



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, September 23, 2019 / 6:00 pm
Hollywood City Hall, Small Conference Room
6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION AND VOTE AND COMMUNITY IMPACT STATEMENT SUBMISSION.

A. CALL TO ORDER

B. ROLL CALL

Elvina Beck		
Duffy Culligan		
Roger Davis		
Louis Abramson		
Ferris Wehbe		
Charles Taylor		
Steve Ducey		
Alex Massachi		
Eman Al-Hassan		

C. REPORT / COMMENTS from Government representatives in attendance.

D. CONSENT CALENDAR:

1. Approval of Minutes from 7/22/19 and 8/26/19
2. Monthly Expenditure Reports for July 2019 and August 2019

E. GENERAL PUBLIC Comment on NON- Agenda items:

Comments from the public on non-agenda items within the Board's subject matter jurisdiction (2 min)

F. PRESENTATIONS, MOTIONS & RESOLUTIONS:

1. So Cal Gas Company update on a new and important product that it will be providing to all of its customers in the coming weeks (10 minutes)

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)

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

1. Safety Committee; Duffy Culligan, Roger Davis
2. Budget and Finance Committee: Charles Taylor, Elvina Beck

- 3. Outreach Committee;** Duffy Culligan, Louis Abramson
 - a. Presentation by Natalie Yaru on new CHNC outreach materials and website designs.
 - b. Motion to allocate up to \$500 for the purchase of CHNC branded tote bags.
 - c. Discussion and possible action re: migrating the CHNC website to a new hosting service to enhance navigation, archiving, and notifications.
 - d. Review of the CHNC RYLAN Canvasses that took place on 14--15 September.
 - e. Discussion and possible action re: identifying two Board members to represent CHNC in a proposed alliance of NCs in Council District 13 aimed at enhancing communication and policy coordination on matters of broad impact within that CD.
- 4. Homelessness Committee:** Louis Abramson
 - a. Presentation by Louis Abramson, PhD, of his analysis of the potential impact of proposed amendments to LAMC 41.18 (http://clkrep.lacity.org/onlinedocs/2019/19-0602-S1_rpt_hp_8-21-19unsigned.pdf), comprising restrictions on where unsheltered people may sit, lie, or sleep. (5 min)
 - b. Motion to write a CIS to OPPOSE UNLESS AMENDED CF 19-0602-S1: Obstruction or Interference/Passage of Pedestrians/Public Right-of-Way/Los Angeles Municipal Code (LAMC)/Section 41.18/Amendment, proposing amendments to LAMC 41.18.
 - c. Discussion and possible action to allocate up to \$1500 for a proposed Hollywood Forum on Homelessness to discuss the 2019 LAHSA Count within Greater Hollywood and the issues distinguishing homelessness in this region relative to the city at large.
- 5. Beautification Committee:** Steve Ducey
 - a. Motion to appoint Susan Chivaratanond to the committee pending approval by the CHNC board
 - b. Discussion & Possible Motion to approve \$250 to artist Jenxx for painting of DOT box at Cahuenga/Selma
 - c. Discussion & Possible Motion to approve Los Angeles LGBT Center to paint DOT box at Highland/Fountain
- 6. Legislative Action Committee:** Steve Ducey, Eman Al-Hassan
 - A. Motion to write a CIS in OPPOSITION UNLESS AMENDED to Council File: [19-0602-S1 Obstruction or Interference / Passage of Pedestrians / Public Right-of-Way / Los Angeles Municipal Code \(LAMC\) / Section 41.18 / Amendment](#)
 - B. Motion to write a CIS in SUPPORT of [Council File: 19-0002-S113 ACA 6 \(McCarty - Bonta - et al.\) / Restoration of Voting Rights / Individuals on Parole](#)
 - C. Motion to write a letter of SUPPORT of [ACA 6](#)
 - D. Motion to write a CIS in SUPPORT of [Council File 19-0002-S157 HR 1384 / The Medicare for All Act / Medicare / Affordable Care Act](#)
 - E. Motion to write a letter of support of [ACA 1](#) Local government financing: affordable housing and public infrastructure: voter approval.
- 7. Entertainment Industry Committee:** Roger Davis
 - a. Presentation by VIVA LA (5 min)
- 8. PLUM Committee:** Ferris Wehbe, Alex Massachi

A. Project Address: 6817 W. DeLongpre Ave. Hollywood, CA 90028 CD4

Planner is: RENATA OOMS **Link** <https://planning.lacity.org/pdiscaseinfo/CaseId/MjMwMjAx0>

Project Description: Demolition Of Two (E) Single-family Dwellings On Two Rd1.5 Zoned Lots And The Construction, Use, And Maintenance Of 7 Single-family Dwellings As Part Of A Small Lot Subdivision. Existing Site Improvem

Requested Entitlement: a vesting tentative tract pursuant to lamc section 17.15 and 12.22.c.27 for the construction, use, and maintenance of 7 single-family dwellings as a part of a small lot subdivision over two adjacent rd1.5 zoned lots. project site is located in the hollywood community plan area.

Applicant: [Company:6823 DE LONGPRE AVE. LLC] Representative: HARVEY GOODMAN [Company:HARVEY GOODMAN CIVIL ENGINEERING]

B. Project Address: 777 North Vine Street, Hollywood 90038 CD13 ZA-2019-2544-CUB

<https://planning.lacity.org/pdiscaseinfo/CaseId/MjI5MTIz0>

Project Description: CUB To Allow Sale & DispnsG Of Beer & Wine For Onsite Consmpt In Conj W/ Ex 17903 Sf Hotel W/ 6 Indoor Seats In 561 Sf Cafã%, 2418 Sf Courtyard W/ 36 Outdoor Seats & 43 Guestrooms W/ Minibars Op 24 Hrs

Requested Entitlement: A conditional use permit, pursuant to the provisions of section 12.24-w.1 of the los angeles municipal code, to allow the sale and dispensing of beer and wine for on-site consumption in conjunction with an existing 17,903 s.f. hotel with 6 indoor seats in a 561 square-foot cafã%, a 2,418 s.f. courtyard with 36 outdoor seats and 43 guest rooms with minibars operating 24 hours daily in a c2-1d zone.

Applicant:[Company:SIMRAN INVESTMENTS, LLC] Representative: BRETT ENGSTROM [Company:ENGSTROM PLANNING *Engstromplanning@gmail.com (626) 993-7350*

C. Report on the Panel Discussion about the Hollywood General Plan update

9. Budget Advocates update; Charles Taylor

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.

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

K. ADJOURNMENT

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at the CHNC website (www.chnc.org), at main posting location as required by law: Hollywood Neighborhood City Hall, 6501 Fountain Ave.;. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at the scheduled meeting. In addition, if you would like a copy of these non-exempt writings prior to a meeting, please contact Elvina Beck at elvina@chnc.org

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