



Central Hollywood Neighborhood Council

GENERAL BOARD MEETING AGENDA

MONDAY, July 22, 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.

Neighborhood update by David Ryu, Councilman for City Council District 4

D. CONSENT CALENDAR:

1. Approval of Minutes from 5/20/19 and 6/24/19
2. Monthly Expenditure Reports for June 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. Lime Scooter presentation by Community Affairs liaison, Karla M Ownunwanne (10 min)
2. Wheels (an e-scooter company) presentation by Arturo Gonzalez from Urban Strategy Group, Inc. (10min)

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)

- A. Discussion and possible action to review and approve a Neighborhood Purposes Grant application for L.A.C.E.R. (Literacy, Arts, Culture, Education, and Recreation). If approved by CHNC, the NPG will support free after-school programming L.A.C.E.R. provides to students at Bancroft Middle School and Hollywood High School. Through the free after-school program, students can choose from between 5 - 7 different classes in which to participate, including math and literacy

intervention, homework tutoring, computers, music, visual arts, dance, or sports at both Bancroft Middle School and Hollywood High School, and college and career prep workshops at Hollywood High School. L.A.C.E.R. programs run Monday - Friday from 3:00 p.m. to 6:00 p.m. Funds would also support the purchase of supplies for program related activities. The request from L.A.C.E.R. seeks a total amount not to exceed \$4,878.38 (L.A.C.E.R. will provide a requested dollar amount before submitting the final agenda).

- B. Discussion and possible action to review and approve a Neighborhood Purposes Grant application for the Haiti International Film Festival (HIFF). If approved by CHNC, the NPG will support the Haiti International Film Festival. The Festival provides a platform for the underserved community of Haitian artists and projects that are inspired by Haiti. HIFF showcases an authentic representation of Haitian art and culture not seen in mainstream media outlets. The festival more fully supports and illustrates the cultural diversity of Hollywood and its filmmakers in a way designed to encourage collaboration between Hollywood and Haitian filmmakers in Hollywood and around the world. If approved, NPG funds will cover the costs to rent the historic Barnsdall Gallery Theater for \$2,435 and \$1,000 for food and refreshments. The request from HIFF seeks a total amount not to exceed \$3,435.00.
- C. Discussion and possible action to review and approve a Neighborhood Purposes Grant application for Hollywood High School for an amount not to exceed \$2,997.23. If approved by CHNC, the NPG will support a Korean language study program that Hollywood High is launching in the 2019 - 2020 school year. If approved, the NPG will support the Korean language study program and related curriculum based on the Dynamic Korean series, which not only teaches Korean vocabulary and grammar, but also multi-cultural experiences, communities, and perspectives that encourage students to juxtapose Korean and American culture. The NPG will support students' multi-cultural appreciation and foreign language acquisition
- D. Discussion and possible action to review and approve a Neighborhood Purposes Grant Application to support the "Japan Cuts Hollywood (JCH) Film Festival" to promote the critical two-way bridge between Japan and Hollywood. JCH request an amount to support the JCH Film Festival not to exceed \$2,000.00. The JCH Film Festival is November 1-3, 2019 at the TCL 6 Theater in Hollywood. The dates for the JCH Film Festival are chosen to coincide with the US-Japan Council annual conference which will be held at the Loews Hotel at Hollywood and Highland November 4-5, 2019. If approved by CHNC, the funds will partially cover the costs of the TCL Theater rental and promotion.
- E. General Treasurer and Central Hollywood Neighborhood Council Funding Update

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 Abramso
 - a. Discussion and possible action to move the proposed October community canvass to raise awareness for the Ready Your LA Neighborhood emergency management program to September.
 - b. Discussion and possible action to determine an HCID LA program for a tenants' rights workshop to be held this fall. See <https://hcidla.lacity.org/rent-stabilization-workshop-schedule> (click on link to PDF). Committee recommends "Be an Informed Renter."
 - c. Discussion and possible action to investigate options for a yearly large CHNC-organized community event of broad benefit to CHNC stakeholders to supplement ongoing outreach activities.
 - d. Discussion and possible action to permit allocating up to \$400 to purchase the LA City voter file to support CHNC Outreach activities.
- 4. **Homelessness Committee:** Louis Abramson
 - a. Discussion and possible action to recommend writing a CIS in SUPPORT/OPPOSITION to LA City [Council File 19-0450: Homeless Encampments Clean-Up Efforts Report / Comprehensive Homelessness Strategy](#). Committee recommends SUPPORT.
 - b. Discussion of new LA City Sanitation plan now in committee regarding operations affecting people experiencing homelessness and homeless encampments. See http://clkrep.lacity.org/online/docs/2014/14-1499-s7_rpt_BOS_06-14-2019.pdf or https://laist.com/2019/06/20/homeless_encampments_could_get_regular_garbage_collection_toilets_under_mayors_new_plan.php?ut

m_campaign=LAist+Today&utm_medium=email&utm_source=sfmc_&utm_content= for summary.

- c. Discussion and possible action to host a public review of the 2019 LA County Homelessness Count featuring speakers from but not limited to LAHSA, CDs 4 & 13, non-profits, service providers, and community leaders, potentially in conjunction/cooperation with other Neighborhood Councils.

5. Beautification Committee: Steve Ducey

- a. Discussion and possible action to write a letter to Council District 4, Bureau of Street Services and other relevant departments to request completion of unfinished sidewalk pavers at [1237 N. Orange](#) Dr.. and other locations as determined by the committee.
- b. Discussion and possible action to write a letter to Council Districts 4 and 13, Bureau of Street Services and other relevant departments to initiate a [sidewalk improvement project](#) on Highland Avenue (from Hollywood Blvd. to Santa Monica Blvd.) Sunset Blvd (from Highland Ave. to La Brea Ave.) La Brea Ave (from Santa Monica Blvd to Fountain Ave) in collaboration with CHNC.
- c. Discussion and possible action to write a letter to the Department of City Planning regarding the inclusion of updated design standards in the Hollywood Community Plan Update.

6. Legislative Action Committee: Steve Ducey, Eman Al-Hassan

- a. Discussion and possible action to write a CIS in Support/Opposition of [CF 14-0268-S16](#) Tenant Relocation Assistance / Ellis Act / Median Rental Price for Comparable Units / Family Size, Unit Size, and/or Number of Tenants / Adjusted Consumer Price Index (CPI)
- b. Discussion and possible action to write a CIS in Support/Opposition of [CF 19-0480](#) Phase Out / Sale of Single-Use Bottled Water / Municipal Facilities / Municipal Events / City of Los Angeles / Blue Community

7. Entertainment Industry Committee: Roger Davis

8. PLUM Committee: Ferris Wehbe, Alex Massachi

- a. 7051 W WILLOUGHBY AVE 90038 - <http://planning.lacity.org/pdiscaseinfo/Caseld/Mjl4Mjcx0> **Project Description:** A CUP To Allow Sale & Disp Of Wine & Beer For On-site Consumption, In Conj W/(P) 4,900 Sq. Ft. Cafe W/ 1,350 Sq. Ft. Patio W/105 Indoor Seats And 37 Outdoor Seats. **Requested Entitlement:** Central Hollywood Neighborhood Council Plum Committee Agenda 3-25-19 2 Of 3 A Conditional Use Permit To Allow The Sale And Dispensing Of Wine And Beer For Onsite Consumption, In Conjunction With A Proposed 4,900 Sq. Ft. Cafe With A 1,350 Sq. Ft. Patio Having 105 Indoor Seats And 37 Outdoor Seats. **Hour Of Operations Area** From 7:00 Am To 11:00 Pm, Daily. **Applicant:** Jerad Morrison [**Company:** Sightglass] **Representative(S):** Marc Levun Marc@Gonzaleslawgroup.Com
- b. **1134 N ORANGE DR 90038** -- <http://planning.lacity.org/pdiscaseinfo/Caseld/Mjl5MzA30> -- **Project Description:** The Demo Of Existing 3 Units And The Development Of A New 5-story, 24- Unit (Of Which 3 Are Very Low Income), 29,511 Square-foot Apartment Building With 17 Parking Spaces. **Requested Entitlement:** Pursuant To Section 12.24-u,26 Of The Lamc, A Conditional Use For off-menu Density Bonus Of Up To 57.5% And Section 12.22-a,25 Density Bonus For On-menu Incentives For Far To 3.6:1, 6'7' Rear Yard Setback, And Front Yard Setback Of 12', All For The Demo Of Existing 3 Units And The Development Of A New 5-story, 24-unit (Of Which 3 Are Very Low Income), 29,511 Square-foot Apartment Building With 17 Parking Spaces. **Applicant:** [**Company:** Orange Flats, Llc] **Representative:** Marc Levun Marc@Gonzaleslawgroup.Com
- c. Discussion on organizing a panel to look into the updated Hollywood General plan

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

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