

**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL  
BOARD MEETING MINUTES**

**January 18, 2017**

**6:00 pm**

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

1. **Call to order by President, Anastasia Mann at 6pm.**
2. **Roll Call by Michael Meyer.** Anastasia, Orrin, Jane, Michael, Danielle, Oren K., Patty, Jeffrey, Sheila, Richard, Brian, Joyce, Susan and Jon Guzik were present. Quorum established. Emily and Joe arrived late.
3. **Public Official Reports**
  - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell, submitted a report via email.
  - b) 46th Assembly District, Angie Aramayo, Office of Assemblyman Adrin Nazarian, provided a status report on AB 25, tour bus legislation.
  - c) 2 Candidates for CD 13 introduced themselves
4. **President’s Report (Anastasia Mann)**
  - a) Next meeting date confirmed for February 15
5. **First Vice-President’s Report (Orrin Feldman)**
  - a) **PLUM Committee**
    - i. **1770 N. Highland - proposed 7-Eleven store**  
**Motion:** The PLUM Committee recommends that HHWNC's Board oppose 7-Eleven's pending request at the City's Planning Department for relief from the commercial corner rules. **Orrin made the motion, Danielle seconded. Motioned failed with 7 Ayes, 7 Noes.**
6. **Treasurer’s Report (Michael Meyer)** – monthly expenditures report approved.
7. **Second Vice President’s Report (Jane Crockett)** – announced Hollywood Homeless Count taking place on January 26 from 10pm-1am.
8. **Committee Reports**
  - a) **Community Enrichment (Emily Weithman)**  
**Motion:** That the Hollywood Hills West Neighborhood Council Board of Directors allocate \$2500 to deploy the Kids’ Fitness Challenge Program to host a fitness event for local children. **Motion passed with 13 Ayes, 1 No. Joe and**

**Oren K. abstained. Motion was approved contingent on the event taking place at the Yucca Community Center.**

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

- i. **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." **Brian moved, Joe seconded. Motion passed 15-0.**

**c) Outreach (Sheila Irani) - Discussion re co-sponsorship of CD 13 candidate forum on Feb 22 in partnership with all other Hollywood area Neighborhood Council.**

- i. **Motion:** To approve and allocate up to \$500 to provide food and beverages at the forum. **Sheila moved, Oren K. seconded. Motion approved 15-0.**

**d) Area 2 (Richard Joludow) – provided a report on meeting with LA Animal Services.**

**e) Joint Parks & Open Space/Area 6 (Jeffrey Masino/Susan Proffitt Wattles) – provided an update on area and parks issues.**

**9. Public Comments – No Public Comment.**

**10. Adjournment at 8pm.**