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 6:04 p.m.

B. ROLL CALL
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 Charles Taylor. Ferris Wehbe (Vice-President) was 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&uid=32&qskip=0&qrppg=1000&dlta=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: 17 Stakeholders and Guests.

C. REPORT / 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 on work to maintain trees while maintaining sidewalks. Stricter requirements were created for using metal weed removers because they can start fires.

Dan Halden, Field Deputy for L.A. City District 13 Councilman Mitch O'Farrell (323-957-6396; Daniel.Halden@LACity.org, www.CD13.com), reported that local bridge housing for homeless people will be finished in mid-January and operated by PATH and The Center at Blessed Sacrament Church. January 17th at 10:00 a.m. (9:30 free breakfast, then free lunch) there will be a Community Conference at LA City College; City Departments will be represented. Mr. Halden is transitioning from being a Deputy to another role in CD13’s HEART program; a replacement Deputy will be hired.
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 a trespasser was handled in the 24-Hour Films. In the IOS property owner and 1445 N. Las Palmas theatre issue, there were “a lot of building Code violations . . . it became a criminal sanctuary . . . we saw a lot of . . . mismanaged” things.

Presentation by Glenn Pomeroy, CEO of the California Earthquake Authority. Mr. Pomeroy (916-661-5533; GPomeroy@CalQuake.com; www.EarthquakeAuthority.com) distributed “Earthquake Risk is Real” and “Earthquake Brace + Bolt” (877-232-4300; info@EarthquakeBraceBolt.com; EarthquakeBraceBolt.com) information and presented. The Authority (CEA) is a non-profit insurance company; he said “we’re not a State agency” and explained the program and need. Homes built over crawl spaces especially are vulnerable to sliding off their foundations.

Presentation by Nima Daivari, from Lime on their Dockless Bike Share Pilot Program. Tony presented. He said scooters “go 15 miles per hour . . . park it appropriately . . . we’re here to reduce traffic, reduce emissions . . . safety first and foremost . . . ride it . . . in a bike lane . . . with a helmet . . . our operation is . . . 24 hours a day . . . 24-hour customer service line . . . free helmet giveaways . . . we’re trying to . . . engage with the community . . . every one of our models is GPS-located.” They can establish geo-fences and “recurring stops” to check for unused scooters. An LAPD Officer said that helmets are required “regardless of age . . . the majority of . . . users aren’t doing” that; people are using them “like an amusement ride . . . rather than a viable form of transportation.” She noted the difficulty of judging scooter speed. Tony indicated that tourists also need to be educated about how to ride the scooters and that “people have to be over 18” to rent them.

D. **ADMINISTRATIVE Items:**

1. Approval of Minutes from 9/24/18

   [This Agenda Item was addressed after Item #H. 6. b.]

   **MOTION** (by Mr. Davis, seconded by Mr. Culligan): The Central Hollywood Neighborhood Council approves the Minutes of its September 24, 2018 General Board Meeting as written.

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

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

   **FUNDING MOTION** (by Mr. Davis, seconded by Mr. Anabel): The Central Hollywood Neighborhood Council approves the purchase of a new copier/printer for an amount not to exceed $500.
**FUNDING MOTION PASSED** unanimously by a roll call vote of the seven eligible voters present with all seven in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy and Taylor); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

3. Discussion and possible action to duplicate a set of keys for the storage room & the main building entry.
   
   It was agreed to TABLE this Item. There was discussion of the need for an office filing cabinet; it will be Agendized.

E. **GENERAL PUBLIC Comment** on NON- Agenda items.
   
   Guillermo Vela mentioned that the CB Bistro Café sign may be historic; he is re-launching the restaurant at 1635 Vine St. next to the LA Airport Flyaway stop. Gilbert Mora [Prevention Coordinator from Behavioral Health Services, Inc. (BHS), Hollywood Recovery Center, 6838 Sunset Blvd.] reported that the recent prescription drug collection was “successful”; they will do another. He reminded “don't flush or trash” drugs and reported that “the four a.m. bar bill didn’t pass . . . it's coming back.”

F. **MOTIONS & RESOLUTIONS:**
   
   There were no other Motions or Resolutions.

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

1. President, Elvina Beck
   
   A. Report on Second Annual State of Women & Girls Address and Young Women’s Assembly
   
   Ms. Beck reported on the above.

2. Vice-President, Ferris Wehbe
   
   Mr. Wehbe was not present; there was no report.

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

4. Treasurer, Charles Taylor (Second Signer: Elvina Beck)
   
   1. Discussion and possible action to add Elvina Beck as the sole CHNC credit card holder.

   **FUNDING MOTION** (by Mr. Taylor, seconded by Mr. Davis): The Central Hollywood Neighborhood Council changes the sole CHNC credit card holder to Elvina Beck from Angi Aramayo.

   **FUNDING MOTION PASSED** unanimously by a roll call vote of the seven eligible voters present with all seven in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy and Taylor); zero opposed; zero abstained. Ms.
Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

**FUNDING MOTION** (by Mr. Taylor, seconded by Mr. Davis): The Central Hollywood Neighborhood Council will pay $591.30 to Calle Tacos for meals June 25, July 24, August 27.

**FUNDING MOTION PASSED** unanimously by a roll call vote of the seven eligible voters present with all seven in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy and Taylor); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.

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

1. Safety Committee; Duffy Culligan, Roger Davis
   It was reported that the Committee did not meet.

2. Outreach Committee; Duffy Culligan, Gayl Murphy
   Mr. Culligan reported that the recent CicLAvia event resulted in many CHNC information sign-ups.

   Mr. Taylor indicated that there was no report.

4. Election Committee
   Mr. Davis reported that the Committee awaits election information from the City Clerk regarding which Board Seats will be up for election on March 31st.

5. Beautification Committee: Steve Ducey
   a. Discussion and Possible Action to request [see the below Motion].

   **FUNDING MOTION** (by Mr. Ducey, seconded by Mr. Taylor): The Central Hollywood Neighborhood Council will allocate up to $500 for print materials to advertise a Porch Light Initiative.

   **DISCUSSION**: Mr. Ducey explained the usefulness as a crime deterrent.

   **FUNDING MOTION PASSED** unanimously by a roll call vote of the seven eligible voters present with all seven in favor (“Yes” or “Aye”) (Anabel, Beck, Culligan, Davis, Ducey, Murphy and Taylor); zero opposed; zero abstained. Ms. Al-Hassan was ineligible to vote due to not having current Ethics Training and/or Funding Training.
Mr. Ducey added that three artists want to paint utility boxes; the Committee received a proposed design for the box at Wilcox and Santa Monica Blvd.

b. Discussion and Possible Action to initiate a Vine Graffiti Abatement Project at the former Firestone Automotive center located at 1410 N Highland Ave, Hollywood, CA 90028.

[This Agenda Item was addressed after Item #H. 8. a.] Mr. Ducey noted that the Committee discussed this but did not make a Motion. He described the Project: “it’s just for the east-facing concert wall.” The property is being used for storage and tour company dispatch. No Motion was made or vote taken.

6. Legislative Action Committee: Charles Taylor, Steve Ducey
   a. Discussion and Possible Action to write a CIS in SUPPORT/OPPOSITION to CF 17-0981 Issue Over the Counter / On-Site Alcohol Sales / Conditional Use Permit.

   Mr. Ducey gave background and explained the issue. The Committee discussed this. Concerns were expressed that expedited approval by the City is being considered but not an expedited revocation process for enforcement and balance. Officer Thompson noted that revocation takes far longer than approval.

   **MOTION** (by Mr. Ducey, seconded by Mr. Anabel): The Central Hollywood Neighborhood Council conditionally supports City Council File #17-0981 regarding over-the-counter / on-site alcohol sales / Conditional Use Permits with the following conditions: any applicant who receives an expedited CUB to be subject to an expedited revocation process consistent with a violation point system as recommended by LAPD Vice; and that applicant’s hours of operation must end by 12:00 a.m.

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

   b. Discussion and Possible Action to write a CIS in SUPPORT/OPPOSITION to CF 17-1125 Dockless Bike Share Systems / Pilot Program.

   Mr. Ducey reported that the Committee discussed and made recommendations to conditionally support the City Council File.

   **MOTION** (by Mr. Ducey, seconded by Mr. Davis): The Central Hollywood Neighborhood Council supports City Council File #17-1125 Dockless Bike Share Systems / Pilot Program with conditions as agreed upon by the Board.

   **AMENDMENT to the MOTION** (by Mr. Ducey, seconded by Ms. Al-Hassan): The Central Hollywood Neighborhood Council adds the following conditions to the main Motion: one rider per bike; a 15 miles per hour speed limit; no alcohol; restricted parking; the rider must have a driver’s license; only hands-free cell phone use allowed; a safety tutorial must be watched; and riders rated for bad behavior.
Board Member Gayl Murphy left at this time (8:49), making seven Board Members present (the CHNC quorum is five).

**DISCUSSION:** Officer Thompson said that “those are great conditions”; the project needs “a complete program to regulate that.”

**AMENDMENT to the MOTION PASSED** unanimously; zero opposed; zero abstained.

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

7. Entertainment Industry Committee: Roger Davis
   Mr. Davis reminded that the CHNC endorsed the "Caribbean Basin Heritage Film Festival" for June 2019.

8. PLUM Committee: Ferris Wehbe
   A. Case No. ZA-2014-3893-CUB, ZA-2016-1683-CUB, ZA-2010-891-CUB, ZA-2009-769-CUB, ZA-2008-4914-CUB. Project Description: 1562 N. Cahuenga Blvd. for a Conditional Use Permit to allow the on-site sale and dispensing of a full line of alcoholic beverages, in conjunction with a 3,780 sq. ft. restaurant with 148 interior seats and 22 exterior covered seats, with live entertainment consisting of a DJ and karaoke with restaurant hours of operation from 6:00 a.m. to 4:00 a.m. daily Applicant: Andrew Levitt, 1562 Cahuenga Blvd Bar, LLC.
   Representative: Elizabeth Peterson, Elizabeth Peterson Group.

   Project representative Christine Rivera showed a rendering and site and floor plans, and presented, saying “it’s under construction . . . it used to be Big Wings.” There will be no outdoor seating; there will be valet parking. She stated that “the applicant is planning on having a minimum of two security guards . . . a security camera system inside and out . . . they’re going for an upscale sports bar/restaurant.” She said the project “has received support from surrounding businesses” including cafes and nightclubs. The Hearing will be November 7th.
   Managing Partner James Parker (ofc. 323-461-1600; James@ArgyleHollywood.com; www.ArgyleHollywood.com] said “we’ve got a 20-year lease . . . we’re here to do whatever you guys need to make this work . . . our focus is restaurant first.” The restaurant name will be “Third Base.” They plan to open in January. He said “most of our focus will be daytime sports” and noted that nearby businesses are open until 4:00 a.m. He said “all of our cells will be available.”

   Ms. Rivera noted that the project capacity will be 170 people; Big Wings was 200 plus. Mr. Parker said “we’re expanding the trash room . . . we’re putting in a keypad” to track who uses it. Another staffer said “we will keep it clean.” Mr. Parker said “we’d be serving food only” after 2:00 a.m. Officer Thompson said he “had several discussions” with the owners and “recommended more conservative hours of operation.” He noted that nearby Trejo’s Tacos must
close by 2:00 a.m. and that “it is relatively close to some residential uses . . . that might produce a lot of disturbances.” He recommended that music “not overshadow conversation” and “not be audible outside the facility.” Mr. Parker said “there are two” establishments “open until 4 a.m. within one block.” The building currently is vacant. Officer Thompson noted that “noise is a big consideration at four [a.m.]. . . . it could be quite noisy . . . they have to have a substantial security package if they want to operate until four.”

**MOTION** (by Ms. Beck, seconded by Mr. Ducey): The Central Hollywood Neighborhood Council supports Case No. ZA-2014-3893-CUB, ZA-2016-1683-CUB, ZA-2010-891-CUB, ZA-2009-769-CUB, ZA-2008-4914-CUB, 1562 N. Cahuenga Blvd., for a Conditional Use Permit to allow the on-site sale and dispensing of a full line of alcoholic beverages, in conjunction with a 3,780 sq. ft. restaurant with 148 interior seats and 22 exterior covered seats, with live entertainment consisting of a DJ and karaoke with restaurant hours of operation from 6:00 a.m. to 4:00 a.m. daily, contingent on the applicant adhering to LAPD Vice Squad’s recommendations for the hours of and number of security guards and sound mitigation, and to ensure cleanliness of the surrounding area.

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

9. Budget Advocates update; Charles Taylor
   Mr. Taylor reported that the Advocates [www.BudgetAdvocatesLA.com] are working on the annual White Paper of recommendations to the Mayor and meeting with City Departments.

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 reported that the website was updated; she encouraged submitting copies of older Meeting Minutes for posting. Mr. Ducey has bridge housing information; he explained about the 70-bed facility at 1533 N. Schrader Ave.

K. **ADJOURNMENT**
   Ms. Beck declared the Meeting **ADJOURNED** at 9:37 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.