

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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SECRETARY
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TREASURER
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**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

C/O Department of Neighborhood
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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING
July 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. **President’s Report (Anastasia Mann)**
 - a) David Ryu Motion re: Neighborhood Councils (see attached).

Motion: To approve and support Neighborhood Council City System Reforms document by item and/or with a possible alternate suggestions
 - b) Approval of self-assessment form for DONE Report & discussion re: relevance: Jane Crockett, Michael Meyer
 - c) Community Business:
 - i. Chamber-Neighborhood Council Issues
 - ii. Hollywood Bowl Advisory-Pilot program (see Transportation/Traffic Report)
 - iii. Film LA-any concerns?
 - iv. DOT-re: Tour Bus restricted streets-update hopefully
 - v. Party House-prosecution update
 - vi. Filming-Boss Production Location Supervisor for Quentin Tarantino Film currently filming in Hollywood
 - vii. National Night Out, Tuesday August 7th
 - i.) Hollywood National Night Out, 5:00-8:00pm at the Hollywood Community Police Station on 1358 N. Wilcox Ave.

- ii.) Cahuenga Pass 3rd Annual National Night Out, 4:00-8:00pm at El Paseo de Cahuenga Park, free parking at the Panasonic Building adjacent.
- viii. Other Community...
- d) Confirm next meeting date: September 19, 2018 (HHWNC dark in August) September 19th is Yom Kippur-change meeting date?

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

- a) Electric Owl Restaurant at 1451 N. Gardner Street has applied to the City's Planning Department to confirm the original conditional use permit to allow the restaurant to sell a full line of alcoholic beverages for on site consumption. The Planning Department's case no. is ZA-2012-2019-CUB-CU-PA1. The CA CEQA no. is ENV-2018-374-CE. The department held a public hearing on the application on June 5, 2018, and the department is holding their case file open to hear from HHWNC.

Motion: HHWNC supports the Electric Owl Restaurant's application to confirm its original conditional use permit.

- b) 3780 Cahuenga Blvd. in HHWNC's Area 2 is the site of a Chevron gas station. First Element Fuel, Inc. has applied to the City's planning department for approval to add a hydrogen refueling dispenser along with other supporting equipment to the gas station. The Planning Department's case no. is DIR-2018-2994. No public hearing date has (yet) been set.

Motion: HHWNC supports First Element Fuel, Inc's application to add a hydrogen refueling dispenser and other supporting equipment to the Chevron gas station.

7. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures reports
- b) Approve reimbursement of Anastasia Mann for Microsoft email services due to problems with the HHWNC credit card.
- c) 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. Pilot Plan to Close Camrose/Milner During Bowl Events

In an effort to ease cut-through traffic by mobile app and ride share users, the Hollywood Bowl in cooperation with LA City Officials, will implement pilot street closures taking place on July 18th, August 5th, August 9th, and September 10th. Closures will be in place between 5pm and 10pm. Closures include Camrose at Highland and Milner at Highland. During the full closure of these two segments, all traffic (excluding emergency vehicles) will be restricted in/out of Camrose and Milner at

Highland, including residents. Area residents will need to enter their neighborhoods from Franklin Ave (or other entry points). Several alternative entry points into the neighborhoods will be staffed, and signage will be posted indicating "NO ACCESS TO HIGHLAND AVE, LOCAL ACCESS ONLY".

The pilot plan was proposed by Councilmember David Ryu (CD13) and approved by the LA City Council on July 3, 2018. Angela Babcock of Stratiscope (on behalf of LA Philharmonic) will be in attendance to provide additional information on this pilot plan, answer questions and hear community feedback.

ii. Sub Committee to Address Events and Street Closures

Recently, the number of events and street closures in the Hollywood area has resulted in a large amount of stakeholder emails to HHWNC board members. Residents do not feel their concerns about traffic, parking, emergency response times and overall quality of life impacts are being heard or addressed. The large number of events scheduled around the weekend of June 23/24 and a new pilot program to close streets near the Hollywood Bowl during events have made clear that a new committee is needed to address these issues.

Therefore, the Transportation Committee will establish a subcommittee to focus specifically on events, street closures, traffic and other impacts. The committee's objective will be to act as a clearinghouse for event-related information and community response, including 1) notifying stakeholders of events, 2) gathering feedback from residents and 3) providing ongoing recommendations and proposals for mitigating impacts to all involved agencies and venues. The first meeting of this new subcommittee will be held in the next few weeks. Any residents interested in joining the committee should email the Transportation Chair at transportationchair@hwwnc.org.

iii. Email Marketing Assistant

Though individual board members are able to post their own agendas and minutes on the website, only a few are able to send emails to our stakeholder lists. This is problematic for a number of reasons. No one is tracking all the emails sent to stakeholders to ensure we aren't emailing them too frequently (or sending duplicate messages). Our emails don't have a standard format or design, which makes us look less professional. It also puts all the responsibility for email communications on a few people, meaning that emails may not always be sent in a timely manner in accordance with Brown Act requirements.

Motion: HHWNC will investigate the feasibility of hiring a part-time email marketing assistant to manage outbound stakeholder emails for all board members.

b) **Parks & Open Spaces (Jeffery Masino)**

i. Next Meeting: August 23rd

i.) Tree status in Runyon (trimming, dead areas etc.)

- ii.) Signage-wooden signs vs. metal
- iii.) New property owner possible request re: horseback riding in Runyon
- iv.) Other: to be including in committee meeting agenda (unknown at this time)

c) **Area 8 & Emergency Preparedness Committee Chair Update (Serra Aladag)**

- i. In collaboration with Red Cross Ambassador Kristin Sales, the Emergency Preparedness Committee has calendared a Map Your Neighborhood Leadership Training for Tuesday, July 31st from 6pm to 8pm at Will and Ariel Durant Library. Separate CERT trainings will soon follow.

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**