

**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
DRAFT BOARD MEETING MINUTES
December 7, 2016
6:00 pm
Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046**

AGENDA

1. **Call to order by President, Anastasia Mann**
2. **Roll call by Jane Crockett. Quorum established.**
3. **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) 46th Assembly District, Angie Aramayo, Office of Assemblyman Adrin Nazarian
 - d) 43rd Assembly District, Rep. from the Office of Assemblyman Mike Gatto
 - e) 50th Assembly District, Office of Assemblyman Richard Bloom – **Assemblyman Richard Bloom spoke and answered questions.**
 - f) LAPD – Presentation by Chief Beatrice Girmala requesting that HHWNC allocate funds for a brochure re LAPD’s SAFE PLACE INITIATIVE for the LGBT community. **The HHWNC approved \$1000 for this event unanimously.**
4. **President’s Report (Anastasia Mann)**
 - a) Community Business
 - i. Update on MOU with RAP and FORC re Runyon Canyon - **Anastasia reported that the MOU is being canceled and a new one is in the process of being developed.**
 - ii. Tour Bus Issue – **Anastasia reported on development since the Nov. 23rd Town Hall.**
 - b) **Next meeting was confirmed for January 18.**
5. **First Vice-President’s Report (Orrin Feldman)**
 - a) **PLUM Committee**
 - i. **1715 Wilcox aka The Whiskey Hotel**

Proposed Motion: That the Board of the Hollywood Hills West Neighborhood Council approve comments coming from PLUM and Area 3 committees to be added to the record

for Case #s ENV-2016-2264 and CP 2016-2263-VZC-HD-ZAA-CUB-SPR. **Motion was approved by a vote of 18-0.**

ii. **2100 Laurel Canyon - aka Pace Restaurant**

Proposed Motion: The Board recommends to Zoning Administrator John Chiang that (i) the Planning Department legalize Pace restaurant's expansion into the additional space several years ago, (ii) allow the restaurant to operate until 11 p.m. daily, but (iii) deny Pace's request for approval to sell a full line of alcoholic beverages at this time, and (iv) permit Pace to reapply in 18 months. **Motion was approved by a vote of 18-0.**

6. **Treasurer's Report (Michael Meyer)**

- a) **The Board approved two monthly expenditure reports from October and November. Michael reported on available funds for the rest of the fiscal year. Motion and Vote to approve monthly expenditures report**
- b) **The Board approved four funding requests for reimbursements from Michael (\$42.37), Orrin (\$45.78), Brian (\$111.06) and Jeffrey (\$32.21).**
- c) **The Board approved supplemental funds for Hollywood Heritage message boards due to the failure of DONE to carry forward \$2500 in FY 14/15 to FY 15/16 which were intended to fund the Hollywood Heritage project. The vote was 17-0-1.)**

7. **Second Vice President's Report - no report**

8. **Committee Reports**

a) **Community Enrichment (Emily Weithman)**

i. **Funding for Durant Library Holiday Programs**

Proposed Motion: The Hollywood Hills West Neighborhood Council Board of Directors approves funding in the amount of up to \$550 in the form of a Neighborhood Purpose Grant to Durant Library to execute the programs that the library has proposed for its holiday audiences. **Motion was approved by a vote of 18-0.**

ii. **America's Healthy Kids Fitness Challenge Program**

Proposed Motion: The Hollywood Hills West Neighborhood Council Board of Directors to consider allocating funds to deploy the Kids' Fitness Challenge Program to host a fitness event for local children. **Motion was tabled until January.**

b) **Area 3 (Brian Dyer)**

i. **Bags for Mutt Mitt Station**

Proposed Motion: That the Board of the Hollywood Hills Neighborhood Council approve and expenditure of up to \$350 for the purpose of buying bags to fill the "Mutt Mitt Station." **Motion was tabled for reconsideration in January.**

ii. **Yucca Community Center's Holiday event**

Proposed Motion: That the Board of the Hollywood Hills West Neighborhood Council approve monetary support up to \$300 to be used for refreshments, decorations, stocking stuffers and paper plates and utensils. **The requested amount was increased to \$500 and the motion was approved by a vote of 18-0.**

9. **No Public Comment**

10. **No Old Business**

11. **No New Business**

12. **Adjournment at 8:00 pm**