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CALIFORNIA



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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING

May 19, 2021

6:00pm

Zoom Meeting Link: <https://us02web.zoom.us/j/85671809471>

Meeting ID: 856 7180 9471

Phone Dial in: +1-669-900-6833 Code: 85671809471

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 885671809471 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

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**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 April 2021 Minutes

4. Public Official Reports

- a) CD2 – Jessica Fugate, Office of Councilman Paul Krekorian
- b) CD4 – Rachel Fox, Office of Councilwoman Nithya Raman
- c) CD13 – Sean Starkey, Office of Councilman Mitch O’Farrell
- d) Mayor’s Office, Central Area NC Rep, Angie Aramayo
- e) LAPD – Hollywood & North Hollywood Divisions
- f) Neighborhood Prosecutor, Hollywood Division, Ethan Weaver
- g) LAFD – Chief Hogan
- h) LADOT – Brian Gallagher
- i) LADWP – Michael Ventre, Senior Public Relations Specialist
- j) 3rd Supervisorial District, Erin Seinfeld, Office of Supervisor Sheila Kuehl
- k) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman
- l) 46th Assembly District, Stephanie Mkhlian, Office of Assemblymember Adrin Nazarian
- m) 50th Assembly District- Josh Kurpies, Office of Assemblyman Richard Bloom
- n) 28th Congressional District, Michael Aguilera-Gaudette, Office of Congressman Adam Schiff
- o) 24th Senate State District, Baysar Thomasian, Office of Senator Maria Elena Durazo
- p) 25th Senate State District, Vickere Murphy, District Representative, Office of Anthony Portantino
- q) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
- r) Department of Neighborhood Empowerment, Lorenzo Briceno
- s) Los Angeles Department of Recreation and Parks, Joe Losorelli & Stephanie Smith
- t) Hollywood Bowl/Stratiscopes, Angela Babcock

5. Public Safety (Paul Jenkins) & Area 7 (Lincoln Williamson)

- a) NPG Funding for LAFD Fire Station 41

Fire Station 41, located at 1439 N. Gardner Street, is a Single Engine Fire Station with 18 firefighters. The station runs three 24 hour shifts of six firefighters. The NPG will allow Fire Station 41 to replace worn-out, old, broken or needed fitness training equipment. Fire Station 41 is the “first in” fire company that responds to the almost daily hiker rescues at Runyon Canyon Park and other hillside areas. Hiker rescues require an exceptionally high level of strength and anaerobic endurance. Firefighters need to exercise one hour during their 24-hour

shifts. This grant will provide them with the right equipment to stay fit and provide the best possible service to the community.

Speakers: Armando R. Hogan, Deputy Chief & Tara Gurlides, LAFD Foundation

Motion: HHWNC approve a Neighborhood Purpose Grant of \$2,940.95 for LAFD Fire Station 41 to purchase and install wall mounted workout equipment.

6. President's Report (Anastasia Mann)

- a) Area 2 Chair election: candidate Angela Sanders - Term: July 2021-June 2023. Board Vote
- b) Transportation Chair - Danielle Mead (current Infrastructure Chair), resignation due to relocation outside of Los Angeles. Therefore, opening for Transportation Chair position for 2021-23 Term.
- c) Next HHWNC Board Meeting: Wednesday, June 16, 2021

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

8. Treasurer's Report (Matt Shichtman)

- a) Board Member Reimbursements -- None
- b) Approve Monthly Expenditure Report

Motion: The Board of the Hollywood Hills West NC approves the April 2021 Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

- c) Possible further amendment to remaining FY20-21 Budget

Motion: HHWNC Board approves the further amended FY20-21 budget as presented

- i) Important Funding Dates:

- a. **May 20, 2021** - Final date to submit an Event Approval Request
- b. **June 1, 2021** - Final date to submit a check payment request
- c. **June 20, 2021** - Final date for any bank card transactions
- d. The last official meeting of this board is **June 16th**, with transfer to new board **July 21** (in new Fiscal Year).

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

10. Secretary's Report (Britta Engstrom)

11. Committee Reports

a) Outreach (Mihail "Kyle" Naumovski)

- i. Outreach Swag - Due to the pandemic, no new outreach promotional items have been purchased for over two years. We need to restock as public meetings will resume predictably this summer.

Motion: HHWNC approve the purchase of new Outreach "swag" items branded with HHWNC logo for meeting and event distribution not to exceed \$3000. Items to include Miniature Flashlights with logo from Magellan Marketing Promotions plus other items to be discussed.

b) Infrastructure / Social Justice Ad Hoc Committee (Danielle Mead)

- i. Social Justice Ad Hoc Committee Meeting Update

c) **Parks & Open Space (Jeffery Masino)**

- i. Committee report on recent May 4th Parks and Open Space/Area 6 meeting including proposed tree planting project in Runyon Canyon Park for late Fall 2021.

d) **Public Safety/Homeless Liaison (Paul Jenkins)**

- i. Homeless Liaison – Information Update

I am currently researching a concept to use parking structures as an alternate location for bridge housing. The top floors of many parking structures are currently underutilized or unused and have the potential to become a community asset. Please join the upcoming Public Safety/Homelessness Liaison committee meeting for a complete overview.

e) **Area 9 (Richard Klug)**

- i. Area 9 Committee meeting update re: Mulholland safety issues & MAK House future plans

12. **Public Comments** – Comments from the public on non-agenda items only within the Board’s subject matter jurisdiction. No discussion allowed. Public comments are limited to 2 minutes per speaker.

13. **Adjournment**

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