GENERAL BOARD MEETING MINUTES, Monday, January 28, 2018
Hollywood City Hall, Small Conf. Rm., 6501 Fountain Ave. (at Wilcox), L.A., CA 90028

CHNC (and all other) Meeting Minutes are a summary; Minutes were not, are not and are never meant to be an exact, verbatim, word-for-word transcript or comprehensive record of what was said at a Meeting. Exceptions: Motions/Resolutions (as stated at the Meeting, which take precedence over versions written on the Agenda, if different); quotes (words that have quotation marks ("")) at the beginning and ending of a word or words); and other wording from the Agenda such as the first paragraph(s) of some Items. Items are listed in and match the same order as on the Agenda.

A. CALL TO ORDER
President Elvina Beck called the Meeting to order at 6:00 p.m.

B. ROLL CALL
Roll Call was taken. Seven of the nine Board Members were present at the beginning of the Meeting: Wil Anabel, Elvina Beck (President), Duffy Culligan, Roger Davis (Secretary), Steve Ducey, Charles Taylor (Treasurer) and Ferris Wehbe (Vice-President). Eman Al-Hassan and Gayl Murphy arrived later. No Board Members were absent. The CHNC quorum (the minimum number of Board Members needing to be present to take binding votes on Agendized Items) is five (see https://lacity.quickbase.com/db/bj3apxsp3?a=q&qid=32&qskip=0&qrppg=1000&dlta= su46~), so the Board could take such votes. Nine Board Seats were filled (by election or appointment). One Board Seat was vacant [At Large; to apply, email Elvina@chnc.org.] Also attending: 26 Stakeholders and Guests.

C. REPORT / COMMENTS from Government representatives in attendance.
Stephanie Okolo, Prevention Outreach Specialist, Hollywood Family Recovery Center [323-461-3161; SOkolo@bhs-inc.org; https://bhs-inc.org], encouraged taking an L.A. County survey, the Marijuana Public Smoking Initiative, regarding marijuana smoking; the survey of “less than five minutes” can be taken on the phone or in person; it is unavailable online.

Rachel Fox, Field Deputy for L.A. City District Four Councilman David Ryu (213-473-7004; Rachel.Fox@LACity.org; http://CD4.LACity.org), reported that “Wonder Woman of Council District Four” nominations are open.

Board Members Gayl Murphy (6:02) and Eman Al-Hassan (6:03) arrived at this time, making nine Board Members present (the CHNC quorum is five).

Ms. Fox continued that the Councilman re-introduced a proposed developer contributions-related Ordinance. She encouraged making cleanup and bulky item pickup requests. Regarding Cherokee Ave. trees, “we saved the majority . . . the
plan is to do a severe trimming” then “root trimming”; they want to “save the canopy while we repair the sidewalks.”

Dan Halden, of L.A. City District 13 Councilman Mitch O’Farrell’s HEART program (323-957-6396; Daniel.Halden@LACity.org; www.CD13.com), introduced new Field Deputy Sean Starkey (213-207-3027). Copies were distributed of their “Year in Review.” Sixty-bed bridge housing for homeless women opened at 1215 Lodi, operated by PATH and The Center at Blessed Sacrament Church. The 70-bed facility for men at 1533 N. Schrader Ave. is under construction on “a former City parking lot.” A Preferential Parking District (PPD) will start around Paramount Studios on “everything from Vine to Gower St.” They are working on another PPD “that’ll cover most of central Hollywood . . . to keep commercial parking from negatively affecting a residential district” . . . if you see any valet . . . parking their vehicles on a City street, it’s illegal . . . can’t do it . . . send a photo” of the license plate.

Stewart Lozano, Office Assistant for State 50th District Assemblymember Richard Bloom, (310-450-0041; Stewart.Lozano@asm.ca.gov; http://assembly.ca.gov/Bloom), encouraged feedback on legislation and signing up for information. They will have a Hollywood Resource Fair and an Open House.

Ben Thompson, an LAPD Hollywood Division Vice Investigator and Senior Lead Officer (ofc. 213-972-2966; cell/text 805-624-2015; 39467@LAPD.LACity.org; http://www.lapdonline.org/hollywood_community_police_station), reported that “crime is down . . . more than 50%” from last year. “Theft continues to be a primary concern,” mainly around “Hollywood and Highland” including in parking garages. Policing includes foot patrols. There is a pending case regarding The Playhouse [6506 W. Hollywood Blvd].

D. ADMINISTRATIVE Items:

1. Approval of Minutes from 12/17/18

   MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves the Minutes of its December 17, 2018 General Board Meeting as written.

   MOTION PASSED unanimously; zero opposed; zero abstained.

E. GENERAL PUBLIC Comment on NON-Agenda items:

Mel Culpepper, CEO, Boys & Girls Club of Hollywood [323-467-2007; https://bgchollywood.com], described their Robotics Program and its positive impact on many children, and thanked the CHNC for its support. Copies were distributed of a “Neighborhood Purposes Grant Report to CHNC.” Raymond Yu announced upcoming events.

F. MOTIONS & RESOLUTIONS:

1. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve an expenditure (not to exceed up to and including $5,000.00)
to develop a social media plan and technology to livestream future CHNC Board Meetings over the Internet, and develop other social media outreach tools for the Central Hollywood Neighborhood Council.

Ms. Beck explained the above. There was extensive discussion of live-streaming meetings on the Internet and how this could be used.

**MOTION to TABLE** (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council tables this Item.

**MOTION to TABLE PASSED** unanimously; zero opposed; zero abstained.

2. Discussion and possible action by the Central Hollywood Neighborhood Council to review and [see below Motion].

Copied were distributed of a Neighborhood Purposes Grant application. Don McCauley, Sr. Dir. of Operations, described the organization's long history of serving free meals; "the meals only go to critically ill people."

**FUNDING MOTION** (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves a Neighborhood Purpose Grant application for Project Angel Food (not to exceed up to and including $2,500.00). The requested funds will provide one week's worth of meals for Project Angel Food's 160 critically ill clients residing in Greater Hollywood. Funding would contribute to the cooking and preparation of Project Angel Food's lifesaving meals that would be delivered directly to the homes of Project Angel Food's clients.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the nine eligible voters present with all nine in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained.

3. Discussion and possible action to implement a consent calendar for future CHNC board meetings. (Items that are considered noncontroversial may be be treated as one agenda item. The Consent Calendar will be enacted by one motion. There will be no separate discussion of these items unless the item is removed from the Consent Calendar, in which event the item will be considered as time allows on the regular agenda.)

Mr. Ducey explained the above.

**MOTION** (by Mr. Ducey, seconded by Ms. Beck): The Central Hollywood Neighborhood Council will implement a consent calendar for future CHNC Board meetings.

**MOTION PASSED** unanimously; zero opposed; zero abstained.
G. BOARD REPORTS, including Discussion and possible action items, if listed.
1. President, Elvina Beck
   A. To battle illegal trash dumping, Active Recycling Co is inviting the community to
dump up to 500 pounds of trash for free at 2000 W. Slauson Ave, everyday
5:30 AM - 7:30 PM
   Ms. Beck noted the above.

2. Vice-President, Ferris Wehbe
   Mr. Wehbe indicated that there was no report.

3. Secretary, Roger Davis
   Mr. Davis indicated that there was no report.

4. Treasurer, Charles Taylor (Second Signer: Elvina Beck)
   A. Discussion and possible action to reimburse CHNC Board Member and Vice-
   President Ferris Wehbe in the amount of $20.00 paid to Los Feliz Lock Key (at
4647 Russel Avenue, Los Angeles, California 90027) to cover the cost of keys
for the CHNC office. (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).

   Board Member Roger Davis left the room at this time, making eight Board Members
present (the CHNC quorum is five).

   FUNDING MOTION (by Ms. Beck, seconded by Mr. Taylor): The Central
Hollywood Neighborhood Council will reimburse CHNC Board Member and
Vice-President Ferris Wehbe in the amount of $20.00 paid to Los Feliz Lock
Key (at 4647 Russel Avenue, Los Angeles, California 90027) to cover the cost
of keys for the CHNC office.

   FUNDING MOTION PASSED unanimously by a roll call vote of the nine eligible
voters present with all nine in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck,
Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero
abstained.

   Board Member Roger Davis returned at this time, making nine Board Members
present (the CHNC quorum is five).

   B. Discussion and possible action to review and approve Central Hollywood
Neighborhood Council Monthly Expenditure Reports for (1) June 2018, (2)
November 2018, and (3) December 2018.

   It was agreed that the June MER already was approved.

   FUNDING MOTION (by Mr. Wehbe, seconded by Ms. Beck): The Central
Hollywood Neighborhood Council approves its November 2018 Monthly
Expenditure Report.
FUNDING MOTION PASSED unanimously by a roll call vote of the nine eligible voters present with all nine in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained.


FUNDING MOTION PASSED unanimously by a roll call vote of the nine eligible voters present with all nine in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained.

C. Discussion and possible action to review and approve catering expenditures for Calle Tacos (at 6508 Hollywood Boulevard, Hollywood, California 90028) for the following dates and dollar amounts: (1) July 24, 2018 -- $197.10; (2) August 27, 2018 -- $197.10; (3) September 27, 2018 -- $197.10; (4) October 29, 2018 -- $197.10; (5) November 27, 2018 -- $197.10; (6) December 17, 2018 --- $197.10.

It was agreed to skip this Item.


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

1. Safety Committee; Duffy Culligan, Roger Davis
   A report was given.

2. Outreach Committee; Duffy Culligan, Gayl Murphy
   A report was given.

   A report was given.

4. Election Committee: Roger Davis, Duffy Culligan
   a. Discussion dedicating our March meeting (3-25) to a candidate forum
      The above was discussed.

   b. Discussion to create a list of questions each person thinks should be asked of all candidates at the forum.
      The above was discussed.

   c. Discussion and possible action to authorize up to $10,000 for election-related expenses typically borne by NC’s for their elections
FUNDING MOTION (by Mr. Davis, seconded by Mr. Culligan): The Central Hollywood Neighborhood Council authorizes up to $10,000 for election-related expenses typically borne by NC's for their elections.

FUNDING MOTION PASSED unanimously by a roll call vote of the nine eligible voters present with all nine in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained.

5. Beautification Committee: Steve Ducey
   a. Discussion and possible action to approve a final design for the first DOT box painting project located at 6500 Santa Monica Blvd.

   Mr. Ducey explained and showed a possible design.

FUNDING MOTION (by Mr. Ducey, seconded by Ms. Al-Hassan): The Central Hollywood Neighborhood Council approves the design by artist Lilian Pennymaker for the CHNC’s first Dept. of Transportation box painting project at 6500 Santa Monica Blvd.

DISCUSSION: Stakeholder Daniel Perez reported that the painting will have anti-graffiti coating. Ms. Murphy wanted the “CHNC” spelled out.

FUNDING MOTION PASSED unanimously by a roll call vote of the nine eligible voters present with all nine in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Culligan, Davis, Ducey, Murphy, Taylor and Wehbe); zero opposed; zero abstained.

6. Legislative Action Committee: Steve Ducey, Eman Al-Hassan
   a. Discussion and Possible action to recommend CHNC [see the below Motion].


   DISCUSSION: Mr. Ducey explained and read aloud the Committee recommendation. There was discussion of what the CIS should say. Mr. Ducey WITHDREW the Motion and will present a draft CIS at the next Meeting.

   b. Discussion and Possible action to recommend CHNC join the Neighborhood Council Sustainability Alliance. (sample motion to be introduced as per the NCSA “We the Central Hollywood Neighborhood Council formally agree to be a member of the Neighborhood Council Sustainability Alliance. The Neighborhood Council Sustainability Alliance advances sustainability and resilience across Los Angeles through advocacy, sharing of best practices, and community action”)
**MOTION** (by Mr. Ducey, seconded by Ms. Murphy): The Central Hollywood Neighborhood Council formally agrees to be a member of the Neighborhood Council Sustainability Alliance.

**DISCUSSION:** Mr. Ducey explained and would represent the CHNC. Ms. Al-Hassan also volunteered to attend if needed.

**MOTION PASSED** unanimously; zero opposed; zero abstained.

7. Entertainment Industry Committee: Roger Davis
   a. Discussion and possible action to [see the below Motion].
      Mr. Davis explained the need.

   **MOTION** (by Mr. Wehbe, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council withdraws its support for the Caribbean Basin Heritage Film Festival.

   **MOTION PASSED** unanimously; zero opposed; zero abstained.

   b. Presentation by Leith Eaton on upcoming CHNC-sponsored Film Festivals
      Ms. Eaton announced the Moon-Mandalay.com art competition and encouraged contacting her with ideas.

8. PLUM Committee: Ferris Wehbe
   a. Project Description and Requested Entitlement(s), if any: 6760 W. Hollywood Blvd., Case No. ZA-2018-6680-CUB, Burgerim Restaurant, for a “CUB . . . Conditional Use Permit, pursuant to LAMC 12.24-w.1, to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a proposed 1,596 sq. ft. restaurant with 50 indoor seats with hours of operation from 10:00 am to 1:00am, daily in the C4-2D-SN zone.” Representative(s): Liliger Damaso, Liquor License Agents. Applicant(s): Saleem Baakza, AFSK Foods, LLC. City Internet page: http://planning.lacity.org/pdiscaseinfo/CaseId/MjI1MzE10. Possible Motion: The Central Hollywood Neighborhood Council Planning and Land Use Management Committee recommends to the CHNC Board to [support or oppose] the application for 6760 W. Hollywood Blvd., Case No. ZA-2018-6680-CUB, Burgerim Restaurant, for a CUB Conditional Use Permit, pursuant to LAMC 12.24-w.1, to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a proposed 1,596 sq. ft. restaurant with 50 indoor seats with hours of operation from 10:00 am to 1:00 am, daily in the C4-2D-SN zone, as presented.

      Liliger Damaso, of Liquor License Agents, described the project, saying “there’s no live entertainment.” Copies were distributed of project documents.

   **MOTION** (by Mr. Wehbe, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council supports the application for 6760 W. Hollywood Blvd., Case No. ZA-2018-6680-CUB, Burgerim Restaurant, for a CUB Conditional
Use Permit, pursuant to LAMC 12.24-w.1, to allow the sale and dispensing of beer and wine only for on-site consumption in conjunction with a proposed 1,596 sq. ft. restaurant with 50 indoor seats with hours of operation from 10:00 am to 1:00 am, daily in the C4-2D-SN zone, as presented, with the LAPD Vice recommendation to incorporate security after 9:00 p.m.

**DISCUSSION:** There was discussion of on-tap and bottled sales. Officer Thompson encouraged the owner to hire a security guard.

**AMENDMENT to the MOTION (by Ms. Beck, seconded by Mr. Davis):** The Central Hollywood Neighborhood Council adds the following to the Motion: if the operator wishes to stay open until after midnight, then, per LAPD Vice recommendation the operator must hire a security guard.

**AMENDMENT to the MOTION PASSED:** One opposed (Ducey); zero abstained.

**AMENDED MOTION PASSED:** One opposed (Ducey); zero abstained.


Mr. Yang and operator Freddy Braidy described the application. Mr. Braidy said “we plan on converting it to a live country music club.” Matt Weaver, Producer, explained he created the Rock of Ages show in 2007 and it “will open June 1st . . . About six times a week we’ll do Rock of Ages.” He said it will be like “a Broadway show in Hollywood” and he signed a 10-year lease. They are working to create a venue for tourists and locals. Officer Thompson supports this with qualifications.

**MOTION (by Mr. Wehbe, seconded by Ms. Beck):** The Central Hollywood Neighborhood Council supports the application for 6356 W. Hollywood Blvd., 1st floor, Case #ZA-2018-6028-CUB-CUX, for a Conditional Use Beverage Permit, as presented, with the condition of incorporating LAPD Vice’s recommendations.

**DISCUSSION:** Rock of Ages would have 233 Equity seats. Mr. Braidy said ‘we do have a valet service.” They will be open until 4:00 a.m., but they anticipate that most theatre-goers will leave after around 11:00 p.m. from their 8:00 shows. “The outdoor seating is during the day; we’re closing it at night.” Mr.
Braidy and Mr. Weaver indicated that queuing will be on Ivar, not Hollywood Blvd.; they don’t want queuing.

**MOTION PASSED** unanimously; zero opposed; zero abstained.


**MOTION** (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council supports the application for 6356 W. Hollywood Blvd., 2nd floor, Case #ZA-2018-6026-CUB-CUX, for a Conditional Use Beverage Permit, as presented.

**MOTION PASSED** unanimously; zero opposed; zero abstained.

9. Budget Advocates update; Charles Taylor
   Mr. Taylor indicated that there was no report.

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. There were no volunteers at this time.

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. There were no comments at this time.

K. ADJOURNMENT

**MOTION** to ADJOURN (by Ms. Beck).

**MOTION PASSED** unanimously.

The Meeting was **ADJOURNED** at 8:31 p.m.

Minutes written by DL, possibly edited by CHNC. *The first paragraph of some Items, Motions/Resolutions and other wording may have been directly copied from the Agenda.* The CHNC Minutes page is http://chnc.org/posts.