide students with opportunities they otherwise would not regularly have the ability to access in their communities due to financial constraints, safety concerns, transportation limitations, and other socio-economic constraints. L.A.C.E.R. (Literacy, Arts, Culture, Education, and Recreation) provides free after-school programming to students in 6 schools of the Los Angeles Unified School District, two of these schools are Hollywood High School and Bancroft Middle School.

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

- 1. **Safety Committee;** Duffy Culligan, Roger Davis
- 2. **Outreach Committee;** Duffy Culligan, Louis Abramso
- 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 write a resolution calling for all developments seeking the support of the Central Hollywood Neighborhood Council to include a request for decorative and enhanced sidewalks

installed by the applicant.

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

- a. Discussion and possible action to write a CIS in SUPPORT/OPPOSITION to [CF 16-0243 Research Partnership / 100 Percent Energy Portfolio / Department of Water and Power](#) and to call on the City of Los Angeles and the Department of Water and Power to transition to 100% renewable energy by the year 2030.
- b. Discussion and possible action to write a CIS in SUPPORT/OPPOSITION to [CF 19-0002-S53 AB 857 \(Chiu and Santiago\) / Local Government / Application for Banking Charter / Establishment of Public Bank](#).
- c. Discussion and Possible action to write a CIS in SUPPORT/OPPOSITION to [CF 19-0156 Green New Deal for Los Angeles](#).

7. Entertainment Industry Committee: Roger Davis

- A. Presentation of Wizard World by Lani Sarem and Susan Lyon about Ghostbusters Fan Fest

8. PLUM Committee: Ferris Wehbe, Alex Massach

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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Roger Davis at rogerchnc@gmail.org