

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING
July 20, 2016
6:00 pm
Will 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 Durant Library Branch, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.org.

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 at 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 Lorezno Briceno at lorenzo.briceno@lacity.org or (213) 878-2551.

**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. **Minutes - Review and approve minutes from June 15th meeting (MOTION AND VOTE)**
4. **Election of Area 9 Chair**
 - a) **Candidate: Jon Guzik**
5. **Public Official Reports**
 - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell
 - b) CD4 –Field Deputy, Catherine Landers, Office of Councilmember David Ryu
 - c) Mayor’s Office, Central Area NC Rep, Yoome Ha
 - d) 46th Assembly District, Angie Aramayo, Office of Assemblyman Adrin Nazarian
 - e) 43rd Assembly District, Rep. from the Office of Assemblyman Mike Gatto
 - f) 50th Assembly District, Office of Assemblyman Richard Bloom
 - g) 3rd Supervisorial District, Rachel Zaiden, Office of Supervisor Sheila Kuehl
 - h) LAPD
 - i) LAFD
 - j) LADWP
6. **President’s Report (Anastasia Mann)**
 - a) Community Business
 - i. Area 6 Chair, Candidate: Susan Proffitt Wattles. Area 6 Chair election will be held on our September 21 meeting.
 - ii. Discussion on safety Guard Rails, etc for Mulholland Drive by CD4
 - iii. Traffic mitigation for re-opening of RUNYON
 - iv. Presentation by Joe Albrecht from Bigbelly Smart Waste System
 - b) Confirm next meeting date: September 21
7. **First Vice-President’s Report (Orrin Feldman)**
 - a) **PLUM Committee:**
 - i. **2048 and 2052 Curzon Avenue**

Proposed Motion: HHWNC’s PLUM committee recommends that the HHWNC board of directors supports the proposed project(s), including the requests for the discretionary entitlements.
 - ii. **7500 Sunset Boulevard**

Proposed Motion: HHWNC's PLUM committee recommends that the HHWNC's board of directors should vote to oppose the City Planning Department's approving the

project's DEIR unless the applicant agrees to make several changes to the proposed project, including (but not limited to):

(i) reducing the size and massing of the proposed project from a 3 : 1 FAR to a more appropriate size;

(ii) providing more two bedroom (or larger) apartments, which means a better mix with fewer studio and one-bedroom apartments;

(iii) providing a much bigger step back from Sunset Blvd. for the fourth floor, which is currently set back approximately 13 feet, in order to reduce the West and East building's massing and maintain more light on Sunset Blvd.;

(iv) hire a traffic expert to solve the traffic problems with regard to ingress, egress and parking which are inherent in the current proposed traffic plan, which is inadequate, and have LADOT re-review the revised traffic plan, make recommendations etc.;

(v) provide for intersection improvements at Sunset/Curson and Sunset/Sierra Bonita, and mid block if tenants will be crossing between buildings to access commonly shared facilities, such as the pool and gym;

(vi) provide additional publicly usable open space, green space and landscaping along Sunset Blvd., Curson and Sierra Bonita, including trees; and

(vii) agree that any sidewalk dining will be within the proposed project's lot lines, rather than on the already too narrow public sidewalks.

Note: The Area 7/Transportation/Business Committees have made an addition motion re 7500 Sunset Blvd which is under agenda item 11(b)(i).

iii. **1919 - 1925 N. Wilcox Avenue**

Proposed Motion: HHWNC's PLUM committee recommends that HHWNC's board of directors should vote to (i) oppose the current proposed project, (ii) recommend to the City's Planning Department that the draft mitigated negative declaration which it is considering should be denied, and (iii) recommend to the City's Planning Department that the department should deny the requested variances and adjustments.

iv. Discussion and possible amendments to standing rules governing composition of PLUM Committee

8. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures report
- b) Approve Funding request forms
- c) **Discussion and vote on HHWNC Strategic Budget Package for Fiscal Year 2016-2017** including review of 2015-2016 Strategic Plan, assign self-assessment of results to the President, preparation of 2016-2017 Strategic Plan and assign preparation of 2016-2017

Outreach Plan to the Outreach Chair. Note: The 2016-2017 Budget was adopted at the June 15, 2016 meeting.

9. **Second Vice President's Report (Jane Crockett)**

- a) **Board Certification for City Mandated Training re ethics and funding rules**

10. **Secretary's Report (Kathy Bañuelos)**

11. **Committee Reports**

- a) **Parks & Open Space (Jeffrey Masino) – report on committee meeting. Discussion, possible motion and vote on recommendation discussed at the meeting:**

- i. **Proposed Motion:** The HHWNC hereby resolves that it recommends that the Department of Recreation and Parks terminate the Memorandum of Understanding which it entered into with Friends of Runyon Canyon, dated April 15, 2015.

- b) **Area 7/Transportation/Business (Barbara Witkin)**

- i. **7500 Sunset Blvd:** Area 7, Transportation and the Business Committees held a meeting Tuesday, July 12, 2016 and passed the following motion for 7500 Sunset Blvd: To reject the project as it has been presented. The buildings are too high and out of character for the neighborhood with too much density. FAR should be reduced. The DOT parking lot cannot be used and a new traffic study needed. There should be parkways built on the side streets. The height should be brought down to match the height of nearby buildings on Sunset.
- ii. **Chipotle Mexican Grill, 7660 W. Sunset Blvd.** is requesting a Conditional Use Permit for the continued sale /service of alcoholic beverages for on-sit consumption at an existing 1,511 square foot restaurant with operating hours from 10:30am -10:00pm daily. The applicant, Chipolte had requested a full line of alcohol and voluntarily removed request and agreed to just beer and wine.

They are also asking for: (1) An increase of employees; and (2) hours of use and cleaning of parking lot from 10:00AM to 10:30PM.

Proposed motion and vote: Hollywood West Neighborhood Council is requesting that the terms and conditions that were approved by the Zoning Administrator on March 18, 2011 remain the same for the life of the grant change except for:

- No full line of alcoholic beverages.
- The AM hour of opening is 10:30AM rather than 11:00AM. The new hours of operation will be 10:30AM to 10:00PM
- The license is to have a life of 7 years.

- c) **Email/Website Report (JoAnn Koplín)** - update and review of new website & email distribution and response program. Possible motion and vote on budget items in conjunction with both. Discussion re board training of Wordpress, Outlook 365 and email blast communications in August.

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**