

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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TREASURER
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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
April 18, 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.

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, 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. Election of Community Outreach Chair

Candidates: Cristina Diaz and Julie Kremkus

6. President’s Report (Anastasia Mann)

- a) Open Board Seats: Outreach & Safety Chair
- b) Community Business
 - i. Report on Hollywood Bowl Advisory Meeting re: Traffic & Noise levels
 - ii. Report on Film LA-HHWNC Task Force first meeting
 - iii. Update on status re: HHWNC, FOR, and Rec & Parks (RAP) re: Community Transparency
 - iv. Funding requests-May Deadline
 - v. Empower LANC Awards Dinner Report
 - vi. LA City Victim Assistance Program presentation by Melanie Quintero, Victim Service Coordinator
 - vii. Homeless Drive by/Update on LAPD re: local homes encampments Sgt. Shannon Geaney
 - viii. Patty Dryden honored by Councilmember David Ryu as CD4 Wonder Woman!
 - ix. Anastasia Mann honored by Congressman Adam Schiff as Woman of the Year for Hollywood

- x. Presentation by Laurel Canyon Love Fest
- c) Confirm next meeting date: May 16, 2018

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

8. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve March monthly expenditure report
- b) Approve Funding request forms

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

- a) LAANC/Budget Advocates

Motion: The HHWNC Neighborhood Council hereby supports the work of the Neighborhood Council Budget Advocates and their 2018 White Paper and approve the filing of a Community Impact Statement for Council file 18-0600 up to \$2500.00.

10. Secretary's Report (Kathy Bañuelos)

11. Committee Reports

a) Business (Oren Katz)

- i. Discussion re Budget Advocates Whitepaper for Fiscal Year 2018 - 2019 and Funds Request
- ii. Report on legislation re permissible hours for sale of alcohol
- iii. Film Task Force meeting in April

b) Parks & Open Spaces (Jeffery Masino)

- i. Recycling at Runyon Canyon

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 bottle at/near Fuller Ave. gate and Mulholland entrances.

c) Area 8 (Serra Aladag)

- i. Emergency Preparedness Ad Hoc Committee Update
- ii. Joe Abdo, Co-Chair resignation

d) Area 5 (Suzanne Warren)

- i. Valley View PTA: The Valley View Elementary School PTA has requested \$10,000 to provide Smart TV monitors for school classrooms.

Motion: That the council allocate up to \$10,000 of remaining funds for this fiscal year to Valley View Elementary PTA as a neighborhood purposes grant to pay for Smart TV monitors for the school classrooms.

e) **Housing (Luminita Roman)**

- i. **Request for Funds:** The Source is a once monthly event held at the Durant Branch Library. Service providers and counselors are available to assist clients with housing issues. Among the Durant Branch Library partners are the department of mental health, LAHSA, DPSS, The Center at Blessed Sacrament and many more. They have a typical attendance of between 50 and 60 clients. They have helped many find housing, medical care and mental health counseling.

They are requesting a grant of \$10,000 to be administered by The Friends of The Durant Library. This grant will be used to provide meals for the Durant Branch Library' clients and subsidize their partners in bringing even more services to this community.

Motion: The housing and homeless liaison committee request up to \$10,000 for the friends of the "Durant Library Source" project to provide meals and services for the homeless communities.

- ii. **Mayor's Proposal:** The mayor is proposing a \$20 million fund in the fiscal year 2018/2019 which will be divided equally among the councils districts, from September of 2018, the money will come out of the general fund, and will be additional to any other funds already approved by the Measure H and Measure HHH. Those funds will be for emergency safe housing such as emergency shelters and we want to allow the proposed facilities to tailor the need of that district. Those shelters will be built on the existing City of Los Angeles owned property sites. Another \$17 million will be allocated for hiring additional sanitary workers to help with the clean-up of our streets from debris caused by the homeless. A full support team will also be located at the shelter site to provide all the necessary services, such as outreach, counseling, etc., which will be funded through the Measure H.

The Mayor asked for each neighborhood council to put this proposal on their agenda and vote on it, and also tasked us in finding a suitable site for the shelter within our neighborhood.

Should any district failed to build a shelter within 6 months, the \$1.4 million will be taken away from that district and the funds will be re-allocated to other districts. The districts that refuse the emergency shelter option will also be left out of the clean-up which is tied to the emergency shelter.

Motion: To support the mayor's proposal and help identified possible site within CD4 and CD13.

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**