



Central Hollywood Neighborhood Council

## GENERAL BOARD MEETING AGENDA

MONDAY, November 25, 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		
Ferris Wehbe		
Roger Davis		
Louis Abramson		
Charles Taylor		
Steve Ducey		
Alex Massachi		
Eman Al-Hassan		

### C. REPORT / COMMENTS from Government representatives in attendance.

- a. 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 (10 min)
- b. Presentation by Daniel Tamm on the Mayor's Sustainability plan and information about services and initiatives useful for Central Hollywood. [Watch the video](#) (10 min)

### D. CONSENT CALENDAR:

1. Approval of Minutes from 10/28/19
2. Monthly Expenditure Reports for September and October 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:

- a. Hollywood Property Owners Alliance update by CEO Kris Larson (10 minutes)
- b. Lisa Hart of the Neighborhood Council Sustainability Alliance "SoCalGas, biogas, and building electrification" (10 minutes)
- c. 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 Humpreville. (10 minutes)

- d. Alexander Totz presentation on improving bike mobility & multimodal transportation infrastructure in Hollywood (15 minutes)
- e. Selection for vacant seat: At Large Board Member (2021). Applications are accepted by email to [elvina@chnc.org](mailto: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.

## **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)**

## **H. COMMITTEE REPORTS, including Discussion and possible action items, if listed.**

- 1. Safety Committee;** Roger Davis
- 2. Budget and Finance Committee:** Charles Taylor, Elvina Beck
- 3. Outreach Committee;** Louis Abramson
  - a. Discussion re: LA Metro Bike Share exploring sitting options in Central Hollywood.
  - b. Update on the HCID/CHNC Tenants' Rights Forum to be held December 2 at 6501 Fountain Ave at 6pm.
- 4. Homelessness Committee:** Louis Abramson, Eman Al-Hassa
  - a. 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.
  - b. 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."
- 5. Beautification Committee:** Steve Ducey
  - a. Discussion & possible action to allocate up to \$500 to supply bags for the Dog Waste Station at Delongpre Park
- 6. Legislative Action Committee:** Steve Ducey, Eman Al-Hassan
  - a. Discussion and Possible action to write a CIS in SUPPORT of [CF 19-1127 Ellis Act / Right-of-Refusal / Purchase Apartment Buildings / Property](#)
  - b. 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](#)
- 7. Entertainment Industry Committee:** Roger Davis Alex Massachi
  - a. Board approval for Alex Massachi to join the Committee as the 2nd Board member
- 8. PLUM Committee:** Ferris Wehbe, Alex Massachi

**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](mailto: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](http://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](mailto: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](mailto:rogerchnc@gmail.org)