

CITY OF LOS ANGELES

CALIFORNIA

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING

June 20, 2018

6:00 pm

Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046

BOARD MINUTES

1. **Call to order by President Anastasia Mann**
2. **Roll Call by Second Vice President Jane Crockett**
3. **Approval of minutes**

Approved as Amended (7c Michael Myers) by 14-0.

4. **Public Official Reports**
 - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell
(email report 6/20)
 - b) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu
Bridge Housing Funded for Gardner Street; Summer Public Discussions
Runyon Canyon Study Underway; Online Input Solicited (CD4/Ryu website)
Tour Bus Loudspeakers Banned 4-6 weeks
Martel/Sunset encampment cleared
LoveStreet Festival (Laurel Canyon) July

Angela (Hollywood Bowl)
Premiere/Bowl Simultaneous Events June 24/25
Working with CD4 traffic solutions for Bowl traffic
Camrose Street closure pilot program 4 dates July/August

Public Comment: Against closing streets; consider homeless in connection to development;
Question re: MOU with Friends

- 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, Seamus Garrity 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, Fernando Morales, Office of Supervisor Sheila Kuehl
- i) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
- j) Department of Neighborhood Empowerment, Lorenzo Briceno
- k) Los Angeles Department of Recreation and Parks, Joe Salaices
- l) LAPD SLO Ben Thompson
Intro Interim Neighborhood Prosecutor Andrew Said
BET Awards...suggests taking pics of illegal behavior to help
- m) LAFD
- n) LADWP
- o) LADOT

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

- a) Walt Young - Deputy Exec Officer, MCRA Re: new permit requirements, rules & procedures for Tour operators/ Busses At Overlooks & View-sites.
July 1 require permit for tour buses (legitimate companies)
Tour van companies now responsible for all employees/tourists
\$10 Usage Fee Daniel Overlook; all other overlooks free for permit holders
Pull-outs/viewsites "No Stopping" signs
Tickets for stopping/delayed traffic
- b) Community Business
 - i. Mary Yarber, Area 6, has volunteered to sub for Oren Katz at Budget Day, June 23.
- c) Confirm next meeting date: July 18, 2018

6. **First Vice President/PLUM Committee Report (Orrin Feldman)**

- a) **7500 Sunset Boulevard** - The City's Planning Department is continuing to consider Faring Capital's proposal to build two new mixed use buildings with retail space and approximately 200 apartments. The Planning Department's case nos. are CPC-2014-2264-DB-MCUP-SPR; and VTT-74265. The CA CEQA no. is ENV-2014-1707-EIR. HHWNC's PLUM Committee voted (6 to 0) at a committee meeting on June 7, 2018, to recommend that the Board support the revised proposed project at 7500 Sunset Boulevard.

Motion: HHWNC's Board supports the revised proposed project at 7500 Sunset Boulevard. Oren 2nd

Motion Passes 13 - 1

Faring Capital Brief Presentation: Community Input Revisions

20 affordable units; twice number required

Public Comments

For: 7 Against: 1 (height; affordable units)

Next PLUM Mtg July 12, 2018

7. Treasurer's Report (Michael Meyer)

- a) Approve Budget for 2018-2019 FY
Motion 2nd Oren Katz Motion Passes 15 - 0
- b) Motion and Vote to approve May monthly expenditure reports
Orrin Feldman; 2nd Oren Katz
- c) Approve Funding request forms Motion Passes 15-0
- d) Approve NC FY 2017/2018 Inventory List Motion Passes 15-0
- e) Reimburse Mary Yarder for meeting expenses Motion Passes 15-0
- f) Approve payment to the City of Los Angeles Publishing Services in the amount of \$1,451.50 for HHWNC Board member business cards in 2011, 2014, 2015, 2016, and 2017. Motion Fails 15-0

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

9. Committee Reports

- a) **Outreach Committee (Cristina Diaz)** - Presentation and budget request for HHWNC Outreach Program. This discussion was incorporated into the overall budget discussion.
- b) **Area 2 (Richard Joludow)** - National Night Out with LAPD is Tuesday, August 7, 2018. Cahuenga Pass Community Alliance, the Neighborhood Watch organization, is requesting funding for children's face painting, a bouncy house, artist's, entertainers, and food for the event. Additional funding is also being provided by Councilman David Ryu's office. Payments must be made now to guarantee the date. They are requesting up to \$2,500.00. (Motion and Vote) **ITEM WAS TABLED – no presentation.**
- c) **Emergency Preparedness Co-Chair/Area 8 Chair Update (Serra Aladag)** - To date, the EP Committee has met with several subject matter experts in the field of emergency preparedness, including Captain Arnold, who is leading the Laurel Canyon Emergency Plan efforts along with CD4. Currently, EP Committee members are reaching out to Area Chairs to engage them in the solicitation of volunteers for Map Your Neighborhood and CERT Level I trainings, which is targeted to begin mid/late July. So far we've had a very positive response to our efforts from stakeholders. Areas 8 and 9 already has several volunteers who want to participate in the trainings. We hope to have concrete dates for trainings very soon and will share once we do.
- d) **Parks and Open Space (Jeffery Masino)**
 - i. **Recap of Dixon / Runyon Cyn.Park Traffic Study:** On March20th, LA City Council approved funding for a study of park access, safety and mobility in and around Runyon Cyn Park to be undertaken by Dixon Resources and to be completed by the fall of 2018. Recap of committee conversation and next steps.

- ii. Installation of toilets in Runyon Cyn to address on-going Health and Safety Concerns

Background: With an estimated over a half million park visits a year, Stakeholder requests to install and maintain one or two toilets within easy access of Park entrance at upper and lower Runyon to address safety and health concerns.

Motion: HHWNC resolves to further study the issue of restrooms in Runyon Canyon Park and provide a clear picture of the potential impacts and resources required.
Motion 2nd Danielle Mead

Amended Motion: HHWNC requests that Rec & Parks further study the issue of restrooms in Runyon Canyon Park and provide a clear picture of the potential impacts and resources required.

Motion 2nd Danielle Mead

Public Comments

Against 2; For 1

Motions passes 15 - 0

- iii. LAFD request for trail mile markers at Runyon Cyn Park: LAFD will implement to improve emergency rescues at Runyon Cyn. Markers based on ones implemented at other parks, such as Griffith Park.

Motion: HHWNC supports LAFD's request for the installation of location markers in Runyon Canyon Park to improve emergency services and to address a safety concern. Motion 2nd Danielle Mead

Motion Passes 15 - 0

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