

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
ANASTASIA MANN

VICE-PRESIDENT
ORRIN FELDMAN

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY
KATHY BANUELOS

TREASURER
MICHAEL P. MEYER

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

May 16, 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 First 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. **Election for Public Safety Chair**

Candidates: Paul Jenkins
6. **First Vice President’s Report (Orrin Feldman)**
 - a) Community Business
 - i. Presentation by Heather Rigby, Managing Director, Ford Theatres regarding upcoming season.
 - ii. Announcement regarding The Youth Movement Against Alzheimer's.
 - b) Confirm next meeting date: June 20, 2018
 - c) **PLUM Committee**
 - i. **1770 North Highland Avenue - 7 Eleven**

The PLUM Committee voted (4-0) to recommend that HHWNC's Board adopt the following proposed resolution: HHWNC would support an application from the 7-Eleven to the City's Planning Department to allow 7-Eleven to increase the store's operating hours or even allow 24 hour operation.

7. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditure reports
- b) Approve Funding request forms
- c) **Motion:** Durant Library Homeless Programs Funding to be allocated the remainder of the HHWNC FY17/18 budget based on the \$10,000 NPG approved by the Board April 18th."
- d) Important Dates:
 - i. May 20 - last day to submit an event approval application
 - ii. June 1 - last day to submit a check payment request (I need all paperwork to do so)
 - iii. June 20 - last day to use the NC credit card

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

9. Secretary's Report (Kathy Bañuelos)

10. Committee Reports

- a) **Environment Committee (Patty Dryden)**
 - i. Request for Board support for CD 4 Neighborhood Clean-up on May 19th
- b) **Richard Joludow (Area 2)**
 - i. Presentation by the Cahuenga Pass Traffic Task Force.

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