## **CITY OF LOS ANGELES**

# HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT ANASTASIA MANN

VICE-PRESIDENT STUART ROSS

SECOND VICE PRESIDENT JANE CROCKETT

SECRETARY DARNELL TYLER

TREASURER MATT SHICTHMAN





#### HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 3516 N. Broadway Los Angeles, CA 90031

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## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING September 21, 2022 6:00 pm

Zoom Meeting Link <a href="https://us02web.zoom.us/j/87028842090">https://us02web.zoom.us/j/87028842090</a>

Meeting ID: 870 2884 2090

Phone Dial in: +1-669-900-6833 Code: 870 2884 2090

**Meeting Minutes** 

- 1. Call to order by 1st Vice President Stuart Ross at 6:05
- 2. **Roll Call by Secretary, Darnell Tyler. Quorum established Absent:** President Anastasia Mann, Area 5 Chair Charles Coker, Outreach Chair Kyle Naumovski, Area 8 Chair Serra Aladag
- 3. Approval of July 20, 2022, Minutes. 1<sup>st</sup> Vice President Stuart Ross made a motion to approve minutes as submitted, 2<sup>nd</sup> by Treasurer Matt Shichtman. The meeting minutes were approved 16-2.

Board / Public Comment: Chris Wintrode, Dina Andrews, Brian Dyer, Jeffrey Masino

- 4. President's Report by (1st Vice President Stuart Ross for President Anastasia Mann)
  - a) Next HHWNC Board Meeting: October 19, 2022
- 5. Public Official Reports

NOTE: Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due

enforcement of Brown Act Restrictions. Contact info is provided for Board Member and Public to contact with questions.

- a) CD4 Jorge Plascencia (Jorge.plascencia@lacity.org) & Mehmet Berker (Mehmet.berker@lacity.org), Office of Councilmember Nithya Raman. Jorge Plascencia shared that Last Sunday that Councilmember Raman has visited Whitely Heights Civic Association to hear concerns about street lighting, homeless individuals and crime in the neighborhood. These meetings are impactful allowing them to learn more and have conversations about community challenges and allow the community to hear about council district challenges. If there are any Halloween Block parties in the district, the council office would like to hear about them. If road closures are requested the office needs to know date, time duration. Mehmet Berker shared news about the last point in time homelessness count. There was a 1.7% increase, when compared to prior years, is an improvement. There was also a 1% decrease in unsheltered homelessness. Locally they saw a 7% decrease in unsheltered homelessness and 162% increase in the shelter population. The takeaway is they are having success in bringing online some shelter options in the district and in the City of LA. They are starting to get some of the HHH units online. Hopefully this the beginning signs of an improvement. Cahuenga Blvd West has been an area where people living in the cars and RV have been living for a number of months. They have been working with the fire dept to try and get folks moved. There is a work order with DOT for a Tow Away, No Stopping Anytime signs. Once the signs are up LADP can enforce. They've previously talked about speed enforcement efforts on Mulholland. DOT has requested the council office get support from the local fire stations and one in hand the issue will be with DOT.
- b) LAPD —Hollywood, Captain Raymond (Ray) Valois (30129@lapd.online); Hwd Hills, SLO Ralph Sanchez (30735@lapd.online); Hwd Ent, Officer Brian White (38074@lapd.online); Hwd Flats, SLO Brian Oliver (37349@lapd.online); NoHo, Officer Kurtis Delbar (38887@lapd.online) Officer Smith (33751@lapd.online); Lt. Shon Wells (31394@lapd.lacity.org). Officer Delbar shared there is a 15% decrease in year-to-date rates this year. Robberies are up 3%, aggravated assaults are up 2%. Burglaries are up 12%, grand theft autos are up 13%, burglaries from motor vehicle are down 20% and personal deaths are up 5%. The hills are pretty minimal compared to some of the statics on the maps. The Mulholland scenic overlook has been a point of contention with partying, drugs, alcohol and loitering. Officer Delbar has been there on his own clearing it out and when he left there was no one left but he's sure some people returned after he left. He's also been monitoring racing on Mulholland and going to the traffic division to help out. There has also been some wire cutting in the area and he's working with DWP to assist in mitigating some of the loss of service.
- c) 5<sup>th</sup> Supervisorial District Jason Maruca, Deputy (<u>JMaruca@bos.lacounty.gov</u>); Office of Supervisor Kathryn Barger, District 5 (<u>kathryn@bos.lacounty.gov</u>). Jason Maruca shared at the last board meeting Supervisor Barger introduced a motion to prepare a communications strategy to communicate the end of the eviction moratorium. The board voted phase out the moratorium in December. LA County is one of the last jurisdictions to have eviction moratoriums for nom payment of rent. The Supervisor co-authored a motion with Supervisor Mitchell to create a 36-month RV pilot program. This area has been impacted by RV's and this motion will establish a grant program to brings RV's up to DMV compliance, establish a contract for vehicles that are impounded to remove and dismantle them so they're not coming back into the system and an incentive program for people living in RVs to help transition them into housing. LA County welcomed back the Super Scoopers back from Quebec and they're our in the Shadow Hills area fighting fires. This will help augment efforts and be another resource for County and City firefighters.
- **d)** 46th Assembly District, Elisa Schwartz (<u>Elisa.Schwartz@asm.ca.gov</u>), Office of Assemblymember Adrin Nazarian. Elisa Schwartz share that there is a virtual Women's Wellness workshop called Self Defense for the Souls, Saturday, October 1 or

- Sunday, October 2 at 10 am. There will also be a women's self-defense class with G Morrison Saturday, October 22 or Sunday, October 23 1:30 -3:30 in North Hollywood and a location to be determined.
- e) 50th Assembly District-Josh Kurpies (josh.kurpies@asm.ca.gov), Office of Assemblyman Richard Bloom. Josh Kurpies shared that the 2022 legislative session ended August 31. Assemblymember Bloom is not tunning for re-election so they're finishing out the final months, packing up and archiving records for the Secretary of State. Case work continues in the district office. Cases include DMV, Employment Development and Housing is Key. Many people still have not received their money for rent. Any ideas for proposed legislation please use the form on the website. These proposals will be forwarded to the incoming Assemblymember when they are sworn in December 5<sup>th</sup>.
- f) 25<sup>th</sup> Senate State District, Declan Floyd (declan.floyd@sen.ca.gov, District Representative, Office of Anthony Portantino. Declan Floyd shared Senator Portantino will join next months meeting to do a legislative update. He thanked those that participated in National Night Out and Ciclavia. Senator Portantino participated as well riding from home to West Hollywood and back. The senator is a proponent of active transportation.
- g) Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org). Dina Andrews shared that an e-mail was sent out with time sensitive items happening. Please take a look. There is new Presidency Chair training, September 29 which has registration. Women are needed for a gender equity video they're doing in partnership with the city clerks office. There is a workplace violence and working with difficult people workshop September 28 that's being hosted by the Labor Relations division. The neighborhood council marketing profile is being worked on. Angie Aramayo is no longer with the mayor's office and is now working with DONE leading engagement and outreach department.
- h) Los Angeles Department of Recreation and Parks, Stefanie Smith (<u>Stefanie.Smith@lacity.org</u>), Joe Losorelli (<u>joe.losorelli@lacity.org</u>), Sean Hinton (<u>Sean.Hinton@lacity.org</u>). Sean Hinton shared he had no report as he would be speaking later in the agenda.
- i) Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com). John Bwarie that they continue to work with members of the board and stakeholder groups in Hollywood Hills West to make sure they're addressing concerns raised the last several months and they've been working through their checklist. They are entering into a busy night schedule with high attendance but not high shuttle use so they're expecting heavier traffic which means they will deploy additional traffic officers to direct traffic. There is an additional 14 officers over earlier in the season. There are more locations along Franklin, the Hollywood Dell area Franklin and Highland. They started a new program placing changeable message signs farther out they say Hollywood Bowl event so drivers can find alternative routes. There is an additional shuttle location in Sherman Oaks to allow more opportunities for people not to drive into the area on busy show nights.

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

No Report

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

No Report. There will be an election report next month.

### 8. Secretary's Report (Darnell Tyler)

No Report

### 9. Treasurer's Report (Matt Shichtman)

a) Board Member Reimbursements - None

**Motion:** The Board of the Hollywood Hills West NC approves the July 2022, Monthly Expenditure Report submitted by Treasurer Matt Shichtman

1<sup>st</sup> Vice President Stuart Ross made the motion, 2<sup>nd</sup> by 2nd Vice President Jane Crockett. The motion passed 18-0

**Motion** by Treasurer Matt Shichtman to amend the motion and remove the date from the July 2022, Monthly expenditure report, 2<sup>nd</sup> by 2<sup>nd</sup> Vice President Jane Crockett. The motion passed 18-0

**Motion:** The Board of the Hollywood Hills West NC approves the August 2022, Monthly Expenditure Report submitted by Treasurer Matt Shichtman

Treasurer Matt Shichtman made the motion, 2<sup>nd</sup> by 2nd Infrastructure Chair Joshua Sliwa. The motion passed 18-0

#### **NOTE: Meeting Pause**

Area 3 Chair Brian Dyer was notified by a stakeholder that 2 numbers in the call-in number ID were transposed. The corrected call-in ID number was distributed to the full stakeholder base.

Motion by Open Space Chair Jeffrey Masino to pause the meeting 10 minutes until 7:10 PM to correct the call in ID and allow additional stakeholders to join the meeting, 2<sup>nd</sup> by 2<sup>nd</sup> Vice President Jane Crocket. Motion passed 18-0

Department of Neighborhood Empowerment, Dina Andrews notified DONE of the call in ID issues and recommended adjourning the meeting as stakeholders were not able to call into the meeting.

The following Area and Issue Committee reports were not discussed, and relevant agenda items were continued until the October 19, 2022 Board Meeting.

#### 10. Area Committees Reports

- a) AREA 3, AREA 4, HOUSING and BUSINESS COMMITTEE Joint Meeting: Brian Dyer Area 3 Chair, Lisa Scott Area 4 Chair, Michael Konik Housing Chair, Oren Katz Business Chair
  - I. **UPDATE:** At the September 13 joint committee meeting of the HHWNC Area 3, area 4, Housing and Business committees, the following motion was passed 8-0.

Yucca Community Center Fall Event

**Motion:** The Hollywood Hills West Neighborhood Council gives to Yucca Community Center financial support in the amount of \$1000.00 for its Halloween event to be held October 29, 2022. In return, Yucca Community Center will provide HHWNC a booth and table for HHWNC's community outreach.

#### 11. Issue Committees Reports

- a) PARKS AND OPEN SPACE COMMITTEE REPORT: (Jeffery Masino)
  - **i. Runyon Canyon Park:** Updates on West Trail wooden stair removal, defibrillator vandalization, shielding commercial operations inside Runyon Cyn Park, and other operations issues.

**Presenter: Stefanie Smith, Los Angeles Recreation and Parks** 

- b) Public Safety Chair Paul Jenkins
  - i. FREE Power Outage Preparedness Class on Sat. 9/24/22 10am-11:30 am. Class taught on Zoom.

Topics Include: the effects of a power outage, steps residents should take to be prepared to manage without electricity, power options and much more.

https://www.sosproducts.com/free-power-outage-preparedness-class-p/class435.htm

- 12. **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.
- 13. Adjournment at 7:23 PM

<b>Name</b> (Alphabetical by First Name)	Title	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Darnell Tyler Seconded by: Matt Shichtman	MOTION #2 AMENDEDMENT Brought by: Matt Shichtman Seconded by: Jane Crockett	AMENDED MOTION #2 Brought by: Matt Shichtman Seconded by: Jane Crockett	NEW MOTION #3 Brought by: Jeffrey Masino Seconded by: Jane Crockett	NEW MOTION #4 Brought by: Matt Shichtman Seconded by: Josh Sliwa
		Arrival Time (If Arriving After Meeting Begins)	Deaprture Time (If leaving before the meeting adjourns)	The Board approves the July 20, 2022 Board Meeting Minutes Minutes	Amend the motion presented by the Treasurer to remove '20' so it reads July 2022 instead of July 20, 2022	The Board approves the July 2022 Monthly Expenditure Report submitted by Treasurer Matt Shichtman	Pause the meeting until 7:10pm to wait for a corrected notification to go out to Stakeholders about the correct dial in information	The Board approves the August 2022 Monthly Expenditure Report submitted by Treasurer Matt Shichtman
Anastasia Mann	President			Absent	Absent	Absent	Absent	Absent
Brian Dyer	Area 3 Chair	5:50pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Charles Coker	Area 5 Chair			Absent	Absent	Absent	Absent	Absent
Cheryl Holland	Enviornment Chair	5:50pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Chris Wintrode	Community Enrichment Cha	5:50pm	7:23pm	No (Against)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Daniel Savage	Area 1 Chair	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Darnell Tyler	Secretary	5:55pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Jane Crockett	Second Vice President	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Jeff Straebler	Area 2 Chair	6:00pm	7:23pm	Yes (For)	Ineligible	Ineligible	Ineligible	Ineligible
Jeffrey Masino	Parks and Open Space Cha	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Joshua Sliwa	Infastructure Chair	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Kyle (Mihail) Naumov	Outreach/Public Events Ch	air		Absent	Absent	Absent	Absent	Absent
Kyrstin Munson	Transportation Chair	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Lincoln Williamson	Area 7 Chair	5:55pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Lisa Scott	Area 4 Chair	5:55pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Mary Yarber	Area 6 Chair	6:05pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Matt Shichtman	Treasurer	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Michael Konik	Housing Chair	5:00pm	7:23pm	No (Against)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Oren Katz	Business Chair	6:00pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Paul Jenkins	Public Safety Chair	6:15pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Richard Klug	Area 9 Chair	6:15pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Serra Aladag	Area 8 Chair			Absent	Absent	Absent	Absent	Absent
Stuart Ross	First Vice President	5:55pm	7:23pm	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
TOTA	L ROLL CALL	19		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL	Yes (For)			17	18	18	18	18
TOTAL	No (Against)			2	C	-	0	0
TOTAL	Absent			4	4	4	4	4
TOTAL	Abstain			0	C	0	0	0
TOTAL	Ineligible			0	1	1	. 1	1
TOTAL	Recused			0	0	0	0	0