

CITY OF LOS ANGELES CALIFORNIA

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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MALENA PATEL



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING AGENDA

November 18, 2015

6:00 pm

**Will & Ariel Durant Library
7140 West Sunset Boulevard
Los Angeles, CA 90046**

Directions: 1 Block West of N. La Brea Ave. 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 top and bottom of Runyon Canyon Park, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment (www.lacityneighborhoods.com).

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 by clicking on the following link: , 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 the Neighborhood Council Project Coordinator at 213-485-1360 or e-mail to barry.stone@lacity.org.

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.

AGENDA

1. Call to order by President, Anastasia Mann
2. Roll call by Secretary Kathy Bañuelos
3. Review and Approval of Board Minutes from October 21 and November 4 meetings
4. **Election of Outreach Chair**

a. Remarks by Candidates: Sheila Irani, Gilbert Mora, and Paul Nyhart

5. President's Report by Anastasia Mann

a. Public Official Reports

- i. CD13 – Dan Halden, Office of Councilman Mitch O'Farrell
- ii. CD4 –Field Deputy, Catherine Landers, Office of Councilmember David Ryu
- iii. Mayor's Office, Central Area NC Rep, Yoome Ha
- iv. 43rd Assembly District, Rep. from the Office of Assemblyman Mike Gatto
- v. 46th Assembly District, Angie Aramayo, Office of Assemblyman Adrin Nazarian
- vi. 50th Assembly District, Office of Assemblyman Richard Bloom
- vii. 3rd Supervisorial District, Rachel Zaiden, Office of Supervisor Sheila Kuehl
- viii. LAPD
- ix. LAFD

b. Community Business

c. Confirm next meeting date: January 20. We will be dark in December.

6. Vice-President's Report (Cyd Zeigler)

- a. Proposed Motion re 1544-1546 N. CRESCENT HEIGHTS:** The Hollywood Hills West Neighborhood Council supports The Laugh Factory's application for the continued use of the property at 1544-1546 N. Crescent Heights Blvd. for the valet parking of 26 vehicles with these conditions:
- i. There is a Right-turn only exiting the parking lot onto Laurel Canyon Blvd., and patron car pick-up is only at Laurel Canyon Blvd. & Sunset Blvd.
 - ii. A shield is placed on the lightpost on the property to reduce glare.
 - iii. Valet company must acknowledge conditions of approval to win contract with The Laugh Factory.
 - iv. Removal of all Laugh Factory signage on the property and inclusion of a sign at the valet stand with after-hour instructions.
 - v. Include signs posted at valet exit saying "no left turn" or "right turn only" and a second sign asking people to "be considerate of your neighbors."
 - vi. All signs and postings in both English and Spanish.

- vii. Add some form of sound proofing on the Crescent Heights side of the lot, as long as there is no concern from LAPD with the height and installation of the sound proofing.
 - viii. Removal of the pre-existing condition mandating an electronic gate.
 - ix. Removal of the pre-existing condition to plant more trees on the property.
- b. **Proposed Motion re 7850 SUNSET BLVD:** The Hollywood Hills West Neighborhood Council opposes Verizon's application to install a new wireless telecommunication facility at this address.

7. Treasurer's Report

- a. Approval of Monthly Expenditure Reports
- b. Discussion and possible motion to purchase additional Please Slow Down! signs with the intention of installing as many as possible on private posts rather than City posts. The quantities and costs are as follows:
 - For a quantity of (25).....\$2,588.75.....\$103.50 ea.
 - For a quantity of (50).....\$4,905.00.....\$98.10 ea.
 - For a quantity of (75).....\$6,948.75.....\$92.65 ea.
 - For a quantity of (100).....\$8,720.00.....\$87.20 ea.

The signs will be purchased from DesignWorks LA, the local HHWNC sign company that produced the previous signs for HHWNC.

8. Secretary's Report (Kathy Bañuelos)

9. Parliamentarian Report (Malena Patel)

10. Committee Reports

- a. **Area 3 - 1850 N. CHEROKEE AVE.** - Applicant seeks to change an existing apartment building into an 18-unit boutique hotel. Project needs a CUP for operation of a hotel in R4 zone, variance to provide off-site parking 925 feet away, and a variance to allow the continued use of a non-conforming rear yard on the property as a 15-foot offset would require partial demolition of the building. Possible motion and vote.
- b. **Area 7/Business (Barbara Witkin/Oren Katz)** - Trader Joe's - 8000 W. Sunset Blvd. is seeking renewal of existing Conditional Use Permit # 2007- 5840 (CUB) to allow the continued sale of a full-line of alcoholic beverages for off-site consumption in conjunction with Trader Joe's market. Hours of operation and alcohol sales will be between 8:00am and 10:00pm daily. Case number: ZA-2007-5840-CUB. Possible motion and vote.
- c. **Infrastructure (Casey Maddren)** - Discussion of Controller Galperin's Report on Development Fees. Review of Controller's report, including discussion and motion to approve a letter to be sent to Mayor Garcetti addressing concerns about development fees.
- d. **Cultural (Sunta Izzicupo)** – Discussion and possible motion and vote on the following expenditures in support of the William and Ariel Durant Library:

- i. Up to \$250 for a poster publicizing the library's ongoing Bunuel programming. The artist is renowned underground cartoonist Sharon Rudahl
- ii. Up to \$250.00 for an opera singing magician for a holiday program.
- iii. Up to \$250 for a mini ballet recital and dance lesson
- iv. Up to \$300 for materials and refreshments for arts and crafts projects
- v. Up to \$250 for a shadow puppet nutcracker suite
- vi. Up to \$ 600.00 for cartoons played on a 16mm projector and does a demonstration of how the projector works by Steve Peros. This amount would pay for 12 months at 50.00 per month.

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