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CALIFORNIA

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HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING MINUTES
January 17, 2018
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.

DRAFT MINUTES

1. **Call to order by President, Anastasia Mann at 6:02pm**
2. **Roll Call by Secretary Kathy Bañuelos. Quorum established.**
Absent: Richard Joludow, Serra Aladag, Sheila Irani, Matt Shichtman, Emily Weithman.
Late: Orrin Feldman, Jane Crockett, Brian Dyer
3. **Approval of minutes. Barbara made the motion, Luminita 2nd the minutes were approved as amended 17-0.**
4. **Public Official Reports**
 - a) CD4 –Field Deputy, Rachel Fox, Office of Councilmember David Ryu introduced herself. Rachel stated that CD4 is working with WAZE to minimize traffic, provided an update on their annual tree plantings report, reminded everyone of their new Ventura Blvd office and that they are reviewing the Dixon study results and strategies.
 - b) 46th Assembly District, Angie Aramayo, Office of Assemblymember Adrin Nazarian
 - c) 43rd Assembly District, Seamus Garrity, Rep. from the Office of Assemblymember Laura Friedman reported on legislative priorities including college affordability/access, film tax incentives, and permanent supportive housing and on the Dickson study re mobility in Griffith Park and the Hollywood sign.

5. **President’s Report (Anastasia Mann)**

- a) Community Business
 - i. Anastasia announced a Town Hall Community Meeting with LA City Attorney Mike Feuer with LAPD Hollywood Prosecutor Steve Houchin- Jan. 30: 6-7pm Temple Israel of Hollywood 7300 Hollywood Blvd. 90046
 - ii. Medicare Assistance Services Presentation- Free for Stake Holders by Susan Pintar
 - iii. Tour Bus Update: Restricted Roads and Routes by Brian Gallagher
 - iv. Homeless Update on Sunset & Martel and announcement re upcoming homeless count. DOT can put up “no loitering” signs.
 - v. Discussion re fire threat from homeless encampments from West Laurel to Hollywood Bowl
 - vi. Anastasia announced that there will be no action re an inquiry from West side of Laurel Canyon to join HHWNC.
 - vii. Billy the Elephant Motion. There was a request for the Neighborhood Council to weigh in on having Billy moved to a sanctuary.
 - viii. Parking Lot issues at Runyon & Mulholland
 - ix. Party House status-update re Macapa and legislation
 - x. Announcement re: Yamashiro project
 - xi. Joe Salaices from LARAP introduced the newest park ranger for Griffith Park, Ian Rotundo

- b) The next meeting date was confirmed for February 21, 2018

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

- a) Orrin reported that there are new projects in the works including, that the City has assigned personnel to restore the Odin mural in the freeway underpass, to stay tuned for developments regarding the Universal Hilton expansion and that will be a homeless shelter for women at the old Durant library, but we haven't seen any plans yet.
- b) 7500 Sunset Project
7500-7580 Sunset Blvd.
CA CEQA case no. ENV-2014-1707-EIR

In July, 2016, the Board voted (17-0) to oppose the proposed project, and HHWNC submitted a comment letter to the City's Planning Department.

Following a presentation of the revised proposed project at the PLUM Committee in December, 2017, the PLUM Committee voted (7-0) to support the following motion:

HHWNC's PLUM Committee recommends that HHWNC's Board vote to continue opposing the proposed project for 7500 Sunset because, while the applicant has made some improvements to the proposed project's design, the applicant had not (yet)

(i) reduced the size and massing of the proposed project to a more appropriate size, and

(ii) provided more information to resolve open traffic issues, which include circulating into and out of the site; and

(iii) should consider increasing the percentage of affordable housing units in the proposed project.

The PLUM Committee recommends that the proposed project be reduced from 5 floors to 3 floors along Sunset Boulevard in order to help reduce the proposed project's height and massing along Sunset Boulevard.

The DEIR is expected to come out in the next three weeks. Orrin made a motion to table this item, Oren 2nd the motion.

7. Treasurer's Report (Michael Meyer)

- a) Funding Request Forms approved. Michael moved, Barbara 2nd. Request approved by 18-0.
- b) November & December Monthly Expenditure Reports. Orrin moved, Barbara seconded. Reports approved by 18-0.
- c) Motion to approve up to \$1000 for LAPD LGBT Safe Space Cards. Michael moved and Anastasia seconded. Motion approved by 17-0 vote.

8. Committee Reports

a) Parks & Open Spaces (Jeffrey Masino)

- i. Patty announced positive response to Runyon Canyon Tree Planning Update
- ii. Jeffrey reported on Dixon Associates study and announced the Griffith Park Access & Mobility Study Stakeholder Meeting Tuesday, January 16.

b) Parks & Open Spaces/Transportation (Jeffrey Masino/Danielle Mead-Revised)

Runyon Canyon Park: Residents living near Upper Runyon Canyon Park continue to be negatively affected by issues related to traffic congestion, parking, noise, loitering, after-hours usage and fire/safety risks from park patrons.

Motion: HHWNC requests that CD4 initiate a 3rd party study of issues affecting residents living near Runyon Canyon Park and organize a working group of affected stakeholder and community groups to provide input on proposals and mitigations resulting from the study. **Jeffrey moved, Danielle seconded. Motion approved by 18-0.**

Runyon Canyon/FilmLA: Discussion with FilmLA, producers rep, CD4 and residents regarding the request for filming inside Runyon from Jan. 20-Feb. 5 at 3050 Runyon Canyon Rd. home inside the gates adjacent to hiking trails. Possible

Motion that the HHWNC reject the film permit request. Oren moved, Luminita seconded. Motion approved by 16-2.

c) Area 3 (Brian Dyer)

- i. Discussion re recommendations to the Board on the HCPU2 from Area and Issue Committees.

9. **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.

10. **Old Business**

11. **New Business**

12. **The meeting adjourned at 8:47pm.**