

CITY OF LOS ANGELES

CALIFORNIA

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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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

October 18, 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 First Vice President Orrin Feldman**
2. **Roll Call by Secretary Kathy Bañuelos**
3. **Approval of minutes**
4. **Election of Area 6 Chair**
Candidates: Gia Paladino, Mary Yarber, Shawn Levi
5. **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) LAPD
 - j) LAFD
 - k) LADWP
 - l) Region 5 LA City Budget Advocate, Jack Humphreville re the current state of the city budget
6. **First Vice-President’s Report (Orrin Feldman)**
 - a) Community Business
 - b) Confirm next meeting date: November 15th
 - c) **PLUM Committee**
 - i. **Japan House – 6801 W. Hollywood Blvd.**
Proposed motion: That Hollywood Hills West Neighborhood Council recommends that the City Planning Department approve the pending application for a conditional use permit for Japan House, but that no nightclub promoters be allowed/involved in Japan House’s operation(s).
 - ii. **1719-1731 Whitley Ave**
Proposed motion: The Hollywood Hills West Neighborhood Council (i) strongly opposes the proposed demolition of the 6 apartment buildings at 1719-1731 Whitley Avenue, which would evict the tenants of the 40 apartment units in the buildings, and (ii) recommends that the Planning Department order the owner/developer to (a) conduct a revised historical survey in accordance with Hollywood Heritage’s request, and (b) prepare a draft environmental impact report which includes an analysis of alternatives to the developer’s proposed demolition(s).

7. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures reports from April and May
- b) Approve Funding request forms
- c) Demo on the City Clerk's funding website

8. Second Vice President's Report (Jane Crockett)

9. Secretary's Report (Kathy Bañuelos)

10. Committee Reports

a) Area 8 (Serra Aladag)

- i. Motion to approve up to \$1,500 funding for a holiday sing-a-long event at Wattles Mansion (back patio) on Thursday, December 14 from 7:30pm to 9pm. The purpose of the event will be to bring together the Hollywood Hills community over holiday cheer and promote neighborliness.

b) Area 7 (Barbara Witkin)

- i. Area 7 requests \$250.00 for the Will and Ariel Durant Library's Halloween Puppet Show. Motion and vote.

11. 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.

12. Old Business

13. New Business

14. Adjournment