

CITY OF LOS ANGELES
CALIFORNIA

HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL OFFICERS

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Aaron Rogers



HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
3516 N. Broadway
Los Angeles, CA 90031

TELEPHONE: (213) 485-1588

FAX: (213) 485-1836

Toll Free 1 (866) LA HELPS

www.neighborhoodlink.com/la/minc

**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA**

August 23, 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 behind the Women's Club on the upper level of the parking lot.

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 and on the Department Of Neighborhood Empowerment (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.

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

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.

AGENDA

1. **Call to order by President, Anastasia Mann**
2. **Roll call by Secretary, Khaled Kaawar**
3. **Minutes** - Review and approve minutes from June 7, 2010 (see attachment) (Vote) (5 minutes)
4. **President's Report by Anastasia Mann** (20 minutes)
 - a. **Executive Committee meeting report**
 - i.) **Agenda Submission Form** (see Attached)
 - 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.) **CD5** – Jeffrey Ebenstein, Field Deputy, Office of Councilmember Paul Koretz
 - iv.) **CD13** - Angela Motta, Field Deputy, Office of Council President Eric Garcetti
 - v.) **LAPD** – Captains Girmala and Whittingham from Hollywood Divisions
 - c. **Hollywood Community Studio – Jessica Cowley** (See Attached)
5. **Open Board Positions** (See Ballot Attached)
 - a. Ballot for Open Positions – Formal Posting official:
 - i. **Issue 5: HOUSING & HUMAN SERVICES, RELIGIOUS & CHARITABLE ORGANIZATIONS, PLANNING & SUPPORT:**
 - **Marcello Robinson**
 - **Jeffery Papes**
 - ii. **Area 4: HOLLYWOOD HEIGHTS/HOLLYWOOD BLVD.**
 - **Joyce Dyrector**
 - iii. **Area 8: MT. OLYMPUS/LAUREL CANYON**
 - **Donovan Ryan**
6. **Vice President's Report by Orrin Feldman** (10 minutes)
 - a. RESOLVED, (i) that the Hollywood Hills West Neighborhood Council urge the City's Planning Department to extend the comment period on the Hollywood Community Plan update from 45 days to not be less than 180 days, and (ii) that the HHWNC ask City Council Members Garcetti, LaBonge and Koretz to urge and, if necessary, direct, the Planning Department to extend the comment period to not be less than 180 days.
7. **Treasurer's Report by Michael Meyer** (10 minutes)
 - a. Updates
 - b. Adoption of FY 10-11 HHWNC Budget (in new City format). Motion and vote.
 - c. Possible Motion & Vote– Neighborhood Council Grant Approval
 - d. Possible Motion & Vote – Review and approve Treasure's Report

8. CRA Report – Presentation by Christopher Rudd/Alison Becker

- a. Hollywood Boulevard District and Franklin Avenue Design District urban design standards and guidelines

9. Committee Reports (20 minutes)

a. AREA COMMITTEES

- i. **Area 3 - YUCCA CORRIDOR/WHITLEY HEIGHTS/CAHUENGA EAST - Robin Moreno**
 - Area 3 Meeting Report
- ii. **Area 5 - OUTPOST/CAHUENGA WEST – Jarone Johnson (Multiple Area Committees)**
 - Van Tours Motion (See Attached)

MOTION:

It is herein requested that the HWNC Board of Directors approve this Motion to accept the following resolution to be submitted to the L.A. City Council, Public Safety Committee, L.A. Police Chief, LAPD Hollywood Division and City Attorney Office:

Resolved that the Hollywood Hills West Neighborhood Council is in receipt of the Motion presented by Council members LaBonge and Garcetti and we unanimously endorse the intent of the motion to have the city draft “reasonable regulations to mitigate noise and traffic impacts caused by bus tours in residential areas”.

It is further resolved that the Hollywood Hills West Neighborhood Council unanimously endorse the LAPD Hollywood Division efforts to strictly enforce vehicle code, traffic, noise and vice violations against both the tour company and the individual tour bus/van operator/driver.

It is further resolved that the Public Safety committee in its review of the above stated motion, include in its investigation the wider impact that the increased volume of residential neighborhood sightseeing tours are having on the collective residential “Quality of Life” issues to include but not be limited to:

1. Traffic and Safety Impairment
 - a. Stopping on Narrow hillside, winding streets
 - b. Blocking Driveways
2. Willful violation of Vehicle Code
 - a. Speed Limit Infractions
 - b. Endangerment of others
 - c. Driving Unsafe Vehicles
3. Hours of Operation
4. Public Nuisance Violations
 - a. Noise
 - b. Taunting Celebrities
5. Jeopardizing Residents Personal Privacy Rights
 - a. “Peeping Tom” type tactics
 - b. Child Safety Issues
6. Unethical business practices
 - a. Bait and Switch practices for higher fees
 - b. Fabricated or misleading information for higher tips

iii. **Area 6 - NICHOLS CANYON/WATTLES/RUNYON CANYON - Dietrich Nelson**

- See Emergency Services Section of the agenda

iv. **Area 7 – SPAULDING SQUARE/HOLLYWOOD SUNSET FLATS – Rebecca Arce**

Discussion: of conditional use application for the on-site sale and consumption of alcohol (beer, wine and pre-mixed margaritas; Mon-Sun, 11am-10pm) at Chipotle, 7660 Sunset Blvd.
(Possible Motion and Vote)

v. **Other Area Committees**

- Reports by Committee Chairs in attendance (Optional)

b. **ISSUE COMMITTEES**

i. **Issue 9: Community Development & Outreach Report - Christopher Kaufman – Report**

ii. **Emergency Services Chair - Valorie Keegan (See Attached)**

Motion: Emergency Service and Area 6: Emergency Services and Area 6 Committees request HHWNC board approval of \$750.00 for event materials and supplies. The focus of this event is emergency preparedness and awareness for individuals and their pets in the event of a disaster, fire or evacuation.

Event Location: Runyon Canyon Park,

Scheduled: (Tentatively) for Saturday, September 29, or October 2, 2010

Time: 8:00 AM - 12:00 Noon.

Participants: HHWNC, LA Animal Services, Park Rangers and possibly others.

iii. The Outreach and Networking Committee Chair report/ Chris Kaufman

As one part of its 5 part plan the committee would like to use Facebook, Twitter, LinkedIn and Meetup Social networks to increase the HHWNC's reach via these Social Networking sites.

Therefore, the Outreach Committee requests the board consider a motion to create secure, one-way content "social bookmarks" on the aforementioned social networking sites. There is no cost to creating any of these groups. And the Outreach chair can secure the content so no individual stakeholder can freely post. These sites reach 100's of millions of users, and make it easy for our stakeholders to bookmark, track, and stay up to date with the works of all the area and issue chairs of the HHWNC. (Possible motion and vote)

c. **Other Issue Committees**

- i. Reports by Committee Chairs in attendance (Optional)

10. 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.

11. Old Business

12. New Business

13. Adjournment