

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

C/O Department of Neighborhood
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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING
October 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 AGENDA

1. Call to order by President Anastasia Mann

2. Roll Call

3. Approval of minutes

4. Election for Board Secretary

Candidates: Britta Engstorm

5. Public Official Reports

- a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell
- b) CD4 –Field Deputy, Madelynn Taras, Office of Councilmember David Ryu
- c) Mayor’s Office, Central Area NC Rep, Angie Aramayo
- d) 46th Assembly District, Cindy Vallegas, 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
- m) LAFD
- n) LADWP
- o) LADOT

6. President’s Report (Anastasia Mann)

a) Mulholland Drive Issues Update

- i. President’s comments
- ii. LAPD presentation re Enforcement on Mulholland and neighboring streets.
 - Capt Craig Valenzuela – North Hollywood LAPD
 - SLO Barbara Galicia - North Hollywood LAPD
 - Capt Cory Palka – Hollywood LAPD
 - SLO Nicole Montgomery – Hollywood LAPD
 - SGT Shannon Geaney – Hollywood LAPD
 - Additional LAPD TBA
- iii. Mulholland patrol and fire protection discussion w/ MRCA, RAP, DOT, DWP, City Attorney and LAPD Reps.
- iv. Stakeholder update re City Lights area on Mulholland and DWP

b) Community Issues

- i. Hollywood Hills new temp SLO: Nicole Montgomery- intro

- ii. Lower Hills/Sunset -Franklin temp SLO: Tim Talman
- iii. East end of HHWNC: Ben Thompson
- iv. NoHo area/North Mulholland: TBA
- v. Discuss an HHWNC Board meet and greet with AREA SLOs hosted by LAPD.

c) **Confirm next meeting date:** November 21st is the day before Thanksgiving. Need to decide on a new date.

7. First Vice President's Report/PLUM Committee (Orrin Feldman)

a) 6523 West Hollywood Boulevard - Harold's Chicken Shack

Adolfo Suaya, the building's owner, has applied for permission to to have the City's Planning Department give one of the three (3) conditional use permits under this building's master conditional use permit issued to Harold's Chicken Shack. Harold's would offer a full line of alcoholic beverages for on-site consumption at this restaurant, which would be Harold's first LA location. The proposed hours of operation would be from 11 a.m. to midnight daily. The restaurant would be operated by a franchise operator.

Proposed Motion: The PLUM Committee recommends that HHWNC's Board vote to support the proposal to issue a conditional use permit for Harold's Chicken Shack's operation if the permit requires customers to buy food in order to also purchase alcoholic beverages at the restaurant.

b) 7220 West Sunset Boulevard - Domino's Pizza

The franchise operator of this Domino's Pizza location has applied to the City's Planning Department to extend the location's hours for take-out and delivery services from 11 p.m. to midnight on Sundays through Thursdays, and to 1 a.m. on Fridays and Saturdays. There is no on-site dining at this Domino Pizza's location. The City's commercial corner rules for mini shopping centers requires Domino's Pizza otherwise to close at 11 p.m.

Proposed Motion: The PLUM Committee recommends that HHWNC's Board vote to oppose Domino's Pizza's application to extend this site's hours of operation. While the Board doesn't have any opposition to Domino's operations at this site, the Board is concerned that any extension of this Domino's Pizza's hours of operation beyond what is permitted under the commercial corner rules might set an undesired precedent for this mini shopping center's other tenants and the tenants in other mini shopping centers nearby on Sunset Boulevard in HHWNC's Area 7.

8. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditure reports
- b) Approve Funding request forms
- c) Approve reimbursement to Serra Aladag in the amount of \$71.18 for photocopies of the HHWNC Map Your Neighborhood Leadership Training brochure that she was authorized to distribute at the 2018 Love Festival."

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

10. Secretary's Report

11. Committee Reports

a) **Public Safety** (Paul Jenkins)

- Purchase CERT kits for CERT 1 training = \$996.46 (see attached quote)
- Motion to approve purchase of food and drink for 3 CERT 1 Training meetings (WeWork also sponsored 3) for a maximum of \$300 (\$100 per night). Actual costs may be closer to \$80.

b) **Transportation** (Danielle Mead) - Runyon Canyon Dixon Study/ Recap of September 26 Parks and Transportation joint meeting and update on next steps.

c) **Parks and Open Space** (Jeffery Masino) – update on the Gay For Good 10th Anniversary Smokey The Bear Sign installation on Saturday, Oct. 13th.

d) **Area 3/Business** (Brian Dyer/Oren Katz)

Sprint Towers

In regards to ZA-2018-3107-CUW. Case is Conditional Use Permit pursuant to LAMC section 12.24.w49 for the installation of a new 66 foot, 8 inch high rooftop wireless telecommunications facility and associated equipment (on rooftop) on an existing 74 foot, 5 inch high apartment building, exceeding the 1v1 height district of 45 feet.

The Zoning Administrator, after several Area 3 stakeholders presented at the initial hearing on September 25, 2018, has requested the case file be left open for sixty days so applicant can present to HHWNC.

Possible motion and vote on CUP request.

e) **Area 6/Outreach Committee** (Mary Yarber/Cristina Diaz)

The Holiday Caroling Singalong for Dec 14, 2018:

Stakeholder Laura Devlin is once again offering to coordinate and Assist area six and our community chairs with organizing this year's holiday sing-along.

The 2017 event was "booked to capacity" within a few hours of posting. The evening was quite chilly which affected attendance, therefore this year the number would not be cut off.

Budget would cover rental of the space at Wattles Gardens (\$400), F&B (hot chocolate, cider, cookies, etc \$450); Carolers/talent song leaders with sound system, or karaoke and projection (\$450-\$500). Chairs & tables provided by CD4. Heaters if possible (cost

for rentals, delivery & pick up is high). Possibly request financial assistance from CD 4 for heaters.

The 2017 event was sponsored by CD4. They cannot fund this year and advised that it should be a HHWNC event.

MOTION TO REQUEST UP TO \$1500 FOR THE 2018 HHWNC HOLIDAY SINGALONG for rental, light refreshments and entertainment. CD 4 to provide chairs, tables and heaters.

12. **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.

13. **Old Business**

14. **New Business**

15. **Adjournment**