CITY OF LOS ANGELES CALIFORNIA

Hollywood Hills West Neighborhood Council Governing Board

Anastasia Mann, President Stuart Ross, 1st Vice-President Jane Crockett, 2^{nd t} Vice-President Darnell Tyler, Secretary Matt Shichtman, Treasurer





200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

Hollywood Hills West NEIGHBORHOOD COUNCIL

Board Meeting Agenda Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046 July 20, 2023 5:30 pm

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Upper and Lower Runyon Canyon and Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046
- <u>www.HHWNC.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System (ENS)</u>

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

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 Neighborhood Council Office Space Address (if applicable), at our website: 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 Darnell Tyler, Secretary, email at: secretary@hhwnc.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.HHWNC.org</u>

- I. INSTALLATION OF HHWNC 2023-2025 Board of Directors By Senator Anthony Portantino
- II. Call to order by President, Anastasia Mann
- III. Board Roll Call by Secretary, Darnell Tyler
- IV. Approval of the Minutes of the Regular Meeting 05/17/2023.
- V. Approval of the Minutes of the Regular Meeting 06/21/2023.
- VI. DONE Presentation
- VII. President's Report, by 1st Vice President, Stuart Ross
 - a. Budget Advocates appt: Oren Katz & Jane Crockett
 - b. DWP rep Infrastructure Cheryl Holland
 - c. Universal City Overlook discussion
 - d. Next Board Meeting IN PERSON:
 - Wednesday, September 20, 2023
 - Location: Durant Library
 - e. REMINDER: DARK IN August and December.
- VIII. Vice President / PLUM Report: Stuart Ross a. NO REPORT
- IX. Second Vice President's Report, Jane Crockett a. NO REPORT
- X. Board Secretary report, Darnell Tyler a. NO REPORT
- XI. Treasurer report, 2nd Vice President, Jane Crockett
 - **a.** Approve Board Member out of pocket reimbursements for 1st Vice President, Stuart Ross and Area 3 Chair Brian Dyer
 - **b.** Approve Monthly Expenditure Report

Motion: The Board of Hollywood Hills West NC approves the May 2023, Monthly Expenditure Report submitted by 2nd Vice President, Jane Crockett

Motion: The Board of Hollywood Hills West NC approves the June 2023, Monthly Expenditure Report submitted by 2nd Vice President, Jane Crockett

XII. ISSUE COMMITTEE

a. Public Safety Chair, Paul Jenkins

Topic: LAPD National Night Out

Tuesday, Aug. 1st from 6pm to 10pm

Hollywood Forever Cemetery: 6000 Santa Monica Blvd., Los Angeles

https://www.hhwnc.org/event/lapd-national-night-out-2023/

National Night Out is an annual community-building campaign to promote police-community partnerships and understanding to help make our neighborhoods safer. It is a great opportunity for our stakeholders to get to know our local officers and discuss important issues for their neighborhoods. It is a great way to bring everyone together under positive circumstances.

This year the Hollywood Division will be hosting a the movie "Coco" on August 1st at the Hollywood Forever Cemetery for everyone to enjoy. The event will feature a family movie, food, refreshments, and giveaways and is free for the community to attend.

Topic: Los Angeles Fire Safe Council Town Hall

Thursday, JULY 20, 2023, 7:00 PM - 8:30 PM

Zoom Meeting Online or by Telephone Join Zoom Meeting by web:https://us06web.zoom.us/j/87385167787

Meeting ID: 873 8516 7787

Join Zoom Meeting by telephone:+1 669 444 9171 US

Main Presentation on GET READY. Hear from our special guest, Los Angeles City Fire Captain Rico Gross, the commander of the LAFD's Disaster Preparedness Unit.

https://www.wildfirela.org/

XIII. PUBLIC OFFICIALS' REPORTS

NOTE: Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due enforcement of Brown Act Restrictions. Contact info is provided for Board Member and Public to contact with questions.

- a. CD4 –Mehmet Berker (Mehmet.berker@lacity.org), Josef Siroky (josef.siroky@lacity.org) Office of Councilmember Nithya Raman
- CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- c. Mayor's Office, Central Area NC Rep, TBA
- d. LAPD –Hollywood, Captain Raymond (Ray) Valois (30129@lapd.online); Hwd Hills, SLO Ralph Sanchez (30735@lapd.online); Hwd Ent, Officer Brian White (38074@lapd.online); Hwd Flats, SLO Brian Oliver (37349@lapd.online); NoHo, Officer Kurtis Delbar (38887@lapd.online); Lt. Shon Wells (31394@lapd.lacity.org)
- LAFD Chief Kenneth Cook (<u>kenneth.cook@lacity.org</u>), Vince Alvarado (<u>Vince.Alvarado@lacity.org</u>), Chief Richard Fields (Richard.Fields@lacity.org), Asst Chief Dean Zipperman (dean.zipperman@lacity.org)
- f. LADOT Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- g. LADWP Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- h. 5th Supervisorial District Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov)
- i. 3rd Supervisorial District Office of Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- j. 51st Assembly District, Office of Assemblymember Rick Chavez Zbur
- **k.** 24th Senate State District, Jake Ettinger (Jake.Ettinger@sen.ca.gov), Office of Senator Ben Allen
- I. 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino
- m. 28th Congressional District, Michael Aguilera-Gaudette (michael.aguilera@mail.house.gov), Office of Congressman Adam Schiff
- **n.** Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- Los Angeles Department of Recreation and Parks, Stefanie Smith (Stefanie.Smith@lacity.org), Joe Losorelli (joe.losorelli@lacity.org), Sean Hinton (Sean.Hinton@lacity.org), Jorge De Loera (Jorge.delora@lacity.org)

- p. Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)
- q. Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com)
- r. Kathleen Rawson, Hollywood Partnership (Kathleen@hollywoodpartnerships.com)

XIV. AREA COMMITTEE

- a. NONE
- **XV. GENERAL PUBLIC COMMENT -** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed <u>2</u> minute(s).

XVI. ADJOURNMENT

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to <u>2</u> minutes per speaker, unless adjusted by the presiding officer of the Board.