



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, August 26, 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 6/24/19
2. Monthly Expenditure Reports for July 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. PRESENTATIONS, MOTIONS & RESOLUTIONS:

1. Neighborhood school update by the principals of Selma Avenue Elementary, Carmen Moody and Bancroft Middle School, Amy Diaz. (10 minutes)

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 by the Central Hollywood Neighborhood Council to review, approve, and re-authorize a Community Outreach Partnership between the Central Hollywood Neighborhood Council and the Office of State Assemblymember Richard Bloom to host the 5th Annual Hollywood Family Resource Fair on Saturday, July 20, 2019 at Yucca Park & Recreation Center in Hollywood from 10:00 a.m. to 1:00 p.m. If approved by CHNC, the Community Outreach Partnership will cover event related catering costs provided by Pink's Hot Dogs, Inc. for an amount not to

exceed \$2,000. Other community partners, in addition to Assemblymember Bloom and CHNC, include the following elected officials and community organizations: (1) GIFT Global Initiative; (2) After-School All-Stars; (3) City of Los Angeles Department of Recreation & Parks; (4) State Senator Ben Allen; (5) Los Angeles County Supervisor Sheila Kuehl; (6) Los Angeles City Councilmember Mitch O'Farrell; and (7) Los Angeles City Councilmember David Ryu.

B. General Treasurer and CHNC Funding Update

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

1. **Safety Committee;** Duffy Culligan, Roger Davis
2. **Budget and Finance Committee:** Charles Taylor, Elvina Beck

3. **Outreach Committee;** Duffy Culligan, Louis Abramson
 - a. Discussion and possible action to appoint Natalie Yaru as stakeholder member of the Outreach Committee focused on electronic initiatives.
 - b. Discussion and possible action to permit the CHNC Planning and Land Use Committee to request that any public-facing placards generated by projects that came before that body note the position of the Neighborhood Council with respect to its construction (support/oppose).
 - c. Discussion and possible action to explore the possibility of installing an electronic billboard outside 6501 Fountain Ave to display news and meeting information pertaining but not limited to CHNC events.
 - d. Discussion and possible action to allocate up to \$500 for CHNC-branded T-shirts for distribution at outreach events.
 - e. Discussion and possible action to allocate up to \$500 for CHNC-branded sunglasses for distribution at outreach events.

4. **Homelessness Committee:** Louis Abramson
 - a. Discussion and possible action to grant Louis Abramson CIS filing authority.
 - b. Discussion and possible action to write a CIS in SUPPORT/OPPOSITION to [CF 19-0719 Comprehensive Cleaning and Rapid Engagement Teams\(CARE and CARE+\) Pilot Program / Council District 11](#).
 - c. Discussion and possible action to write a resolution calling on the City Administrative Officer and Chief Legislative Analyst with assistance from the Department of City Planning and others as necessary for the evaluation of sites in Central Hollywood for safe parking, hygiene centers, additional bridge housing, and permanent supportive housing.
 - d. Discussion and possible action to write a resolution calling on the City Administrative Officer with assistance from the Department of City Planning and others as necessary for an inventory of Article XXXIV-restricted housing stock in CDs 4 and 13 with the aim of assessing public housing capacity relative to these districts' 3500-unit limits (see:<https://www.latimes.com/opinion/editorials/la-ed-article-34-affordable-housing-20190208-story.html>).
 - e. Report on the July 30 DONE Homelessness Liaisons Meeting.
 - f. Discussion and possible action to develop a Subcommittee on Housing to be situated within the CHNC Homelessness Committee or another appropriate body.

5. **Beautification Committee:** Steve Ducey
 - a. Discussion and possible action to write a letter the Board of Public Works and Developer: Avalon Bay Communities; architect: Koning Eizenberg Architecture - 6677 Santa Monica Blvd to encourage the installation of decorative sidewalks/pavers
 - b. Discussion and possible action copy Mill Creek Residential - 1600 N. Highland and Developers of the Academy Square Project on the letter from item 1

- c. Discussion and possible action to partner with resident stakeholders on Cole Avenue between Lexington and Santa Monica in the sponsorship and care of street trees, pending installation in conjunction with Council District 13, LA Beautification Team
- d. Discussion and possible action to sponsor and approve up to \$1,000 for a 1 Day Pop-Up Parklet event in conjunction with National Park-In Day. Presentation by Committee member Daniel A. Perez.
- e. Discussion and possible action to approve up to \$1,000 to Artist Sarah Chang for the painting of 5 DOT Boxes in the Central Hollywood Boundaries.

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

- a. Discussion and possible action to write a CIS in SUPPORT/OPPOSITION of [CF 14-1057-S8 Los Angeles Municipal Code \(LAMC\) / Section 85.02 / Safe Parking / Urgency Clause / Extension of Expiration Date](#)
- b. Discussion and possible action to write CIS in SUPPORT/OPPOSITION of CF [19-0669 - City Percentage of Middle Class Population / Affordable Housing Qualified / Rent Burdened](#) -- Committee recommendation is to SUPPORT.
- c. Discussion and possible action to write a CIS in SUPPORT/OPPOSITION to [Council File 19-0882, Provision at No Cost / Feminine Hygiene Products / All Restrooms at City-owned Facilities](#)
Committee recommendation is to SUPPORT.
- d. Discussion and possible action to write a CIS in SUPPORT/OPPOSITION to [Council File 19-0002-S151, HR 1856 \(Waters\) / The Ending Homelessness Act of 2019 / Homeless Housing / Funding](#)
Committee recommendation is to SUPPORT.

7. Entertainment Industry Committee: Roger Davis

- a. Update on Haitian Film Festival

8. PLUM Committee: Ferris Wehbe, Alex Massachi

- a. Discussion on organizing a panel to look into the updated Hollywood General plan

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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