

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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TREASURER
MATT SHICHTMAN

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood
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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

BOARD MEETING

October 20, 2021

6:00pm

Zoom Meeting Link: <https://us02web.zoom.us/j/87987907425>

Meeting ID: 8798 7907 425

Phone Dial in: +1-669-900-6833 Code: 87987907425

In conformity with the September 16, 2021 Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Hollywood Hills West Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter 8326 8604 701 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 or use the Raise Hand option, 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>

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

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, Darnell Tyler

3. Approval of September 22, 2021 Minutes

4. Public Official Reports

- a) LAPD SPECIAL REPORT, Captain Brent McGuyre, LAPD Hollywood Division regarding LAPD vaccination / COVID issues
- b) CD2 – Lorraine Diaz, Office of Councilman Paul Krekorian
- c) CD4 – Jorge Plasencia & Mehmet Berker, Office of Councilwoman Nithya Raman
- d) CD13 – Hannah Cho, Office of Councilman Mitch O’Farrell
- e) Mayor’s Office, Central Area NC Rep, Angie Aramayo
- f) LAPD – Hollywood, Officer Brian White & North Hollywood, Officer Kurtis Delbar
- g) Neighborhood Prosecutor, Hollywood Division, Ethan Weaver
- h) LAFD – Chief Armando Hogan
- i) LADOT – Brian Gallagher _Updates regarding street humps request and tour bus restrictions
- j) LADWP – Michael Ventre, Senior Public Relations Specialist
- k) 3rd Supervisorial District - Rachel Sherrell, Office of Supervisor Sheila Kuehl
- l) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman
- m) 46th Assembly District, Sophia Soudani, Office of Assemblymember Adrin Nazarian
- n) 50th Assembly District- Josh Kurpies, Office of Assemblyman Richard Bloom
- o) 24th Senate State District, Baydsar 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, Davis Han, Office of Senator Ben Allen
- r) 28th Congressional District, Michael Aguilera-Gaudette, Office of Congressman Adam Schiff
Department of Neighborhood Empowerment, Lorenzo Briceno
- s) Los Angeles Department of Recreation and Parks, Stefanie Smith
- t) Hollywood Bowl/Stratiscopes, Angela Babcock
- u) John Frank, Los Angeles Public Library, Will & Aerial Durant Branch - update

5. President’s Report (Anastasia Mann)

- a) Redistricting LA City Council Districts’ areas – Update, discussion, and vote

- Motion:** To approve or disapprove or correct Commissioners final map
- b) Executive Committee Report
 - c) In person vs Zoom Meetings – Through January 2022
 - d) Next HHWNC Board Meeting: November 17, 2021 (HHWNC is DARK in DEC)

6. First Vice-President's / PLUM Chair Report (Stuart Ross)

- a) NO Report

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

- a) Update on training

8. Secretary's Report (Darnell Tyler)

- a) New form for agenda submissions

9. Treasurer's Report (Matt Shichtman)

- a) Board Member Reimbursements
- b) Approve Monthly Expenditure Report (MER) electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org.

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

- c) Approve Allocation of FY 20/21 Rollover Funds

Motion: The Board of the Hollywood Hills West NC approves the allocation of FY 20/21 rollover funds as discussed at the Executive Committee meeting and presented by Treasurer Matt Shichtman.

- d) RE: Administrator David Horowitz: committee chairs and board acknowledgement for his extra working hours due to zoom meetings. Discussion recompensation review. Possible motion and vote.

10. Committee Reports

Area Committees

a) Area 8 (Serra Aladag)

- i. Update on status of two residential projects, 7875 Granito and 7900 Granito.

Issue Committees

a) Parks & Open Space (Jeffery Masino)

- i. Upper Runyon Canyon Parking lot survey update located at 7317 Mulholland Drive, at the north entrance of Runyon Canyon Park. Follow up from HHWNC committee meeting: Wednesday, September 29th at 6:30PM: (CD4 and LA Rec & Parks)

- ii. **Motion:** The HHWNC supports the actions of the Mountains Recreation & Conservation Authority (MRCA) & the City of Los Angeles Bureau of Street Services (Public Works Department) in the removal of any illegally planted, non-native, water-intensive, and view obstructing landscaping along the south side of Solar Drive, adjacent Runyon Cyn Park and within the LA Public Works easement of Trebek Open Space. Discussion and vote.
- iii. John Anson Ford Theatre Hiking Trail - Project update and presentation by Mark Glassock, Section Head, Capital Projects Group, LA County Dept. of Parks and Recreation, and Diane Silva, Project Manager, Capital Projects Group, LA County Dept. of Parks and Recreation, with a discussion including history of HHWNC past vote by President Mann, possible motion, and vote.

b) Public Safety (Paul Jenkins)

- i. October 21st (tomorrow) is the yearly Great ShakeOut: <https://www.shakeout.org/>

At 10:21 AM (or when it is convenient) imagine you are experiencing a very large earthquake. If you are in a building Drop, Cover, and Hold On (under a table). After about two minutes (the length of a large earthquake), take your emergency Go Bag (if you have one) and walk outside to an open area away from buildings and wires. You would then text family and friends to confirm they are ok. For more information on emergency preparation see our HHWNC Public Safety web page. <https://www.hhwnc.org/public-safety/>

- ii. LAFD Quarterly Magazine: LAFD West Express Magazine: Oct - Dec 2021

This quarter Chief Hogan will share and discuss Brush Fire concerns, Halloween, Thanksgiving and Christmas Safety, COVID 19 – Delta Variant, Captain II Scott Souter, 2022 Staying Safe, OWB’s Calendar of Events, LAFD Air Operations, LAFD Vaccines at LAX, My Safe LA, West Bureau Council Districts, West Express Hyperlinks, OWB in Action and our back page that recognizes promotions and transfers into OWB. <https://www.hhwnc.org/wp-content/uploads/2021/10/West-Express-Oct-12th-issue-2021-Final-1.pdf>

c) Housing (Michael Konik)

- i. Update on October 12, 2021 Housing Committee meeting.

11. **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.

12. **Adjournment**