



Central Hollywood Neighborhood Council

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

B. ROLL CALL

Elvina Beck		
Ferris Wehbe		
Roger Davis		
Louis Abramson		
Joe Rehfeld		
Charles Taylor		
Alex Massachi		
Eman Al-Hassan		

C. REPORT / COMMENTS from Government representatives in attendance.

- a. Presentation by Atziri Camarena from the Department of Neighborhood Empowerment

D. CONSENT CALENDAR:

1. Approval of Minutes from 11/25/19
2. Monthly Expenditure Reports for September, October, November 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. General Manager for operations, Ilan Buckman will speak about Wheels electric bike new technology & updates.
2. Selection for vacant seat: At Large Board Member (2021). 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.

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. Neighborhood Purposes Grants (Updates)
- B. Reimbursements (Updates)
- C. Outstanding invoices (Updates)
- 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

- a. Recap of December 2 renters' rights forum.
- b. Discussion and possible action re: participating in a planned Feb 2020 forum for candidates running for LA City Council District 4 cosponsored by GWNC, HHWNC, MCWNC, and HUNC; no funding allocation necessary.
- c. 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.

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

- a. Motion to publish on the CHNC website, and share via email with all CHNC stakeholders and subscribers, the Zahid family's wish list, assigned to CHNC by refugee welcome and support organization Miry's List.

5. Beautification Committee:

6. Legislative Action Committee: Eman Al-Hassan

7. Entertainment Industry Committee: Roger Davis Alex Massachi

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 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