

# 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

### DRAFT

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](http://www.hhwnc.org) and on the Department Of Neighborhood Empowerment, [www.empowerla.org](http://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](http://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](mailto: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](mailto: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

## DRAFT MINUTES

1. **Call to order by President, Anastasia Mann at 6:02pm.**
2. **Roll Call. Quorum established.**  
Absent: Kathy Bañuelos, Michael Meyer, Emily Weithman Barbara Witkin, Jon Guzik
3. **Approval of minutes.** March minutes to be approved next meeting.
4. **Public Official Reports**
  - a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell reported on the Highland/Hawthorn signal and street closures for the Avengers premiere.
  - b) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu informed the group that the party house ordinance has gone into effect. She encouraged everyone to sign up for their community newsletter, mentioned that the beautification truck available if anyone is aware of areas that need assistance and that Emma Howard joined the team.
  - c) 46th Assembly District, Angie Aramayo, Office of Assemblymember Adrin Nazarian reminded everyone to continue to send her pictures of tour buses and spoke about legislation regarding seismically vulnerable buildings.
  - d) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman reviewed legislation that included topics regarding mental illness, speed limits, historic preservation and tax property reimbursement for buildings near transit.
  - e) 3rd Supervisorial District, Fernando Morales, Office of Supervisor Sheila Kuehl discussed new discretionary funds for community impact grants and homelessness. There is a House LA event coming up.
  - f) Department of Neighborhood Empowerment, Lorenzo Briceno had no updates but said he was available for questions.
  - g) LAPD- Sgt. Shannon Geaney provided an update on homelessness (continued in the President’s report).
5. **Election of Community Outreach Chair**  
Cristina Diaz was elected unanimously.
6. **President’s Report (Anastasia Mann)**
  - a) Open Board Seats: Safety Chair
  - b) Community Business
    - i. Report on Hollywood Bowl Advisory Meeting re: Traffic & Noise levels
      - i.) Angela Babcock talked about the studies and work the Bowl has been doing including requiring bands to have specific equipment. They have been collecting community feedback and working to minimize traffic. Continue to e-mail [angela@stratiscope.com](mailto:angela@stratiscope.com) to get on the mailing list and submit any complaints.
      - ii. Anastasia reported on the Film LA-HHWNC Task Force first meeting which had a large turnout. LAPD has the final approval for any filming permits.

- iii. Update on status re: HHWNC, FOR, and Rec & Parks (RAP) re: Community Transparency. A request has been put in.
- iv. Funding requests-May Deadline.
- v. Empower LANC Awards Dinner Report. Jane provided an update that Brian Gallagher won the Vanguard award.
- vi. Victim Service Coordinator, Melanie Quintero from LA City Victim Assistance Program presented on her role and how to help LGBTQ people in need. May 3<sup>rd</sup> they are having an open house.
- vii. Sgt. Shannon Geaney provided an update on local homeless encampments particularly the Sunset/Martell hotspot. She informed everyone to register their bikes using the serial numbers and to continue to use the MyLA 311 app. She additionally explained the encampment rules regarding obstructing or camping on sidewalks.
- viii. Patty Dryden honored by Councilmember David Ryu as CD4 Wonder Woman!
- ix. Anastasia Mann was honored by Congressman Adam Schiff as Woman of the Year for Hollywood.
- x. Presentation by Laurel Canyon Love Fest  
Laurel Canyon Love Fest will be celebrating The Door's 50 Year Anniversary. The street behind Pace will be renamed Love Street. On July 15<sup>th</sup> there will be a concert to celebrate.  
**Motion:** The HHWNC supports Laurel Canyon Love Fest with up to \$8,000.00 of remaining funds to be used for the event. **The motion passed unanimously 16-0.**

c) Next meeting date confirmed for May 16, 2018.

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

- a) The next PLUM meeting will be May 3, 2018.
- b) 7500 Sunset has revised plans. Updates to come.
- c) June 7<sup>th</sup> there will be an update regarding the 70 story Millenniums building.
- d) Orrin spoke about the Oden underpass mural.

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

- a) Motion and Vote to approve March monthly expenditure report. **The reports were approved unanimously 16-0.**
- b) Approve Funding request forms. **The \$78.00 reimbursement was approved unanimously 16-0.**

#### 9. **Committee Reports**

##### a) **Business (Oren Katz)**

- i. Discussion re: Budget Advocates Whitepaper for Fiscal Year 2018 - 2019 and Funds Request.  
**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 \$1000.00. Oren made the motion, Jane 2<sup>nd</sup>. The motion was approved unanimously 16-0.

##### 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. **Jeff made the motion, Suzanne 2<sup>nd</sup>. The motion passed unanimously 16-0.**

c) **Area 8 (Serra Aladag)**

- i. Emergency Preparedness Ad Hoc Committee Update: The next step is to get volunteers from each area to be a liaison.
- 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. **Suzanne made the motion, Matt 2<sup>nd</sup>. The board discussed and students, teachers and parents from Valley View elementary spoke. The motion passed 16-0.**

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 \$5000.00 now and pledge \$5000.00 from the 2018-2019 budget for the friends of the "Durant Library Source" project to provide meals and services for the homeless communities. **Luminita made the motion, Orrin 2<sup>nd</sup>. The motion passed 16-0.**

- 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. **Luminita made a motion, Richard 2<sup>nd</sup>. The board discussed and tabled the motion.**

**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.

- a) **Lindee Baker spoke about Runyon Canyon parking**
- b) **Jeremy Gardner from We Are Laurel Canyon asked for volunteers for Saturday's Laurel Canyon Beatification Day 4/21/18.**

**11. Adjournment at 8:45pm.**