

CITY OF LOS ANGELES

CALIFORNIA

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
Empowerment
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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING

January 20, 2021

6:00pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/85116815228>

Meeting ID: 851 1681 5228

Phone Dial in: +1-669-900-6833 Code: 85116815228

In conformity with the Governor's Executive Order N-29-20 (MARCH 17, 2020) and due to concerns over COVID-19, the Hollywood Hills West Neighborhood Council meeting will be conducted entirely telephonically.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833, and enter 84957227315 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting.

The public is requested to dial *9, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Agenda is posted for public review: on bulletin boards at the Durant Library Branch, Community Center, 11243 Empowerment Blvd, Los Angeles, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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.

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 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.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 Name at (213) 978-1551 or email: NCsupport@lacity.org

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, and 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 the Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551.

**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. **Moment of silence in honor of Tom LaBonge**
4. **Approval of November 2020 Minutes**
5. **Guest Speaker: Councilmember Nithya Raman, CD4**

Board Member & Stakeholder Q&A

6. **Public Official Reports**
 - a) CD4 –Field Deputy, Office of Councilwoman Nithya Raman
 - b) CD13 – Sean Starkey, Office of Councilman Mitch O’Farrell
 - c) Mayor’s Office, Central Area NC Rep, Angie Aramayo
 - d) LAPD – Hollywood & North Hollywood Divisions
 - e) Neighborhood Prosecutor, Hollywood Division, Ethan Weaver
 - f) LAFD – Chief Hogan
 - g) LADOT – Brian Gallagher
 - h) LADWP – Michael Ventre, Senior Public Relations Specialist
 - i) 46th Assembly District, Stephanie Mkhlian, Office of Assemblymember Adrin Nazarian
 - j) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman
 - k) 50th Assembly District- Josh Kurpies, Office of Assemblyman Richard Bloom
 - l) 25th Senatorial District, Vickere Murphy, District Representative, Office of Anthony Portantino
 - m) 3rd Supervisorial District, Erin Seinfeld, Office of Supervisor Sheila Kuehl
 - n) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
 - o) 24th Senate State District, Baysdar Thomasian, Office of Senator Maria Elena Durazo
 - p) Department of Neighborhood Empowerment, Lorenzo Briceno
 - q) Los Angeles Department of Recreation and Parks, Joe Losorelli & Stephanie Smith
 - r) Hollywood Bowl/Stratiscopes, Angela Babcock
7. **President’s Report (Anastasia Mann)**
 - a) HHWNC Board Seat Installation

Motion: HHWNC REQUESTS that DONE, the City Clerk and BONC support our recommendation that all newly elected Neighborhood Council Boards be seated and installed at their first meeting of the new fiscal year in July of each election cycle.

Discussion Points

- i. Time needed for new board members to complete Training requirements for voting on funding issues, etc.
 - ii. Decisions re budget expenditures at end of 2020-21 fiscal year
 - iii. Roberts Rules of Order training
 - iv. policies and procedures, etc.
- b) Next meeting date is February 17, 2021.

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

- a) **Motion:** HHWNC supports the efforts of CD5 and CD2 re: CF 21-0002- S18 and S21 to oppose SB9 and SB10, which would require by-right approval of duplexes and lot splits, and would exempt such projects from public hearings and environmental review.

9. Treasurer’s Report (Matt Shichtman)

- a) Board Member Reimbursements
- b) Approve November Monthly Expenditure Report

Motion: The Board of the Hollywood Hills West NC approves the November 2020 Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

- c) Approve December Monthly Expenditure Report

Motion: The Board of the Hollywood Hills West NC approves the December 2020 Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

10. Second Vice President’s Report (Jane Crockett)

- a) 2021 HHWNC Election Update

HHWNC Election Date: March 16, 2021
Candidate Filing Begins: November 13, 2020
Candidate Filing Ends: December 28, 2020
Release of Certified List of Candidates: January 15, 2021
Vote-By-Mail Application Begins: January 15, 2021
Ballot Mailing Period Begins: February 15, 2021
Vote-By-Mail Application Period Ends: March 9, 2021
Deadline to Receive Postmarked Ballots: March 19, 2021
Official Results Due/Certification Deadline: April 1, 2021

Voting Outreach Efforts by Outreach Chair, Kyle Naumovski

11. Secretary’s Report (Britta Engstrom)

12. Committee Reports

- a) **Public Safety (Paul Jenkins)**

i. Homelessness Issues & Resources on the HHWNC Website

A web page has been added to the HHWNC website addressing issues of homelessness. Links to Issues on People Experiencing Homelessness (<http://www.hhwnc.org/homeless-info/>). It has links to make requests for homelessness services, HHWNC specific issues, and links to an overview of Los Angeles City and County programs, including Bridge Housing, prop HHH, and measure H.

b) **Area 7 & Transportation (Lincoln Williamson & Danielle Mead)**

i. Pressure Washing Sunset Boulevard Sidewalks

On January 26, 2020, members of the Area 7 and Infrastructure committees walked Sunset Boulevard east, from the Los Angeles City border with West Hollywood to La Brea Ave. The Committees identified many opportunities for improvements and beautification, including the need for pressure-washing multiple stretches of sidewalks, which are dirty, discolored and littered with gum and debris.

On May 20, 2020, the HHWNC Board approved the following motion:

The Hollywood Hills West Neighborhood Council approves \$4,900.00 for pressure washing sidewalks (including gum removal) for four blocks along Sunset Boulevard: 1) Hayworth Avenue to Fairfax Avenue (south side), 2) Vista Street to Martel Avenue (north side), and 3) Fuller Avenue to Poinsettia Place (north side) twice.

The motion made by Anastasia Mann, seconded by Lincoln Williamson, and the motion passed 16-0.

The funds were deemed “encumbered”, and a second motion is required for the funds to be expended.

Motion: HHWNC expend the funds (\$4,900.00) approved by the HHWNC board on May 20, 2020 for pressure washing along Sunset Boulevard within Area 7.

13. **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.

14. **Adjournment**