

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
MEETING MINUTES
May 18, 2016
6:00 pm
Will & Ariel Durant Library
7140 West Sunset Boulevard
Los Angeles, CA 90046

1. Call to order by President, Anastasia Mann at 6:05 pm.
2. Roll call by Secretary Kathy Bañuelos. Anastasia, Orrin F., Jane, Kathy, Michael, Danielle, Emily, Oren K., Samantha, JoAnn, Joe, Patty, Jeffrey, Sheila, Daniel, Richard, Suzanne and Serra were present. Quorum established.
3. Minutes from regular meetings on February 17th and March 16th and Special Meetings on April 4th and April 20th were approved as corrected.
4. Introduction of City Officials and Guests
 - Catherine Landers from CD 4 gave a report, including but not limited to the tour bus motion, Hollywood Community Plan, mansionization ordinance, home-sharing ordinance and the proposed development in the Cahuenga Pass.
 - Adeena Bleich, Deputy Chief of Staff for Councilmember Ryu introduced herself.
 - Angie Aramayo from Assemblyman Adrin Nazarian's office reported on tour bus issues.
5. Confirmed next meeting date: June 15th
6. First Vice President's Report (Orrin Feldman)
 - Orrin announced the vacancy for Area 9 Chair and the upcoming PLUM Committee meeting.
7. Treasurer's Report (Michael Meyer)
 - Monthly Expenditures report was approved unanimously.
8. Second Vice President's Report (Jane Crockett) – no report
9. Secretary's Report (Kathy Banuelos) – general announcements re submitting agenda items and deadlines.
10. Committee Reports:
 - Housing (JoAnn Koplín) – Proposed Motion as amended by JoAnn Koplín.

- i. The HHWNC recommends revisions to the CM Bonin/Wesson Motion (14-1635-S2) Draft Short –Term Housing Ordinance as written and proposed based upon stakeholder input at a HHWNC Housing meeting held on 5/11/2016. Comments included:
 - Fees collected from registration and/or fines be used for enforcement or infrastructure upgrades in the community from which fees are collected;
 - Hosts should be required to physically be on the property when rooms are rented;
 - The Primary Resident restriction of less than 90 days is too limiting for single family home rentals;
 - “Not more than 1 set of guests or more than 1 booking” is poorly defined and could accommodate a group of 40 or more guests;
 - “Not more than 1 set of guests or more than 1 booking” is too limiting as it limits single family home hosts who have two rooms from renting them at the same time to different guests;
 - RSO units should have some way of qualifying as short term rentals;
 - Maintain strict guidelines to prevent events such as parties or weddings to be allowed as short-terms rentals;
 - Restrict the number of guests cars to no more than 1 at any time to reduce parking congestion on the public streets;
 - Proposed ordinances should be revised and re-circulated to address the list of community concerns.

Motion passed 18-0.

- Website Task Force – update and review of new website & email distribution and response program. Discussion re need to transfer archives from old website to the new one. The vendor is requesting funds for an additional 50 hours of work to complete the data transfer. David Horowitz, Valerie Keegan, Danielle Mead and JoAnn are on the new web site task force.
- Transportation (Danielle Mead) – motion by Danielle Mead for the HHWNC to submit a letter in support of accelerating the Crenshaw/LAX Northern Extension project. Motion passed 17-0. Michael recused himself.

11. Training for new board members was conducted by Lorenzo Briceno from DONE.

12. No Public Comment

13. Adjournment at 8:06 pm.