

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

June 20, 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 President Anastasia Mann**
2. **Roll Call by Second Vice President Jane Crockett**
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 (Anastasia Mann)**
 - a) Walt Young - Deputy Exec Officer, MCRA Re: new permit requirements, rules & procedures for Tour operators/ Busses At Overlooks & View-sites.
 - b) Community Business
 - i. Mary Yarber, Area 6, has volunteered to sub for Oren Katz at Budget Day, June 23.
 - c) Confirm next meeting date: July 18, 2018
6. **First Vice President/PLUM Committee Report (Orrin Feldman)**
 - a) **7500 Sunset Boulevard** - The City's Planning Department is continuing to consider Faring Capital's proposal to build two new mixed use buildings with retail space and approximately 200 apartments. The Planning Department's case nos. are CPC-2014-2264-DB-MCUP-SPR; and VTT-74265. The CA CEQA no. is ENV-2014-1707-EIR. HHWNC's PLUM Committee voted (6 to 0) at a committee meeting on June 7, 2018, to recommend that the Board support the revised proposed project at 7500 Sunset Boulevard.

Motion: HHWNC's Board supports the revised proposed project at 7500 Sunset Boulevard.

7. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve May monthly expenditure reports
- b) Approve Budget for 2018-2019 FY
- c) Approve Funding request forms
- d) Approve NC FY 2017/2018 Inventory List
- e) Reimburse Mary Yarder for meeting expenses
- f) Approve payment to the City of Los Angeles Publishing Services in the amount of \$1,451.50 for HHWNC Board member business cards in 2011, 2014, 2015, 2016, and 2017.

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

9. Committee Reports

- a) **Outreach Committee (Cristina Diaz)** - Presentation and budget request for HHWNC Outreach Program for up to \$10,000. (Motion and Vote)
- b) **Area 2 (Richard Joludow)** - National Night Out with LAPD is Tuesday, August 7, 2018. Cahuenga Pass Community Alliance, the Neighborhood Watch organization, is requesting funding for children's face painting, a bouncy house, artist's, entertainers, and food for the event. Additional funding is also being provided by Councilman David Ryu's office. Payments must be made now to guarantee the date. They are requesting up to \$2,500.00. (Motion and Vote)
- c) **Emergency Preparedness Co-Chair/Area 8 Chair Update (Serra Aladag)** -
To date, the EP Committee has met with several subject matter experts in the field of emergency preparedness, including Captain Arnold, who is leading the Laurel Canyon Emergency Plan efforts along with CD4. Currently, EP Committee members are reaching out to Area Chairs to engage them in the solicitation of volunteers for Map Your Neighborhood and CERT Level I trainings, which is targeted to begin mid/late July. So far we've had a very positive response to our efforts from stakeholders. Areas 8 and 9 already has several volunteers who want to participate in the trainings. We hope to have concrete dates for trainings very soon and will share once we do.
- d) **Parks and Open Space (Jeffery Masino)**
 - i. **Recap of Dixon / Runyon Cyn.Park Traffic Study:** On March 20th, LA City Council approved funding for a study of park access, safety and mobility in and around Runyon Cyn Park to be undertaken by Dixon Resources and to be completed by the fall of 2018. Recap of committee conversation and next steps.
 - ii. Installation of toilets in Runyon Cyn to address on-going Health and Safety Concerns
Background: With an estimated over a half million park visits a year, Stakeholder requests to install and maintain one or two toilets within easy access of Park entrance at upper and lower Runyon to address safety and health concerns.

Motion: HHWNC resolves to further study the issue of restrooms in Runyon Canyon Park and provide a clear picture of the potential impacts and resources required.

- iii. LAFD request for trail mile markers at Runyon Cyn Park: LAFD will implement to improve emergency rescues at Runyon Cyn. Markers based on ones implemented at other parks, such as Griffith Park.

Motion: HHWNC supports LAFD’s request for the installation of location markers in Runyon Canyon Park to improve emergency services and to address a safety concern.

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.

11. **Old Business**

12. **New Business**

13. **Adjournment**