GENERAL BOARD MEETING AGENDA
MONDAY, February 24, 2020 / 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

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<th>Elvina Beck</th>
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<td>Ferris Wehbe</td>
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<td>Roger Davis</td>
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<td>Louis Abramson</td>
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<td>Daniel Perez</td>
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<td>Alex Massachi</td>
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<td>Eman Al-Hassan</td>
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C. REPORT / COMMENTS from Government representatives in attendance.

D. CONSENT CALENDAR:
1. Approval of Minutes from 1/27/19
2. Monthly Expenditure Reports for January 2020

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:
A. Hollywood Property Owners Alliance presentation by Rich Sarian on a granting program for public projects (10min).

G. BOARD REPORTS, including Discussion and possible action items, if listed.
1. President, Elvina Beck
   A. Schedule CHNC board retreat to set strategic priorities for the future of CHNC with measurable and achievable goals.

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; Roger Davis, Joe Rehfeld
2. **Budget and Finance Committee**: Charles Taylor, Daniel Perez
   A. Discussion: Schedule Budget & Beautification Committee Meetings (quarterly)
   B. Discussion: Schedule Budget & Beautification Committee Meetings (quarterly)
   C. Discussion/Possible Action: Budget Updates/Reallocation (Link to Working Budget)(ATWORK $263.34, Beck Reimbursement $180.02, Mailchimp $300, Squarespace $250, Promo Materials $500, Abramson Reimbursement for Voter Roll $280)
   D. Discussion/Possible Action: Motion to approve payment of $414.48 to Lloyd Staffing, Inc. to settle outstanding invoices from 2019.

3. **Outreach Committee**: Louis Abramson
   A. Report back from the Feb. 16 CD4 Candidates’ Forum.
   B. Report back from the Feb. 19 CD13 NC Alliance Meeting.

4. **Homelessness Committee**: Louis Abramson, Eman Al-Hassa
   A. Report back from the Jan. 29 DONE Homelessness Liaison Meeting.
   B. Report back from the first two Hollywood homeless engagement events.
   C. Motion to approve formal CHNC participation in subsequent Hollywood engagements.
   D. Motion to allocate up to $500 for distribution of bottled water and food during Hollywood homeless engagements.
   E. Discussion and possible action re: LAPD Metro Division activities in Central Hollywood and notifications thereof.

5. ** Beautification Committee**: Daniel Perez
   A. Discussion/Possible Action: The Central Hollywood Neighborhood Council calls on the Office of Community Beautification to re-evaluate the Citywide Graffiti Removal Program as it relates to Traffic Signal Boxes in order to protect and promote public art. OCB is asked to report back to the CHNC within 30 days the feasibility of performing corrective action instead of destructive action as it relates to graffiti on TCB murals. *(Draft Motion Letter)*

6. **Legislative Action Committee**: Elvina Beck, Eman Al-Hassan
   A. Discussion and possible action: Assemblyman Miguel Santiago has introduced legislation, **AB 1907**, that would make all new low-income housing exempt from the California Environmental Quality Act. AB 1907 builds off a law Santiago authored last year that eliminated CEQA requirements for homeless housing in the City of LA. This bill would speed up the construction of affordable housing and homeless shelters across the state.
   
   B. Discussion and possible action: **Council File: 20-0212**. Nearly half of LA residents who have Federal Section 8 housing vouchers will see their voucher expire before finding a landlord willing to rent to them during the 180 day period. This money does not apply to low-income individuals with vouchers who are housed but at risk of homelessness. Also what about shared housing options?

7. **Entertainment Industry Committee**: Roger Davis  Alex Massachi

8. **PLUM Committee**: Ferris Wehbe, Alex Massachi
   A. **Project Address**: Adding Parking Meters South of Santa Monica Blvd
      
      **Presented by**: Miguel Padilla and possible a CD4 Representative
   
   B. **Discussion and possible action**: 6255 West Sunset Blvd. Hollywood CA 90028 CD13
      https://planning.lacity.org/pdiscaseinfo/search/encoded/MjM0OTM10  **Project Description**: CUB To Allow Sale & Dispensing Of Full Line Of Alc Bvrgs For Onsite Consumption In Conj W/ Ex 3766 Sf Rest W/ 166 Seats & A 640 Sf Uncovered Outdoor Patio W/ 38 Seats Hrs Of Op From 7am-3am Daily In A C4-2d  **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 A Full Line Of Alcoholic Beverage For On-site Consumption In Conjunction With An Existing 3,766 S.F. Restaurant With 166 Seats And A 640 S.F. Uncovered Outdoor Patio With 38 Seats And Hours Of Operation From 7:00 A.M. To 3:00 A.M. Daily In A C4-2d-sn Zone. **Applicant**: [ Company: THE WAFFLE]
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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