

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
ANASTASIA MANN

VICE-PRESIDENT
ORRIN FELDMAN

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY
BRITTA ENGSTROM

TREASURER
MICHAEL P. MEYER

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

July 17, 2019

6:00 pm

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

MINUTES

1. **Call to order by President, Anastasia Mann at 6:09pm.**
2. **Roll Call by Secretary, Britta Engstrom. Quorum established.**
Absent: Michael Meyer, Naomi Kobrin, Lincoln Williamson, Stefan Siegel, Oren Katz, Barbara Witkin & Melissa Reeck. Brian Dyer arrived at 6:24pm.
3. **Approval of minutes.** Orrin Feldman made the motion to approve the minutes, Luminita Roman 2nd. The minutes were approved unanimously.
4. **Public Official Reports**
 - a) CD4 –Field Deputy, Madelynn Taras, Office of Councilmember David Ryu provided an update on Hollywood Bowl closures, fire safety signs, and the Blue Moon mural.
 - b) 3rd Supervisorial District, Fernando Morales, Office of Supervisor Sheila Kuehl stated that on July 25 the county of mental health commission will be hosting a town hall. The Supervisors office will be hosting a Car Seat safety event and a registrar event in East Hollywood.
 - c) Neighborhood Prosecutor, Hollywood Division, Ethan Weaver provided updates on cases he filed on some night clubs in Hollywood (enforcing on Hollywood Blvd.) and how to help make sure they are taking security seriously. He stated that we are in the thick of party house season and gave an update on enforcing the ordinance.
 - d) LAPD –Brian Oliver & Ben Thompson provided updates that the Entertainment district has had a successful year in crime reduction (10% less than last year); however, street robberies have been surging but 6% less crimes in aggravated assault. In August five officers will focus on accessibility and walkability in the entertainment district. Dockless mobility enforcement can be reported on the 311 app. The complaint hotline for party houses is 213-267-7788.
5. **President's Report (Anastasia Mann)**
 - a) Treasurer Position Election

Anastasia thanked Michael Meyer for his 12 Years of service as Treasurer and Area 5 Chair. The County and City of LA also thanked Michael for his service.

Candidates:

Shawn Lavi (did not show up to meeting)

Jim Sarantinos

Matt Shichtman

Matt Shichtman was elected Treasurer.

- b) Road to 2020 Census Presentation by Fred Mariscal, Community Partnership & Engagement Program, LA Regional Census Center

Fred stated that it is important to respond to the census because it dictates both congressional seats and how the government distributes \$720 billion a year. This year is the first time you can respond to the census online. On March 12th postcards will be sent and you can either respond online, call a 1-800 number or request a paper version. The census is anonymous and there are no citizenship questions.

- c) Southeast Valley Community Plan Update by Miles Orr, Planning Assistant LA Department of Planning

Miles reported that they are creating a document that will guide future growth and development for the Southeast Valley. There are concept meetings coming up so community members can be informed and give input, the first one will be on July 27. Visit www.southeastvalleyplans.org for more information.

- d) Hollywood Bowl Traffic Advisory Committee-update- Brief discussion on issues re: major Bowl events, Hollywood Blvd closures, Bowl vendors, decibel levels, etc. Proposed joint area/issue committee meeting prior to Sept. HHWNC board meeting. Possible Ad Hoc appointment

Public comments by Lyn Grijalva and Carl Ripaldi

- e) Sunset/Martel Homeless Encampment -Report on CD4 Meeting with David Ryu & Staff; Residents & Area 7, Infrastructure, Environment & Public Safety Chairs. Those in the encampments have been offered shelter many times.
- f) By Law Review Ad Hoc. Committee General Update on boundary & area maps. The committee is reviewing. Area chairs will get maps to review.
- g) Hollywood Community Police Station Night Out Against Crime
Tuesday, August 6, 2019 5-9pm Franklin Village (1917 N. Bronson Ave.)
- h) The next meeting date was confirmed for September 18, 2019 (Dark in August)

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

- a) 1327 N. Fuller Avenue

Last Summer, Miles Hass filed an application on behalf of Breakform Design to ask the City's Planning Department to (i) approve the demolition of the existing house on this site, and (ii) subdivide the lot in order to build a new small subdivision of 5-four story units. The first of the four stories would include garages for each unit. The proposed design includes balconies on the second and fourth floors. Roof decks (on the fifth floor) are requested for each unit.

No guest parking would be provided.

Several trees would need to be removed for the proposed project to be built.

The Planning Department's case no. is VV-82217-SL. The CA CEQA no. is ENV-2018-3805.

The City's Planning Department held a scheduled a public hearing for 9:30 a.m. on July 10, 2019, at LA City Hall's Room 1070 to consider the application. The hearing officer agreed to keep the case file open for HHWNC's comments. So, this will be an opportunity for HHWNC's Board to hear from the applicant as well as any stakeholders about the proposed project, and to consider any recommendations and motions passed at HHWNC's PLUM Committee at its July 11, 2019 meeting.

Presentation by Miles Hass & the General Contractor

HHWNC's PLUM Committee voted (5-0) to recommend that the HHWNC's Board adopt the following motion:

Motion: HHWNC supports the proposed project if the roof top decks are removed, and recommends that additional green landscaping be added at both the front and the back of the proposed project.

Luminita made new motion, Bob Mansell 2nd the new motion. The board discussed.

New Motion: HHWNC supports the proposed project only if the roof top decks are removed, and recommends that additional green landscaping be added at both the front and the back of the proposed project.

The motion passed 13-1.

7. **Treasurer's Report (Matt Shichtman)**

a) Motion and Vote to approve the June Monthly Expenditures Report

Motion: The Board of the Hollywood Hills West NC approves the June 2019 Monthly Expenditure Report submitted by Treasurer Michael Meyer showing that the NC spent \$4,018.36 in June, had an outstanding commitment of \$8,467.11 to Friends of Gardner Elementary for security cameras and had net available funds of \$5,228.73 available at the end of June, which should be rolled over to FY 19/20. Expenditures in June included \$3,700 to Valley View Elementary School, \$218.36 in meeting expenses and \$100 for website fees.

Motion by Matt Shichtman, 2nd Orrin Feldman.

June expenditures approved unanimously.

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

Jane reported that all Board members are up to date on their trainings. She is working to make sure the official records reflect that.

9. **Committee Reports**

a) **Transportation (Jeff Straebler)**

- i. CicLAvia Presentation by Rachel Burke, CicLAvia Director of Production & Romel Pascual, CicLAvia Executive Director

Sunday, August 18, 2019

9am-4pm

The route will go through West Hollywood, Hollywood & East Hollywood.

There will be five hubs with family friendly activities.

Visit www.ciclavia.org for more information.

b) Area 6 (Mary Yarber)

- i. Mary provided an update on the homeless encampment in Nichols Canyon catch basin: shed, brush, and trash have been removed; LAHSA met with campers to offer services.
- ii. Update on projects at Runyon Canyon: discussed at meeting of reps from Friends of Runyon Canyon, Councilman Ryu's office, Dept. of Rec & Parks, and HHWNC (Yarber and Masino) There were some problems on the early closing of the park on the 4th of July but it got figured out. Mary stated that the timed gate locks are working now, the solar lock is being fixed, trail markers are being deployed, and recycle bins will be put in. Friends of Runyon Canyon put in a water fountain.
- iii. Mary stated that the Wattles Gardens Fun Day was a success and community members worked in the shade of the avocado trees.

c) Area 3 (Brian Dyer)

- i. Board Reference Book. See attached budget for breakdown of costs associated with update of Board Reference book.

Motion: That the HHWNC approve budget of \$575.00 to update Board Reference book and distribute 1 to each of the 23 Board Members.

Brian Dyer made a new motion (below), Jane Crockett 2nd .

New Motion: That the HHWNC approve budget of up to \$700.00 to update Board Reference book and distribute 1 to each of the 23 Board Members.

The motion was approved unanimously.

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.

- James Sarantinos, National Nurses Association regarding universal healthcare.

-Suzanne Warren regarding universal healthcare and a motion in the future.

11. **Adjournment meeting adjourned at 8:01pm.**

Attachment for Agenda Item No. 10. d) i.
 HHWNC Board Notebook Estimate

Item	B&W/Color	Pages	Double Sided	Cost	Total Cost 22 Books
23 Notebooks					\$ 250.00
12 dividers for 23 notebooks					\$ 50.00
Article IX City Charter	B&W	5	Yes	\$ 0.50	\$ 11.50
RRO Cheat Sheet	B&W	5	Yes	\$ 0.50	\$ 11.50
Agenda Template	B&W	1	No	\$ 0.10	\$ 2.30
Meeting Checklist	B&W	1	No	\$ 0.10	\$ 2.30
Stakeholder Sign in sheet	B&W	1	No	\$ 0.10	\$ 2.30
Email sign-up	B&W	1	No	\$ 0.10	\$ 2.30
Stakeholder Comment Form	B&W	1	No	\$ 0.10	\$ 2.30
Post meeting checklist	B&W	1	No	\$ 0.10	\$ 2.30
Minutes template	B&W	1	No	\$ 0.10	\$ 2.30
Board Motion template & Instructions	B&W	3	Yes	\$ 0.30	\$ 6.90
Done Funding	B&W	5	No	\$ 0.50	\$ 11.50
DONE NPGs & CIPs	B&W	5	Yes	\$ 0.50	\$ 11.50
ZIMAS: How to find building permit	Color	4	Yes	\$ 0.40	\$ 9.20
Guide to county Assessor	B&W	4	Yes	\$ 0.40	\$ 9.20
Generalized Summary of Zoning Regulations	B&W	6	Yes	\$ 0.60	\$ 13.80
FAR cheat sheet City Planning document	B&W	2	Yes	\$ 0.20	\$ 4.60
Brown Act / Public Records act	B&W	25	Yes	\$ 2.50	\$ 57.50
HHWNC By laws	B&W	23	Yes	\$ 2.30	\$ 52.90
HHWNC By Laws (Area Map)	Color	1	Yes	\$ 0.10	\$ 2.30
HHWNC Area Maps	B&W	9	No	\$ 0.90	\$ 20.70
Guide to HHWNC.org buddy submissions	B&W	2	Yes	\$ 0.20	\$ 4.60
Guide to HHWNC.org buddy constant contact submissions	B&W	2	Yes	\$ 0.20	\$ 4.60
Board contact sheet	B&W	1	Yes	\$ 0.10	\$ 2.30
Important County and State contacts sheet.	B&W	1	Yes	\$ 0.10	\$ 2.30
Important contacts – blank, filled in by Board members		3	Yes	\$ 0.30	\$ 6.90
Total pages/cost		113			\$ 559.90