GENERAL BOARD MEETING AGENDA
MONDAY, October 28, 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
Meeting called to order at 6:02PM

B) ROLL CALL
Present
Roger Davis
Louis Abramson
Ferris Wehbe
Charles Taylor
Alex Massachi
Eman Al-Hassan
Duffy Culligan

Regrettably Tardy
Steve Ducey (6:04)
Elvina Beck (6:24)

C) REPORTS/COMMENTS
1) Introduction of the new General Manager of the Department of Neighborhood Empowerment Raquel Beltran. Ms Beltran has initiated a listening tour among the 99 neighborhood councils and the alliances in order to share her initial goals and strategy for the first 100 days. Beltran is the cofounder of a US/MEX labor organization, worked for the League of Women Voters for 6 years, and the Background Institute for 5. She is coming in with 4 Operational Goals:

i) Improve and strengthen the departments resources
ii) Improve relationships between neighborhood councils
iii) Provide support on advocacy and engagement partnerships. though-partners
iv) Improve city-halls’ relationship with the community
**The tour will be accompanied by a survey for board members**

2) Sean Starkey – Hollywood Field Deputy  
   i) Berry Gordy, Founder of Motown, was celebrated by honoring the intersection of Sunset & Argyle.  
   ii) The Armenian Gateway has officially broken ground.  
   iii) The current Hollywood Recreation Center will be torn down to replace it. Tentative ground breaking date is 2021.  
   iv) There is now confirmation for a new walk in winter shelter for 30 Transitional Age Youth at the Salvation Army.  
   v) Homesharing now has a regulatory branch. Homesharing listings have been reduced from 30,000 units, to what currently is 5,000.  
   vi) PPD201 is now in effect. This location is north of Santa Monica, bordering the 101 and cuts through Vine Street. Anyone living on those streets is allowed to apply for preferential parking passes.

3) Daniel Tamm – LA Sanitation and Environment  
   i) Los Angeles Sanitation has a variety of services available free of cost to LA county residents, including tree planting. LA Sanitation is responsible for the cleanup of Echo Park as well as the construction of the sustainable Japanese Garden.  
   ii) Watch the vide  
   iii) More information can be found at https://www.lacitysan.org/san/faces/home

4) Officer Thompson – Hollywood Police Department  
   i) There was an officer involved shooting and death on Sunset and Highland. The incident occurred at an Auto zone, brandishing a machete. Altercation resulted in charging the officers. Lethal shot was taken.  
   ii) Improvement remains consistent from last year, 12% decline in property crime. Violent crime is 10% less, city wide is 4%.  
   iii) 3 shootings have happened related to a hookah lounge on 6430 southside of Hollywood
iv) The September 29th shooting victims were not the intended targets. No one was injured critically. The other investigations haven’t been able to identify victims.

Board Questions:
Are the hookah lounges required to close at a particular time?
Not unless they have other entitlements which allows the city to condition the use of the property. Discretionary license is a tobacco license, which doesn’t allow the city to condition the use of property.

Can we petition the city to consider a motion to close the hookah lounges during certain hours?

v) The Hollywood United Neighborhood council is creating a sexual assault awareness and prevention program on Saturdays at 1800 Bronson avenue, open from 11-1pm.

5) Stewart Lozano – Field Representative for Assembly member Richard Bloom
   i) Ideas for legislation should be submitted ASAP.

6) Alice Roth – Field Deputy for David Ryu
   i) The Mayor Care Team is assembling on a weekly basis to help out with cleaning up homeless encampments.
   ii) Hollywood Christmas parade (this is a reminder to beware of street closures).
       https://thehollywoodchristmasparade.org/
   iii) Complaints about the dog park concerning care of the grass, extending the gate, a hydration station, benches, trash cans, etc,

D) CONSENT CALENDAR
1) Approval of Minutes for October 28th, 2019
2) Monthly Expenditure Reports for September and October 2019
E) GENERAL PUBLIC COMMENT ON NON-AGENDIZED ITEMS
Comments from the public on non-agenda items within the Board's subject matter jurisdiction (2 min)

1) Commissioner report: Debbie Wehbe
   i) The policies described in the last agenda’s meeting (censure and removal) is still being massaged.
   ii) Dispute resolution was modified
   iii) Leadership training concern is about the language over planning and training for those on the plum committee but doesn't specify sunset deadline. Not to have draft voted on before the first of January.

F) PRESENTATIONS, MOTIONS, & RESOLUTIONS
1) Hollywood Property Owners Alliance update by CEO Kris Larson (10 minutes)
   i) BID which is funded by the Hollywood Property Owners Alliance is responsible for understanding the needs of the residents and connecting the community to resources. They are responsible for cleaning the stars as well as a new safety patrol program.
   ii) They will be applying new lights to Cahuenga Blvd and these light safety projects will continue into the future.
   iii) The safety team will be moving from handguns to handshakes. Model citizen that everyone should be, upstanding citizen initiative and becoming 24/7.
   iv) There has also been a survey of 597 planting sites. Those sites are potentially new seeding sites.

2) Lisa Hart of the Neighborhood Council Sustainability Alliance
   "SoCalGas, biogas, and building electrification" (10 minutes)
i) The mission of sustainability advocacy pushes them to make it clear that SoCal gas’ presentation about methane trapping as well as the dangers of electrification has more to do with their possible demise due to the electrification. Methane is not an option for a city looking toward sustainability.

3) Motion to request that the Office of Mayor Eric Garcetti release its budget on February 1st - 80 days before the charter mandated date of April 20 in order to allow Budget Advocates and the public more time to review and analyze the 1,500 pages related material. Presentation by Jack Humphreville. (10 minutes)

Motion to approve by Steve Ducey
Motion seconded by Roger Davis

i) Difference between proposed and adopted is a percentage point. The existing system has no reason to exist. Public input for 80 days will make a big difference in how meticulous the public and the media can be.

Motion to vote by Elvina Beck
Vote passes unanimously

4) Alexander Totz presentation on improving bike mobility & multimodal transportation infrastructure in Hollywood (15 minutes)
   i) CHNC. Proposed hybrid in Lieu policy for better biking condition.
   ii) Tourism is high in Hollywood, specifically to the 3sq miles of area 3.
   iii) Traffic impacts means excessive EMT calls, liquor club parking crawl issues, GPS ridesharing.
   iv) A 2014 civic enterprise parking study cd13 commissioned turned out key facts: there are 31,000 parking spots total.
   v) Private offstreet supply is underutilized, for ancillary impacts.

5) Selection for vacant seat: At Large Board Member (2021). Applications are accepted by email to elvina@chnc.org or may be
brought in person up to this general board meeting on November 25, 2019.

Any Stakeholder interested in filling a vacancy on the Board shall submit a written application to the Board. The Board shall vote on the application at the meeting. If multiple applications for one (1) seat have been submitted, the candidate with the most votes wins. The candidate who wins shall fill the remaining term of the Board seat unless an election or selection occurs sooner.

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i) Elections Results:
   Joe: 5 Votes
   Natalie: 3 Votes
   Rene: 0 Votes

9:05: Joe Rehfield is sworn into the CHNC

G) BOARD REPORTS
   1) President, Elvina Beck
      i) Trick or Treat was successful.
   2) Vice President Roger Davis
   3) Treasurer, Charles Taylor (Second Signer: Elvina Beck)
      i) Receipts required for credit card transactions.

H) COMMITTEE REPORTS (INCLUDING DISCUSSIONABLE ACTION ITEMS, AS LISTED)
   1) Safety Committee; Roger Davis
   2) Budget and Finance Committee: Charles Taylor, Elvina Beck
      i) Adziri Camarena will be presenting a funding seminar to the board with a tentative date of December 16th.
   3) Outreach Committee; Louis Abramson
      ii) Update on the HCID/CHNC Tenants' Rights Forum to be held December 2 at 6501 Fountain Ave at 6pm.
iii) The bikeshare location works with a tap cards.
iv) In order to suggest a location go to www.Bikeshare.metro.net or email Cortezmic@metro.net

4) Homelessness Committee: Louis Abramson, Eman Al-Hassa
   i) Motion to write a CIS in SUPPORT of CF 18-1226-S1: SB 50 (Weiner) / Potential Impact Report / Analysis
      instructing City authorities to report back on the effect of SB 50-like legislation on LA's
      "population capacity and growth, infrastructure," and potential implementation costs.

Motion to support the CIS by Louis Abramson.
Roger Davis seconds the motion.

   ii) The department of city planning needs to prepare a report back detailing the potential growth plans and
      accommodations. Single family, to multifamily homes.

Motion to vote by Elvina Beck.
Motion passes unanimously.

   iii) Motion to write a CIS in SUPPORT of CF 19-1305: AB 1482 / Protection for Renters / Enforcement
      instructing HCID and other agencies to advise the City Council on "outreach, reporting, budgetary, and
      enforcement actions that the City could implement to provide [AB 1482] protections for renters in Los
      Angeles."

Motion to approve by Louis Abramson
Motion seconded by Elvina Beck

   iv) AB1482 state housing initiative (law that limits rent increases of all properties to 5% of cost plus inflation
      over 12 months. Capped at 10%) also provides eviction protections.

   v) State has not directed any agency to adjudicate and is therefore only theoretically enforceable.

Motion to vote by Roger Davis
Motion passes unanimously

5) **Beautification Committee**: Steve Ducey
   i) Discussion & possible action to allocate up to $500 to supply bags for the Dog Waste Station at DeLongpre Park

Motion to approve by Steve Ducey
Motion seconded by Roger Davis
Motion to vote by Elvina Beck
Doo Duty Passes unanimously

6) **Legislative Action Committee**: Steve Ducey, Eman Al-Hassan
   i) Discussion and Possible action to write a CIS in SUPPORT of CF 19-1127 Ellis Act / Right-of-Refusal / Purchase Apartment Buildings / Property

Motion to recommend to write cis council file 11-27 by Steve Ducey
Motion seconded by Louis Abramson

Motion withdrawn.

   ii) Motion for CHNC to co-sign a letter to Mayor Eric Garcetti in OPPOSITION to the opening of a gas-fired power plant on the site of the Intermountain Power Plant

Motion to approve by Steve Ducey
Motion seconded by Roger Davis
Motion to vote by Elvina Beck
Motion passes unanimously

7) **Entertainment Industry Committee**: Roger Davis Alex Massachi
   i) Board approval for Alex Massachi to join the Committee as the 2nd Board member

Motion to approve by Elvina Beck
Motion seconded by Charles Taylor
Motion to vote by Roger Davis
Motion passes unanimously

8) **PLUM Committee**: Ferris Wehbe, Alex Massachi
9) Budget Advocates update; Charles Taylor

I) BOARD SOLICITATIONS
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
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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