

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
ANASTASIA MANN

VICE-PRESIDENT
ORRIN FELDMAN

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY
KATHY BANUELOS

TREASURER
MICHAEL P. MEYER

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

May 18, 2016

6:00 pm

**William and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046**

Directions: East of N. Fairfax Ave and West of N. La Brea Ave of Hollywood Blvd. 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.

Please join us on May 18, 2016 at 5:30 pm before our regular board meeting for recognition of the departing 2014-2016 board members and volunteers by CD 4 Councilmember David Ryu.

AGENDA

- 1. Call to order by President, Anastasia Mann**
- 2. Roll call by Secretary Kathy Bañuelos**
- 3. Minutes - Review and approve minutes from regular meetings on February 17 and March 16th and Special Meetings on April 4th and April 20th (MOTION AND VOTE)**
- 4. Introduction of City Officials and Guests**
- 5. President's Report (Anastasia Mann)**
 - a) Community Business
 - b) Confirm next meeting date: June 15th
- 6. First Vice-President's Report (Orrin Feldman)**
- 7. Treasurer's Report (Michael Meyer)**
 - a) Motion and Vote to approve monthly expenditures report
 - b) Approve Funding request forms
- 8. Second Vice President's Report (Jane Crockett)**
- 9. Secretary's Report (Kathy Bañuelos)**
- 10. Committee Reports**
 - a) **Housing (JoAnn Koplín)** – report on committee meeting on AIR BNB status for our city. Possible motion & vote.
 - b) **Website Task Force (JoAnn Koplín)** - update and review of new website & email distribution and response program. Possible motion and vote on budget items in conjunction with both.
 - c) **Transportation (Danielle Mead)** – motion re HHWNC support letter for the Crenshaw/LAX Northern Extension.
- 11. Board Training conducted by Dept. of Neighborhood Empowerment/Empower LA Rep of HHWNC, Lorenzo Briceno**

12. **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.

13. **Old Business**

14. **New Business**

15. **Adjournment**