

CITY OF LOS ANGELES

CALIFORNIA

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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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

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING

June 21, 2017

6:00 pm

**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.

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 Board Secretary at secretary@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 Lorezno 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 President, Anastasia Mann**
2. **Roll Call by Secretary Kathy Bañuelos**
3. **Approval of minutes**
4. **Public Official Reports**
 - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell
 - b) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu
 - Update on Franklin & Highland intersection
 - c) Mayor’s Office, Central Area NC Rep, Robert Park
 - d) 46th Assembly District, Angie Aramayo, Office of Assemblymember Adrin Nazarian
 - e) 43rd Assembly District, Rep. from the Office of Assemblymember Laura Friedman
 - f) 50th Assembly District, Office of Assemblyman Richard Bloom
 - g) 25th Senatorial District, Vickere Murphy, District Representative, Office of Anthony Portantino
 - h) 3rd Supervisorial District, Rachel Zaiden, Office of Supervisor Sheila Kuehl
 - i) LAPD
 - j) LAFD
 - k) LADWP
5. **President’s Report (Anastasia Mann)**
 - a) Report on HOLLYWWOD AREA NC MEETING WITH HWD CHAMBER OFFICERS & LAPD REPS, East HWD City ATTY on 6/15/17
 - b) Review of meeting agenda & discussions on new Hollywood Community Plan proposal; creation of Ad Hoc Committee.
 - c) Request by Jeff Zarrinnam, Chamber President, for the six Hollywood area NCs leadership to create a Coalition Hollywood NCs to discuss positions on subjects of major mutual importance including Homelessness, Development, Traffic etc. Issues equally affecting all areas within Greater Hollywood.

Motion: HHWNC supports the concept of creating an official Coalition of Hollywood Neighborhood Councils to include the six designated NCs. Details TBA.
 - d) Summary of Council File Motions for CIS consideration
 - i. **Council File 17-0002-S89, Early Earthquake Warning System / Elimination.** Introduced on June 7, 2017, and referred to Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee. This Resolution is requesting that the City of Los Angeles include in its 2017-18 Federal Legislative Program OPPOSITION to any legislation or administrative action that would eliminate federal funding for California’s Earthquake Early Warning System.
 - ii. **Council File 15-1138-S26, Comprehensive Homeless Strategy Quarterly Performance Report / Fiscal Year 2016-17 Third Quarter.** Introduced on June 2,

2017, and referred to Homelessness and Poverty Committee. The CAO's report is the Fiscal Year 2016-17 third quarterly performance report on the City's Strategy Committee. The report discusses the implementation of Proposition HHH, the County of Los Angeles' Measure H budget allocation process, and key accomplishments for individual strategies.

- iii. **Council File 14-0366-S7, Cannabis Business Registry.** Introduced on May 26, 2017, and referred to Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee. This motion is instructing the City Office of Finance or other appropriate departments to create a Registry that would allow all categories of cannabis businesses the City intends to license as noted in Measure M to come forward and register with the City based on criteria noted in the motion.

- e) Community Business
- f) Confirm next meeting date: July 19

6. First Vice-President's Report (Orrin Feldman)

a) PLUM Committee

- i. **6650 W. Franklin Avenue** – Discussion and proposed motion that HHWNC adopt the committee's recommendation to support the proposed project.
- ii. **1905 Grace Avenue** - Discussion and proposed motion that HHWNC adopt the committee's recommendation to support the proposed project.

7. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures reports from April and May
- b) Approve Funding request forms
- c) 2017/2018 Budget Discussion & Possible vote

8. Second Vice President's Report (Jane Crockett)

- a) LANNC Update

9. Secretary's Report (Kathy Bañuelos)

10. Committee Reports

a) Parks and Open Spaces Committee (Jeffery Masino)

- i. June 7th Open Space Work Group report
- ii. New Runyon Signage and HHWNC funds approved for fencing
- iii. Area 1 stakeholder input on "Wisdom Tree Hike" trail – Discussion of stakeholder proposal that HHWNC recommend to Los Angeles City agencies to work together to find an alternate access point and trail to the "Wisdom Tree" on Cahuenga Peak that avoids direct access through residential roads as soon as feasibly possible.
Possible Motion and vote.

b) Area 3 (Brian Dyer)

- i. **1905 Grace Project to be presented at Board under PLUM report**

Motion: That the Area 3 committee supports the project at 1905 Grace Avenue AA-20167-0829-PMLA; and requests the Board support the project. In addition the committee requests the developer work with the City on any safety issues that might arise regarding traffic ingress and egress, trash pickup and pedestrian safety. Case # ENV-2016-2264.

ii. **Whitley Heights Civic Association's safety initiative for Hollywood Bowl Park behind Lot D and Park**

Motion: That HHWNC Area 3 committee supports and asks the Board to support the Whitley Heights Civic Association's proposal to install lighting in the "picnic groves" eastern adjacent to Hollywood Bowl Parking Lot D as a safety enhancement tool for all area residents, encouraged and supported by LAPD & Sheriff's Department, and that the Area 3 request of the HHWNC Board a letter of full support for the Whitley Height Civic Association's request.

c) **Housing (Lumenita Roman)**

i. **Mayor Garcetti's Affordable Housing Linkage Fee**

- **Motion:** The Area 3 / Housing committees request that the HHWNC Board request the deadline for comments on the Value Capture Ordinance, CF City Council File 14-1325 be extended Past its deadline of June 26, 2017 until PlanCheck, Done or a Council representative can come to the Board and explain it, and the difference between it, Measure JJJ and the Proposed TOC guidelines.
- **Motion:** The Area 3 / Housing committees request that the HHWNC Board request information from PlanCheck, Councilmember representative, or DONE for more information on the Affordable Housing Linkage fee and its mission and its ramifications.

ii. **Affordable Housing**

Motion: Area 3 is seeing a trend in projects within its boundaries that are petitioning to remove rent stabilized, affordable housing for multi-unit hotels in residential zoning. Area 3 and Housing committees recommend to the HHWNC Board to not support any project that removes rent stabilized housing in Area 3 for hotel construction.

d) **Area 8 (Serra Aladag)**

i. Report on Party House Town Hall

e) **Outreach Committee (Sheila Irani)** – announcement regarding possible development impacting Lakeridge Estates.

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**