

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT
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VICE-PRESIDENT
STUART ROSS

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY
DARNELL TYLER

TREASURER
MATT SHICHTMAN

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

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

BOARD MEETING

July 21, 2021

6:00pm

Zoom Meeting Link: <https://us02web.zoom.us/j/81803038716>

Meeting ID: 818 0303 8716

Phone Dial in: +1-669-900-6833 Code: 81803038716

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 81803038716 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. Installation of Board by Ethan Weaver, Neighborhood Prosecutor, Hollywood

Board members should be visible on Zoom and stand to repeat oath.

2. Installed Board may be seated and meeting proceed

3. Call to order by President, Anastasia Mann

4. Roll Call by Secretary, Darnell Tyler

Each board member states name, board position and if new or returning to HHWNC.

5. Approval of June 2021 Minutes

6. Public Official Reports

- a) CD2 – Jessica Fugate, Office of Councilman Paul Krekorian
- b) CD4 – Tabatha Yelos & Mehmet Berker, Office of Councilwoman Nithya Raman
- c) CD13 – Hannah Cho, 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, Sophia Soudani, Office of Assemblymember Adrin Nazarian
- m) 50th Assembly District- Josh Kurpies, Office of Assemblyman Richard Bloom
- n) 24th Senate State District, Baydsar Thomasian, Office of Senator Maria Elena Durazo
- o) 25th Senate State District, Vickere Murphy, District Representative, Office of Anthony Portantino
- p) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
- q) 28th Congressional District, Michael Aguilera-Gaudette, Office of Congressman Adam Schiff
Department of Neighborhood Empowerment, Lorenzo Briceno
- r) Los Angeles Department of Recreation and Parks, Stefanie Smith
- s) Hollywood Bowl/Stratiscope, Angela Babcock

7. President’s Report (Anastasia Mann)

- a) Final thank you to the retiring board members and thank you for your service.
- b) Welcome to new – now seated – board members. Feel free to reach out for help.
- c) LAPD NATIONAL NIGHT OUT – AUGUST 3, 2021 – Location TBA

- d) TOUR BUS STREET RESTRICTION AND TASK FORCE UPDATE: Brian Gallagher, DOT and LAPD Temp Hollywood Hills SLO Cuit Dominguez
- e) President Mann will be unavailable due to major surgery on July 23rd for at least one, possibly two months. Contact First VP Stuart Ross or Second VP Jane Crockett for assistance. VicePresident@HHWNC.org or SecondVicePresident@HHWHC.org
- f) HHWNC will be DARK, as usual, in the month of August. Next full Board Meeting was scheduled for Wednesday, September 15th. Due to holiday proposed new meeting date of September 22, 2021.

Motion: HHWNC move the monthly board meeting in September to September 22, 2021 at 6pm.

8. First Vice-President's Report (Stuart Ross)

9. 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 June 2021 Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

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

11. Secretary's Report (Darnell Tyler)

12. Committee Reports

a) Transportation (Kyrstin Munson)

- i. Metro Bike Share Presentation

Presenters:

Eric L. Houston AICP, LEED Green Associate
 LA Metro
 Senior Manager Transportation Planning
 Countywide Planning and Development
houstone@metro.net

Brett Thomas, Principal Planner
thomasbj@metron.net

b) Public Safety (Paul Jenkins)

- i. Join Our Upcoming CD4 Conversation on Emergency Preparedness As a part of our #ReadyCD4 Emergency Preparedness campaign, our Office is honored to host Deputy Chief Armando Hogan from the LAFD West Bureau and Captain Bryan Nassour of LAFD's Brush Clearance Unit to discuss brush season and clearance, evacuation preparedness, and high fire severity zones on July 22, 2021 at 5:00 PM. To register for the event to: https://www.zoomgov.com/webinar/register/WN_ikFQsCHVQomfiOF3TPjhjA

13. New Board Member Comments & Questions re: Training

14. **General Public Comment on Non-Agenda Items** – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. No discussion allowed. Public comments are limited to 2 minutes per speaker.
15. **Adjournment**