

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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PARLIAMENTARIAN
MALENA PATEL



**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 AGENDA

January 20, 2016

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 November 18, 2015.
4. 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 – **Proposed Motion**: HHWNC moves to allocate \$600 for 250 reusable grocery-style fabric bags for LAPD for the I WATCH campaign. Presentation by Deputy Chief Bea Girmala.
 - ix. LAFD
 - b. Community Business
 - i. Request for funding of \$3000 from Theatre West for various projects including donor relations which would be matched one to one. Motion and vote. Presentation by John Gallogy, Executive Director.
 - ii. Announcement re Wattles Mansion Showcase House
 - iii. Thank You from FORC Foundation
 - c. **Election Committee Report** : Update and approval of proposed election budget (Michael Meyer)
 - d. Confirm next meeting date: February 17th
5. **Vice-President's Report (Cyd Zeigler)**
 - a. **1447 N. Martel Ave.** - Applicant seeks to create a 6-lot small-lot subdivision at this address. One single-family residence and a garage will be demolished to construct six homes. Project includes 12 parking spaces. **Possible motion and vote.**
 - b. **1408 N. Poinsettia Place** – Applicant seeks to demolish a single family residence and garage to construct a five-unit, 14k+ sq. ft. small-lot subdivision at this address in an R3-1 zone - no zoning change is requested. The project maintains a 2.35 FAR. **Possible motion and vote**
 - c. **1533 N. Vista Street** – Applicant seeks to demolish a single-family residence and construct a 4-unit condominium building on the property. Zoning is R3-1 (medium residential) and no zone change is requested. Project is within 500 feet of Gardner Elementary School. **Possible motion and vote**

6. 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.

7. Secretary’s Report (Kathy Bañuelos)

8. Parliamentarian Report (Malena Patel)

9. Committee Reports

- a. **Area 1 (Daniel Savage):** Motion—The Hollywood Knolls Community Club (HKCC) seeks a letter from HHWNC in support of a ground level monument sign to say “Hollywood Knolls” on the southeast corner of Barham Blvd and Lake Hollywood Drive. As part of this project, HKCC has entered into two agreements with the City-- a “Maintenance Agreement for Community-Based Projects on the Public Right of Way” and also an “Adopt-a-Median” Neighborhood Beautification Partnership Agreement.” The sign and its installation are being paid for by NBCUniversal as part of its ongoing neighborhood beautification efforts.
- b. **Area 7 (Barbara Witkin) - 7533 W. Sunset Blvd:** Cheebo seeks a renewal of its conditional use permit to allow the sale of beer and wine for on-site consumption, and the expansion of alcohol sales to include hard alcohol. Applicant also seeks a zone variance to allow for the continued use of 12 off-site parking spaces. The restaurant has 56 indoor seats and 20 outdoor seats. Current hours of operation are 8am-11pm. Possible motion and vote.
- c. **Infrastructure (Casey Maddren)** – Discussion and possible approval of revised position paper on density.
- d. **Outreach (Sheila Irani)** – Discussion re co-sponsorship of Speaker Series event on Jan. 27 featuring Kevin James (LADPW, Ron Galperin (Controller) and Zev Yaroslavsky at Meers Auditorium. Motion and vote to approve up to \$650 for food at the event.
- e. **Cultural (Sunta Izzicupo)**
 - i. Motion to fund up to \$300 for a screening of the film TANGERINE, which was filmed in our HHW neighborhood, at the Durant Library, followed by a Q&A with the cast members and director.
- f. **Environmental (Carl Ripaldi)** – update on discussions with Council office.

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.

11. Old Business

12. New Business

13. Adjournment