

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING

March 21, 2018

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.

DRAFT AGENDA

- 1. Call to order by Vice-President, Orrin Feldman**
- 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, Seamus Garrity 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) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
 - j) Department of Neighborhood Empowerment, Lorenzo Briceno
 - k) Los Angeles Department of Recreation and Parks, Joe Salaices
 - l) LAPD
 - m) LAFD
 - n) LADWP
 - o) LADOT
- 5. President’s Report (Orrin Feldman)**
 - a) Announcement re Vacancy for Outreach Committee Chair
 - b) Community Business
 - i. Presentation re Intergenerational caregiver respite care program by Nihal Satyadev CEO & Co-Founder, The Youth Movement Against Alzheimer's
 - c) Confirm next meeting date: April 18, 2018
- 6. First Vice-President’s Report (Orrin Feldman)**
 - a) **PLUM Committee**
 - i. **7021 Hollywood Blvd.'s CVS store** - CVS has applied to the City's Planning Department to renew the conditional use permit (CUP), which allows CVS to sell alcoholic beverages for off-site consumption. The PLUM Committee voted to recommend that the Board support the CUP renewal with one condition shortening the hours when sales would be permitted.
 - ii. Motion: To support CVS's CUP renewal with the condition that alcohol sales be reduced to the hours of 10 a.m. to 10 p.m.

7. Treasurer’s Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures reports
- b) Approve Funding request forms

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

9. Secretary’s Report (Kathy Bañuelos)

10. Committee Reports

a) Transportation (Danielle Mead)

- i. Discussion, Motion and Vote re SB827 - Planning and zoning: transit-rich housing bonus.

This bill would require local governments to provide eligible developments with a transit-rich housing bonus that exempts those projects from all local zoning restrictions on density, FAR and height limits as well as minimum parking requirements. Generally, if the development is within 1/4 mile of a major transit stop or a stop on a high-quality transit corridor (a corridor with fixed route bus service that has service intervals of no more than 15 minutes during peak commute hours), the maximum height limitation shall not be less than 85 feet; if the development is within 1/2 of a major transit stop, any maximum height limitation shall not be less than 55 feet.

Motion: HHWNC opposes SB827 and supports Councilman David Ryu’s resolution opposing SB827 because the bill:

- 1. Utilizes a one-size-fits-all, state-wide approach which effectively eliminates local control over zoning and planning;
- 2. Exempts new developments from proper state and local protections, including CEQA guidelines, environmental/design review and community input;
- 3. Overrides local measures designed to increase affordable housing such as Measure JJJ, Transit Oriented Communiti (TOC) and linkage fees, as well as General Plans and Community Plans;
- 4. Allows developers to “double-dip,” using SB1818 in addition to SB827 to further increase height and density;
- 5. Fails to account for infrastructure that would be necessary to support such development (schools, street improvements, emergency services, utilities, etc);
- 6. Uses bus lines which are subject to change at any time as a basis for increased height and density;
- 7. Removes minimum parking requirements;
- 8. Contains no exemptions for HPOZs, which would decimate our historic neighborhoods by allowing out-of-scale development between four and eight stories tall among single-family homes.

- b) **Area 8 (Serra Aladag)** – Presentation by Area 8 stakeholder, Rob Marohn, has a beautification project proposal to the existing city medians on Laurel Canyon Blvd, between Mulholland and Sunset Blvd.

- c) **Public Safety (Joe Abdo)**

- i. Report on the **Emergency Preparedness Ad Hoc Committee** had its first meeting this past week (Serra, Mary, Matt and Joe).

A high level recap: the Committee agreed to divide and conquer groups of areas that made sense to combine, in terms of topography and zoning etc. In collaboration with Area Chairs we would plan to solicit community members in each of these pockets to volunteer to become 'community captains' (resilience liaisons) to help in emergency preparedness efforts.

The proposed plan is to empower these community volunteers with tools made available by "map your neighborhood" (step by step guide for these volunteers to account for 15 to 25 homes in their neighborhood in the event of an emergency) and other resources, and then encourage them to sign up for CERT Training Level I. For convenience of participating volunteers and to encourage attendance, the goal would be to organize at least 3 different CERT classes, one on the west side (i.e. Mulholland Tennis Club), one central (i.e. American Legion) and one east side. Once we identify the master list of volunteers ('community captains') in each of the pockets and track completion of their CERT classes, we would like to plan a drill disaster (possibly leverage LA's already established annual drill on 10.18.18, called 'shake out').

- ii. **Mayor's Resilience Project.** Neighborhood Councils will soon be tasked with identifying locations to create Neighborhood Resilience Hubs as well as identifying Resilience Liaisons with an end goal of creating a Neighborhood Preparedness Plan by 2019.

11. Parks and Open Space (Jeffrey Massino)

- a) **Background:** After considering the initial results of the Dixon study, Area 1 stakeholders ask for expedited implementation of mitigation measures mentioned in Point # 2, Strategy #3. Specifically, the gate at the top of Wonder View, leading to the Wisdom Tree "Trail" should be permanently closed, as well as moving ahead with Option # 2, the establishment of a new trailhead further south along Lake Hollywood Drive near the Toyon Tanks. Finally, they would like to expand the area of study to include the establishment of a new trailhead from Forest Lawn Drive.

Motion: In accordance with the Dixon study, HHWNC requests expediting the closure of the gate at the top of Wonder View Drive, leading to the "Wisdom Tree trail" (Cahuenga Peak), concurrent with moving ahead with the Dixon study's Option 2, the establishment of a new trailhead further south along Lake Hollywood Drive near the Toyon Tanks. Additionally, HHWNC requests expanding the Dixon area of study to include the establishment of a new trailhead from Forest Lawn Drive.

- b) **Background:** Friends of Runyon Cyn. (FOR) Foundation have requested a three-year extension of the current term of a memorandum of understanding (MOU) that HHWNC and Citizens Preserving Runyon helped negotiate with Rec & Parks and Friends of Runyon Cyn in 2016. The disclosure was discovered and removed at the last minute from a Rec and Parks board meeting, which is the latest example, over the past year, of RAP not providing notice that FOR is considering taking some act(s) with regard to the park, and providing an opportunity to be heard on whatever act(s) are contemplated - aka public input via the forum that HHWNC provides where/when the park's neighbors and users can weigh in. Neither FOR nor RAP has engaged effectively with the parks' neighbors and users.

Motion: POS Committee recommend to HHWNC that the current MOU between Rec & Parks and Friends of Runyon Cyn be terminated, and/or not renewed.

- c) **Background:** With over 1 million park visits a year, stakeholder request to provide blue recycling bins for large amounts of water bottles at/near Fuller Ave gate and Mulholland entrances.

Motion: Request to LA Rec and Parks to install and maintain plastic bottle blue recycling bins for large amounts of water bottles at/near Fuller Ave gate and Mulholland entrances.

12. Infrastructure (Matt Shichtman)

- a) Motion to support a Town Hall re DWP Billing for HHWNC area and HUNC area (co-hosted) in April. Preferably at the American Legion Hall. Anticipated attendance: 400 ppl. Funds: Rental/AV projected at \$500. F&B shared with or hosted by HUNC, estimated \$500-\$1000. MAXIMUM Budget: \$1000. If Outreach Items provides possibly additional \$1000.

13. Business (Oren Katz)

- a) Discussion re Budget Advocates Whitepaper for Fiscal Year 2018 - 2019 and Funds Request
- b) Report on legislation re permissible hours for sale of alcohol
- c) Film Task Force meeting in April

14. **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.

15. Old Business

16. New Business

17. Adjournment