

# CITY OF LOS ANGELES

CALIFORNIA



## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

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## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

### BOARD MEETING

June 19, 2019

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](http://www.hhwnc.org) and on the Department Of Neighborhood Empowerment, [www.empowerla.org](http://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](http://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](mailto: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](mailto: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 by Secretary, Britta Engstrom**

3. **Approval of minutes**

4. **Public Official Reports**

- a) CD4 –Field Deputy, Madelynn Taras, Office of Councilmember David Ryu
- b) CD13 – Sean Starkey, Office of Councilman Mitch O’Farrell
- 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- Josh Kurpies, Office of Assemblyman Richard Bloom
- g) 25<sup>th</sup> Senatorial District, Vickere Murphy, District Representative, Office of Anthony Portantino
- h) 3rd Supervisorial District, Fernando Morales, Office of Supervisor Sheila Kuehl
- i) 26<sup>th</sup> Senate State District, Allison Towle, Office of Senator Ben Allen
- j) 24<sup>th</sup> Senate State District, Baydsar Thomasian, Office of Senator Maria Elena Durazo
- k) Neighborhood Prosecutor, Hollywood Division, Ethan Weaver
- l) Department of Neighborhood Empowerment, Lorenzo Briceno
- m) Los Angeles Department of Recreation and Parks, Joe Salaices
- n) LAPD
- o) LAFD
- p) LADWP
- q) LADOT

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

- a) Treasurer Position Vacancy
- b) Road to 2020 Census Presentation by Fred Mariscal, Community Partnership & Engagement Program, LA Regional Census Center
- c) CicLAVia Presentation by Rachel Burke, CicLAVia Director of Production
- d) By Law Review Ad Hoc. Committee (Michael Meyer (Map), Bob Mansell, Mary Yarber, Naomi Kobrin, Anastasia Mann)
- e) Confirm next meeting date: July 17, 2019

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

- a) State Senate Bill SB 58 - would authorize some of California’s cities to extend the time for alcohol sales in bars, restaurants and night clubs from 2 a.m. to 4 a.m.

LA City Council file no. 19-0002-539 is the its Council file where you can read City Council Paul Koretz’s motion to oppose SB 58 and track its progress through the LA City Council.

Following a presentation from Gilbert Morra on behalf of Hollywood Family Recovery Center, and a brief discussion, the committee voted unanimously (3 to 0) to recommend that the HHWNC vote to support City Council Member Paul Koretz’s motion to oppose SB 58.

**Speakers:**

The Greater Los Angeles Hospitality Association will speak in favor of the legislation along with Tricia LaBelle, owner of Boardners & Bar Sinister in Hollywood.

Gilbert Mora, Hollywood Family Recovery Center is opposed.

**7. Treasurer’s Report (Michael Meyer)**

- a) Motion and Vote to approve the May Monthly Expenditures Report
- b) Draft FY19/20 Budget
- c) Neighborhood Purposes Grant Request (Area 3 & Josh Kurpies)

Background:

On Saturday, July 20, 2019 the Office of Assemblymember Richard Bloom will host our **5th Annual Hollywood Family Resource Fair** from 10am to 1pm at Yucca Park & Recreation Center. This will be the third year this event is being held within Hollywood Hills West Neighborhood Council's borders and brings together 20-25 State, County and Local government agencies and nonprofits providing resources through various programs and services targeted to lower income families. In addition to learning more about services that may benefit their families, children will be able to received free eye exams, medical checkup by Cedars-Sinai's Coach for Kids, receive free hotdogs form Pink's Hot Dogs, and most exciting of all, return home with a backpack filled with school supplies.

Other event partners will be Senator Ben Allen, Supervisor Sheila Kuehl, LA Councilmember Mitch O'Farrell, LA Councilmember David Ryu, LA City Recreation & Parks, Central Hollywood Neighborhood Council, GIFT Global Initiative, and After School Allstars.

Costs/Expenses:

Offices of O'Farrell & Ryu are paying the park and street closure fees.

LA Parks is providing canopy tents and chairs.

Central Hollywood in the past has funded both America's Healthy Kids and Pink's hot dogs but this year is being asked only to cover Pinks which will be approx. \$2,000.

**Motion:** That the HHWNC approve a NPG in the amount of up to \$2,500 to help sponsor the Annual Hollywood Family Resource Fair. The grant would cover the cost for America's Healthy Kids to provide fun, safe and physically active activities for up to 250 kids attending the event. The event will take place at Yucca Park on Saturday, July 20, 2019. In addition, HHWNC will be listed as a sponsor on all flyers, social media, and will be provided with a booth and outreach table at the event.

**8. Second Vice President’s Report (Jane Crockett)**

**9. Secretary’s Report (Britta Engstrom)**

- a) Submitting Agenda Items

**10. Committee Reports**

**a) Infrastructure (Danielle Mead)**

**i. LA311 App Promotion**

The Infrastructure Committee will be highlighting Success Stories on the HHWNC website in order to increase awareness of the LA311 app and encourage stakeholders to use it for fixing problems in their neighborhood.

**b) Parks & Open Space (Jeffery Masino)**

- i. Permitting for any public-facing activity in Runyon Cyn Park. For any public-facing endeavor in Runyon Cyn Park, regardless if on private property or not, is it allowed by law? Which agencies are responsible for issuing proper permits and posting notice? Who would be authorized on site to inquire about a permit? (If required). Possible Motion Discussion and Vote.

- ii. Runyon Cyn Park LA City Dept./LADP/LAFD coordination for upcoming busy summer weekend/July 4<sup>th</sup> holiday traffic mitigation, closures, notice postings.
- iii. Draft Runyon Canyon Park Comprehensive Strategies Report Needed by June 28<sup>th</sup> After multiple public meetings, site visits, online feedback, on May 20th, 2019, Dixon Resources presented their draft strategies at a joint committee meeting of Hollywood Hills West Neighborhood Council. Stakeholder feedback on these strategies is now needed. Please visit [hhwnc.org](http://hhwnc.org) to view and provide feedback on the draft version of the report. You may also email: [runyoncanyon@dixonresourcesunlimited.com](mailto:runyoncanyon@dixonresourcesunlimited.com)

c) **Area 9 (Stefan Siegel)**

- i. Recent Crime in Area 9 / Briar Summit Update  
Speakers: Wendy Dytman & Laura Basset

d) **Area 4 (Naomi Kobrin)**

- i. Status of demolished staircase on Glencoe Way

e) **Area 6 (Mary Yarber)**

i. **Wattles Community Work Day Volunteer Event (July 13)**

Wattles Community Garden has 172 plots maintained by more than 300 area residents. With adjacent Wattles Mansion, it is part of the original 49-acre estate built as a winter home in 1907 by Gurdon Wattles, a Nebraska businessman. The Community Garden holds the original citrus and avocado groves, now more than a century old. There's also a vineyard, rose garden, herb garden, and spacious rustic area where seasonal potluck meals feature produce grown at the Garden. Each Saturday, universities, businesses, and eco groups volunteer. HHWNC gets its chance on Saturday, July 13, 9 to 11:30am. Bring hat, sunscreen, work gloves, and a snack. Drinking water is provided. The event is co-hosted by Environment Chair Barbara Witkin, Parks / Open Space Chair Jeffery Masino, and Area 6 Chair Mary Yarber.

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**