

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
DRAFT BOARD MEETING MINUTES
October 18, 2017
6:00 pm
Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046

MINUTES

1. **The meeting was called to order by First Vice President Orrin Feldman at 6:03pm.**
2. **Roll Call by Secretary Kathy Bañuelos. Quorum established.** Absent: Anastasia Mann, Emily Weithman, Joyce Dyrector, Suzanne Warren and Jon Guzik.
3. **Approval of minutes. Minutes were approved as corrected 13 Yes, 0 No, 3 Abstentions.**
4. **Election of Area 6 Chair**
Mary Yarber was elected as the Area 6 Chair.
5. **Public Official Reports**
 - a) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu provided update from CD4.
 - b) 46th Assembly District, Angie Aramayo, Office of Assemblymember Adrin Nazarian provided an update on the tour bus legislation and the self-defense workshops happening on October 21st in Studio City and Sherman Oaks.
 - c) 25th Senatorial District, Vickere Murphy, District Representative, Office of Anthony Portantino provided an update on end of year legislation and the upcoming millennial town hall discussions.
6. **First Vice-President’s Report (Orrin Feldman)**
 - a) Community Business
 - i. Orrin updated the group that the Cabo Cantina Conditional Use Permit (CUP) application has been withdrawn.
 - b) The next meeting date was confirmed for 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). **The board discussed the proposed motion. Orrin made a motion, Michael 2nd the motion. The board voted to pass the motion unanimously 16-0.**
 - 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). **The board discussed the proposed motion. Orrin made a motion, Barbara 2nd the motion. The board voted to pass the motion unanimously 16-0.**

7. Treasurer’s Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures report from September. **Jeff made a motion, Danielle 2nd the motion. The September expenditure reports were approved unanimously.**
- b) Approve Funding request forms. **Luminita made a motion, Oren 2nd. The funding request forms were approved unanimously.**
- c) Michael provided a demonstration on the City Clerk’s funding website.

8. Second Vice President’s Report (Jane Crockett). Jane provided an update on a meeting she attended with Councilman David Ryu and other neighborhood councils.

9. 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. **The board discussed the motion and how there is no non-profit associated with the event. The board will need to know exactly what the funding will cover and additional information. Barbara made a motion to table this until there is additional information, Oren 2nd. The board voted unanimously 16-0 to table the motion.**

b) Area 7 (Barbara Witkin)

- i. Motion to approve request of \$250.00 for the Will and Ariel Durant Library’s Halloween Puppet show. **Barbara made a motion, Oren 2nd the motion. The motion was approved unanimously 16-0.**

10. 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.

- 1. Noelle Maryne from Behavioral Health Services, Inc. announced the DEA’s National Prescription Drug Take Back Day on Saturday, October 28th from 10am-2pm at the LAPD Hollywood Parking Lot at 6501 Fountain Ave. Los Angeles, CA 90028.

11. Old Business

1. Brian reminded stakeholders and each area to look at the Hollywood Community Plan Update.
2. Jeff provided an update on a meeting regarding the tree planning in Runyon Canyon.

12. New Business

Luminita announced that the Section 8 Voucher Waitlist has been opened and will be open until October 28.

13. The meeting adjourned at 7:59pm.