



Central Hollywood Neighborhood Council

SPECIAL BOARD MEETING AGENDA

MONDAY, July 1, 2019 / 7:00 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. GENERAL PUBLIC Comment on NON- Agenda items

D. MOTIONS & RESOLUTIONS:

1. Discussion and possible action to reimburse CHNC Board Member and Secretary Roger Davis in the amount of \$122.47 for payment to Ralph's for \$122.47 on May 25, 2019. (See CHNC General Board Meeting Agenda, Monday, May 20, 2019, Consent Calendar Agenda Item D(5). Submit the 2019-2020 Administrative Packet Summary (CHNC 2019-2020 Budget Proposal)).
2. Discussion and possible action to reimburse CHNC Board Member Duffy Culligan in the amount of \$611.22 for payments to the following: (1) Facebook for \$20.00 on December 31, 2017; (2) Facebook for \$268.11 on January 31, 2019; (3) Facebook for \$256.66 on March 31, 2019; and (4) Facebook for \$66.45 on April 30, 2019. (See CHNC General Board Meeting Agenda, Monday, May 20, 2019, Consent Calendar Agenda Item D(5). Submit the 2019-2020 Administrative Packet Summary (CHNC 2019-2020 Budget Proposal)).
3. Discussion and possible action to reimburse CHNC Board President Elvina Beck in the amount of \$180.02 for payment to Joe's Pizza Hollywood for pizza delivery to Hollywood City Hall for the CHNC General Board Meeting held on Monday, June 24, 2019. (See CHNC General Board Meeting Agenda, Monday, May 20, 2019, Consent Calendar Agenda Item D(5). Submit the 2019-2020 Administrative Packet Summary (CHNC 2019-2020 Budget Proposal)).
4. [Neighborhood Purposes Grant Request]: Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a Neighborhood Purposes Grant application for the Office of State Assemblymember Richard Bloom to host the 5th Annual Hollywood Family Resource Fair on Saturday, July 20, 2019 at Yucca Park & Recreation Center in Hollywood from 10:00 a.m. to 1:00 p.m. If approved by CHNC, the NPG will cover event related catering costs provided by Pink's Hot Dogs, Inc. for an amount not to exceed \$2,000. Other community partners, in addition to Assemblymember Bloom and CHNC, include the following elected officials and community organizations: (1) GIFT Global Initiative; (2) After-School All-Stars; (3) City of Los Angeles Department of Recreation & Parks; (4) State Senator Ben Allen; (5) Los Angeles County Supervisor Sheila Kuehl; (6) Los Angeles City Councilmember Mitch O'Farrell; and (7) Los Angeles City Councilmember David Ryu.

5. [Neighborhood Purposes Grant Request (Prior-year Re-authorization)]: Discussion and possible action by the Central Hollywood Neighborhood Council to review, approve, and re-authorize a prior year authorization for a Neighborhood Purposes Grant application for the Southern California Preparedness Foundation for an amount not to exceed \$850.00 to support the 12th Annual Valley Disaster Preparedness Fair. The Emergency and Disaster Preparedness Fair is held to increase family and neighborhood emergency awareness, provide education and training, and enhance whole community disaster preparedness. If approved, the Valley Disaster Preparedness Fair will use CHNC NPG funds to purchase supplies, services, and rentals in support of the Annual Valley Disaster Preparedness Fair for an amount not to exceed \$850.00.
6. [Neighborhood Purposes Grant Request (Prior-year Re-authorization)]: Discussion and possible action by the Central Hollywood Neighborhood Council to review, approve, and re-authorize a prior year authorization for a Neighborhood Purposes Grant application for The Fountain Theater for an amount not to exceed \$5,000.00. If approved, CHNC NPG funds will support The Fountain Theater's Walking the Beat/Hollywood program. Walking the Beat (WTB) is a creative writing, theater, and multi-media residency program for youth in grades 9-12 and local police officers. The program is designed to strengthen and reinforce positive community interaction. Walking the Beat/Hollywood partners with Elizabeth Youth Theater Ensemble (EYTE), Hollywood Police Activities League, and LAPD Hollywood Division to support its programs. Walking the Beat/Hollywood is a ten-week residency program that brings together youth and law enforcement through an innovative theater-arts based experience that develops empathy, communication, and community.
7. General Treasurer and Central Hollywood Neighborhood Council Funding Update.

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. 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