

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
ANASTASIA MANN

VICE-PRESIDENT
ORRIN FELDMAN

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY
BRITTA ENGSTROM

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

March 20, 2019

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, Britta Engstrom

3. Approval of minutes

4. Public Official Reports

- a) CD13 – Sean Starkey, Office of Councilman Mitch O’Farrell
- b) CD4 –Field Deputy, Madelynn Taras, Office of Councilmember David Ryu
- c) Mayor’s Office, Central Area NC Rep, Angie Aramayo
- d) 46th Assembly District, Cindy Vallegas, 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) 24th Senate State District, Baydsar Thomasian, Office of Senator Maria Elena Durazo
- k) Department of Neighborhood Empowerment, Lorenzo Briceno
- l) Los Angeles Department of Recreation and Parks, Joe Salaices
- m) LAPD
- n) LAFD
- o) LADWP
- p) LADOT

5. President’s Report (Anastasia Mann)

- a) HHWNC 2019 Election: Candidate Introductions with Q&A (see attachment for list of candidates)
- b) HHWNC Elections are March 31, 2019---VOTE at Durant Library 10am-4pm. Vote for all officers & issues. Only those with a stakeholder interest in an area can vote for that Area Chair.
- c) April will be installation of the newly elected Board as long as there are no challenges to the results
- d) Sadie Weil Introduction
- e) Report on Emergency Prep/Evacuation Town Hall co-produced with HUNC held on March 16th
- f) Nederlander Group & Pantages Theatre announced adding Dolby Theatre to their venues for Broadway Productions
- g) April Meeting: DOT presentation re: Tour Buses
- h) Last chance re: Budget Items. May Meeting
- i) Confirm next meeting date: April 17, 2019

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

- a) 8000 W. Sunset Boulevard - is where the Sundance Cinemas operates the AMC movie theaters. Sundance/AMC is a tenant in the shopping center.

Sundance/AMC scaled back its request to the City's Planning Department to (i) renewing it's conditional use permit to sell beer and wine for on-site consumption, (ii) extend its operating hours for such sales on Mondays through Thursdays from 11:30 p.m. to 12:30 p.m., and (iii) eliminate the existing CUP's condition which prohibited selling tickets to persons under age 21 when beer and wine is sold at the theater(s). The Planning Department's case no. is ZA-2018-5964-CUB. The CA CEQA no. is ENV-2018-5965-CE.

The PLUM Committee voted (5 to 0) to recommend the following motion:

Motion: HHWNC support Sundance/AMC's revised application to (i) renew it's conditional use permit to sell beer and wine for on-site consumption, (ii) extend its operating hours for such sales on Mondays through Thursdays from 11:30 p.m. to 12:30 p.m., and eliminate the existing CUP's condition which prohibited selling tickets to persons under age 21 when beer and wine is sold at the theater(s).

- b) 2070 Nichols Canyon Road Update (Proposed single family home)

7. Treasurer's Report (Michael Meyer)

- a) Motion and Vote to approve monthly expenditures report for February 2019:
 - i. \$7,926.52 spent in February
 - ii. \$23,306.59 available, but \$1,000 committed to Emergency Preparedness Town Hall
 - iii. February Expenses were:
 - i.) Photocopies - \$240.94
 - ii.) Meeting Expenses - \$156.31
 - iii.) Board Reimbursements - \$150.25
 - iv.) Election Yard Signs - \$1,199.03
 - v.) Durant Homeless Events - \$6,000.00

- b) Approve Board Action Certification Forms for Funding requests

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

9. Secretary's Report (Britta Engstrom)

10. Committee Reports

a) Parks & Open Spaces (Jeff Masino)

- i. Safety Update: Runyon East Trail step land donation: Bureau of Engineering input and remediation efforts required to prepare the parcel for City acquisition (CD4, Rec and Parks). There have been recent emergency recuses needed in Runyon Cyn Park due to injuries on the East Trail steps.
- ii. Safety Update: Broken or missing risers on the West Ridge Trail stairs just south of the Solar Dr. entrance – Upper Runyon Cyn. Park

- iii. Safety Update: Completion of the installation of the timed gate locks in Runyon Cyn Park to adhere to opening/closing times: (Mulholland, Vista, Fuller, and Solar Drive) + new trail signage. (Rec and Parks)
- iv. Un-permitted commercial endeavors at Runyon Canyon Park and enforcement of LA Rec and Parks regulations.
- v. Pending DRAFT report of recommendations and strategies to community by Dixon Resources on their Runyon Park Traffic Study will be presented April 29th pending meeting space confirmation.

b) Community Enrichment (Melissa Reeck)

- i. PACIFICA SENIOR LIVING COMMUNITY – This is a new senior living community opening late spring/early summer of 2019. Although technically Pacifica is not part of our NC (their address is 1745 N. Gramercy Place), they are a part of Hollywood United NC.
- ii. VALLEY VIEW ELEMENTARY– HHWNC is in contact with Liz Siapkari, PTA president at Valley View, and Lorena Thornton (former PTA president) regarding needs for their media lab: iMac, iPads, software. They plan to follow up with a specific request for our April board meeting.
- iii. GARDNER ELEMENTARY– Gardner Elementary is in need of security cameras for their school. Principal Karen Hollis & Tracey Pence of FOG both spoke at our meeting in February addressing the need. They put together an estimate of the cost to install the cameras at the school. See attached estimate.

Motion: That the Board of the Hollywood Hills West NC approve the cost of \$8,467.11 to cover the cost of the security camera system at Gardner Elementary.

- iv. LAUSD– Reached out to Elmer Roldan regarding a parcel tax presentation at our May board meeting. The parcel tax is meant to address the financial challenges elevated during January’s teacher’s strike. A vote on the tax will be held this June. See attached proposed resolution. Pending a date confirmation from Elmer.
- v. LA TIMES – Reached out to Kerry Cavanaugh regarding candidate endorsements for the current NC election or future elections. Unfortunately, the LA Times does not have the resources to offer endorsements for NC elections.
- vi. ELECTION – 1x bus stop sign & 100x lawn signs were purchased to inform our stakeholders of the election. The bus stop bench sign will be up near the corner of Hollywood & La Brea. Lawn Signs will be distributed to area chairs. See attached layouts.
- vii. AGING INTO THE FUTURE – At our February board meeting, the board approved the cost of \$55 for Community Enrichment Chair to attend the conference on April 6.

Registration on pause till post-election. Chair must register for the conference prior to April 3.

- viii. NEIGHBORHOOD COUNCIL CHILDCARE – We are investigating the cost & feasibility of providing childcare at HHWNC monthly board meetings with Drew Paonessa Secretary Arroyo Seco NC. We will research and discuss in detail post-election.
- ix. CD4 – I’m in contact with Madelynn Taras & Yena Ji regarding a weekend coffee and conversation series with CM David Ryu. We’ll discuss in detail post-election.
- x. SAFE PAWS – Pending response from Kristen of Safe Paws to see if they have promotional material available for our social media sites.
- xi. HHWNC SWAG – The board approved the cost of up to \$2,000 for HHWNC swag. Serra (Area 8) volunteered to research items & put together estimates.

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**

Agenda Item 5. a) i.

Election Date:
March 31, 2019

CITY OF LOS ANGELES
OFFICE OF THE CITY CLERK - ELECTION DIVISION

Print Date:
01/30/2019 3:25 PM

HOLLYWOOD HILLS WEST NC
CERTIFIED LIST OF CANDIDATES
01/30/2019

Candidate Name	Filing Date
(1) Transportation (includes traffic, parking, public transportation, bicycles)	
AUSTIN FORD	01/15/2019
JEFF STRAEBLER	01/12/2019
MARISSA GLUCK	01/15/2019
(2) Community Enrichment (includes education and cultural resources)	
DAVID BURGER	01/06/2019
MELISSA REECK	01/13/2019
(3) Business	
SHAWN LAVI	01/14/2019
PAUL F KNAPP	01/14/2019
OREN KATZ	01/09/2019
BRYNNE WALKER	01/15/2019
(5) Housing (includes homelessness and social services)	
LUMINITA ROMAN	12/16/2018
(6) Public Safety (includes emergency services, police, and fire)	

Candidate Name	Filing Date
JUSTIN SOBODASH	01/03/2019
PAUL JENKINS	12/28/2018
(7) Environment	
LEVI BAILEY	01/14/2019
BARBARA WITKIN	01/15/2019
(8) Parks & Open Space	
JEFFERY MASINO	01/11/2019
(9) Outreach/Public Events	
CRISTINA DIAZ CORRADA	12/21/2018
RAFI SARKIS EKMEKIAN	01/14/2019
Area 1: Hollywood Knolls/Manor/Lake Hollywood/Forest Lawn Committee Chair	
DANIEL A. SAVAGE	01/08/2019
Area 2: Cahuenga Pass/Universal City Committee Chair	
CHANDAN ST CLARE	01/14/2019
Area 3: Yucca Corridor/Whitley Heights/Cahuenga East Committee Chair	
BRIAN DYER	01/08/2019
Area 4: Hollywood Heights/Hollywood Boulevard Committee Chair	
NAOMI KOBRIN	01/04/2019

Page 2 of 4

Candidate Name	Filing Date
Area 5: Outpost/Cahuenga West Committee Chair	
MIKE LITWIN	01/12/2019
BOB MANSELL	01/11/2019
Area 6: Nichols Canyon/Runyon Canyon/Wattles Park Committee Chair	
MARY LAINE YARBER	01/02/2019
Area 7: Spaulding Square/Hollywood-Sunset Flats Committee Chair	
MIHAIL NAUMOVSKI	01/12/2019
LINCOLN WILLIAMSON	01/14/2019
Area 8: Mt. Olympus/Laurel Canyon Road Committee Chair	
SERRA ALADAG	01/04/2019
Area 9: Briar Summit/Woodrow Wilson/Mulholland Drive Committee Chair	
STEFAN SIEGEL	01/10/2019
First-Vice President	
ORRIN FELDMAN	01/07/2019
DANIELLE MEAD	12/29/2018
President	
JASON SYWAK	01/15/2019
ANASTASIA MANN	12/26/2018
DAVID NEELY	01/11/2019

Page 3 of 4

Candidate Name	Filing Date
Second Vice-President	
JANE CROCKETT	01/14/2019
Secretary	
BRITTA ENGSTROM	01/07/2019
Treasurer	
MICHAEL P. MEYER	01/09/2019

Agenda Item 10. b) iii.



Power On Technology
 1260 E 2nd St Suite 19
 Long Beach, CA 90802 US
 damien.bertrand@powerontechnology.com
 powerontechnology.com

ESTIMATE

ADDRESS

Gardner Street Elementary School
 7450 Hawthorn Ave
 Los Angeles, CA 90046

SHIP TO

Gardner Street Elementary
 School
 7450 Hawthorn Ave
 Los Angeles, CA 90046

ESTIMATE # 1099

DATE 03/11/2019

ACTIVITY	QTY	RATE	AMOUNT
Misc. P3225LVEMKII/1080P/VANDM/IP66 x1 T94S01P CONDUIT BACK BOX x1 T94B01P CONDUIT BACK BOX x4 M3045V/2MP/VANDM/WDR/2.8M/HDMI x4 EV 8IP NVR 4T POE LINUX x1 20" LED MONITOR VGA HDMI BNC x1	1	5,659.06	5,659.06T
Misc. Conduit up to 300 ft conduit.	1	475.29	475.29T
Installation Services:Labor Labor rate	1	1,750.00	1,750.00
Included in this quote is the installation of up to 300 ft of conduit from the basement to the specified hallway/bathroom area. The installation of 5 camera's that are tamper proof. All changes or request are considered change orders and are billable at the time of acceptance. These change orders could come from either the client or the contractor if an unknown shall arise.			
SUBTOTAL			7,884.35
TAX			582.76
TOTAL			\$8,467.11

Accepted By

Accepted Date

HOLLYWOOD HILLS WEST ELECTION NEIGHBORHOOD COUNCIL

VOTE MARCH 31
WILL & ARIEL DURANT LIBRARY
10AM - 4PM



HOLLYWOOD HILLS WEST ELECTION

MARCH 31 DURANT LIBRARY 10AM-4PM