

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**

DRAFT MINUTES

1. **Meeting called to order by President, Anastasia Mann at 6:02pm.**
2. **Roll Call by Secretary, Britta Engstrom. Quorum established. Absent: Daniel Savage, Jon Guzik, Melissa Reeck.**
3. **Approval of minutes. The minutes were approved. Lumiita 1st, Barbara 2nd 18-0.**
4. **Public Official Reports**
 - a) CD13 – Sean Starkey, Office of Councilman Mitch O’Farrell provided an update on the Hollywood Bridge Home program that will open Tuesday. Additionally on Ivar & Hollywood there will be a public access restroom for homeless and public from 9am-9pm rolling out on the 4th of April. The Councilman working on straw ban.
 - b) CD4 –Field Deputy, Madelynn Taras, Office of Councilmember David Ryu provided an update on a scooter meeting. She gave a congrats to the Board on the Town Hall and gave out RYLAN handouts. She also updated the stakeholders on the New Bridge Home opening.
 - c) 46th Assembly District, Cindy Vallegas, Office of Assemblymember Adrin Nazarian shared that the Women’s Self Defense classes are back. The Assemblymember working on a bill that will open armories for the homeless by minimizing the cost.
 - d) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman. The assemblymember will be at the April HHWNC meeting. Seamus provided an update that Cal Trans will be creating a new position to help with the homeless problem and work with caseworkers regarding the encampments. The Assemblymember is also working on a bill that bans fur and a gun safe storage.

- e) 50th Assembly District, Office of Assemblyman Richard Bloom, Timothy Pershing introduced himself and said he works on education, housing and the environment. He informed the group of a Safe Clean Affordable Drinking Water bill.
- f) 3rd Supervisorial District, Fernando Morales, Office of Supervisor Sheila Kuehl congratulated the board on the Emergency Preparedness Fair.
- g) Ethan Weaver, neighborhood prosecutor reminded everyone to be aware that parties will start coming back to the hillsides as the weather gets warmer, please e-mail Ethan (ethan.weaver@lacity.org) if you see an event being set up at a home (ex. Catering trucks, rentals etc.). Videos and photographs are helpful. SLO Ralph Sanchez is back at work and will be in the field in the next month, anyone working with Officer Eubank will now work with him.
- h) Los Angeles Department of Recreation and Parks, Joe Salaices has been working in Runyon Canyon and installed new pedestrian gates. Some of these gates have timed locks and shut automatically when the park closes. He is hoping to bring the new Park Chief Ranger to the next HHWNC meeting.
- i) LAPD Officer Ben Thompson said that crime was down 10% except for vehicle break-ins, which are up by 22%. He reminded stakeholders to lock and hide the things in your car. He provided an updated on homicide that happened as a result of a stolen iPhone.

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 Sunday, 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) Sixteen year old student, Sadie Weil introduced herself. She is part of a Young Women's Advisory Council.
- e) Anastasia provided a report on Emergency Prep/Evacuation Town Hall co-produced with HUNC held on March 16. She thanked Paul Jenkins, Public Safety Chair. The town hall was informative and a success.
- f) Nederlander Group & Pantages Theatre announced that they will be adding Dolby Theatre to their venues for Broadway Productions. Christina Chambers addressed the Board regarding Broadway in Hollywood---the Dolby & Pantages will both have more shows including more family shows.
- g) Anastasia stated that at the April HHWNC Meeting: DOT will be giving a presentation on tour buses
- h) Last chance re: Budget Items. May Meeting --the fiscal year is coming to an end.
- i) The next meeting date is confirmed for 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 a.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 a.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).

Orrin made the motion, Barbara 2nd. The motion passes unanimously 20-0.

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

Orrin provided and update on the proposed single family home. There is no discretionary entitlement being requested and this home needs to be reviewed. This will be on the April 4 PLUM meeting agenda.

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

Michael made a motion, Danielle 2nd. The monthly expenditures for February 2019 were approved unanimously 19-0.

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

Jane stated that all board members are up to date on their ethics trainings.

9. **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. Jeff provided photos of the 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) They will be open 5am-8pm during daylight savings time and 5am-6pm (potentially 7pm) during standard time.
- iv. Un-permitted commercial endeavors at Runyon Canyon Park and enforcement of LA Rec and Parks regulations. There are not supposed to be commercial endeavors in the park which include product sampling, you can report it to the rangers. This does not include the free yoga classes.
- v. Pending DRAFT report of recommendations and strategies to community by Dixon Resources on their Runyon Park Traffic Study will be presented Monday, April 29th at 6pm at the Durant Library.

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 Siapkarris, 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 provide \$8,467.11 to cover the cost of the security camera system at Gardner Elementary.

Christina made the motion, 2nd Mary Yarber. Motion approved 19-0.

- 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.

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 - no old business**

12. **New Business – no new business**

13. **Adjournment—The meeting adjourned at 8:39pm.**

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

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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

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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