From: "Ita Ensla" <ita.ensla@lacity.org>
Date: August 21, 2015 10:18:12 PM

To: ENSNC\_790@LISTSERV.LACITY.ORG

Subject: 08/24/2015 06:00 PM - Central Hollywood NC\_REGULAR BOARD MEETING

AGENDA\_

Attachments: ensnccentralhollywoo79098017\_08242015.pdf;

Attached is the new Central Hollywood NC document posted for Neighborhood Councils  $\cdot$ 

TITLE: Central Hollywood NC REGULAR BOARD MEETING AGENDA

DATE: 08/24/2015 TIME: 06:00 PM

To view the document online please visit: http://ens.lacity.org/ensnc/centralhollywoo/ensnccentralhollywoo79098017 08242015.pdf

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# REGULAR BOARD MEETING AGENDA Monday, August 24, 2015, 6:00 p.m. Hollywood City Hall, Large Conference Room 6501 Fountain Avenue (at Wilcox), Los Angeles, CA 90028 http://www.chnc.org

\*\*Light Dinner will be served\*\*

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. and at The City of Los Angeles Neighborhood Council Support - Early Notification System. 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 Milagros Lizarraga, Milagros FLizarraga CHNC@gmail.com.

Did you know? You can call 3-1-1 for any City of Los Angeles service. Use it to report graffiti, arrange for bulky item pick up, or reach any City Department or City Official. Help keep our City clean – **USE 3-1-1.** 

ANY ITEM ON THIS AGENDA IS SUBJECT TO ACTION, INCLUDING A MOTION, VOTE, AND COMMUNITY IMPACT STATEMENT SUBMISSION.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of CHNC Board Meeting Minutes of July 27, 2015 (Regular).
- 4. Reports / Comments from Government representatives in attendance.
  - a. City Council District 13 Planning Deputy Gary Benjamin.
  - b. Other government representatives.
- 5. Public Comment on items NOT on the Agenda that are within the Board's subject matter jurisdiction. Public forum period, during which the Board of Directors and members of the public may make announcements, comments, or requests regarding matters not on the Agenda. Each speaker shall be allowed to address the CHNC for no more than two (2) minutes. No public forum shall last more than twenty (20) minutes. No action may be taken on any matter that is not on the Agenda. Candidates for public office may speak during this time, subject to the above guidelines.

## 6. Presentations and updates.

- a. Presentation by Robin Quintanilla of LA Dept. of Transportation. Starting August 1<sup>st</sup> LADOT offers student and senior DASH 31-day passes for \$9 each with unlimited rides.
- b. Presentation by Didi Devi of NoHo Says No! to the LA-RICS Pole regarding teaming up to get this on the City Council Agenda so they can take action on their particular installations and get them off the grid.
- c. Discussion and possible action to support The Los Feliz Neighborhood Council (LFNC) and submit a C.I.S. regarding the Greek Theatre. Update by Kristina Chambers of Nederlander West Coast about the Greek Theatre. The Los Feliz Neighborhood Council (LFNC) passed resolutions regarding the City Recreation and Parks Dept. Self-Operating plan for the Greek Theatre. The LFNC still has significant concerns. Several Neighborhood Councils are Agendizing supporting the LFNC resolutions. Two NC's are submitting their LFNC support as Community Impact Statements to the City. The Greater Wilshire and East Hollywood NC's voted unanimously to support the LFNC Resolutions. City Councilmember Ryu has a Motion, Council File #14-1500-S2, in the City Arts, Parks and River Committee. The LFNC Resolutions are at
  - https://drive.google.com/file/d/0B2ovuimwzy44ZWRVb0lzUINtZXc/view.
- d. Update from CHNC Budget Representative(s). See www.BudgetAdvocatesLA.com.

# 7. Discussion and possible action on CHNC Committee Reports:

- A. Outreach Committee.
  - 1. Discussion and possible action to vote to appoint Angie Aramayo as CHNC's Outreach Committee Co-Chair in replacement of Milagros Lizarraga.
- B. Safety Committee.
- C. Beautification Committee.
- D. Youth Committee.
  - 1. Discussion and possible action to vote on giving extra credit to High School and Middle School students attending CHNC meetings and learning about civic participation.
  - 2. Discussion and possible action to vote on having a Movie Night/Toy Drive in December.
  - 3. Discussion and possible action to vote on sending a personalized letter to non-profits, student governments and History/Political Science teachers to involve them with the Youth Committee.
- E. Small Business Committee

# 8. Report from the PLUM Committee. Discussion and possible action to vote on:

- A. Discussion and possible action re: Club Lure, 1430 Cahuenga. Case #ZA-2004-M5422(CUB)(ZV)(PA2), The Zoning Administrator considered Permitting the continued sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with an existing 18,032 square-foot nightclub featuring live entertainment and patron dancing with 295 indoor and 78 outdoor seats, and to modify conditions of Case #ZA-2004-M5422(CUB)(ZV)(PA1). See
  - http://planning.lacity.org/InternetCalendar/pdf.aspx?ld=50101
- B. Discussion and possible action re: Kitchen 24 LLC, 1606-1608 N. Cahuenga Blvd., Case #ZA-2014-4690(CUB)(CU)(ZV). Public Hearing by Dept. of City Planning Thursday August 18, 2015 re: 1. a Permit for continued sale and dispensing of a full line of alcoholic

beverages for onsite consumption in conjunction with an existing 3,376 square-foot restaurant with 97 seats operating 24 hours a day, daily with limited live entertainment; a Conditional Use to Permit to operating hours beyond 11p.m. to 7 a.m., otherwise not allowed in a commercial corner/mini-shopping center. and a Variance from Section 12.26-E, 5 to provide required parking spaces located offsite to be provided via a lease, in lieu of a covenant that is otherwise required.

- C. Discussion and possible action re: mixed-use project, 6701 W. Sunset Blvd., Case #ZA-2015-2025, Height District Change, Site Plan Review, Master Conditional Use, Conditional Use, and Variance Application to Permit the construction of up to approximately 950 new residential units, 308-room hotel, 95,000 sq. ft. of offices and 185,000 sq. ft. of commercial uses in eight structures of varying height; to Permit the sale and service of a full line of alcoholic beverages; to allow floor area ratio and density averaging; to Permit outdoor eating above the ground floor; and to reduce onsite parking with transportation alternatives.
- D. Discussion and possible action re: mixed-use project, 1335-1357 N. Vine St., 1338-1352 N. Ivar Ave., 6331-6355 Homewood Ave., and 6314-6372 DeLongpre Ave., Case #ZA-2015-1766, Site Plan Review and Conditional Use Permits Application for alcoholic beverage sales; floor area averaging for a 498,599 sq. ft. Mixed-use residential, commercial, office project including 233,665 sq. ft. of office space; 33,000 sq. ft. of ground-floor retail uses and 16,135 sq. ft. of ground floor restaurant uses in three low-rise buildings; a 215,799 sq. ft. 23-story residential tower containing up to 250 dwelling units or up to 200 dwelling units and up to 100 hotel units; 1,349 parking spaces in a four-level subterranean parking garage; and 398 bicycle parking spaces.
- E. Determination received from City Planning Commission re: 1600-1618 ½ N. Highland Ave., 1600-1622 N. McCadden Pl., and 6709-6777 W. Selma Ave., Case #CPC20151556ZCHD, approving Zone Change and Height District Change. See http://planning.lacity.org/PdisCaseInfo/Home/GetDocument/YjViNWE1NGItMjlkZS00 MjYxLWExN2QtMmNjMjc3OWVjYjdk0; corrected letter at http://planning.lacity.org/PdisCaseInfo/Home/GetDocument/MWQ5ZjAyZjItNDBIOS0 0YjlmLTg2MDItOGEwOTFmZDhlZDY00
- F. Discussion and possible action re: Dome Center, 6360 W. Sunset Blvd., Case #ZA-2014-1619(CUB). Public Hearing by Dept. of City Planning Thursday August 27, 2015 re: 1. a Conditional Use to Permit the continued sale and dispensing of a full line of alcoholic beverages for onsite consumption in conjunction with the operation of the ArcLight Cinema featuring live entertainment with hours of operation between 7 a.m. and 4 a.m. daily; and 2. the Mitigated Negative Declaration (MND) for the project.
- G. Discussion and possible action re: Sound Nightclub, 1642 N. Las Palmas Ave., Case #ZA-2006-6066(CUB)(CUX)(ZV)(PA2). Public Hearing by Dept. of City Planning Thursday August 27, 2015 re: 1. as required by Condition #49 of Case #ZA-2006-6066(CUB)(CUX)(ZV)(PA1)1A an Approval of Plans for review of compliance with the conditions of approval, in conjunction with the continued use and maintenance of a restaurant/nightclub with public dancing (Sound nightclub); in addition, the applicant request to delete Condition #13 which requires the provision of tables and table furnishings, as well

- as informing customers that the primary business of the establishment is the sale of food, a Condition #47 which requires that the gross sales receipts of food and alcohol be logged and submitted to the Office of zoning Administration on a quarterly basis.
- H. Discussion and possible action re: Wilcox Hotel LLC, 6421-6427 Selma Ave., Case #ZA-2015-2671, ENV-2015-2672-EAA, a Conditional Use Permit for onsite sale and consumption of a full line of alcoholic beverages; a Variance to Permit all required parking offsite within 750 feet via lease agreement in lieu of covenant. Tenant improvement to under construction core and shell for use and maintenance of a 20,624 sf. restaurant/bar with 333 seats, live entertainment, hours from 11am to 2 am daily and providing all required parking off-site by lease or license in lieu of covenant.
- I. Discussion and possible action re: 837 Cahuenga Blvd., Case #ZA-2015-2548 ENV #2015-2547-CE application for change of use from warehouse/office to showcase theatres in an MR-1 zone.
- **9. Discussion and possible action** to create a CHNC ad hoc Election Committee for the 2016 Board Elections.
- 10. Discussion and possible action on appointment of Chairs / Co-Chairs and Members to CHNC Committees. The Board is seeking members of the public to participate on all CHNC Committees. Interested members may contact the President at MilagrosFLizarragaCHNC@gmail.com or attend the Meeting.
- **11. Discussion and possible action** to allocate up to \$500.00 from the Neighborhood Purposes Grant budget category for an NPG for the American Cancer Society Relay For Life of Hollywood on August 29, 2015 at Helen Bernstein High School from 9am to 9pm for food, music and related expenses.
- **12. Discussion and possible action** to allocate up to \$2,500.00 from the Neighborhood Purposes Grant budget category for an NPG to the non-profit Barcid Foundation for the Native American concert and Youth Talent Showcase on September 12, 2015 at Barnsdall Art Park, 4800 Hollywood Blvd., Los Angeles, CA 90027, from 9am to 9pm for rental facility/insurance (\$350.00), print materials (\$2,000.00), video editing facilities rental (\$150.00). Presentation by lan Skorodin.
- 13. Discussion and possible action on approving:
  - A. Neighborhood Council Strategic Plan for Fiscal Year 2015-2016
  - B. Neighborhood Council Outreach Survey for Fiscal Year 2015-2016.
  - C. Neighborhood Council Self-Assessment for Fiscal Year 2014-2015.
- 14. Treasurer's report. Possible Motions / actions on Treasurer Items as needed.
  - a. Ratification of approvals of the Monthly Expenditure Reports for July 2014 May 2015.
  - a. Review and approval of recent transactions.
  - b. Review and approval of the Monthly Expenditure Reports for June and July 2015.
  - c. CHNC detailed balance up to date.
  - d. Update about CHNC inventory

- e. Discussion and possible action to remove Board Member Marcy Olaechea as the CHNC Treasurer position, effective as of October 10, 2015; due to her inability to fulfill her duties as Treasurer.
- f. Discussion and possible action to appoint a Board Member as the CHNC Treasurer effective as of October 10, 2015.
- **14. 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.

## 15. Adjournment

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 Punam Gohel at gohelp.chnc@gmail.com.

Please remove this Agenda after 8-25-15.