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

B. ROLL CALL
   Roll Call was taken by Ms. Beck. All nine of the nine Board Members were present at the beginning of the Meeting: Eman Al-Hassan, Wil Anabel, Elvina Beck (President), Duffy Culligan, Roger Davis (Secretary), Steve Ducey, Gayl Murphy, Charles Taylor (Treasurer) and Ferris Wehbe (Vice-President). 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&dlt= su46~), so the Board could take such votes. All nine Board Seats were filled (by election or appointment). No Board Seat was vacant. Also attending: 38 Stakeholders and Guests.

C. REPORT / COMMENTS from Government representatives in attendance.
   LAPD Hollywood Division Senior Lead Officers Gibson and Dressen (office 213-485-4310; http://www.lapdonline.org/hollywood_community_police_station), reported that volunteer Reserve Officers are being recruited [https://www.joinlapd.com/reserves; 213-486-6000].

   Josh Kurpies, District Director for State 50th District Assemblymember Richard Bloom, (310-450-0041; Josh.Kurpies@asm.ca.gov; http://assembly.ca.gov/Bloom), reported on recent legislation.

   Sean Starkey, Field Deputy for L.A. City District 13 Councilman Mitch O’Farrell (213-261-1545; Sean.Starkey@LACity.org; www.CD13.com), reported that bridge housing at 1533 Schrader Blvd. for homeless people would open the next day with 72 beds; “this is not a walk-up site.” “No Street vending” signs will be installed along the
Hollywood Blvd. Walk of Fame starting April 2\textsuperscript{nd}; there is to be no food vending within 500 feet of the Walk of Fame, the Hollywood Bowl, and schools.

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 the Police will supplement Building and Safety Dept. street vending enforcement; there are to be no “retail vendors on the public right-of-way.” First, education will be used; probably starting “in the summer months” enforcement will be “through administrative citations.” Officer Thompson recommended additional funding for two more Officers for “outreach and to try to get [homeless] people into supportive housing.” Also, “we are doing well in terms of crime” compared to last year”; however, he reminded “don’t leave anything visible in your car.” He distributed copies of contact information and a community resource guide.

BONC Commissioner Debbie Wehbe encouraged nominating a CHNC project for consideration for a Neighborhood Council award in 2020.

Marina Kay, of West Hollywood Advocates for Metro, reported that they want the Northern Extension of the LAX-Crenshaw line finished in time for the 2028 Olympics, not the proposed 2047 finish time.

Morgan Roth, Bird Community Relations Manager [M Roth@Bird.co, not dot com] reported that they are starting a “year-long pilot program with the City.”

The Vice-Chair of the tenants group at the 102-unit Villa Lane, 1245 Vine St., reported that the landlord offered tenants “cash for keys.” The Vice-Chair will be at the next CHNC Board Meeting asking the CHNC to mediate; he said “they’re strong-arming the tenants out . . . they keep harassing” the tenants.

**D. CONSENT CALENDAR:**

1. Approval of Minutes from 1/28/19 and 2/25/19.

   [This Agenda Item was addressed after Item #F.] The following corrections were requested in the Feb. 25, 2019 Minutes: page two, Item #C: “Marina Hatfeld, Principal, Hollywood High School . . . Staff Edward Colacion” should read “Marina Hatfeld, Vice-Principal, Hollywood High School . . . Principal Edward Colacion . . .”

2. Monthly Expenditure Reports for March 2019

   **CONSENT AGENDA MOTION** (by Mr. Taylor, seconded by Ms. Beck): The Central Hollywood Neighborhood Council approves Consent Agenda Item #s D. 1. – 2. as corrected.

   **CONSENT AGENDA MOTION PASSED** unanimously; zero opposed; zero abstained.
E. GENERAL PUBLIC Comment on NON-Agenda items:

There were no comments at this time.

F. MOTIONS & RESOLUTIONS:

1. Discussion and possible action to review and [see the below Motion].


   **FUNDING MOTION** (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves 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. Students will learn the skills to take advantage of the computer hardware and software, create photos and videos, and discuss tech topics including internet safety. The funds would help replace out-of-date equipment used in this program. Total Cost for the program is $23,254.00.

   **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.

2. Discussion and possible action to support Peru Village Los Angeles (PVLA’s) Great Street Challenge 2019 application (deadline 4/1). The Great Streets Challenge is looking for partners who will identify a corridor they want to improve. Through the Great Streets Challenge, PVLA is proposing to work together with the community and local organizations to make an improvement within the area of seven alleys located between Vine St. (East side) and El Centro (west side), North of Santa Monica Blvd. and South of Melrose Ave. We are requesting CHNC and CD13, their input and vision regarding our proposal as well.

   Milagros Lizarraga presented and explained that sidewalks are “in bad shape” with dirt and trash, and that “families and children have to walk around those areas.”

   **MOTION** (by Ms. Murphy, seconded by Ms. Beck): The Central Hollywood Neighborhood Council supports Peru Village Los Angeles’ (PVLA’s) Great Street Challenge 2019 application

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

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)
There were no reports at this time.

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

1. Safety Committee; Duffy Culligan, Roger Davis
   There was no report at this time.

2. Outreach Committee; Duffy Culligan, Gayl Murphy
   There was no report at this time.

   There was no report at this time.

4. Election Committee: Roger Davis, Duffy Culligan
   a. Candidates Forum
      [This Agenda Item was addressed after Item #8. a.] Candidates described their backgrounds and goals. They then answered the question “what’s the most serious issue?” Answers included dealing with homelessness; needing more greenery; Hollywood Blvd. storefront vacancies; tenants’ rights; responsibilities of property owners; and random property development. The question, “how would you address climate change?” was answered with encouraging using public transportation, electric and hybrid vehicles, and bicycling; having pedestrian-only streets; installing more trees, gardens, trash cans and high-occupancy vehicle (HOV) lanes; water conservation; educating youth; LEED-certifying more buildings; less plastic water bottles and single-use bags. Candidates described their proudest accomplishment so far. Their outreach plans included convening small groups; door-knocking; social media; networking with local organizations; participating in City programs such as RYLAN (Ready Your LA Neighborhood) [https://emergency.lacity.org/rylan]; partnering with local companies; giveaways; and talking with businesses. Qualities they would use to work on homelessness included outreaching; professional contacts; personal understanding and experience; advocating; supporting permanent supportive housing; and empathy. There were extensive comments regarding how to help homeless people without involving the Police. Candidates noted committees and organizations on which they currently serve. Mr. Davis reminded that the election will be March 31st and described voting qualifications.

5. Beautification Committee: Steve Ducey
   a. Discussion and possible action to [see the below Motion].

   MOTION (by Mr. Ducey, seconded by Ms. Beck): The Central Hollywood Neighborhood Council will write a letter of support for The Mary Project, People's Street Initiative for crosswalk painting at Sunset and Vine.

   MOTION PASSED unanimously; zero opposed; zero abstained.
6. Legislative Action Committee: Steve Ducey, Eman Al-Hassan
   a. Discussion and Possible Action to [see the below Motion].

   Mr. Ducey explained that the Senate Bill would expand sale hours to 4:00 a.m.
   Gilbert Mora [Prevention Coordinator from Behavioral Health Services, Inc. (BHS), Hollywood Recovery Center, 6838 Sunset Blvd.] cited a statistic that most DUI [Driving Under the Influence] tickets are issued by the Police around seven miles away from where the driver drank their last alcoholic drink and that the distance probably is farther in Los Angeles. He believed the Bill is unsafe and unnecessary. Officer Thompson said the Bill would “require significantly more resources” to manage.

   **MOTION** (by Mr. Wehbe, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council will write a letter of opposition to SB 58 Alcoholic beverages.

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

   b. Discussion and Possible Action to [see the below Motion].

   Mr. Ducey explained that this would be an amendment to the existing State law regarding rental units and that the Committee unanimously supported it.

   **MOTION** (by Ms. Murphy, seconded by Mr. Culligan): The Central Hollywood Neighborhood Council will write a letter of support to AB 36 Costa Hawkins Partial Repeal.

   **DISCUSSION**: There was extensive discussion about details.

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

   c. Discussion and Possible Action to write a letter of support/opposition to AB 1482 Anti Rent Gouging

   Mr. Ducey explained this; he requested and it was agreed to TABLE this Item because more information is coming.

   **MOTION to TABLE** (by Mr. Ducey, seconded by Ms. Beck): The Central Hollywood Neighborhood Council TABLES Item #’s H. 6. c. and d.

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

   d. Discussion and Possible Action to write a letter of support/opposition to AB 1481 Just Cause Evictions

   See the above Item.
7. Entertainment Industry Committee: Roger Davis

Mr. Davis reported that the Committee is working on a “Bollywood in Hollywood” event.

8. PLUM Committee: Ferris Wehbe
   a. Project Description and Requested Entitlement(s), if any: 6400 Hollywood Blvd. / Greco Pizza; a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption only in conjunction with an existing 2,179 sf restaurant with 64 seats. Hours of operation from 10:00 a.m. to 3:00 a.m., daily. Case #ZA-2019-331-CUB. Representative: Patrick E. Panzarello Consulting Svcs on behalf of Applicant: Gheorghe Grassu, Best New York Pizza, LLC. Planning Dept. link: http://planning.lacity.org/pdiscaseinfo/CaseId/MjI2NzYy0. Possible Motion: The Central Hollywood Neighborhood Council Planning and Land Use Management Committee recommends to the CHNC Board to [support or oppose] a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption only in conjunction with an existing 2,179 square foot restaurant with 64 seats. Hours of operation from 10:00 a.m. to 3:00 a.m., daily, for the application for 6400 Hollywood Blvd., Case # ZA-2019-331-CUB, as presented.

Mr. Panzarello presented. The restaurant has been at this location since 1991 and “they’re hoping to do a fine dining establishment . . . this location has no live entertainment . . . no patio.”

**MOTION** (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council supports a Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption only in conjunction with an existing 2,179 square foot restaurant with 64 seats. Hours of operation from 10:00 a.m. to 3:00 a.m., daily, for the application for 6400 Hollywood Blvd., Case # ZA-2019-331-CUB, as presented.

**DISCUSSION**: Mr. Panzarello said the owner is “going to open with beer and wine for a few years . . . until he can get to funds for” a full line license.

**AMENDMENT to the MOTION** (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council adds the following wording to the Motion: and accepts all of LAPD Officer Ben Thompson’s recommendations.

**DISCUSSION**: Mr. Panzarello noted that, now, no alcohol is being sold there.

**AMENDED 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 candidates 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, seconded by Ms. Al-Hassan).

MOTION PASSED unanimously; zero opposed; zero abstained.

The Meeting was ADJOURNED at 9:21 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.