A. CALL TO ORDER
President Elvina Beck called the Meeting to order at 6:01 p.m.

B. ROLL CALL
Roll Call was taken. Eight 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 and Ferris Wehbe (Vice-President). Charles Taylor (Treasurer) 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&dlt= 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: 14 Stakeholders and Guests.

C. Reports / Comments from Government representatives in attendance.
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, in early 2019, trees will be trimmed on Cherokee Ave. De Longpre Park recreation equipment was ordered. They will help provide Korean-language CHNC election materials. Volunteer at www.TheyCountWillYou.org for the January 22nd Homeless Count.

D. ADMINISTRATIVE Items:
1. Approval of Minutes from 11/26/18
Mr. Wehbe will contact the representative of the 6400 W. Sunset Blvd. Amoeba project regarding another condition.
MOTION (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves the Minutes of its November 26, 2018 General Board Meeting as written.

MOTION PASSED unanimously; zero opposed; zero abstained.

Board Member Charles Taylor arrived at this time (6:06), making all nine Board Members present (the CHNC quorum is five).

E. GENERAL PUBLIC Comment on NON-Agenda items:
Kitty Gordillo, Executive Director, Hollywood Police Activities League [323-467-7114; KGordillo@HollywoodPAL.org], thanked the CHNC for funding; the soccer team won a championship. Games are held at L.A. City College; “the families are loving it . . . our hope is to expand from 19 teams to 25 teams.” She will send photos. Mark McBride, of Project Angel Food [323-845-1800; info@angelfood.org; https://www.angelfood.org], thanked the CHNC for its $2,500 funding; they “served 1,106 meals” to “158 clients.” He gave demographic statistics and a written report, and will again report. Amanda Mejia, Government Representative for Athens Services, reported on services to “businesses and multi-family units of four or more.”

F. MOTIONS & RESOLUTIONS:
1. Discussion and possible action for the CHNC to [see the below Motion].

FUNDING MOTION (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council will purchase cloud storage in an amount not to exceed $150 through the June 30, 2019 end of this Fiscal Year.

DISCUSSION: There was discussion of encumbering the funding in case it is needed, even though documents can and will be uploaded to the CHNC website.

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 apply to be part of the Welcome, Neighbor program in collaboration with Miry’s List and Empower LA. This program would give our neighborhood council and stakeholders a framework for supporting families resettling in Los Angeles as refugees. This vote is to complete the application form for Welcome, Neighbor and the programming would begin in January. In addition, representative Miry Whitehill will ask for volunteers and liaison leads.

Ms. Whitehill, founder of Miry’s List [https://miryslist.org/contact], presented. She described a severe reduction, in the last two years, in government agencies serving Los Angeles-area refugees. All refugees that Miry’s List serves “are here legally . . . we serve 42 families.” Most of the refugees served are Syrian, Afghan, Iranian and Iraqi. They “have two families from Guatemala.” Outreach has almost all been word-of-mouth. All applicants are families. Some refugees worked with
the U.S. Military in dangerous conditions. Eight Neighborhood Councils confirmed they will fund Miry’s List and “we’re going to pilot with 10 [Neighborhood] Councils starting in January.”

**MOTION** (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council will apply to be part of the Welcome, Neighbor program in collaboration with Miry's List and Empower LA and reach out to the L.A. Unified School District.

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

Ms. Al-Hassan and Mr. Wehbe volunteered to help.

**G. BOARD REPORTS**, including Discussion and possible action items, if listed.

1. **President, Elvina Beck**
   Ms. Beck thanked everyone for the opportunity to be President.

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 [see the below Motion]. (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).

   **FUNDING MOTION** (by Mr. Wehbe, seconded by Ms. Beck): The Central Hollywood Neighborhood Council will reimburse CHNC Board Member and Secretary Roger Davis in the amount of $296.00 paid to the USPS Cherokee Avenue Station (at 1425 North Cherokee Avenue, Los Angeles, California 90028) to cover the annual fee for the CHNC Post Office Box.

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


   **FUNDING MOTION** (by Mr. Davis, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves its July through November 2018 Monthly Expenditure Reports.

   **DISCUSSION**: It was agreed that MER’s need to be separately voted upon.
Mr. Davis WITHDREW the above Motion.

**FUNDING MOTION** (by Mr. Davis, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves its July 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.


**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.

Mr. Taylor requested and it was agreed to TABLE approval of the November 2018 MER.

C. Discussion and possible action by the Central Hollywood Neighborhood Council to adopt the Neighborhood Welcome Resolution written by Miry Whitehill and join the "Welcome, Neighbor" initiative as a participating Neighborhood Council. (Note: Miry Whitehill will provide additional information during the Board Meeting. More information is available at www.miryslist.org/welcomeneighbor).

Mr. Wehbe noted that the above was “already dealt with.” [See Item #F. 2.]
D. Discussion and possible action to approve up to $1,000 for the purchase of Central Hollywood Neighborhood Council business cards for current Board members and newly elected Board members.

It was noted that the above already was addressed at the last Board Meeting.

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

**FUNDING MOTION** (by Mr. Wehbe, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves up to $100 for additional building keys to Hollywood City Hall for current CHNC Board members and newly elected CHNC Board members.

**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.


Mr. Taylor reported that he submitted information to the City Clerk and awaits the Card.

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

1. Safety Committee; Duffy Culligan, Roger Davis
   Mr. Davis reported that the Committee did not meet. The Walgreens has “a big problem with theft.”

2. Outreach Committee; Duffy Culligan, Gayl Murphy
   Ms. Murphy reported that the Committee will be active in 2019.

   Mr. Taylor indicated that there was no report.

4. Election Committee: Roger Davis
   Mr. Davis reported that CHNC election candidate filing is through January 15th. Mr. Culligan will email information links to Board Members. [See [https://clerk.lacity.org/los-angeles-city-clerk-election-division.]](https://clerk.lacity.org/los-angeles-city-clerk-election-division.) Mr. Davis reminded attendees that they can run in the March 31st election. He “would like to have” the March 25th Meeting “dedicated to a Candidate Forum.” Mr. Culligan noted that candidate training is available. The Board Seats of Ms. Al-Hassan, Mr. Anabel, Ms. Beck, Ms. Murphy and Mr. Wehbe are up for election. Mr. Culligan passed around draft election outreach posters. There was discussion of election outreach. Mr. Davis would like election materials to be in Korean, Armenian, Spanish and English. Mr. Culligan said outreach would “funnel” through the website. They encouraged ideas and will work with the Beautification Committee.
5. Beautification Committee: Steve Ducey
   Mr. Ducey reported that, when funding is available, the Committee will move forward on utility box murals. They will work “more closely” with the Neighborhood Councils Sustainability Alliance.

6. Legislative Action Committee: Charles Taylor, Steve Ducey
   Mr. Ducey reported that the CHNC filed 13 Community Impact Statements so far this year; Ms. Al-Hassan helped draft some of them. He encouraged ideas. The Committee will work with Assemblymember Bloom’s Office.

7. Entertainment Industry Committee: Roger Davis
   Mr. Davis reported that the Committee has outreached to Japanese and Indian filmmakers.

8. PLUM Committee: Ferris Wehbe
   Mr. Wehbe indicated that there was no report.

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
   Ms. Beck noted Cosmo St. needs cleaning; Farmers Market vendors and customers leave trash on the street and sidewalk. Mr. Ducey will contact the City to help.

K. ADJOURNMENT

   MOTION to ADJOURN (by Mr. Wehbe; seconded by Ms. Beck).

   MOTION PASSED unanimously; zero opposed; zero abstained.

   The Meeting was ADJOURNED at 7:39 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.