

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
MATT SHICHTMAN



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**

February 17, 2021

6:00pm

Zoom Meeting Link:

<https://us02web.zoom.us/j/83214730232>

Meeting ID: 832 1473 0232

Phone Dial in: +1-669-900-6833 Code: 83214730232

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 83214730232 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. Approval of January 2021 Minutes

4. Public Official Reports

- a) CD4 – Rachel Fox, 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) 28th Congressional District, Michael Aguilera-Gaudette, Office of Congressman Adam Schiff
- o) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
- p) 24th Senate State District, Baydsar Thomasian, Office of Senator Maria Elena Durazo
- q) Department of Neighborhood Empowerment, Lorenzo Briceno
- r) Los Angeles Department of Recreation and Parks, Joe Losorelli & Stephanie Smith
- s) Hollywood Bowl/Stratiscope, Angela Babcock

5. President’s Report (Anastasia Mann)

- a) Lower Outpost-Dolores Del Río request for Historic Preservation status Support. Brief Introduction only
- b) Election- Encourage voter participation
- c) Funding Projects! Reminder – the time is now to bring projects to the board for consideration by or before our May Meeting.
- d) Next meeting date is March 17, 2021.

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

7. **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 January 2021 Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

8. **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

Vote-By-Mail Application Instructions

https://clerk.lacity.org/sites/g/files/wph606/f/NC_VBM_App_FAQ_Instructions_v20.pdf

Vote-By-Mail Portal

<https://clerkappsele.lacity.org/NCElection/voter/login>

Second HHWNC Candidate Session

Meet the Candidates Q&A Forum

Wednesday, Feb. 24 @ 7pm

Zoom link will be posted on the HHWNC website.

9. **Secretary's Report (Britta Engstrom)**

10. **Committee Reports**

- a) **Area 3 (Brian Dyer)**

- i. Overview of the new digital Board Binder page on www.HHWNC.org

- b) **Infrastructure (Danielle Mead)**

- i. Social Justice Ad Hoc Committee Report

- c) **Parks and Open Space (Jeffery Masino)**

- i. Update on reopening currently closed portions of Runyon Cyn Park due to COVID-19 safety measures, and other on-going matters from stakeholder inquiries.

- d) **Housing & Public Safety (Sara Steffan & Paul Jenkins)**

- i. Los Angeles City Council File CF-21-0031 CARE+ Cleanups / COVID-19 Crisis / Homeless Encampments / Centers for Disease Control (CDC) Guidelines, presented by Bonin and Raman, moves that the City Council direct LA Sanitation to develop voluntary, service-based protocols for CARE+ operations citywide. The protocols should include:

- Compliance with CDC guidelines regarding public health and encampments
- Regular, scheduled and well-publicized cleanings
- Offers by LASAN of services such as trash pick-up, bulky item pick-up, etc.
- Designation of areas where trash and waste can be placed for disposal and removal
- Use of community partners and ambassadors to conduct outreach and facilitation
- Provision of easy-ups or shade structures so people can temporarily relocate with their belongings during a cleaning
- Provision, through LASAN or partner agencies, of mobile showers, bathrooms,
- COVID-testing, tent exchange and distribution, food and water
- Hiring of unhoused residents to keep areas tidy between LASAN cleanings
- Reasonable accommodations for people with disabilities.
- No use of law enforcement personnel

Motion: The Hollywood Hills West Neighborhood Council Board support Council File #21-0031 Bonin/Raman.

e) **Area 6 (Mary Yarber)**

- i. Wattles Farm needs removal of a eucalyptus tree posing a toppling danger due to rotted roots. The Farm's agreement with the City states that the Farm is responsible for maintenance, so the City's tree services cannot be utilized. CD4 has indicated that they lack funds to help. Wattles Farm seeks \$800 based on an estimate by Haro's Gardening Service.

Motion: HHWNC approve an \$800 Neighborhood Purpose Grant to remove a eucalyptus tree at Wattles Farm.

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. **Adjournment**