

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 19, 2017
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. **Approval of minutes**
4. **Public Official Reports**
 - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell
 - b) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu
 - c) Mayor’s Office, Central Area NC Rep, Robert Park
 - d) 46th Assembly District, Angie Aramayo, Office of Assemblymember Adrin Nazarian
 - e) 43rd Assembly District, Rep. from the Office of Assemblymember Laura Friedman
 - f) 50th Assembly District, Office of Assemblyman Richard Bloom
 - g) 25th Senatorial District, Vickere Murphy, District Representative, Office of Anthony Portantino
 - h) 3rd Supervisorial District, Fernando Morales, Office of Supervisor Sheila Kuehl
 - i) Ana Huizar, Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles
 - j) LAPD
 - k) LAFD
 - l) LADWP
5. **Election of Infrastructure Chair**
 - a) **Candidates:** Lucas Cantor, Matt Schichtman
6. **President’s Report (Anastasia Mann)**
 - a) Report on CD4 Discretionary Task Fund meeting 7/11/17
 - b) **Ad Hoc Committee on the Hollywood Community Plan** – update on HCP and possible motion and vote.
 - c) Summary of Council File Motions for CIS consideration
 - i. **Council File 17-0002-S89, Early Earthquake Warning System / Elimination.**
Introduced on June 7, 2017, and referred to Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee. This Resolution is requesting that the City of Los Angeles include in its 2017-18 Federal Legislative Program OPPOSITION to any legislation or administrative action that would eliminate federal funding for California’s Earthquake Early Warning System.
 - ii. **Council File 15-1138-S26, Comprehensive Homeless Strategy Quarterly Performance Report / Fiscal Year 2016-17 Third Quarter.** Introduced on June 2, 2017, and referred to Homelessness and Poverty Committee. The CAO’s report is the Fiscal Year 2016-17 third quarterly performance report on the City’s Strategy

Committee. The report discusses the implementation of Proposition HHH, the County of Los Angeles' Measure H budget allocation process, and key accomplishments for individual strategies.

- iii. **Council File 14-0366-S7, Cannabis Business Registry.** Introduced on May 26, 2017, and referred to Rules, Elections, Intergovernmental Relations, and Neighborhoods Committee. This motion is instructing the City Office of Finance or other appropriate departments to create a Registry that would allow all categories of cannabis businesses the City intends to license as noted in Measure M to come forward and register with the City based on criteria noted in the motion.

d) **Community Business**

- i. Back to School Event sponsored by Assemblymember Richard Bloom on Saturday, August 5th at the Yucca Street Mini Park
- ii. Presentation by We Are Laurel Canyon re the Love Street Festival on August 27th. Request for HHWNC to approve funding to purchase items for the Love Festival up to \$2,000. Motion and vote.

- e) Confirm next meeting date: September 20th (dark in August)

7. **First Vice-President's Report (Orrin Feldman)**

- a) **PLUM Committee**

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

- a) Approve Funding Request Forms
- b) Approve June 2017 Monthly Expenditure Report
- c) HHWNC credit card activated for FY16/17

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

- a) LANNC Update

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

11. **Committee Reports**

- a) **Area 3 (Brian Dyer)**

- i. **6669 Hollywood Blvd - Cabo Cantina: ZA-2014-4151-CUB.** Pursuant to LAMC section 12.24.w.1, applicant requests a CUB to allow the continued sales and service of a full-line of alcoholic beverages in conjunction with an (e) two-story, 2,592 sq ft, 75-seat restaurant including an outdoor patio previously approved per za-2008-4721-cub, which lapsed on July 1, 2014. Restaurant was previously approved for 24-hrs/daily per ZA-2008-4721-CUB; applicant would like to continue to utilize same hours of operation.

Motion: In consideration of ZA-2014-4151-CUB (Cabo Cantina) that the HHWNC support Area 3 / Housing committees' determination on the applicant's modification requests submitted in applicant's appendix:

- Support Cabo Cantina’s requested operation hours from 9:00 AM – 2:00 AM seven days a week.
 - Not support the Cabo Cantina’s request to remove the CUB expiration date.
 - Not support Cabo Cantina’s request to reduce the video library from three months to one month.
 - Support Cabo Cantina’s request to eliminate requirement for security guards to maintain Red Cross security cards.
 - Support Cabo Cantina’s request to allow private parties as long as Cabo Cantina has operational control.
 - Support Cabo Cantina’s request to remove the restriction on Karaoke.
 - Support Cabo Cantina’s request to clarify the type of operation (not a liquor store).
- ii. **6541 Hollywood Blvd – Te’Kila:** ZA-2017-2055-CUB; ENV-2017-2056-CE. Pursuant to LAMC 12.24 w.1 a CUP to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption with incidental live entertainment, in conjunction with an existing 1,493 square-foot restaurant with a 169 square-foot covered outdoor patio and a 259 square-foot covered outdoor patio, having 50 interior seats and 22 exterior seats with hours of operation of 10:00 a.m. to 4:00 a.m. (M-F) and 8:00 a.m. to 4:00 a.m. (Sat-Sun). Pursuant to LAMC 12.24 w.27 a conditional use to allow the hours of operation from 10:00 a.m. to 4:00a.m. (M-F) and 8:00 a.m. to 4:00 a.m. (Sat-Sun), in lieu of 7:00 a.m. to 11:00 p.m. as restricted by commercial corner regulations.

Motion: In consideration of ZA-2017-2055-CUB, that the HHWNC Board support the renewal of Te’Kila operations until 2:00 AM seven days a week and deny the request to extend its operations until 4:00 AM.

b) Housing (Lumenita Roman)

- i. **Motion:** That the HHWNC submit a CIS in support of the ordinance signed by Mayor Garcetti on April 22, 2017, ensuring equitable growth in the housing supply, producing affordable housing and in particular, preserving and protecting our culturally and economically diverse neighborhoods’ existing affordable housing developments in HHWNC residential zoning areas that are dedicated to low-income Angelenos.

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