

**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING DRAFT MINUTES
September 21, 2016
6:00 pm
Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046**

1. **Call to order by President, Anastasia Mann at 6:01 pm.**
2. **Roll call by Secretary Kathy Bañuelos.** Anastasia, Orrin F., Kathy, Michael, Jane, Danielle, Oren K., Samantha, JoAnn, Patty, Jeffrey, Richard, Brian Joyce, Barbara, and Serra were present. Quorum established. Sheila and Suzanne arrived late. Kathy left early.
3. **Minutes from the July 20th meeting were approved as corrected unanimously.**
4. **Susan Proffitt Wattles was elected as Area 6 Chair by a vote of 17-0.**
5. **Public Official Reports**
 - a) AD 46 – Assemblyman Adrin Nazarian provided a report on his legislative activities, including tour bus problems, state of the budget, e-cigarette regulations and earthquake retrofitting.
 - b) CD13 – Dan Halden provided a report on behalf of the Office of Councilman Mitch O’Farrell, including possible changes to the DASH Hollywood route under consideration by DOT.
 - c) CD4 – Catherine Landers provided a report on behalf of the Office of Councilmember David Ryu including an update on the tour bus and party house issues, and answered questions re the status of the FORC MOU with the Dept. of Rec and Parks.
6. **President’s Report (Anastasia Mann)**
 - a) Proposed motions by LANCC re homelessness and illegal dumping were tabled until the next meeting.
 - b) Neighborhood Integrity Initiative presentation by Jill Steward. Opposition presentation by Brian VanRiper. Anastasia clarified that Neighborhood Councils can vote on ballot initiatives per DONE and the City Attorney. Motion to endorse the Neighborhood Integrity Initiative proposition for the March 2017 election was made by Barbara W and seconded by Oren K. **Motion was approved by 16-0.**
 - c) Announcement re HHWNC participation in the Two Steps Ahead Hollywood Event by NCSA on Oct. 17.
 - d) The Board confirmed October 19 as the next board meeting date.

7. **First Vice-President's Report (Orrin Feldman)** – Orrin provided an update on the East Cahuenga Development and meeting re LAFD tree trimming. The tree trimming will now be done by Urban Forestry Dept.
8. **Treasurer's Report (Michael Meyer)**
 - a) Monthly expenditure report was approved by 17-0 vote.
9. **Second Vice President's Report (Jane Crockett)** – no report.
10. **Secretary's Report (Kathy Bañuelos)** – no report.
11. **Committee Reports**
 - a) **Housing Committee** (JoAnn Koplin) – JoAnn reported on the Alliance Town Hall on October 19 and request from HUNC to support.
 - b) **Environment/Parks and Open Space Committees** (Patty Dryden/Jeffrey Masino) – discussion re Desmond Estates Trail and kiosks in Runyon Canyon Parks. **Motions were tabled until next the meeting.**
 - c) **Outreach Committee (Sheila Irani)**
 - i. **Speakers Conference:** HUNC is leading a speakers' conference on all the November Ballot Propositions on October 8th at First Presbyterian Mears Center Auditorium from 10 am to 1 pm.

Proposed motion: That the HHWNC allocate up to \$500 to be used for covering a portion of the overall \$2500 budget for food and location rental and to support event with marketing. **Motion was made by Sheila and seconded by Samantha. Motion failed on a 4-12 vote.**
 - ii. **Town Hall on Homelessness:** Hollywood United Neighborhood Council is considering a town hall to address the homeless population in the adjoining neighborhoods.

Proposed Motion: That the Hollywood Hills West Neighborhood Council approve planning and implementation of a Town Hall on Homeless persons, their rights and the rights of homeowners with budget not to exceed \$1500.00 and that the Hollywood Hills West Neighborhood Council approach the Hollywood United Neighborhood Council to jointly sponsor the event. **Motion was tabled.**
 - d) **Community Enrichment**
 - i. Durant Branch Library has several programs in need of funding with a Neighborhood Purpose Grant: The Beth Lapidés Writing Workshop, The Mare Mallory Hollywood History Program, and the Fracas Brothers – Educational Summer Reading Programs – for a total funding request of \$900.

Proposed Motion for the HHWNC to allocate up to \$900 in support of these library programs. Moved by Barbara and seconded by Oren K. Motion approved unanimously with Jeffrey recusing himself.

e) **Area 3 Chair (Brian Dyer)**

- i. **6541 Hollywood Blvd., #104-105 (Secret Restaurant) - Planning Department case numbers ZA 2016-2000-CUB and ENV 2016-2001-CE.**

Proposed Motion: That Board of the Hollywood Hills West Neighborhood Council support the renewal of the Conditional Use Permit application as stated with the exception of live music not to extend beyond 10:00 P.M. and operator shall adhere to final occupancy assessment by the Los Angeles Fire Department. Moved by Brian, seconded by Sheila.
Motion approved by 11-6.

- ii. **Support for Yucca Community Center's Halloween festival, Saturday, October 29, 2016.**

Proposed Motion: That Board of the Hollywood Hills West Neighborhood Council sponsor the Yucca Community Center's Halloween festival with monetary support in the amount of \$500.00 to cover costs of food and decorations. **Motion approved by 18-0.**

- iii. **"Safety Town" event**

Proposed Motion: That the Hollywood Hills West Support Neighborhood Council in conjunction with Yucca Community Center support "The Safety Town" event by making "Safety Town" an HHWNC event and covering cost of \$500.00 deposit. **Motion tabled until October.**

- iv. **Clean Streets Challenge:** Summary - Through partnerships between Neighborhood Councils & Non-profits, LA Department of Sanitation can increase reporting on problem areas, find the highest impact locations for new trash cans (5000 have been bought, 3500 still need to be placed), identify those committing illegal dumping, increase use and adoption of MyLA311, and produce more accurate statistics regarding street cleanliness. The "Clean Streets Challenge" takes place from Sept. 17 – November 18, 2016. Awards will be announced in December 2016 (a split pot of \$250,000)

Proposed Motion: For the HHWNC enter the Clean Streets Challenge. Approval of application package and implementation plan. Moved by Brian, seconded by Sheila.
Motion approved by 15-2 vote.

f) **Area 7 Committee (Barbara Witkin)**

- i. **Sunset Square/Proposed Motion:** That the HHWNC write a Community Impact Statement to support Sunset Square neighborhood in its efforts to become an HPOZ and to help preserve historic Hollywood. Sunset Square was built in the early 1900's and is still very much intact. Sunset Square has been home many famous film and television stars as well as home to many famous musicians and politicians. Moved by JoAnn, seconded by Barbara. **Motion approved by 18-0.**
- ii. **Recognition of Neighborhood Businesses/Proposed Motion:** That the HHWNC allocate up to \$200 to be used for acknowledgment of neighborhood businesses. There will be 2 businesses at a time that will receive a certificate for contributing to make Sunset Blvd in

our area special. The request is for numerous certificates to be given out over a period of time. Moved by JoAnn, seconded by Barbara. **Motion approved by 18-0.**

g) **No Public Comment**

h) **No Old Business**

i) **No New Business**

j) **Adjourned at 9pm.**