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**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
INFRASTRUCTURE COMMITTEE MEETING
March 23, 2017
6:00 p.m.
Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046**

Directions: East of N. Fairfax Ave and West of N. La Brea Ave of Hollywood Blvd. Building is accessible and free parking is available behind the building.

This committee meeting will be held in the library's community room, which is just off the lobby entrance. The meeting will start at 6 p.m. The meeting will be over at or before 8 p.m.

Agenda items may be taken out of order. Motions may be taken on any agenda item. Any action taken would then be referred to the Hollywood Hills West Neighborhood Council's board (as a recommendation) for further consideration and action.

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 Durant Library Branch, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.org.

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 our website at www.hhwnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the committee chair at infrastructurechair@hhwnc.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 Lorenzo Briceno at lorenzo.briceno@lacity.org or (213) 878-2551.

**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 Committee Chair, Samantha Foley**
2. **Roll call**
3. **Infrastructure Report**
 - a) **LADWP Water Rates Special Meeting Planning and Discussion**

HHWNC President Anastasia Mann has been in communication with CD4 and LADWP regarding high water rates in the Neighborhood Council area. After continued feedback from stakeholders with rising rates, the HHWNC Infrastructure Committee will discuss holding a special meeting to address this important issue. Questions about the water rate issue have been sent to LADWP to address as part of their presentation. Separate from the water rates discussion, LADWP will be invited back to a future meeting to discuss various energy efficiency and water conservation rebate programs that can help offset rates.
 - b) **Wattles Farm Water Rates**

Wattles Farm is a community garden enjoyed by many seniors in the HHWNC area. They have seen rising water rates and we will be discussing their issue and follow up with LADWP.
 - c) **Infrastructure Issues Matrix**

The Infrastructure Committee has created a matrix of infrastructure issues for the HHWNC based on comments and feedback from members of the community. This matrix will be updated as feedback is received and used to track ongoing issues to be discussed with the appropriate council offices and city departments. This matrix will also be used in evaluating any new development projects in the surrounding area to determine if infrastructure upgrades are needed. Please send any comments or issues related to infrastructure (street lights and trees, sidewalks, street paving, utilities including water, power and gas, to infrastructurechair@hhwnc.org. Please be sure to include the issue with a description and location.
4. **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.
5. **Old Business**
6. **New Business**
7. **Adjournment**