



Central Hollywood Neighborhood Council

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

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.

D. CONSENT CALENDAR:

1. Approval of Minutes from 9/23/19
2. Monthly Expenditure Reports for September 2019
3. Re-authorize a prior year authorization to approve the purchase of business cards for Board members, not to exceed \$1,500
4. Approve the purchase of business cards for CHNC Board members, not to exceed \$1,500 (for a total of \$3,000.00 for business cards)
5. Re-authorize a prior year authorization for a Neighborhood Purposes Grant application for NewFilmmakers Los Angeles (NFMLA) (not to exceed up to and including \$2,500.00). The purpose of the grant is to enrich opportunities for the arts for residents and businesses located within the Central Hollywood Neighborhood Council boundaries. The intent of the grant is to support NewFilmMakers Los Angeles' annual On Location Los Angeles Video Project. This program encourages residents and businesses to create films that highlight their respective neighborhoods. The program culminates with a community screening event.

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. SoCal Gas Company update on a new product that it will be providing to all of its customers in the coming weeks (10 minutes)

G. BOARD REPORTS, including Discussion and possible action items, if listed.

1. President, Elvina Beck

- a. Annual Halloween door-to-door CHNC treats (not tricks)

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 the Hollywood Food Coalition (not to exceed up to and including \$2,000.00). If approved by CHNC, the grant will fund the Hollywood Food Coalition's Community Dinner which provides a hot meal to approximately 70 - 80 homeless residents at the corner of North Orange Drive and Romaine Street, within the CHNC service area. The grant supports the Hollywood Food Coalition and its mission to feed and serve the immediate needs of the homeless and hungry so they can build better lives.
- b. Discussion and possible action to review and approve a supplemental funding request in the amount of \$250 for Sarah Chang to purchase \$1,000,000 of commercial liability insurance coverage from Jaffe Insurance (as required by the City Clerk's office) to approve up to \$1,000 for the painting of 5 boxes for the Department of Transportation within the Central Hollywood Neighborhood Council boundaries. This is a supplement to funds approved at the Central Hollywood Neighborhood Council Board meeting held on August 26, 2019 (See Item 5(e)).
- c. Discussion and possible action to review and approve a Neighborhood Purposes Grant application for the Larchmont Charter School Annual World Fair. (For an amount not to exceed \$8,500.00). If approved, CHNC NPG Grant funds will support this community event and celebration of the diverse cultures of Larchmont Charter School and the City of Los Angeles. If approved, CHNC NPG Grant funds will cover costs for equipment rentals, staffing, food, cleaning services, security, water, and cultural entertainment.
- d. General CHNC Treasurer 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 Abramson

- a. Discussion and possible action re: developing a neighborhood resiliency strategy---including drafting Memoranda of Understanding with Central and West Hollywood stakeholders---and mandating Community Emergency Response Team (CERT) training for Central Hollywood NC board members.
- b. Motion to formally approve joining and assign two CHNC board members as liaisons to an alliance of Neighborhood Councils in CD13, which shall meet on the 3rd Wednesday of every month.
- c. Discussion of renters' rights + residual RYLAN canvass scheduled for Halloween.

4. Homelessness Committee: Louis Abramson, Eman Al-Hassa

- a. Motion to write a CIS in SUPPORT of Council File [19-1211: Tenants in Common \(TIC\) / Rent Stabilization Ordinance \(RSO\) Units / Ellis Act Eviction / Inventory and Monitoring System](#) (PDF [here](#)).
- b. Discussion and possible action re: Council File [19-0002-S172, State of Emergency / Homelessness in the State of CA](#) (PDF [here](#)).
- c. Discussion and possible action to identify and/or investigate an indoors site for the weekend distribution of food to unhoused Central Hollywood stakeholders by the Hollywood Food Coalition.

5. Beautification Committee: Steve Ducey

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

7. Entertainment Industry Committee: Roger Davis

8. PLUM Committee: Ferris Wehbe, Alex Massachi

A. Project Address: 6464 W. SUNSET BOULEVARD, 90028 CD13 Planner is: PHILLIP BAZAN Link:

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjMwMzk10> **Case#: ENV-2019-3730-CE**

Project Description: Cub-full Line Of Alcoholic Beverages For On-site Consumption In Conjunction With A

874 Sq. Ft. Restaurant With 20 Seats, A 2,290 Sq. Ft. Theater With 84 Seats And A 239 Sq. Ft. Patio W/ 20 Seats **Requested Entitlement:** Pursuant To Section 12.24,W.1 Of The L.A.M.C., A Conditional Use Permit To Allow The Sale And Dispensing Of A Full Line Of Alcoholic Beverages For On-site Consumption In Conjunction With A 874 Sq. Ft. Restaurant With 20 Seats, A 2,290 Sq. Ft. Theater With 84 Seats And A 239 Sq. Ft. Outdoor Patio With 20 Seats In The C4-2d Zone. Proposed Hours Of Operation Are From 6:00 A.M. To 2:00 A.M. Daily. **Applicant:** Brian Folb [**Company:** Stanley Folb, Inc.] **Representative:** Lee Rabun [**Company:** Clr Enterprises, Inc.]

B. Project Address: 1546 N. Argyle Avenue and 6224 W. Selma Avenue, Los Angeles, CA 90028-- CD13 Draft Environmental Impact Report's link <https://planning.lacity.org/eir/ModeraArgyle/Deir/index.html>

Project Description: The Project proposes to develop a new mixed-use project on a 1.1-acre site located within the Hollywood community of the City of Los Angeles. The Project includes 276 residential units, 13 (5 percent of the Project Site's base density) of which would be restricted to Very Low Income households; up to 24,000 square feet of neighborhood-serving commercial retail and restaurant uses; and up to 412 vehicle parking spaces. Alternatively, an up to 27,000-square-foot grocery store could be constructed in lieu of the proposed retail and restaurant uses. The proposed uses would be located within a seven-story building containing a ground-floor level with a mezzanine and six residential levels, above four subterranean parking levels. The proposed building would contain up to 260,250 square feet of floor area. To provide for the new uses, the approximately 61,816 square feet of existing commercial uses in six buildings and associated surface parking areas would be demolished. **Requested Entitlement:** Single Family: Height 92' Number of parking spaces required 364 Number of parking spaces provided up to 412 APARTMENT PROJECT: unit break down: 276 total units # of Studios 46 # of 1 bdrms 190 # of 2 bdrms 40 # of 3 bdrms 0 Studio rent _____ 1 bdrm rent _____ 2 bdrm rent _____ 3 bdrm rent _____ Number of parking spaces required 364 Number of parking spaces provided 412 Affordable Housing 13 units (5%) of very low income housing provided on-site.

C. Report on the Panel Discussion about the Hollywood General Plan update

9. Budget Advocates update; Charles Taylor

- a. Discussion and possible action by the Central Hollywood Neighborhood Council to review and approve a funding request in an amount not to exceed \$1,000 to support the Budget Advocates.

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

elvina@chnc.org

Post Office Box 93907, Hollywood, California 90093