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
Vice-President Roger Davis called the Meeting to order at 6:00 p.m.

B. ROLL CALL
Roll Call was taken by President Elvina Beck. Seven of the nine Board Members were present at the beginning of the Meeting: Eman Al-Hassan, Wil Anabel, Elvina Beck (President), Roger Davis (Secretary), Steve Ducey, Charles Taylor (Treasurer) and Ferris Wehbe (Vice-President). Duffy Culligan and Gayl Murphy 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. All seven Board Seats were filled (by election or appointment). No Board Seat was vacant. Also attending: 21 Stakeholders and Guests.

C. REPORT / COMMENTS from Government representatives in attendance.
1. Presentation by Carlos Botifoll, Partnership Specialist with the U.S. Census Bureau on partnership, stakeholder participation and job opportunities (10 min)

Carlos Botifoll, of the U.S. Census [https://www.census.gov], reported that they want to partner with local organizations. “The Census is 100% confidential . . . we cannot share that information with any government agency . . . under the law, it’s prohibited.” Many government assistance programs are allocated based upon the Census. He provided copies of the presentation. Next year “99% of households will get postcards” requesting a response. Renters need to “fill out that questionnaire,” not only landlords. “We need everyone” to complete it; “everybody in that structure.” Also, “there are a lot of jobs in the Census Bureau.” He noted that the CHNC helped with the last Census 10 years ago. The possible citizenship questions inclusion is being decided by courts; it could go to the Supreme Court.
Marina Hatfeld, Vice-Principal, Hollywood High School (323) 993-2302; Marina.Hatfield@lausd.net), announced upcoming events and noted facility needs. Principal Edward Colacion noted student programs, saying “it’s a robust new media academy” with “career prep courses” and “health education.” He encouraged partnering and noted they need help “to curate the museum” that includes famous graduates.

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 the Councilman co-sponsored a proposed paid parental leave Ordinance. Great Streets Challenge [http://LAGreatStreets.org] applications are being accepted; NC’s can partner with other organizations “to improve a street” in the area.

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 legislation being considered.

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 the LA Marathon is "coming through Hollywood" March 24th, the "same route as previous years."

Lorenzo Briceno, Assistant Director of Policy and Government Relations, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Lorenzo.Briceno@LACity.org; www.EmpowerLA.org), reminded of the EmpowerLA Awards March 28th at 8:00 a.m. Mr. Davis expressed concern and Mr. Briceno will check on getting responses from DONE regarding the CHNC election.

D. CONSENT CALENDAR:
1. Approval of Minutes from 1/28/19
   The Minutes approval was Tabled.


   [This Agenda Item was addressed after Item #H. 9.]

   **FUNDING MOTION** (by Mr. Ducey, seconded by Mr. Wehbe): The Central Hollywood Neighborhood Council approves its December 2018 and January 2019 Monthly Expenditure Report.

   **FUNDING MOTION PASSED** unanimously by a roll call vote of the seven eligible voters present with seven in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Davis, Ducey, Taylor and Wehbe); zero opposed; zero abstained.
E. GENERAL PUBLIC Comment on NON-Agenda items:
   Georgia Van Cuylenburg of Arts Bridging the Gap spoke about a mural scheduled to
   be installed in June at Sunset and Vine.  [This Agenda Item was continued after Item
   #7. A.]  Dave Brown announced that the Neighborhood Councils Emergency
   Preparedness Alliance (EmpowerLA.com/Alliances) meets on fourth Saturdays from
   10:00 a.m. - noon around the City.  Meeting videos are available.  He recommended
   that all NCs have “a community emergency plan.”

F. MOTIONS & RESOLUTIONS:
   1. Discussion and possible action to write a Community Impact Statement in support
      of a 2,500ft setback of active oil wells from residences and other sensitive areas.
      A representative from STAND LA will speak about the issue, the health effects
      associated with living next to an oil drilling site, and why a buffer zone is
      necessary to protect communities.
      https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumb
      er=17-0447

      Ethan Senser of Stand LA [http://www.stand.la], a coalition concerned about oil
      drilling in the City, explained the issue.  He noted that thousands of people are
      within a half-mile of oil drilling sites.  He cited statistics indicating that Los Angeles
      has a large amount of drilling within densely populated areas.  He noted possibly
      related health and illnesses; the closer to drilling sites, the more illnesses there
      are.

      MOTION (by Ms. Beck, seconded by Mr. Davis): The Central Hollywood
      Neighborhood Council will write a Community Impact Statement in support of a
      2,500-foot radius setback of active oil wells from residences and other sensitive
      areas.

      MOTION PASSED unanimously; zero opposed; zero abstained.

   2. Discussion and possible action by the Central Hollywood Neighborhood Council to
      review and approve a Neighborhood Purpose Grant to Empowered Gifts to
      Operation School Bell-Hollywood Prom Day event for $2,000.00.  The requested
      funds will purchase items for a Prom Day event for at-risk low income, foster and
      homeless high school girls.  Operation School Bell provides prom gowns that are
      fitted on the spot, shoes, beauty products, and a purse to each girl.  Last year’s
      CHNC donation provided over 200 teenage girls, selected from 61 schools in Los
      Angeles Unified School District, with purses and shawls for the perfect “look” for
      their dream prom night.

      Cindy Williams of Empowered Gifts explained their programs and noted previous
      CHNC support.  She said “they’re good students,” including homeless students
      who earn straight A’s.  Selection of the senior girls is “heavily based on
      attendance.”  The girls keep the dresses and other items, which are donated.  The
      March event is for April Proms.  Volunteers are needed.  Mr. Wehbe noted that a
completed Neighborhood Purposes Grant application is needed and wanted the
funds spent within the CHNC area. No Motion was made or vote taken.

3. Discussion and possible action to review and approve 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. Total Cost for the program is $23,254.00

No presenter was present. It was agreed to TABLE this Item.

4. Discussion and possible action by to allocate a Neighborhood Purposes Grant to
Southern California Preparedness Foundation for up to $8500 in support of the
12th Annual Valley Disaster Preparedness Fair to be held on or about Saturday,
October 12, 2019.

Ms. Beck noted that the request amount is $850, not “$8500.”

Dave Brown, of the Southern California Preparedness Foundation
[http://SoCalPrep.us] and Chair, annual Valley Disaster Preparedness Fair
[http://www.ValleyDisasterFair.com], reported that it is the biggest emergency
preparation event in the area. Last year 31 registered attendees were from the
CHNC area and received a free CERT [Community Emergency Response Team;
818-756-9674; www.cert-la.com; lafdcert@LACity.org] preparedness kit, equaling
approximately $2,100 in supplies given back to the CHNC. The Foundation would
pay for half the cost of the kits. The CHNC can staff a booth. A list of CHNC
attendees would be sent to the CHNC. The next Fair will be October 12, 2019,
9:00 a.m.-1:30 p.m., again at the Northridge Fashion Center. Sixty percent new
attendees are expected.

FUNDING MOTION (by Mr. Taylor, seconded by Mr. Wehbe): The Central
Hollywood Neighborhood Council allocates a Neighborhood Purposes Grant to
Southern California Preparedness Foundation for up to $850 in support of the
12th Annual Valley Disaster Preparedness Fair to be held on or about Saturday,
October 12, 2019, pending receipt of the list of last year’s attendees.

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

G. BOARD REPORTS, including Discussion and possible action items, if listed.
1. President, Elvina Beck
   Ms. Beck indicated that there was no report.

2. Vice-President, Ferris Wehbe
   Mr. Wehbe noted that NPG requests will be reviewed by the Budget and Finance
   Committee.
3. Secretary, Roger Davis
   Mr. Davis will order Board Members’ business cards.

4. Treasurer, Charles Taylor (Second Signer: Elvina Beck)
   Mr. Taylor indicated that there was no report.

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

1. Safety Committee; Duffy Culligan, Roger Davis
   Mr. Davis indicated that the Committee will report in March.

2. Outreach Committee; Duffy Culligan, Gayl Murphy
   Ms. Beck indicated that there was no report.

   Mr. Taylor indicated that there was no report.

4. Election Committee: Roger Davis, Duffy Culligan
   a. Reminder to send a list of questions each person should be asked at the 3/25 candidates forum.
      Mr. Davis will follow through with DONE [the L.A. Department of Neighborhood Empowerment; 213-978-1551; NCSupport@LACity.org; www.EmpowerLA.org] regarding the election. He said “we have no materials . . . nothing has happened and I keep asking . . . there are now five Seats open . . . our election is March 31st,” Sunday. There are nine candidates.

5. Beautification Committee: Steve Ducey
   a. Discussion and possible action to approve up to $350 for bottled water dispenser delivery service the Hollywood City Hall Community Room for the remainder of the fiscal year.
      Mr. Ducey explained the Motion. Stakeholders could use it on weekdays.

   **FUNDING MOTION** (by Mr. Ducey, seconded by Mr. Davis): The Central Hollywood Neighborhood Council approves up to $350 for bottled water dispenser delivery service the Hollywood City Hall Community Room.

   **DISCUSSION**: Lorenzo Briceno, Neighborhood Council Advocate, L.A. Dept. of Neighborhood Empowerment (DONE) (213-978-1551; Lorenzo.Briceno@LACity.org; www.EmpowerLA.org), reminded that, if a contract is needed, to contact the City Clerk. Mr. Ducey will discuss this with the City.

   **FUNDING MOTION PASSED** unanimously by a roll call vote of the seven eligible voters present with all seven in favor (“Yes” or “Aye”) (Al-Hassan, Anabel, Beck, Davis, Ducey, Taylor and Wehbe); zero opposed; zero abstained.
6. Legislative Action Committee: Steve Ducey, Eman Al-Hassan
   a. Discussion and possible action to submit a CIS in SUPPORT of CF 19-0046 Developer Contribution Restrictions / City Elected Officials / Candidates for City Office.
      Mr. Ducey explained the Motion, which was discussed.

      **MOTION** (by Mr. Ducey, seconded by Ms. Al-Hassan): The Central Hollywood Neighborhood Council will submit a Community Impact Statement in support of CF 19-0046.

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

   b. Discussion and Possible action to submit a CIS in SUPPORT of CF 18-0054 Climate Emergency Mobilization Department.
      Mr. Ducey explained the Motion, which was discussed.

      **MOTION** (by Mr. Ducey, seconded by Mr. Davis): The Central Hollywood Neighborhood Council will submit a Community Impact Statement in support of CF 18-0054.

      **DISCUSSION:** Mr. Senser indicated that Food & Water Watch supports this.

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

   c. Discussion and possible action to submit a Resolution to City Council in support of a Vacancy Tax Ordinance including small businesses.
      Mr. Ducey explained the Motion, which was extensively discussed.

      **MOTION** (by Mr. Ducey, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council will submit a Resolution in support of City Council File 19-0046 that calls upon the City to instruct the Housing, Community and Investment Department; the Department of Building and Safety; and the Department of City Planning; with the assistance of the Chief Legislative Analyst and the City Attorney's Office, to study similar laws in other cities to prepare and present an Empty Homes and Under-Utilized Commercial Property Tax ordinance.

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

7. Entertainment Industry Committee: Roger Davis
   a. Discussion and possible action to co-sponsor the Japan Fine Cut Film Festival.

      **MOTION** (by Mr. Wehbe, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council will co-sponsor the Japan Fine Cut Film Festival.
DISCUSSION: The event will be held around November 8-10, 2019.

MOTION PASSED unanimously; zero opposed; zero abstained.

8. PLUM Committee: Ferris Wehbe
   Mr. Wehbe reported that the Committee will have a City Sign Ordinance presentation.

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 will Agendize live streaming meetings and will stream the Candidate Forum. Mr. Ducey encouraged joining Committees.

K. ADJOURNMENT

   MOTION to ADJOURN (by Mr. Wehbe, seconded by Mr. Davis).

   MOTION PASSED unanimously; zero opposed; zero abstained.

   The Meeting was ADJOURNED at 8:36 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.