GENERAL BOARD MEETING AGENDA
MONDAY, December 16, 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 6:04

B) ROLL CALL
Present
Elvina Beck
Ferris Wehbe
Roger Davis
Louis Abramson
Joe Rehfeld
Charles Taylor
Eman Al-Hassan
Regrettably Tardy
Alex Massachi (6:05)

C) REPORT / COMMENTS from Government representatives in attendance.
1) Presentation by Atziri Camarena from the Department of Neighborhood Empowerment
   i) FUNDING TRAINING

2) Alice Roth from Councilmember David Ryu’s Office
   i) Community Party on December 18th from 5PM-7PM at the Autry Museum. Councilmember Ryu will be in attendance
   ii) Senator Hertzurg will be hosting a Holiday Party on December 19th in the Van Nuys State Pavilion
   iii) Care Kits for the Homeless
   iv) David Ryu/Homelessness plan
v) Media District is putting together funds to cut trees on Highland and McFadden.

vi) Outreach for homeless encampments to be offered more aggressively as there are no adult shelters in Hollywood.

vii) Homeless Count will be up in January 21-23rd Theycountwillyou.org

viii) Beautification team goes out every week, picks up bulky items to sanitation yards on Romaine.

ix) LADWP turf replacement program

x) New city council president martinez taking office on the 5th of January

D) CONSENT CALENDAR:
   a. Approval of Minutes from 11/25/19
   b. Monthly Expenditure Reports for September, October, November 2019

Motion to remove MERs by Elvina Beck
Ferris Wehbe seconds the motion
Amendment passes unanimously
Consent calendar passes as amended

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. General Manager for operations, Ilan Buckman will speak about Wheels electric bike new technology & updates.

   2. 1 year pilot program is just finishing. Updates include: Data driven differentiates by gender skew, which is split down the middle. There is now an integrated helmet with the new versions. It involves using liners for safety purposes and in order to continue the program. They will go back to the Los Angeles city council as the pilot program comes to a close. Response times to complaints for 311 is an hour and a half, under the norm of 2 hours

elvina@chnc.org
Post Office Box 93907, Hollywood, California 90093
   Applications are accepted by email to elvina@chnc.org or may be brought in person up to this general board meeting on December 16, 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.

   i. Daniel Perez is sworn into the Board.

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)
   i) Monthly expenditure reports lack receipts or correct receipts.
   ii) New procedures now include emailing the receipt immediately after using it.
   iii) Neighborhood Purposes Grants (Updates)
   iv) B. Reimbursements (Updates)
   v) C. Outstanding invoices (Updates)
   vi) D. CHNC Dashboard Update.

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, Elvina Beck
3) Outreach Committee; Louis Abramson
   i. Recap of December 2 renters' rights forum. Standard RSO protections. Canvassed everyone it is more successful than electronic.
   ii. Discussion and possible action re: participating in a planned Feb 2020 forum for candidates running for LA City (CD 4)
4) Council District 4 cosponsored by GWNC, HHWNC, MCWNC, and HUNC; no funding allocation necessary.
   i) Syncing to federal elections would raise turnout to federal turnout which is 40-50%. Would CHNC be okay with a unified date.

elvina@chnc.org
Post Office Box 93907, Hollywood, California 90093
Ferris Wehbe moves to approve
Elvina seconds the motion
The motion passes unanimously

ii) Discussion and possible action to send a representative to table at the HSDNC Holiday Party at the Lemon Grove Rec Center on December 21 from 11am to 3pm.

5) Homelessness Committee: Louis Abramson, Eman Al-Hassan
   i) Basic needs are provided by this organization by creating wishlists with the families post them on amazon, for people to buy and deliver to the houses of the families. They are assigning families to city councils. Publish the assigned list so that the stakeholders can participate in donating basic needs.
   ii) Number of Items Remaining: 37. Family Story: The Zahid family arrived in the US from Afghanistan in 2017. They have three children--two one-year-old daughters and a four-year-old son. The family is in need of basic household and kitchen items as well as a mattress and educational toys for the children. Please help this wonderful family!
   iii) Amazon Wishlist Link: https://www.amazon.com/hz/wishlist/ls/PKKS8JIANS8H

Motion to publish basic needs list for the Zahid family on the CHNC website, and share via email with all CHNC stakeholders and subscribers.
Seconded by Louis Abramson
Motion passes unanimously

6) Beautification Committee:
7) Legislative Action Committee: Eman Al-Hassan
   i) Pull from the weekly legislative reports.
8) Entertainment Industry Committee : Roger Davis Alex Massachi
   i) French filmé festival
9) PLUM Committee: Ferris Wehbe, Alex Massachi
   i) No one. Meeting pushed to January as they are still assembling a panel.
10) 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
   3) Daniel Perez’ introduction as chair of the beautification committee will be agendized in the January meeting

K) ADJOURNMENT
   Meeting adjourned at 8:02PM

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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Roger Davis at rogerchnc@gmail.org