

CITY OF LOS ANGELES  
CALIFORNIA

**HOLLYWOOD HILLS WEST  
NEIGHBORHOOD COUNCIL  
OFFICERS**

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MALENA PATEL



**HOLLYWOOD HILLS WEST  
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL**

**BOARD MEETING AGENDA**

**March 16, 2016**

**5:30 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](http://www.hhwnc.org) and on the Department Of Neighborhood Empowerment ([www.lacityneighborhoods.com](http://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](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 the Neighborhood Council Project Coordinator at 213-485-1360 or e-mail to [barry.stone@lacity.org](mailto: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 February 17
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
    - ix. LAFD
    - x. LADWP, Greg Bartz
  - b. Introduction of Candidates for 2016 HHWNC Board
  - c. Community Business
    - i. Discussion with Senior Ranger Walt Young re public safety at Mulholland Drive overlooks
    - ii. Community Impact Statement for David Ryu's Council Motion re Tour Bus headphones. (See attached motion)
    - iii. Presentation and request for funding for Neighborhood Watch signs in the Cahuenga Pass by Heather Siegel
    - iv. Nomination for 2016 Small Business of the Year – Request from Assemblyman Adrin Nazarian
    - v. Announcement of formal dates of closure of Runyan Canyon April 1 for DWP water main replacement. Approx 4 months.
  - d. Review of Standing Rules, discussion and approval of updated Standing Rules to reflect new Board structure and committee assignment/titles.
  - e. **Discussion re proposed Policy on Neighborhood Council minutes.** Proposed Motion: The HHWNC does not support the policy regarding meeting minutes proposed by the Board of Neighborhood Commissioners and instead supports following Robert's Rules of Order.
  - f. Confirm next meeting date: April 20

5. **Vice-President's Report (Cyd Zeigler):** 1915 N. Highland. Planning Department case number: ENV-2015-2674-EAF. Proposed creation of first floor cafe and market, and second floor commercial space (commercial office, dental office, beauty salon) with reduced parking, in the (Q)R4-1v1 zone.

**Proposed Motion:** The Plum Committee and Area's 3,4, and Housing Committees voted to support 1915 N. Highland plans as presented with the following conditions/concerns:

- a. Only right turn lanes entering and exiting with visible signage.
- b. South driveway for exit only; north driveway entrance only.
- c. Increase permanent landscaped areas with irrigation.
- d. Screened site lighting for safety.
- e. Landscaping/Lighting plan to address aesthetics and security to be provided.
- f. On site commercial Trash pickup (residential trash bins not acceptable)
- g. Trash area to be enclosed and kept clean.
- h. All deliveries to be on site.
- i. Existing garage designated to park two cars will not be used for storage.
- j. No on-site employee parking.
- k. Hours of operation to be limited to 7am to 11pm
- l. A concern regarding reduction in parking allowed by providing bicycle parking on a very busy (not Bicycle friendly) Highland Avenue.

#### **6. Treasurer's Report**

- a. Approval of Monthly Expenditure Reports
- b. Approval of Funding Request Forms

#### **7. Parliamentarian Report (Malena Patel)**

#### **8. Committee Reports**

- a. Election Committee Update (Michael Meyer)
- b. Area 5 (Michael Meyer) – Crenshaw/LAX NORTHERN EXTENSION STUDY - report on study of extension to Hollywood & Highland- presentation only.

9. **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.

10. Old Business

11. New Business

12. Adjournment