

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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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

February 15, 2023

6:00 pm

Zoom Meeting Link <https://us02web.zoom.us/j/81934180093>

Meeting ID: 819 3418 0093

Phone Dial in: +1-669-900-6833 Code: 819 3418 0093

Minutes

1. **Call to order by President Anastasia Mann at 6:00 pm**
2. **Roll Call by President Anastasia Mann on behalf of Secretary, Darnell Tyler who was unable to attend.**

Quorum established. Absent: Secretary Darnell Tyler, Open Space Chair Jeffrey Masino

Board Members are required to notify when arriving late or leaving meetings early.

3. **Approval of January 18, 2023, Minutes.** President Anastasia Mann made a motion to approve the minutes as submitted 2nd by Area 3 Chair Brian Dyer. Minutes approved with corrections. The minutes were approved 19-0.
4. **President's Report by President Anastasia Mann**

- a) **LADWP UPDATE Re Macapa – Nichols Canyon** portions of TOLUCA – HOLLYWOOD DWP PROJECT, re: Zoom with Area 5 and residents February 7th.
Presenter: Michael Ventre, HHWNC DWP Communications Deputy (Michael.Ventre@ladwp.com) Michael Ventre shared that the project is Toluca Hollywood One and involves an underground transmission line. The entire project stretched from Burbank through Nichols Canyon, below Hollywood Blvd and then down into the Hollywood receiving station. The entire projects length is 1.8 miles and the amount of the project in Nichols Canyon is .3 miles. A relatively small portion will be affecting Nichols Canyon. The entire project is going to take 3 years from the top to the bottom. The portion in Nichols Canyon will take 3 months. LADWP met with the neighbors around Macapa Dr area and noted their concerns. They are in the environmental review process and they're taking public comment which has been extended until March 10. If there are any questions, please contact Marshall Styers. The work is not scheduled to start until the summer or 2024. The section in Nichols Canyon isn't scheduled to start until 2026, however there will be some work along Nichols Canyon Blvd. During this period two-way traffic will continue as normal or with flaggers. The traffic control plan will come from LADOT. The still need to get a contractor on board. The concerns of the neighbors on Macapa have been taken into consideration for staging. The work on Macap Dr will take 6 days which involves a town. There will be 10 – 15 days before and after the 6 days of

construction for staging. Michael shared that Marshall Styers and Jane Hauptman are from the environmental team and will answer any questions.

Board / Public Comment: Charlies Coker, Marshall Styers, Paul Jenkins, Joshua Sliwa, Jane Hauptman, Michael Ventre

- b) **SPEED HUMPS – Mulholland Drive – UPDATE re: locations: Mehmet Berker, CD4**
Set of 7 speed humps have been recommended and approved by DOT, but currently only enough funding for the top 3 sets of speed humps. **NOTE: Mehmet Berker, CD4, Office of Councilmember Raman is now Sr. Deputy for Transportation, Infrastructure and Public Space. (Mehmet.Berker@lacity.org)** Mehmet Berker shared LADOT has gotten the council office a preliminary evaluation for the Mulholland Speed Mitigation efforts. The need is from racing and speed behavior on Mulholland which has resulted in crashes into homes, garages and other unsafe incidents over the years. There is a need for 24/7 infrastructure help to slow down speeds. HHWNC was a prime member mover for this mitigation. The Council office encumbered \$90,000 in neighborhood service funds. These are one time funds from Covid to allocate to speed mitigation in CD4 and they're looking to partner with CD3, The council office has also reached out to communities outside of the area. There were submissions from HHWNC, Upper Nichols Canyon and Captain Sanchez from station 97. During the preliminary evaluation they looked at grade, location but not in detail. The council office is looking for a rough priority ranking; set 1 near station 97 and the turnaround, set 2 near Wrightwood set 3 near Universal City Overlook from Torreson to Floyd, set 4 at the 1st 90 degree tight turn when you're going eastbound from the Universal City Overlook, set 5 around Woodrow Wilson Dr, set 6 is at the hairpin turn at 7456 Mulholland and set 7 is around the Macapa turn. The other 2 around going down to Outpost. Draft priority ranking set 3, Universal City Overlook recommended by HHWNC and Upper Nichols Canyon. 4 and 6 have concerns over racing, tight hairpin turns and recent crashes into property. Set 4 there was a recent crash into a retaining wall and mailbox. Set 6 is a hairpin turn at the base of someone's driveway there was a crash into a garage. Set 1 by Donia Pageta was request by LAFD station 97 which is on the NC border, set 7 Macapa Dr recommended by HHWNC and Upper Nichols Cyn. Sets 2 and 5 are lower priority at this time. Set 5, DOT commented is their least prioritized. They didn't go past Outpost in general because that wasn't suggested. There was a question if funds could be supplemented with neighborhood council and private funds. This is not something that's done very often. A private party can do a permit to implement roadway improvements that the city accepts. President Anastasia Mann shared there will be a transportation meeting February 20 with Transportation Chair Kirsten Munson.

Board / Public Comment: Anastasia Mann, Mary Yarber, Mehmet Berker, Brian Dyer, Richard Klug, Stacy Sillins, Carrie Rudolf, Dan Bernstein, Paul Jenkins

- c) **TOUR BUS –DOT Hillside Street Restrictions Study – UPDATE.**
Possible Presenter: Brian Gallagher, DOT, Principal. Transportation Engineer. Brian shared that a lot of time has been spent on tour busses and things were put on hold during Covid. The 50% of the test is a minimum number of speed humps at locations and 50% meets the criteria for a dangerous or unsafe condition. You have to have both at each location in order to prohibit tour buses. They have been out since the summer collecting data on Mulholland, Woodrow Wilson, Outpost and a few other side streets. They would usually be out for 30 minutes to an hour and would count the number of tour buses, indicate whether they are parking illegally, stopping in the road illegally, unsafe conditions for pedestrians and would take a picture of each bus to prove to operators that they were there causing the problems. He's been going through the data and they're almost to the point where they issue a report and resolution for the first batch. So far Mulholland between Cahuenga West and Multiview and for Outpost between La Pressa and Mulholland looks like they're going to recommend restrictions for tour buses. They're going to request them on Sinalda and a few other locations closer to Laurel Canyon. They've had a lot of tour busses on the road but

they're not stopping on the road or parking illegally. They're trying to find another way to justify doing tour bus restrictions. On Woodrow Wilson to the north, they didn't see any tour buses for an hour. Make your recommendations on that piece of Woodrow Wilson and Woodrow Wilson at Laurel Canyon and Laurel Canyon and Mulholland for now. Focusing on the ones where we can get signs is what they're going to recommend. It will be no tour buses as a moving violation so two different tickets. One for parking on the side of the road and one for driving in the road. The tickets are expensive, and the owners of the buses have to pay. There will be another update next month.

Board / Public Comment: Anastasia Mann, Richard Klug, Brian Gallagher, Chris Wintrode, Stacy Sillins

- d) **LADWP – NC MOU 5 Yr. Renewal:** LADWP Board of Commissioners approved the renewal of the Memorandum of Understanding (MOU) for the two-way cooperation with the Neighborhood Councils to enhance communications and public transparency via shared information, etc. Details included in attachments (end of this agenda)

https://www.ladwp.com/cs/idcplg?IdcService=GET_FILE&dDocName=OPLADWPCCB788105&RevisionSelectionMethod=LatestReleased

MOTION: The Board of HHWNC approves the participation of NCs and specifically HHWNC in the renewed MOU with LADWP for five years.

President Anastasia Mann made the motion, 2nd by Safety Chair, Paul Jenkins. The motion passed 21-0

- e) LA Marathon (McCourt Foundation) will happen Sunday, March 19, 2023. This will affect HHWNC areas 3,4,5,6,7, and 8. (Map attached) This event is sponsored and organized by the McCourt foundation, the previous owner of the LA Dodgers. The marathon will impact the areas mentioned due to street closures. It's going through Hollywood Hills West NC.
- f) **NEXT BOARD MEETING:** Wednesday, March 15th, 2023. **LOCATION:** Durant Library, 7140 W. Sunset Blvd., Free parking in the rear. 6 pm. NOTE: All meetings at Durant must end and be cleared from the facility no later than 8 pm. There is free parking in the rear off Detroit off Sunset. There is a drop deadline and they call for people to start clearing out at 7:40 pm. Everyone including clean up must be complete by 8 pm to be locked. Extension time can be requested but it must be in advance and the NC has to pay for security. There is no charge to use the library and all the forms have been submitted for the next year. Committee meetings will also need a 30-day reservation period. This would be the same for the library or schools. Other locations can be dealt with on an individual basis. There is an effort on behalf of our State Senator Portantino to request zoom still be an option for NC meetings as well as other city and State Commissioner meetings. The last scheduled meeting is for Transportation Feb 27.

Should Zoom also be an option, this will be indicated on the March agenda. NOTE: As per the order by Gov. Newsom, Public Meetings will resume in person after February 28th, 2023 per the updated Brown Act.

Board / Public Comment: Brian Dyer, Anastasia Mann

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 to 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), Josef Siroky (josef.siroky@lacity.org), Office of Councilmember Nithya Raman. Josef Siroky shared that the Resource Fair at the Durant Library was pushed back a week to next Thursday, February 23 from 10 am to 1 pm at the Durant Library, primarily for the homeless community. There are other resources they are looking to bring from other departments like animal services etc. Hollywood Compost Bill pop up events, there are compost pails that can be brought to an event if scheduled. He's trying to set up a Caltrans cleanup for Cahuenga Blvd West going southbound under the pillars of the park. He's trying to coordinate with LA Conservation Ford fellows and their crews because it's Caltrans property, state so he's working to figure that out. He's gotten good feedback from Whitley Heights about the demarcation requests.
- b) CD13 – Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez. Anais introduced herself and stated they are staffing up and missing one or two field deputies. She's the interim deputy for East Hollywood, Windsor Square. They have onboarded a District Director who worked in the district a couple years ago so she's familiar with the area. They have on-boarded a couple other field deputies. Hector is still on paternity leave. They have on-boarded Patrick Mooney, Homeless Director, Kylie Branson, Homeless Outreach Deputy. Anais can be reached at 213-886-4299.
- c) 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). Brian White shared Officer Cohen is now working with him in the entertainment district. They have been focusing on foot beats in the Hollywood Highland area and Pantages in an effort to show a presence. They used to do more foot beats when they had the resources. They are finding that the businesses are appreciative and they're seeing positive results. The chronic problem troublemakers are moving to other areas or stopping the activity. They have had a reduction in crime since the beginning of the year which started last summer. The trends are encouraging. Officer Sanchez is back in the office and feel free to contact him with any issues. Kurtis Delbar shared there has been a 20% decrease in crimes year to date, a 4% increase in assaults which are typically in the northern section of North Hollywood toward Magnolia and Lankershim. They are seeing grand theft auto and burglaries in the Barham Cahuenga area. Some of them are commercial burglaries. They are also seeing catalytic converter thefts which have been going on for some time. They are working on doing a task force and with their detectives to minimize these events. The overlook is still a concern for him and they are still patrolling especially at night to help out the rangers. With the upcoming tax season, be aware of tax return thefts from your mailboxes.
- d) 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino. Declan shared that the Senator has introduced 15 Bills but will focus on one today. He will discuss the others at a future meeting. He's introduced a bill to allow neighborhood councils to continue meeting virtually. President Mann was quoted in the press release. They are looking to get as much support as they can for their legislative file and would like 99 official letters of support. Please spread the word. It's important to hear from the 99 NC;s and committees to be able to continue virtually. The Bill has an urgency clause which means it will become law as soon as the governor signs it as opposed to having to wait until January 1st of next year instead of having to get a majority vote in the legislature, 27 of 40 in the Senate and 54 out of 80 in the Assembly. We are very confident we will get the bill passed expeditiously and the Governor will sign it. We will still have to go through 2 or more committees just because of the different jurisdictions within the legislature it falls under. There was a drafting error, and we understand you are all elected Our Chief of Staff who's running the Bill in Sacramento, was aware of it and the amendment has already been submitted.
- e) Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org). Dina shared they are discussing empower virtual governance and in person meetings. On March 2, 2023 all Brown Act bodies and the State will return to in-person meetings. The exception will be those choosing to administer their meeting, pursuant to the provisions of AB2449. The dept will be hosting 2 info sessions for board members to assist with the transition to the new governance roles that will

become effective March 1. There is a link to register, and they will be held February 23, 6 pm to 7:30 pm and February 25 from 1 pm to 2:30 pm. LA City Council is scheduled to rehear AB361 pertaining to virtual meetings and if they agree to extend virtual meetings it would be an additional 29-30 days which would give the NC an additional month, until the end of March. All zoom licenses will expire at the end of May 2023 and they are asking the NC's to take action on the continuance of the license before May. Bus shelters for NC advertising program is back open. Advertising on bus benches and bus shelters operated by vendors with city contracts are free of charge except for printing cost and are limited to space not already occupied by paying customers. A guide is available for the bus bench bus shelter program. A new webpage has been created for people to get involved with neighborhood councils www.99ncs.com. It will give anyone interested information on how to get involved when they put in their zip code. The awareness and engagement dept has purchased radio ads on KJLH and KPCC. The rules, elections, intergovernmental relations, budget and finance committee council committees that will be reviewing and the brown act council files 23002-s16 a council files 23-0002s17 and for any council files pertaining to this issue you are welcome to prepare CIS's. One of the important council files is 221070, DONE with the assistance of the city attorney was to report on viable options for conducting neighborhood council meetings in the future, such as the use of the virtual evg system, meetings return in person meetings or hybrid meetings option, including any related legal implications and how these approaches relate to emergency declarations. The City Council further requests the departments to review and asses. The individual NC's may be granted the flexibility to select a preferred meeting option that meets their needs separately. The board of neighborhood commissioners requested the departments EVGH work group of NC leaders, formed in 2021, to explore the best method for administering a hybrid governance system. The report was provided for the board in the monthly meeting. The department has also shared updated for January and February 2023 and included a one pager that shows the support for NC's holding elections in 2023.

- f) Will & Ariel Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org). Jacqueline shared they are having the neighborhood services day next week in the library, in the parking lot from 10 am to 1 pm. A lot of the library users look forward to this event. The tech to go program is rolling out where you can check out a Chromebook and hotspot. Every LAPL is going to have a set that has a 6 month check out totally free, but Durant is not a highest priority location. The library should have them by the end of March. There will be more programming coming up in the sprint. They are currently at pandemic hours and staffing but you will see a lot more in the spring and summer. They will share a lot virtually. Friends with the library has held many book sales events. If you're interested in becoming a friend of the library, please contact her. Volunteers help book sales happen.

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

- a) **PACE JOINT UPDATE** – 7860 Sunset Blvd. ZA status re public comment. Stuart shared that PACE Joint hearing was held January 25 at 9 am. The zoning administrator, Jack Chiang was very complimentary of the HHWNC motion proposal and led with that may be the proper compromise. He mostly rejected the issue that notices were not properly received and showed a sheet of paper that notices were mailed to the stakeholders properly but couldn't explain why they weren't received. He questioned the idea that CD13 should weigh in which was one of HHWNC's recommendations. He didn't know if they would be neutral since that office at that date was not yet staffed. He took comments from stakeholders which were identical to comments from the PLUM and board meetings. The neighbors at the apartment building next door joined and commented that they did not receive the notices and did not hear about the meeting until the day prior. The ZA was very concerned about any noise abatement plant that Pace Joint would propose and how a subsequent response and penalty system would work. There were several comments about the about bring your own bottle, which the representative Patrick Panzarello initially denied. Neighbors commented that they were encouraged by restaurant staff to bring their own bottles. Mr. Chiang is considering additional restrictions on their operations based on neighborhood comments. The case was under advisement and the decision was postponed for 3

weeks, which would have been last week, allowing additional public comment. The consideration period is over, but the decision has not been put on paper. We will notify everyone when we receive it at the subsequent meeting.

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

a) **HHWNC ELECTION/Candidate Filing UPDATE.** Vacancies will be filled by board votes when one or more candidates apply. Jane shared the candidate filing period closed last night and pending certification, we do have candidates for every board seat. Thanks to Kyle for his social media outreach and all of you area chairs and other chairs who reached out to your stakeholders, and we have people running for different seats. The election will be hybrid this year. Our day for in person voting is Sunday, April 13 at the library. All stakeholders can vote by mail and that application period opens March 1st. You can submit your application to vote but the city clerk will not be looking at applications and certifying them until March 1 and then ballots will be emailed out until March 15. We will be informing our stakeholders in several ways, social media and constant contact. We will send the voting flyer out to all area chairs so we can get as much participation as possible for the election.

- i. Candidate Deadline/Recruitment
- ii. Stakeholder Registration Process/Deadline
- iii. Hybrid Election [VBM & In-person]
- iv. Possible Open Seats Post-Election

Board / Public Comment: Brian Dyer, Jane Crockett

8. **Secretary's Report (Darnell Tyler)** President Mann shared on behalf of Darnell Tyler that there has been confusion over the agenda template for the agenda items. We will be sending out the template before next months call for agenda items.

a) Board will be provided template for agenda items for board meetings.

9. Treasurer's Report (Matt Shichtman)

a) Board Member Reimbursements – None

b) Approve Monthly Expenditure Report(s)

Motion: The Board of the Hollywood Hills West NC approves the January 2023, Monthly Expenditure Report submitted by Treasurer Matt Shichtman.

President Anastasia Mann made the motion, 2nd by Area 6 Chair, Mary Yarber. The motion passed 20-0

10. Issue Committees Reports

a) **Public Safety Chair (Paul Jenkins)** Paul shared that the LA Fire Safety Council meeting will have top people presenting. They will be discussing the rains and how that's going to affect the fire season. They are predicting that It's going to be intense because of all the growth. February 22, between 6 and 7 pm the State Congressperson will be hosting a virtual emergency preparedness virtual townhall. in the Disaster Preparedness fair will be held February 25th at Pierce College.

- i. Los Angeles Fire Safety Council. Next meeting on Thursday, February 16th - 7 pm to 8:30 pm. It will meet every 3rd Thursday of the month. This will help you organize your neighborhood and possibly with your insurance policy. See the attached flyer.

<https://www.hhwnc.org/event/fire-safety-event/2022-11-17/mysafela.org/wildfire>

b) Transportation Committee Report (Kyrstin Munson) Chris Wintrode share that through the Hollywood Bowl Advisory Panel, which is a group of neighborhood associations that get together to discuss traffic related issues in their neighborhoods related to Hollywood Bowl traffic. Kirsten, Brian and Chris got all the neighborhoods together last year and about 75 people attended to talk about short-, mid- and long-term solutions for traffic. A long-term option considered was approaching the state legislature to see if they could get state law changed that would allow local DOT's the ability to do partial street closures instead of full street closures in order to manage traffic around large venues. This change would allow residents to get in and out of their homes during street closures but prohibit people trying to cut through neighborhood streets to avoid traffic along the bowl, 101 and Highland. Senator Portantino and Allen have been working with them on the idea. Their attorneys have drafted legislation that would change the California vehicle code. They have asked that this legislation be vetted with the communities and stakeholders.

- i. Update-** LADOT Ventura- Hollywood Bowl Traffic Mitigation- Partial Street Closure Legislative Update.
Possible presentation by Chris Wintrode, Committee Chair.

The California Office of Legislative Counsel has finished drafting the state legislation change to allow for partial street closures during big venue events (like Hollywood Bowl) and Senator Portantino's office has forwarded the legislation change for support.

NOTE: The Senator has advised that this proposed legislation will most likely be presented in the 2024 package.

Motion: The Board of the Hollywood Hills West NC supports the proposed legislation change for partial street closures as written: "THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS: SECTION 1. Section 21101.5 is added to the Vehicle Code, to read: 21101.5. Notwithstanding Section 21101.6, a local authority may, by ordinance or resolution, adopt rules and regulations to temporarily limit vehicular traffic in certain neighborhood streets during large events to residents and owners of property abutting those streets and their guests, if all the following conditions are met: (a) There are 10,000 or more people in attendance at the event. (b) The street closed is within a five-mile radius of the event venue. (c) There is signage that clearly designates the traffic restriction. (d) The local authority determines that the traffic restriction is necessary for the safety and protection of persons who are to use those streets during the traffic restriction."

President Anastasia Mann made the motion, 2nd by Area 5 Chair, Charlie Coker. A vote on the motioned was postponed to a future date.

Board / Public Comment: Michael Konik, Brian Dyer, Stuart Ross, Chris Wintrode, Matt Schichtman, Kyrstin Munson, Anastasia Mann, Jeff McDonough, Annie Scott,

- II. Update- Survey is posted for Milner and Camrose** Hollywood Bowl closure during peak nights. Survey closes Feb 26th and results shared at Feb 27th Committee. Kyrstin shared that they are looking for updated feedback and shared the survey link. There have been 77 respondees. There is very good on the Hollywood Heights side and low responses on the Whitley Heights side, only 10-15% of the residents. They would like to have some additional feedback. They will share the results with the Hollywood Bowl and Stratiscope for consideration but will discuss the results at the 27th Transportation

committee meeting.

https://docs.google.com/forms/d/e/1FAIpQLSfWhTJyueFHyJbn4qGBa_Ecg7lnZxoUitaU_AwXE0BDH02vVuQ/viewform

- III. **Update- Save the date for Monday, Feb 27th for Transportation Committee** meeting. Topics include survey discussion for Milner & Camrose, potentially Hollywood Bowl traffic mitigation and speed humps.

c) **Community Outreach: (Chris Wintrode)**

- i. **Neighborhood Purpose Grant: Growth Foundation: \$4,957 request.** Growth Foundation helps teens at risk of dropping out of school, suffering from substance abuse, criminal behavior, etc., to set and achieve goals by offering one-on-one support services including tutoring, counseling, and employment preparation. These funds will provide grants to local at-risk teens and young adults to meet their educational goals. **PRESENTER: Deana Ruggieri**, Founder/Administrator (Documentation attached)

Motion: HHWNC approves the Neighborhood Purposes Grant request in the amount of \$5000 for GROWTH FOUNDATION for Outreach services and ongoing support to local youth who will be awarded four \$1000 Scholarships or eight \$500 scholarships.

President Anastasia Mann made the motion, 2nd by Area 3 Chair, Brian Dyer. Motion tabled until the March Board meeting to discuss with the clerks office.

Board / Public Comment: Deana Ruggieri, Cheryl Holland, Matt Shichtman, Jeff Straebler, Brian Dyer, Paul Jenkins, Kyle Naumovski, Dina Andrews

- ii. **Neighborhood Purpose Grant: \$4,957 Hamburger Home** request from HAMBURGER HOME d/b/a AVIVA FAMILY AND CHILDREN'S SERVICES (AVIVA) for the materials for an Outdoor Food Garden and improvement to the Personal Care Salon at Wallis House which provides interim supportive shelter for unhoused families in the HHWNC community. This is a 501c3 nonprofit that runs a 36-bed residence for women and their children experiencing homelessness within the HHWNC boundaries on Franklin Ave west of La Brea. Wallis House provides women and their children a place to call home while giving them skills and support to live an independent future.

PRESENTER: Gail Russo-Larsson, Director of Development (Documentation attached)

Motion: HHWNC approves the Neighborhood Purpose Grant request in the amount of \$4,957 for HAMBURGER HOME d/b/a AVIVA FAMILY AND CHILDREN'S SERVICES for the materials for an Outdoor Food Garden and improvement to the Personal Care Salon at Wallis House where AVIVA provides interim supportive shelter for unhoused families in the HHWNC community.

President Anastasia Mann made the motion, 2nd by Area 3 Chair, Brian Dyer. Motion passes 19-0

Board / Public Comment: Anastasia Mann, Brian Dyer, Gail Russo-Larson, Michael Konik

11. **Area Committees Reports**

- a) **AREA 3 Chair, Brian Dyer.** Brian shared that poop bag stations have been ripped up and taken away from area 7 and there are 2 stations located in area 3 that are being used. Many people have

contact him asking why aren't poop bag stations filled and it's because there are signs that say poop bags provided by HHWNC. This NC has 2 suppliers. The Dept of Sanitation will provide poop bags to individuals but will not give them to NC's so the motion is asking DONE do an audit of the NC's so there is a greater bang for the buck.

- i. **Area 3 Request for Dog Poop Bags:** Whereas the Department of Sanitation gives individual Los Angelenos free dog poop bags. Whereas there are currently more than 99 Neighborhood Councils in the City of Los Angeles, coordinated by the Department of Neighborhood Empowerment. Whereas there is potential savings with supplies purchased at large scale, eliminating funding waste at the Neighborhood Council level

Motion: The HHWNC requests that DONE do an audit of Neighborhood Councils, their current needs, and desire, to coordinate efforts with the Department of Sanitation, in providing all stakeholders easily accessible poop bags from stations across the city and maintained by the NCs.

President Anastasia Mann made the motion, 2nd by Area 5 Chair, Charlie Coker. Motion passes 19-0

Board / Public Comment: Anastasia Mann, Dina Andrews

- b) **AREA 5 Chair, Charles Coker.** Charlie thanked CD4 and City Attorneys office for helping motivate the property owner clear the mudslide that's been covering the sidewalk at Outpost. They have been talking to the Outpost Association to see if they can take over the role of keeping the area clean. **There was a meeting with LADWP February 7 and 24 members** attended. There were 3 members from LADWP. The project on Macapa will start late 2026 to raise town 584 between 5 and 15 ft. 30 days are planned for this project. They will use Macapa and another adjacent street for staging. Construction hours are from 9 am to 3 pm. Public comment will be extended to March 10, 2023.
 - i. **Update:** on Feb 7, 2023, Zoom Meeting of Macapa / Nichols Canyon Residents with LADWP re: Toluca – Hollywood 1 Project.
 - ii. **Clean-up** on Outpost Dr & Outpost Circle.

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 9:23 pm**



RESOLUTION NO. _____

BOARD LETTER APPROVAL

A handwritten signature in blue ink, appearing to read "Joseph M. Ramallo", is written over a horizontal line.

JOSEPH M. RAMALLO
Senior Assistant General Manager –
Corporate Strategy and Communications

A handwritten signature in blue ink, appearing to read "Martin L. Adams", is written over a horizontal line.

MARTIN L. ADAMS
General Manager and Chief Engineer

DATE: December 20, 2022

SUBJECT: Renewal of the Intra-City Memorandum of Understanding with Certified
Neighborhood Councils

SUMMARY

Board of Water and Power Commissioners (Board) approval is requested of the attached Intra-City Memorandum of Understanding (MOU) between Certified Neighborhood Councils (NC) and LADWP, approved as to form and legality by the City Attorney. Also transmitted is a Resolution, approved as to form and legality by the City Attorney, authorizing approval of the MOU.

LADWP and the NC MOU Oversight Committee agreed to renew the MOU for an additional five-year period with modifications to continue to enhance effective two-way communications, transparency, and promote information sharing, mutual notice, and education.

The term of the amended MOU will be five years, effective on the date it is approved by the Board.

City Council approval is not required.

RECOMMENDATION

It is recommended that the Board adopt the Resolution approving the MOU between NC and LADWP.

FINANCIAL INFORMATION

The current five-year budget and rates plan includes funding for staffing to service the NC and ensure that the notifications and activities set forth in the MOU are met.

BACKGROUND

Article IX of the Los Angeles City Charter established the creation of a citywide system of NC to promote citizen participation in government and make government more responsive to local needs. NC include representatives of many diverse interests in the community and have an advisory role on issues of concern to neighborhoods throughout the City.

As a leader among City departments and in an effort to further enhance communication with NC, in April 2005, the Board approved an MOU with NC that chose to enter into such a MOU. The MOU was amended in 2007, approved as to form and legality by the City Attorney's Office, to extend the original MOU for a term of five years and is on file with the Secretary of the Board.

It was anticipated that over time, provisions of the MOU would need to be modified to further enhance effective communications between LADWP and certified NC that choose to enter into the MOU. The MOU was again amended in 2012 primarily to clarify the timeline relative to the neighborhood council rate action review period.

Since 2012, LADWP's efforts to comply with the provisions of the MOU continued to be commendable and appreciated. LADWP and NCs have agreed to renew the MOU for another five-year period with some additional modifications, to add expand topics for educational purposes and further clarify the NC rate review period.

ENVIRONMENTAL DETERMINATION

Determine item is exempt pursuant to California Environmental Quality Act (CEQA) Guidelines 15060(c)(3). In accordance with this section, an activity is not subject to CEQA if it does not meet the definition of a project. Section 15378(b)(2) states that continuing administrative or maintenance activities, such as amending an advertising agreement scope of work to include translation and print services, does not meet that definition. Therefore, the approval to amend a scope of work for assistance from a qualified advertising firm to assist in the media planning and placement of advertising and marketing to promote awareness of LADWP, energy efficiency and water conservation efforts as well as LADWP programs and initiatives is not subject to CEQA.

CITY ATTORNEY

The Office of the City Attorney reviewed and approved the amended MOU and attached Resolution as to form and legality.

ATTACHMENTS

- Resolution
- MOU

RESOLUTION NO. _____

WHEREAS, Article IX of the Los Angeles City Charter established the creation of a citywide system of neighborhood councils to promote citizen participation in government and make government more responsive to local need; and

WHEREAS, as a leader amongst City departments and in an effort to provide better communication with neighborhood councils, the Board of Water and Power Commissioners approved an Amended Intra-City Memorandum of Understanding (MOU) between certified neighborhood councils and the Los Angeles Department of Water and Power (Department) on April 17, 2012 and renewed the MOU on May 2, 2017; and

WHEREAS, said MOU is for a term of five years, the Department proposes to renew the MOU with modifications for an additional five-year term in an effort to continue to provide better communication with neighborhood councils; and

WHEREAS the Department is submitting for approval by this Board the Intra-City Memorandum of Understanding between certified neighborhood councils and the Department; and

WHEREAS the current five-year budget and rates plan already includes funding for staffing to service the Neighborhood Councils and ensure that the notifications and activities set forth in the MOU are met.

NOW, THEREFORE, BE IT RESOLVED, that said MOU, which has been approved as to form and legality by the City Attorney and filed with the Secretary of the Board, is hereby approved.

BE IT FURTHER RESOLVED, that the President or Vice President of the Board, or the General Manager or such person as the General Manager shall designate in writing, together with the Secretary, Assistant Secretary or the Acting Secretary of the Board are hereby authorized and directed to execute said MOU for and on behalf of the LADWP.

I HEREBY CERTIFY that the foregoing is a full, true, and correct copy of a Resolution adopted by the Board of Water and Power Commissioners of the City of Los Angeles at its meeting held

Secretary

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney

By  11-20-22
John A. Carvalho

INTRA-CITY MEMORANDUM OF UNDERSTANDING BETWEEN CERTIFIED NEIGHBORHOOD COUNCILS AND LOS ANGELES DEPARTMENT OF WATER AND POWER

This five-year Memorandum of Understanding (hereinafter "MOU") is mutually agreed upon by the City of Los Angeles acting by and through the Department of Water and Power ("LADWP") and Certified Neighborhood Councils, effective upon the date approved by the Board of Water and Power Commissioners of the City of Los Angeles.

RECITALS

Whereas Article IX of the charter of the City of Los Angeles and the implementing Regulations as currently set forth in Ordinances Nos. 174006 and 174975 provide that:

(1) Information from the City should be sent to certified Neighborhood Councils as soon as practical so that certified neighborhood councils are afforded as much opportunity as is practical to provide comment before decisions are made;

(2) Certified Neighborhood Councils may provide comment and feedback to the City Council, its committees, and to City boards and commissions by using the Early Notification System. The Neighborhood Council may communicate its views either by way of mailed letter, fax, E-mail or by a representative appearing in person to make a presentation on an item before the City's decision-makers; and

(3) Neighborhood Councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible City departments, subject to their reasonable availability; and

Whereas LADWP and the Neighborhood Councils mutually agree that the People of the City of Los Angeles will benefit from increased communication and cooperation between LADWP and the Neighborhood Councils;

LADWP WILL DO THE FOLLOWING:

1. LADWP Liaisons:

1.1. LADWP will designate a person(s) as the primary point of contact with each Neighborhood Council ("LADWP Liaison"). LADWP will assign a primary LADWP Liaison to each of the seven Los Angeles Planning Districts. LADWP Liaisons may be assigned to more than one Neighborhood Council and Planning District.

- 1.2. The duties of an LADWP Liaison include (1) attending Regional Neighborhood Council Alliance Meetings (2) participating in board and committee meetings of Neighborhood Councils in their assigned districts regarding matters involving LADWP, upon request, (3) receiving requests for information, assistance or service from Neighborhood Councils in their district, transmitting the requests to the appropriate person(s) within LADWP, attempting to provide responses to the Neighborhood Council in a timely manner; and (4) processing requests for speakers or educational materials (as more fully described in Section 3, "EDUCATION," and Section 4, "DELIVERY OF SERVICES," below).
- 1.3. In order to assist the LADWP Liaison, Neighborhood Councils shall channel all requests for information through their LADWP liaison and the Neighborhood Councils shall make best efforts to notify the LADWP liaison of any requests made by their constituents through other means. This section shall not apply to homeowner requests for information relating to infrastructure issues, such as a short power outage or permit information.
- 1.4. Within 15 days after execution of this MOU, LADWP will provide notification of the name, telephone number, mailing address and e-mail address for each LADWP Liaison to the Neighborhood Councils.
- 1.5. Within 30 days after LADWP assigns a new person as an LADWP Liaison, LADWP will provide the name, telephone number, mailing address and e-mail address for each LADWP Liaison.

2. NOTIFICATION BY DEPARTMENT OF WATER AND POWER.

- 2.1. LADWP will provide notification as soon as practical of all matters that it deems to be significant, or any matter that the Neighborhood Council Oversight Committee, after a majority vote of the Committee, has informed LADWP in writing is significant. The majority vote of the Neighborhood Council Oversight Committee shall stay in effect unless and until a majority of the Neighborhood Councils that have entered into this MOU take official action (as defined in Section 6.1) deeming the matter not significant. Among the purposes of notification by LADWP is permitting Neighborhood Councils to have input into decisions by LADWP and to monitor the delivery of services by LADWP. A good faith effort will be made by both parties to abide by the timeframes in this MOU.

LADWP will provide notification as soon as practicable, but before the Board of Water and Power Commissioners (the "Board") adopts a major policy or program, or significant changes in an existing

major policy or program.

- 2.2. Unless otherwise specified below, LADWP will provide notification to all of the following recipients:
 - 2.2.1. The President/Chair of each Neighborhood Council, as determined by the Roster of Neighborhood Councils maintained and published by the Department of Neighborhood Empowerment ("DONE"); and
 - 2.2.2. Any Neighborhood Council member who requests to receive notification by signing up on the LADWP Neighborhood Council list server; and
 - 2.2.3. The Neighborhood Council Representative designated pursuant to Section 5.1 of this MOU.
- 2.3. LADWP shall provide notification through one or more of the following methods;
 - 2.3.1. Electronic mail;
 - 2.3.2. Posting of material on LADWP website with a link sent by electronic mail to recipients identified in Section 2.2 above.
 - 2.3.3. When LADWP provides notification by electronic mail, LADWP will use its best efforts to satisfy requests for notification by an alternate means, including U.S. mail, to persons who do not have access to e-mail or who are unable to download attachments to e-mail messages.
- 2.4. LADWP will use its best efforts to provide notification concerning the following documents not less than 90 days before they are finalized by LADWP:
 - 2.4.1. Ten-Year Capital Improvement Program. Every two or three years, the LADWP Water Services prepares a document entitled "Ten Year Capital Improvement Program." LADWP will use its best efforts to provide Neighborhood Councils with opportunity to have input into this document before it is finalized.
 - 2.4.2. Urban Water Management Plan. LADWP will use its best efforts to provide Neighborhood Councils with notice of public workshops relating to an Urban Management Plan as soon as they are scheduled.
 - 2.4.3. LADWP Power Strategic Long-Term Resources Plan

(SLTRP), which can be 10 to 25-year plans.

2.4.4. LADWP Power System Operations Business Plan that looks at near-term and long-term goals and objectives for replacing or upgrading aging distribution and transmission equipment and load growth improvements.

2.5. Local Issues

2.5.1. LADWP and the Neighborhood Councils recognize that many issues regarding LADWP services will be specific to individual neighborhoods. For such local issues, the Neighborhood Council Representatives will contact their LADWP Liaison.

2.5.2. The LADWP Liaison will direct the Neighborhood Council inquiry to the appropriate person or division within LADWP.

2.5.3. LADWP will use its best efforts to provide a response as soon as possible, but no later than 48 hours after the inquiry is made. In the event additional time is required to provide a response that LADWP deems necessary for a complete response, preliminary information may be provided in the initial response.

2.5.4. If LADWP is unable to provide a substantive response within 48 hours, LADWP will use its best efforts to provide the Neighborhood Council with a status report every 14 days until a substantive or more complete response can be provided.

2.5.5. If provided ten (10) working days' notice, LADWP will use its best efforts to send a knowledgeable representative to attend a meeting of a Neighborhood Council, or a meeting of a committee of a Neighborhood Council, regarding service issues. If LADWP is not provided ten (10) working days' notice, LADWP will make its best efforts to accommodate requests that an LADWP representative attend a meeting. Attendance may be virtual if that option is available.

2.6. Planned Significant Projects within the City of Los Angeles

2.6.1. Significant Projects: LADWP will use its best efforts to provide notification to the affected Neighborhood Council(s) of Significant Projects 90 days prior to the commencement of work to be constructed within the City of Los Angeles. For purposes of this subsection, "Significant Projects" is defined as those projects, programs and activities that would require

either an Environmental Impact Report (EIR) or a Mitigated Negative Declaration (MND) in accordance with the California Environmental Quality Act (CEQA) and excludes programs, projects and activities that would qualify for either a simple negative declaration or a categorical exemption.

2.6.2. Closing of Streets: LADWP will use its best efforts to notify the affected Neighborhood Council(s) when LADWP applies for an excavation permit that will involve the closing or partial closing of streets for 48 hours or more.

2.7. Unplanned Major Disruption of Services Lasting Four (4) Hours or More:

2.7.1. Where there is an unplanned major disruption of services lasting four hours or more, LADWP will share information upon request with the Neighborhood Council(s) in the affected area after the event/occurrence that caused the disruption of service.

2.8. Major Customer Programs: LADWP will use its best efforts to provide reasonable notification of changes or creation of Major Customer Programs. This includes, but is not limited to significant changes to customer programs such as renewable energy programs, energy efficiency programs, water recycling programs, water conservation programs etc.

2.9. The LADWP Budget Process

2.9.1. LADWP will use its best efforts to provide Neighborhood Councils with notification relating to the development of its annual budget at the same time as LADWP provides notification to other reviewing agencies, boards or bodies, including but not limited to the Board or City Council. In addition, LADWP will use its best efforts to provide specific notification to Neighborhood Councils as follows:

2.9.2. Stage One: Fall Budget Workshop.

2.9.2.1. In November or December of each year, LADWP will provide a Budget presentation to the NC MOU Oversight Committee.

2.9.2.2. During the Oversight Committee Meeting, LADWP will present information to Neighborhood Councils regarding the multi-year financial plans and the prior year proposed budget versus actual expenditures.

2.9.3. Stage Two: Spring Budget Workshop:

2.9.3.1. In March or April of each year, LADWP will provide a Budget presentation to the NC MOU Oversight Committee.

2.9.3.2. During the Oversight Committee, LADWP will provide further clarifications to any questions from the Neighborhood Councils regarding the upcoming fiscal year's budget, based upon the information provided at the Fall Budget Presentation. Neighborhood Councils will provide a written response to LADWP that includes, but is not limited to comments, suggestions, and/or objections for consideration in the development of the upcoming fiscal year's budget 60 days after the Fall Budget Presentation.

2.9.4. Draft Budget for Upcoming Fiscal Year. When materials for the upcoming fiscal year draft budgets are posted for review on LADWP'S website, LADWP will use its best efforts to provide notification to the Neighborhood Councils through the MOU Committee and Community Newsletter. The website will also contain the time and meeting location for the Board's Draft Budget and Financial Plans Review. It is LADWP's policy to post matters for review as soon as they are completed.

2.10. Rate Action

2.10.1. For the purposes of this section, "Rate Action" is defined to include changes in the rates, rate formulas, rate structures or rate tiers that must be approved by the City Council by ordinance and are used by LADWP in calculating the amount billed or charged to any residential or non-residential retail business customer. For example, this section does not include new business service rates, special contract rates, wholesale electric pricing, transmission pricing, special service contracts, outdoor area lighting rates, or other special fees that are not applicable by tariff. For purposes of this section, "outdoor area lighting rates" means lighting that retail customers wish to add to their property, and does not mean street lighting. A proposed Rate Action may be either fixed amounts or a range of alternative values.

2.10.2. LADWP will use its best efforts to provide notification to the

MOU Oversight Committee of any proposed Rate Action. Such notification will include the Rate Action and upon request, copies of the supporting documentation provided to the Board and the City Council for consideration:

- (i) Sixty (60) days before the proposed rate action is considered for final approval by the Board of Water and Power Commissioners if the rate action is for a single year or
 - (ii) Ninety (90) days before the proposed rate action is considered for final approval by the Board of Water and Power Commissioners if the rate action is for multiple years.
- 2.10.3. The notice periods in 2.10.2 shall begin with a complete draft ordinance to be proposed to the Board of Water and Power Commissioners.
- 2.10.4. LADWP will use its best efforts to provide seven (7) days' notice to the MOU Oversight Committee of any meeting at which the Board is scheduled to take action on a proposed rate action.

3. EDUCATION

- 3.1. LADWP and the Neighborhood Councils intend for the education component of these Guidelines to be a reciprocal, shared, joint and mutual process. It is essential that the Neighborhood Councils have as full and complete an understanding as possible of how LADWP operates. The Neighborhood Councils shall offer LADWP a method for making information available to Neighborhood Council stakeholders.
- 3.2. LADWP may publish a monthly electronic newsletter, LADWP in the Community, focused on Neighborhood Council and community issues as they relate to LADWP. LADWP welcomes input from Neighborhood Councils on the content and focus of the newsletter. LADWP shall also make the newsletter available on the LADWP News website: www.ladwpnews.com.
- 3.3. LADWP Liaisons will educate Neighborhood Councils regarding the organization and workings of LADWP.
 - 3.3.1. This could include such matters as the responsibilities of Water Services and Power Services and information relating to existing major policies or programs.

3.3.2. LADWP may provide such education through workshops, participation in Neighborhood Council Congresses, presentations at Neighborhood Council meetings, and distribution of written materials.

3.4. LADWP will use its best efforts to accommodate requests by Neighborhood Councils for speakers at Neighborhood Council meetings and events, virtual or in-person, to make presentations on areas of interest. Topics to be covered may include the following local as well as city-wide issues, including but not limited to:

- Urban Water Management Plans
 - San Fernando Basin Remediation
 - Local Water Supply Development
 - Owens Valley Dust Mitigation
 - Recycled Water Development
 - Water Conservation
 - Drought Response
- Water Quality Issues
- Pipe Replacement Program
- Water Services' Ten-Year Capital Budget
- Power Strategic Long-Term Resource Plan
 - Repower Local Power Plants
 - New Transmission Investments
 - Renewable Portfolio Standard
- Transition to 100% Clean Energy
 - LA100 Equity Strategies
 - Energy Efficiency Programs
 - Transportation & Building Electrification
- Power Reliability Program
- Overhead/Underground Conversion of Power Facilities
- Water and Electric Rates
- Security Issues
- Recreational Use of LADWP Facilities
- Customer Service Improvements
- Customer Information Systems
- Environment Stewardship
- Sustainable Practices
- Equity Metrics Data Initiative
- Integrated Human Resources Plan

3.5. Channel 35: LADWP will make use of Channel 35, including broadcasting all meetings of the Board and broadcasting informational programs.

3.6. LADWP Legislative Priorities. The activities of LADWP are governed by numerous federal, state and local statutes and

regulations. Neighborhood Councils will be provided information relating to proposed changes to statutes and regulations that may affect LADWP, upon request.

- 3.7. Educational Site Visits: LADWP may invite members of Neighborhood Councils or stakeholders to participate in site visits to LADWP facilities as LADWP deems appropriate considering safety and availability of LADWP representatives to support such site visits.

4. DELIVERY OF SERVICES

- 4.1. Pursuant to section 909 of the Los Angeles City Charter, Neighborhood Councils shall monitor the delivery of City services in their respective areas and have periodic meetings with responsible officials of City departments, subject to their availability.
- 4.2. LADWP will hold-local or online meetings to discuss topics of interest. At these meetings, LADWP will
 - 4.2.1. Discuss planned maintenance programs, improvements in service, and improvements in infrastructure within the Planning Area.
 - 4.2.2. Provide Neighborhood Councils the opportunity to bring any matters of concern to the attention of LADWP. LADWP shall not be obligated to respond to any matter that is in litigation, potential litigation, a security issue, and/or covered by any applicable privilege including, but not limited to the attorney-client privilege.
 - 4.2.3. Review priorities for work in the communities and may suggest adjustments as permitted by budgetary and reliability constraints.
 - 4.2.4. As appropriate, consider the results of these discussions in development of LADWP's capital improvement program for future infrastructure improvements.
 - 4.2.5. Discuss reliability improvement projects and share information on various incentive programs available to customers for energy efficiency, solar, green power, water conservation, and outdoor area lighting.
- 4.3. Measurement of Delivery of Services:
 - 4.3.1. Upon request, LADWP will identify and provide to the Neighborhood Councils the standards it uses to measure its

performance.

- 4.3.2. Upon request, LADWP will identify and provide existing, readily-available, nonproprietary reports regarding LADWP's performance.

NEIGHBORHOOD COUNCILS WILL DO THE FOLLOWING:

5. Neighborhood Council Representatives

- 5.1. Each Neighborhood Council shall designate a person as the point of contact for communications with LADWP. Each Neighborhood Council is responsible for determining how this person ("NC Representative") is designated.
- 5.2. Each Neighborhood Council will provide the name, mailing address, phone numbers(s) and e-mail address of its representative to the designated LADWP Liaisons(s) that is responsible for interfacing with such Neighborhood Council. In order to assure good communication, updated contact information will be provided to the assigned LADWP Liaison(s).
- 5.3. Neighborhood Council representatives will use their best efforts to provide annual NC Board membership and contact information to the Department of Water and Power.
- 5.4. The Neighborhood Council MOU Committee will designate a single representative to serve as designee for reserving meeting rooms at LADWP facilities, and maintaining required compliance with LADWP Commuter and Reservation Office room reservation procedures.

6. NOTIFICATION BY NEIGHBORHOOD COUNCILS ON LADWP ISSUES:

- 6.1. LADWP will recognize official actions taken by Certified Neighborhood Councils. "Official Actions" are actions adopted by motion at a public meeting held in accordance with the requirements of the Brown Act.
- 6.2. If a Neighborhood Council, or a committee of a Neighborhood Council, intends to include on any meeting agenda any matter relating to LADWP, that Neighborhood Council shall provide 14 days notice to LADWP before the Neighborhood Council, or committee of a Neighborhood Council, takes any official action on

that matter.

6.2.1. At this meeting, LADWP will request the opportunity to present LADWP's position on the matter raised by the Neighborhood Council, including giving an LADWP representative a reasonable amount of time to make a presentation.

7. NEIGHBORHOOD COUNCIL RESPONSE TO LADWP NOTIFICATIONS:

- 7.1. The purpose of many of the LADWP notifications described in Section 2 above is to give Neighborhood Councils the opportunity to provide input before decisions are made by LADWP. In reciprocation, the Neighborhood Councils will use their best efforts to provide this input to LADWP in a timely manner, so that LADWP may consider their input. The President of the Neighborhood Council or his/her authorized representative will give said notifications after a vote by the Neighborhood Council approving the position of the Neighborhood Council. This notification shall be forwarded by the President of the Neighborhood Council or his/her authorized representative to the General Manager for consideration.
- 7.2. Where LADWP has provided the Neighborhood Councils with notification pursuant to any of section of this MOU, each Neighborhood Council will make its best efforts to provide written input to LADWP within 60 days after receipt, unless otherwise provided by this MOU.
- 7.3. Neighborhood Councils also can monitor LADWP's provision of services on a citywide level through the Neighborhood Council's participation in the annual budget process and development of other long-term plans, discussed in section 2, above.

8. NEIGHBORHOOD COUNCILS' LADWP OVERSIGHT COMMITTEE:

- 8.1. Each Neighborhood Council will independently decide whether to enter into this MOU and do so with a Resolution and Board Action Certificate.
- 8.2. Due to the large number of Neighborhood Councils, it will be impractical for each Neighborhood Council to separately negotiate any modifications to the MOU with LADWP, and for LADWP to separately negotiate modifications with each Neighborhood Council. The Neighborhood Council Oversight Committee will be responsible for any modifications to the MOU.
- 8.3. The members of the Neighborhood Councils' LADWP Oversight

anticipated that the provisions of this MOU will be modified and extended to enhance effective communication between the parties.

11. STATEMENT REGARDING BEST EFFORTS.

11.1. While this MOU contains non-binding compliance dates, both LADWP and the Neighborhood Councils pledge to make their best efforts to comply with all of the provisions of the MOU. Both parties recognize that no cause of action can arise by the failure of either party to comply with any provision of this MOU. This MOU shall not establish any rights for any third party that is not a signatory to this MOU.

12. EMERGENCY

12.1. If an emergency is declared by the General Manager, the Board of Water and Power Commissioners or the City Council, all obligations under this agreement shall be suspended until the emergency is over.

13. COUNTERPARTS AND SIGNATURES

13.1 This MOU may be executed in one or more counterparts, and by the parties in separate counterparts, each of which when executed shall be deemed to be an original but all of which taken together shall constitute one and the same agreement. The parties further agree that facsimile signatures or signatures scanned into .pdf (or signatures in another electronic format designated by LADWP) and sent by e-mail shall be deemed original signatures

This MOU was executed in the City of Los Angeles, California by the parties and on the dates set forth below:

Date: _____

DEPARTMENT OF WATER AND POWER OF
THE CITY OF LOS ANGELES

BY

BOARD OF WATER AND POWER
COMMISSIONERS OF THE CITY OF LOS
ANGELES

By: _____

MARTIN L. ADAMS
General Manager and Chief Engineer

Date: _____


And: _____

CHANTE L. MITCHELL
Board Secretary

Date December 21, 2022


Neighborhood Council

APPROVED AS TO FORM AND LEGALITY
HYDEE FELDSTEIN SOTO, City Attorney

By 
JOHN A. CARVALHO, Deputy City Attorney

Date: _____ 12-20-22 _____

Neighborhood Council Funding Program
APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Hollywood Hills West Neighborhood Council

SECTION I - APPLICANT INFORMATION

1a)	<u>GROWTH Foundation</u>	<u>04-3844245</u>	<u>California</u>	<u>1/30/06</u>
	<i>Organization Name</i>	<i>Federal I.D. # (EIN#)</i>	<i>State of Incorporation</i>	<i>Date of 501(c)(3) Status (if applicable)</i>
1b)	<u>7460 Hollywood Blvd., Suite 4</u>	<u>Los Angeles</u>	<u>CA</u>	<u>90046</u>
	<i>Organization Mailing Address</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1c)	<u></u>	<u></u>	<u></u>	<u></u>
	<i>Business Address (if different)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
1d)	PRIMARY CONTACT INFORMATION:			
	<u>Deana Ruggieri</u>	<u>(323) 878-0476</u>	<u>deana@growthfoundation.org</u>	
	<i>Name</i>	<i>Phone</i>	<i>Email</i>	
2)	Type of Organization- Please select one:			
	<input type="checkbox"/> Public School <i>(not to include private schools)</i>	or	<input checked="" type="checkbox"/> 501(c)(3) Non-Profit <i>(other than religious institutions)</i>	
	Attach Signed letter on School Letterhead		Attach IRS Determination Letter	
3)	<u></u>	<u></u>	<u></u>	<u></u>
	<i>Name / Address of Affiliated Organization (if applicable)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>

SECTION II - PROJECT DESCRIPTION

4) **Please describe the purpose and intent of the grant.**
 The purpose of this grant is to provide scholarship funds for at risk teens and young adults of low income families or who are in the social service system, to enable them to attend an accredited school, trade school, college or university. Applicants must reside or attend high school in the district. Young people need support now more than ever. Their educational and social environments have been dramatically altered by current events, leaving many youth feeling distress and uncertainty. GROWTH Foundation has a proven track record of helping teens who are at risk of dropping out of school, substance abuse, early pregnancy, criminal behavior, etc., set and achieve their goals by offering one-on-one support services including tutoring, counseling and employment preparation. Grant recipients will have access to GROWTH staff and volunteers to help them succeed in their course of study and to navigate life's challenges.

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)**
 This grant will be used to serve a public purpose not only by directly supporting the efforts of local at risk teenagers and young adults to meet their educational goals and connect them with their community, but also by providing the HHWNC with an opportunity to strengthen its impact by collaborating with other community based organizations in the district. This grant benefits the public at large by bridging youth to brighter futures, educating its citizens, improving their quality of life, and increasing the likelihood that youth benefiting from the partnership between the HHWNC and GROWTH Foundation will engage in service to our community in the future.

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	Scholarship outreach to schools and youth service providers: interview applicants, committee review, disbursement of scholarship to recipients, ongoing support to recipients	\$ 1000.00	\$ 1000.00
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Four \$1000 scholarships OR eight \$500 scholarships	\$ 4000.00	\$ 4000.00
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?
 No Yes If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$ 5,000.00

10a) Start date: 05 / 03 / 23 10b) Date Funds Required: 05 / 03 / 23 10c) Expected Completion Date: 12 / 31 / 23
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?
 No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant
Anastasia Mann	I served as HHWNC Youth & Recreation Chair 2005-2009

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 Yes No *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*
 Deana Ruggiere President Deana Ruggieri 1/23/23
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*
 Dean C. Pleasants Secretary Dean C. Pleasants 1/23/23
 PRINT Name Title Signature Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date:

MAR 22 2006

GROWTH FOUNDATION
C/O DEANA RUGGIERI
7460 HOLLYWOOD BLVD STE 4
LOS ANGELES, CA 90046

Employer Identification Number:
04-3844245

DLN:

17053059082046

Contact Person:
JOHN J KOESTER

ID# 31364

Contact Telephone Number:
(877) 829-5500

Accounting Period Ending:
December 31

Public Charity Status:
170(b)(1)(A)(vi)

Form 990 Required:
Yes

Effective Date of Exemption:
January 30, 2006

Contribution Deductibility:
Yes

Advance Ruling Ending Date:
December 31, 2010

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

If you distribute funds to other organizations, your records must show whether they are exempt under section 501(c)(3). In cases where the recipient organization is not exempt under section 501(c)(3), you must have evidence the funds will be used for section 501(c)(3) purposes.

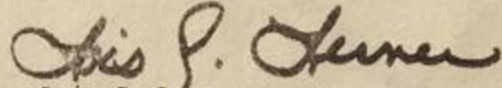
Letter 1045 (DO/CG)

GROWTH FOUNDATION

If you distribute funds to individuals, you should keep case histories showing the recipient's name and address; the purpose of the award; the manner of selection; and the relationship of the recipient to any of your officers, directors, trustees, members, or major contributors.

We have sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,



Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Statute Extension



GROWTH Foundation

Girls Reaching Outward & Within To Heal

GROWTH Foundation is a nonprofit California corporation.

23 January 2023

INVOICE

Invoice #1

Date:01/23/23

Due: 05/03/23

From: Deana Ruggieri, Founder
GROWTH Foundation
7460 Hollywood Blvd., Suite 4
Los Angeles, California
90046

To: Matt Shichtman, Treasurer
Hollywood Hills West Neighborhood Council
7095 Hollywood Blvd., Suite 1004
Los Angeles, CA
90028

Description	TOTAL COST
(4) \$1000 Scholarships OR (8) \$500 Scholarships	\$4,000
Conduct scholarship fund outreach to schools and youth service providers in the district to identify applicants, interview and assess applicants, review or help formulate career path, distribute funds directly to school and/or bookstore, provide one-on-one academic support to recipients, publicize award distribution and highlight partnership between HHWNC, GROWTH and other involved CBOs.	\$1000

Balance Due: \$5000

GROWTH Foundation is a California 501 (c) (3) non-profit corporation
Federal Tax ID # 04-3844245

Internal Revenue Service
P.O. Box 2508
Cincinnati, OH 45201

Department of the Treasury

Date: September 12, 2006

Person to Contact:

Michelle Jones
ID# 31-07675

HAMBURGER HOME
AVIVA FAMILY AND CHILDRENS SERVICES
7120 FRANKLIN AVE
LOS ANGELES CA 90046-3002

Toll Free Telephone Number:
877-829-5500

Employer Identification Number:
95-1693616

Dear Sir or Madam:

This is in response to the fictitious business name statement filed with the state. We have updated our records to reflect the name change as indicated above.

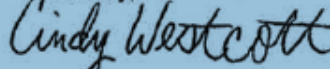
Our records indicate that a determination letter was issued in January 1935 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott
Manager, Exempt Organizations
Determinations

Aviva - HHWNC NPG 2023 - Wallis House Project Budget (1-26-23)

Equipment	Cost	Quantity	Subtotal	Total w/ taxes	Total NPG Requested	Description / Details
<u>Outdoor Food Garden</u>						
Large Veggie Pod/Bed	\$499	2	\$998	\$1,098	\$1,098	Vegepod - Raised Garden Bed - Self Watering Container Garden Kit with Protective Cover, Easily Elevated to Waist Height, 10 Years Warranty
Large Pod Stand	\$199	2	\$398	\$438	\$438	Vegepod - Raised Garden Bed - Self Watering Container Garden Kit with Protective Cover, Easily Elevated to Waist Height, 10 Years Warranty (Large, Stand)
Medium Veggie Pod/Bed	\$349	2	\$698	\$768	\$768	Vegepod - Raised Garden Bed - Self Watering Container Garden Kit with Protective Cover, Easily Elevated to Waist Height, 10 Years Warranty
Medium Pod Trolley	\$199	2	\$398	\$438	\$438	Stand with wheels medium-Vegepod - Raised Garden Bed - Self Watering Container Garden Kit with Protective Cover, Easily Elevated to Waist Height, 10 Years Warranty (Medium, Trolley)
Insulated Composter Bin	\$430	1	\$430	\$471	\$471	Aerobin 400 Insulated Composter bin
Seeds, soil supplies, garden tools	N/A	N/A	N/A	\$900	\$600	Local Garden Supply
Subtotal Garden				\$4,113	\$3,813	
<u>Hair & Personal Care Salon</u>						
Shampoo Cabinet	\$338	2	\$676	\$744		Shampoo Cabinet SANDEN II Light Wood w Faucet, Bowl, Drain for Hair Studio Beauty Salon and Spa
Labor/Installation/plumbing	N/A	N/A	N/A	\$600	\$400	
Subtotal Salon				\$1,344	\$1,144	
Total Costs				\$5,457	\$4,957	



**City of Los Angeles
Office of the City Clerk
Neighborhood Council Funding Program**



Neighborhood Purposes Grants

Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

NPG-funded projects and activities must be for a **public benefit** and purpose, **open**, **accessible**, and **free of charge** to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs ([click here](#)) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A "Project Completion Report" template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- Clerk.NCFunding@lacity.org
- (213) 978-1058



APPLICATION for Neighborhood Purposes Grant (NPG)

This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Hollywood Hills West

SECTION I - APPLICANT INFORMATION

- 1a) Hamburger Home DBA Aviva Family & Children's Services 95-1693616 CA 9/12/2006
Organization Name *Federal I.D. # (EIN#)* *State of Incorporation* *Date of 501(c)(3) Status (if applicable)*
- 1b) 7120 Franklin Ave Los Angeles CA 90046
Organization Mailing Address *City* *State* *Zip Code*
- 1c) _____
Business Address (If different) *City* *State* *Zip Code*
- 1d) **PRIMARY CONTACT INFORMATION:**
Adam M Greenwald, 323-876-0550 x1146, agreenwald@aviva.org
Name *Phone* *Email*
- 2) **Type of Organization- Please select one:**
 Public School (not to include private schools) or 501(c)(3) Non-Profit (other than religious institutions)
Attach Signed letter on School Letterhead **Attach IRS Determination Letter**
- 3) _____
Name / Address of Affiliated Organization (if applicable) *City* *State* *Zip Code*

SECTION II - PROJECT DESCRIPTION

- 4) Please describe the purpose and intent of the grant.

Two program facility improvement projects at Aviva's interim supportive housing program at Wallis House where unhoused women and children are provided safe shelter, meals, essential resources, therapeutic care and case management with some 30,000 bed-nights for 1000 individuals annually. Wallis House is a vital asset to the HHWNC community, serving some 35 families every day/night, each year. 1) Outdoor Food Garden: the purchase of raised garden beds, compost bins, seeds, soil and tools to create a living source of free, fresh and nutritious food onsite. 2) Personal Care Salon: the installation of two sink cabinets/vanities in the Personal Care Salon giving residents free access to hair & personal care supporting their health and self-confidence when pursuing education and job opportunities. (Additional information enclosed.)

- 5) How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The garden will provide fresh, nutritious food for the Wallis House meal program at low cost; engage residents and volunteers in productive, fulfilling activities; improve the property/neighborhood in a climate positive manner. The garden is designed for very low water-use and incorporates composting to expand sustainable practices. Involving residents in their own food creation fosters health and healing. Connecting residents, volunteers and neighbors promotes positive community relationships, environmental awareness and shared responsibility. In addition to offering free access to hair & personal care and support for residents health and self-confidence, the salon improvement provides opportunities for volunteer engagement and job skills development workshops. Both projects would benefit the Hollywood Hills West Neighborhood and contribute to the public good with no cost by improving life for residents at this vital interim supportive housing program and the surrounding community. With support for Wallis House, an NPG would promote healthier, more productive lives, more stable, resilient families, stronger neighborhood connections and community cohesion. (Additional information enclosed.)

SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
		\$0	\$0
		\$0	\$0
		\$0	\$0

6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
	Outdoor Food Garden	\$3,813	\$4,113
	Personal Care Salon	\$1,144	\$1,344
	Budget Outline provided separately. TOTAL:	\$4,957	\$5,457

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

 No Yes

If Yes, please list names of NCs: _____

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) No Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$4,957**10a) Start date: 03/01/23 10b) Date Funds Required: 03/31/23 10c) Expected Completion Date: 06/30/23
(After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

 No Yes

If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?

 Yes No

*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Amber Rivas MSW

PRINT Name

President/CEO

Title

DocuSigned by

E366748E7AED0 Signature

1/26/23

Date

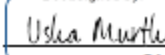
12b) Secretary of Non-profit Corporation or Assistant School Principal - REQUIRED*

Usha Murthy M.B.A., C.P.A.

PRINT Name

Chief Financial Officer

Title

DocuSigned by

5C211A03E69E Signature

1/26/23

Date

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

**Aviva Family and Children's Services
Neighborhood Council Funding Program
NPG Application 2023 - Supplemental Information (1-26-23)**

PROJECT DESCRIPTION

Two program facility improvement projects at Aviva's interim supportive housing program at Wallis House where unhoused women and children are provided safe shelter, meals, essential resources, therapeutic care and case management with some 30,000 bed-nights for 1000 individuals annually. Since 1955, Aviva has owned and operated a community residential program at the historic property now known as Wallis House, located at 1701 Camino Palmero on the corner of Hollywood Blvd, in the Hollywood Hills West Neighborhood Council district. Wallis House is a vital asset to the HHWNC community, serving some 35 families every day/night, each year.

1) Outdoor Food Garden: the purchase of raised garden beds, compost bins, seeds, soil and tools to create a living source of free, fresh and nutritious food onsite. The garden will provide fresh, nutritious food for the Wallis House meal program at low cost; engage residents and volunteers in productive, fulfilling activities; and improve the property/neighborhood in a climate positive manner. The garden is designed for very low water-use and incorporates composting to expand sustainable practices.

2) Personal Care Salon: the installation of two sink cabinets/vanities in the Personal Care Salon giving residents free access to hair & personal care supporting their health and self-confidence when pursuing education and job opportunities.

AVIVA ORGANIZATIONAL SUMMARY

HISTORY & MISSION - Hamburger Home d/b/a Aviva Family and Children's Services (Aviva) is a nonprofit, non-sectarian 501(c)(3) organization. Aviva believes every child and every family in our Los Angeles community deserves the chance for a brighter future. We offer compassionate support, therapeutic services, and guidance to at-risk children and families.

Hamburger Home, known as Aviva Family and Children's Services since 2000, has focused on the needs of at-risk and underserved women and children since the agency's founding in 1915. For more than 107 years, Aviva has flourished based on our ability to address the urgent needs our clients face and the most pervasive issues in our communities. **The organization has grown exponentially, and now serves more than 3,000 children and their caretakers, in turn impacting more than 6,400 client family and household members each year.**

OUR CLIENTS, OUR COMMUNITIES - For several thousand children and families throughout Los Angeles County, every day is a struggle made worse by the fact that they cannot access the help they need to move toward a brighter future. While no two circumstances are alike, Aviva's clients face multiple sources of disadvantage and discrimination including:

- Poverty
- Food insecurity
- Homelessness
- Mental health issues
- Substance dependence
- Physical, sexual, emotional neglect/abuse
- Exposure to violent environments
- Limited access to healthcare
- Commercial sexual exploitation
- Involvement with the juvenile justice system
- Discrimination based on race, gender, sexual orientation and disabilities

Aviva's clients are predominantly young (98% 0-20 years); poor (98% Medi-Cal eligible, based on family income =< 138% of the FPL); racially diverse (> 87% BIPOC.)

Intersectional vulnerabilities pose significant health disparities and further marginalization. Mental health struggles are among the many preventable differences in burden of disease that Aviva's clients experience. For Angelenos whose needs are underestimated and unmet, we provide the care they need. Aviva's programs mitigate social, emotional, and economic barriers and disrupt pernicious cycles of neglect and abuse for greater health, security and stability. We help to build stronger, more cohesive families for resilience and permanency.

CURRENT PROGRAMS - Aviva's comprehensive programs are based on a foundation of integrity, transformation, collaboration and compassion. We provide a continuum of care with direct services across four program areas:

- **Mental Health** - Meeting mental health needs of children and families in their own environment through collaboration between client, family and Aviva's professional staff.
- **Crisis Intervention** - Intensive community-based services provided by multidisciplinary teams who employ a strength-based approach that empowers families to lead in their own treatment and stabilizes the home environment so families can remain together.
- **Foster and Adoption** - Integrated programming to secure safe, loving homes for children (from birth to age 21) in Los Angeles County, treatment for children who are high-risk/high-need (Intensive Services for Foster Care - ISFC), Relative Support Services (RSS) and Relative Home Assessment Services (RHAS)
- **Interim Supportive Housing** - Aviva has offered respite, refuge, security, hope and healing with shelter and therapeutic services to women at our historic property at 1701 Camino Palmero since 1955. Wallis House was renamed in honor of Aviva's significant benefactor, Wallis Annenberg, when the property was renovated and the program redesigned to serve unhoused women and their children in 2019 in Los Angeles Service Planning Areas (SPAs) 2, 4 and 6. Wallis House provides shelter, meals, basic necessities and essential resources, therapeutic care and case management to 35 families each day/night of the year equaling some 30,000 bed-nights for nearly 1000 individuals annually.

WALLIS HOUSE PROGRAM PROFILE

Each year, Los Angeles County's most vulnerable and underserved families find much more than shelter at Wallis House, they experience the profound sense of home and comprehensive care which is transformational in fostering more stable, healthy, productive, and happy lives and brighter futures. In addition to safe, clean shelter, Wallis House residents receive broad therapeutic care including: three nutritious meals a day; comprehensive case management to assist with childcare, education, employment and legal resources, and to secure and transition to permanent housing; mental health services; primary/pediatric medical and dental care; basic resources such as clothing and personal necessities; personal development workshops for adults; enrichment programming for children; access to technology; seasonal events and holiday celebrations: a caring, compassionate community and healing, inspirational environment.

In Aviva's fiscal year 2021-22, which ended June 31, 2022, 34% of Wallis House residents were mothers and 66% were children (newborn - 17 years). Among Wallis House mothers, 60% fall into the Transitional Age Youth (TAY) age category (18-24 years.) Wallis House client profiles have been consistent since the program was redesigned and launched in October 2019. Residents include a large and oft-forgotten population of former foster youth, women who have been involved in the juvenile justice system, those who have endured domestic abuse and sexual exploitation, and at least 67% of all Wallis House clients have adverse childhood experiences (ACES) in their history. Resident ethnicities at Wallis House continue to reflect the disproportionality of homelessness experienced by Black and Latinx populations with 44% and 45% of residents self-identifying in these two BIPOC groups, respectively.

In providing interim supportive housing at Wallis House, Aviva plays a critical role in the coordinated, countywide effort to dismantle the vast and complex homelessness crisis. Aviva collaborates with Los Angeles Homelessness Services Authority (LASHA) to participate in LA County's Coordinated Entry System (CES) wherein people experiencing homelessness are connected to appropriate shelter and service programs. In turn, Aviva partners with People Assisting The Homeless (PATH) at Wallis House. PATH, a California nonprofit dedicated to addressing the state's homelessness challenges with a focus on Permanent Supportive Housing.

PATH refers clients for residence at Wallis House and offers case navigation to assist residents in transitioning from interim to permanent housing, while Aviva provides a high standard of interim residential accommodations and case management. PATH reimburses Aviva a fixed-fee per adult placed in residence at Wallis House, however the reimbursement rate only partially covers costs for the full scope of services provided to adult residents while program costs for children residing at Wallis House are not reimbursed. Children are housed, fed, clothed, and receive a suite of services at Aviva's full expense. The gap between contract revenue and extensive program expenses is filled through essential philanthropic support, community collaborations and partnerships.

PROJECT'S PUBLIC PURPOSE & COMMUNITY BENEFITS

An NPG in support of the installation of an Outdoor Food Garden and improvement of the Personal Care Salon at Wallis House would benefit the Hollywood Hills West Neighborhood and contribute to the public good with no cost by improving life for residents at this vital interim supportive housing program that provides safe shelter, essential resources and therapeutic care for vulnerable, marginalized and underserved families and the surrounding community, in a variety of ways including:

- Provides an onsite source of fresh, nutritious food for the Wallis House meal program
- Fosters health and healing by involving Wallis House residents in their own food creation
- Enhances sustainable practices with very low water-use and composting
- Improves the property/neighborhood in a climate positive manner
- Connects residents, volunteers and neighbors
- Promotes positive community relationships, environmental awareness and shared responsibility
- Offers free access to hair & personal care and support for residents health and self-confidence
- Creates opportunities for volunteer engagement and job skills development workshops

With support for Aviva's interim supportive housing program at Wallis House, an NPG would promote healthier, more productive lives, more stable, resilient families, stronger neighborhood connections and community cohesion.

Sincerely,
Cindy Westcott
Cindy Westcott



DRAFT

Roads



Search



||| Roads



The McCourt Foundation

871 Figueroa Terrace
Los Angeles, CA 90012

You're Invited...
**LOS ANGELES
MARATHON
2023**

MARCH 19, 2023

Please join us in the Fun!

If you're not running, there's a good chance someone you know is, or a charity you believe in has people running and fundraising for their cause. Come out and cheer them on and feel the energy of thousands of people taking to the streets of Los Angeles. Live bands, food trucks, coffee stops, street performers, and DJs will line the 26.2 mile journey from Dodger Stadium to Santa Monica Boulevard. The celebration will conclude at our Finish Line Festival at Century Park.

The Los Angeles Marathon Gives Back!



The Los Angeles Marathon presented by AGICS is organized by The McCourt Foundation (TMF), a nonprofit organization founded in 1992. The mission of The McCourt Foundation is striving to cure neurological diseases while empowering communities to build a healthier world. The McCourt Foundation provides direct financial support for innovative neurology research and offers free educational forums for patients and caregivers affected by neurological diseases, including MS, ALS, Parkinson's and Alzheimer's. And... TMF's partnership program enables health-focused non-profits and individuals to leverage TMF events for their own fundraising efforts. In 2022 the Marathon's 60 Official Nonprofit Partners raised more than \$2.2M for their causes, bringing the overall impact of the program to more than \$62M. The McCourt Foundation also donates \$900,000 in goods and services annually to our partner youth programs, Students Run LA and the 26th Mile.

Plan Ahead for Road Closures



Please see the map on the inside of this mailer for street closures.

Race Day Contact Information
Bureau of Street Services: 213-647-6000
The McCourt Foundation: 213-642-3000

RACE WEEKEND EVENTS

HEALTH & FITNESS EXPO AT DODGER STADIUM, LOT G

1000 Vin Scully Ave, Los Angeles, CA 90012
Friday, March 17, 10am-7pm and Saturday, March 18, 8:30am-5:00pm

The Health & Fitness expo will host over 50 exhibitors featuring the latest development in sports, fitness, and nutrition. Participants pick up their race packets here for the Marathon, Charity Half, and LA Big 5K. This event is free and open to the public.

LA BIG 5K

Saturday, March 18, 2023 at 8:00am

The LA Big 5K winds through scenic Elysian Park with both the Start and Finish Line just steps from Dodger Stadium. Registration is open at LADg5K.com



LA 1/2K KIDS RUN

Saturday, March 18, 2023 at 9:30am

Kids from 3-6 years old can participate in this fun event after the LA Big 5K. Starting just outside Dodger Stadium, kids run a 1/2k and receive a t-shirt, medal, and Big 5 Goody Bag. Registration is open.



LOS ANGELES MARATHON

Sunday, March 19, 2023 at 7:00am

The Los Angeles Marathon is one of the most scenic and diverse marathons in the world. Join us, for the 36th year running, as a participant or in cheering on thousands of runners who will run or walk 26.2 miles across our amazing city of Los Angeles. You can also tune into live race coverage on KTLA starting at 6am PT.



CHARITY HALF MARATHON

Sunday, March 19, 2023 at 9:15am

The Charity Half Marathon is the only event where everyone participating is giving back by supporting or fundraising for The McCourt Foundation or one of our non-profit charity partners. This exclusive half marathon starts at the official Marathon Start Line at Dodger Stadium and finishes at the official Marathon Finish Line on Santa Monica Boulevard.



ON COURSE ENTERTAINMENT

The Los Angeles Marathon presented by AGICS starts at Dodger Stadium and runs through an eclectic mix of communities, winding its way through Los Angeles, Beverly Hills, and West Hollywood, and finishes at our finish line on Santa Monica Boulevard in Century City. Enjoy the sounds of LA with live amplified entertainment from the Start to the Finish along our Stadium to The Stars course!

FINISH FESTIVAL

Address: 2000 Avenue of the Stars, Los Angeles, CA 90057

Time: 9:00am-3:00pm

Enjoy live entertainment, activations from the official race sponsors and a beer garden.



LAMARATHON.COM



LOS ANGELES MARATHON

PRESENTED BY ASICS

MARCH 19, 2023



PLAN AHEAD All drivers are encouraged to adjust travel time and plan alternate routes within and around the race course.

ROAD CLOSURES 3AM-5PM Closures will begin along the entire course prior to the race start, occurring on a rolling basis. All road closures will be final at 6 am. Crossing the course is not permitted. The races begin at 7:00 am, and streets will reopen on a rolling basis. The re-open is at the discretion of Fire and Police. Please review the course map for more information.

FREEWAY INFORMATION No freeways will be closed on race day; however some freeway ramps will be closed. Please see complete list of ramps and road closures at lamarathon.com

TOW AWAY ZONES Please adhere to dates and times posted on streets as "No Parking - Tow Away Zones." These will be strictly enforced and vehicles will be towed at the owner's expense.

NO PARKING Streets along the race course will be marked with "No Parking" signs approximately 72 hours before the event. Vehicles in violation will be ticketed and towed at the owner's expense.

SECURITY On Sunday, March 19, there will be enhanced public safety efforts designed to ensure the enjoyment and safety of everyone at the race. Runners and attendees may experience delays upon entering certain areas along the course and authorities urge patience. The race Start and Finish areas will be Secure Zones. Checkpoints have been established for those entering the starting area and ALL visitors and runners will be screened in order to enter the Start area.

Please see complete list of closures at lamarathon.com

LEGEND

- Approximate times course sections re-open
- Metro Stations
- Metro Red/Purple/Expo Line
- Course Crossing via Overpass/Underpass
- Charity Half Marathon Start
- Primary Accessibility Route

Name (Alphabetical by First Name)	Title	Officer of the Board?	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Anastasia Mann Seconded by: Brian Dyer	MOTION #2 Brought by: Seconded by:	AMENDMENT to MOTION #2 Brought by: Chris Wintrobe Seconded by: Brian Dyer	MOTION #3 Brought by: Anastasia Mann Seconded by: Area 3 Chair Brian Dyer	MOTION #8 Brought by: Anastasia Mann Seconded by: Charles Coker	MOTION #9 Brought by: Matt Schitman Seconded by:
			Arrival Time (If arriving after meeting begins)	Departure Time (If leaving before meeting adjourns)	The Board approves the January 18, 2022 Board Meeting Minutes Minutes	The Board of the Hawthorne Hills, West NC supports the proposed legislation change for partial street closures as written. "THE PEOPLE OF THE STATE OF CALIFORNIA DO ENACT AS FOLLOWS SECTION 5, Section 21101.5 is added to the Vehicle Code, to read: 21101.5. Notwithstanding Section 21101.6, a local authority may, by ordinance or resolution, adopt rules and regulations to temporarily limit vehicular traffic in certain neighborhood streets during large events to residents and owners of property abutting those streets and their guests, if all the following conditions are met: (a) There are 10,000 or more people in attendance at the event, (b) The street closed is within a five-mile radius of the event venue, (c) There is signage that clearly designates the traffic restriction, (d) The local authority determines that the traffic restriction is necessary for the safety and protection of persons who are to use those streets during the traffic restriction."	HWNC approves the Neighborhood Purposes Grant request in the amount of \$5000 for GROWTH FOUNDATION for Outreach services and ongoing support to local youth who will be awarded four \$1000 scholarships or eight \$500 scholarships.	Motion: HWNC approves the neighborhood Purpose Grant request in the amount of \$4,951 for HAMBERGER HOME (L/N/ AVVA Family and Children's Services to perform landscape maintenance and tree trimming at Willis House which houses homeless in the HWNC community.	The HWNC requests that DONE do an audit of Neighborhood Councils, their current needs, and desire to coordinate efforts with the Department of Sanitation, in providing all stakeholders easily accessible poops bags from stations across the city and maintained by the NCS.	HWNC approves the monthly expenditure report
Anastasia Mann	President	Yes	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Brian Dyer	Area 3 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Charles Coker	Area 5 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Cheryl Holland	Environment Chair	No	Y		Yes (For)			Absent	Absent	Yes (For)
Chris Wintrobe	Community Enrichment Chair	No	Y	8:30 PM	Absent			Yes (For)	Yes (For)	Yes (For)
Daniel Savage	Area 1 Chair	No	Y	6:03 PM	Yes (For)			Yes (For)	Yes (For)	Yes (For)
Darnel Tyler	Secretary	Yes	Y		Absent			Absent	Absent	Absent
Jane Cockett	Second Vice President	Yes	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Jeff Stebbler	Area 2 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Jeffrey Masino	Parks and Open Space Chair	No	Y		Absent			Absent	Absent	Absent
Joshua Silva	Infrastructure Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Kyle (Nihal) Naumovski	Outreach/Public Events Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Kyrtin Munson	Transportation Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Lincoln Williamson	Area 7 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Lisa Scott	Area 4 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Mary Weber	Area 6 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Matt Schitman	Treasurer	Yes	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Michael Konik	Housing Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Oren Katz	Business Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Paul Jenkins	Public Safety Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Richard Krog	Area 9 Chair	No	Y	7:30 PM	Absent			Absent	Absent	Absent
Serra Adage	Area 8 Chair	No	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
Stuart Ross	First Vice President	Yes	Y		Yes (For)			Yes (For)	Yes (For)	Yes (For)
TOTAL ROLL CALL			21		TOTALS BELOW	TOTALS BELOW		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL Yes (For)					18	0	0	18	18	20
TOTAL No (Apoinet)					0	0	0	0	0	0
TOTAL Absent					4	0	4	4	4	4
TOTAL Abstain					0	0	0	0	0	0
TOTAL Ineligible					0	0	0	0	0	0
TOTAL Recused					0	0	0	0	0	0

Note: In order for the HWNC to take an official action, a majority vote by board members present, not including abstentions, is required. A majority shall be one half (1/2) of those present plus one (1) for the purpose of voting. Any abstaining member shall not reduce the number of votes required to establish a majority.