

CITY OF LOS ANGELES  
CALIFORNIA

HOLLYWOOD HILLS WEST  
NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT  
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VICE-PRESIDENT  
ORRIN FELDMAN

SECRETARY  
KHALED KAAWAR

TREASURER  
MICHAEL P. MEYER

PARLIAMENTARIAN  
Aaron Rogers



HOLLYWOOD HILLS WEST  
NEIGHBORHOOD COUNCIL

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL  
BOARD MEETING AGENDA

June 7, 2010

6:30pm

Women's Club of Hollywood Lounge  
1749 North La Brea Avenue  
Los Angeles, CA 90046

Directions: South of Franklin and North of Hollywood Blvd. – West side of the street. Accessibility: Building is accessible to the handicapped. Entrance at rear door. Parking: Free Parking is available in the adjacent 5<sup>th</sup> Christian Science Church parking lot located on 7107 Hollywood Blvd., Los Angeles, CA 90046. Entrance to parking lot is on La Brea Avenue.

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 non-agenda and agenda items will be heard during the Public Comment Period and, within the discretion of the presiding officer of the Board, 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: on bulletin boards at the top and bottom of Runyon Canyon Park, and electronically on the Hollywood Hills West Neighborhood Council website [www.hhwnc.org](http://www.hhwnc.org) and on the Department Of Neighborhood Empowerment ([www.lacityneighborhoods.com](http://www.lacityneighborhoods.com)). 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 the Neighborhood Council Project Coordinator at 213-485-1360 or e-mail to [amber.meshack@lacity.org](mailto:amber.meshack@lacity.org).

**ALL ITEMS LISTED ON THIS AGENDA ARE SUBJECT TO:  
POSSIBLE ACTION, INCLUDING A BOARD MOTION AND  
VOTING ON THE MOTION.**

# AGENDA

1. Call to order by President (Anastasia Mann)
2. Roll call by Secretary (Khaled Kaawar)
3. Minutes - Review and approve minutes prior to June 10, 2010 (see attachment) (Vote) (5 minutes)
4. President's Report by Anastasia Mann (20 minutes)
  - a. Executive Committee meeting report
  - b. Public Official Reports
    - i.) Mayor's Office - Fabiola Vilchez, Central Area Director - Budget Survey
    - ii.) CD4 - Stacy Marble, Field Deputy, Office of Councilmember Tom LaBonge
    - iii.) CDS - Jeffrey Ebenstein, Field Deputy, Office of Councilmember Paul Koretz
    - iv.) CD13 - Angela Motta, Field Deputy, Office of Council President Eric Garcetti
    - v.) Other
5. Announcements
  - a. Hollywood Central Park Announcement
6. New Board Members (See Roster Attached)
  - a. Open Positions - Formal Posting official- Election in 60 days at Board Meeting
    - i.) Issue 5: HOUSING & HUMAN SERVICES, REIGIOUS & CHARITABLE ORGANIZATIONS, PLANNING & SUPPORT
    - ii.) Area 4: HOLLYWOOD HEIGHTS/HOLLYWOOD BLVD.
    - iii.) Area 8: MT. OLYMPUS/LAUREL CANYON
7. NEW BOARD MEMBER INDOCTRINATION/MEETING ISSUES
  - a. The Brown Act
  - b. How & where to hold your meetings
  - c. Budget for meetings
  - d. Full board meeting schedule
  - e. By Laws/Parliamentary Procedure
  - f. Ethics training
  - g. DONE issues
  - h. Website/Email Issues (Steven Shmerler)
  - i. Other - comments/questions/additions from board members
8. Vice President's Report by Orrin Feldman (10 minutes)
9. Treasurer's Report by Michael Meyer (10 minutes)
  - a. Updates
10. Committee Reports (20 minutes)
  - a. AREA COMMITTEES
    - i.) Other Area Committees
      1. Reports by Committee Chairs in attendance (Optional)

b. ISSUE COMMITTEES

i.) Other Issue Committees

1. Reports by Committee Chairs in attendance (Optional)

c. Emergency Services Chair - Valorie Keegan

i.) Event Announcement

ii.) Los Angeles Animal Services RACO (Reserve Animal Control Officer) Program.

Motion:

Hollywood Hills West Neighborhood Council Board of Directors is requested to *vote* and approve funding in the amount of \$1,500 to support the Los Angeles Department Animal Services (LAAS) *Reserve Animal Control Officer* (RACO) volunteer program.

COMMENTS FOR BOARD CONSIDERATION: \$1,500 will provide the cost of the required 280 hour training course for One (1) RACO *volunteer*, also including required course materials, Officer uniform and equipment. Funding for LAAS - RACO program is entirely dependent outside funding resources. (See Attached "RACO Duties")

Prior to being selected for LAAS - RACO Program, RACO Candidates volunteer for 3 months at designated LA City Animal Care Centers while background checks are performed for each candidate. Once a RACO candidate is cleared for the program, they then attend 280 hours of mandatory training similar to that of sworn LAPD Officers. RACO are trained volunteers who commit to 16 hours of service a month with LAAS at LA Animal Care facilities and in the field.

LAAS - RACO is a volunteer program that has been in operation since 1988. At this time LAAS has only one remaining *active* volunteer RACO.

RACO Training course requires a minimum of 10 LAAS approved candidates per training course. There are currently 12 candidates registered.

11. Public Comments - Comments from the public on agenda items and non-agenda items within the Board's subject matter jurisdiction. Public comments are limited to 2 minutes per speaker.
12. Old Business
13. New Business
14. Adjournment

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and Take an Action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a Proposed Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.