

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

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTEE SPECIAL MEETING

April 15, 2021

6:00pm

Zoom Meeting Link: <https://us02web.zoom.us/j/88923400936>

Meeting ID: 889 2340 0936

Phone Dial in: +1-669-900-6833 Code: 88923400936

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 88923400936 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. Press *6 to unmute yourself after you have been called on. 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 September 14, 2020 Executive Committee Meeting Minutes**
- 4. Review of 4/21/21 Agenda**
- 5. Review of City Attorney advice re: new board member participations pre: installation**
- 6. Review & propose budget revision for full Board approval on 4/21. Discuss potential budget items for consideration prior to June meeting.**
- 7. Discuss recent election procedures and consider advising City Clerk.**
- 8. Public Comment**
- 9. Adjournment**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE SPECIAL MEETING
September 15, 2020
6:00pm**

Draft Minutes

- 1. Call to order by President, Anastasia Mann at 6:00pm.**
- 2. Roll Call by Secretary, Britta Engstrom**
Executive Committee Attendees: Anastasia Mann, Orrin Feldman, Britta Engstrom, Jane Crockett, & Matt Shichtman.
- 3. Approval of Minutes (see attached)**
President Anastasia Mann made a motion to approve the June 2020 minutes, Secretary Britta Engstrom 2nd. The minutes were approved 5-0.
- 4. Allocation of FY 20/21 Rollover Funds**
The Exec Committee made suggested to amend the 2020-2021 budget to be approved by the HHWNC board.
- 5. Discussion regarding CD4 Candidate Forum details**
HHWNC to Host/Co-Host Stakeholder CD4 Election Forum with Candidates Nithya Raman and David Ryu, in cooperation with HUNC, BABCNC, the Hillside Federation, Loz Feliz Neighborhood Council and inclusive of HOAs on Friday, October 2, 2020. Time TBA, maximum 90 minutes.

Proposed BUDGET: \$0 to \$250.
- 6. Discussion on Board addressing state measures**
- 7. Public Comment - None**
- 8. Adjournment at 5:44pm**