CITY OF LOS ANGELES CALIFORNIA

Hollywood Hills West Neighborhood Council Governing Board

Anastasia Mann, President Stuart Ross, 1st Vice-President Jane Crockett, 2^{nd t} Vice-President Darnell Tyler, Secretary Daniel Bernstein, Treasurer





200 N. Spring Street Los Angeles, CA 90012

Email: NCsupport@lacity.org Website: www.empowerla.org

Hollywood Hills West NEIGHBORHOOD COUNCIL

Meeting Minutes

Agenda

January 17, 2024 6:00 pm Zoom Meeting Link <u>https://us02web.zoom.us/j/89313932925</u> Meeting ID: 893 1393 2925 Phone Dial in: +1-669-900-6833 Code: 893 1393 2925

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter 893 1393 2925 and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

The public is requested to dial *9 or use the Raise Hand option, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *6 to unmute yourself after you have been called on. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Agenda is posted for public review: on bulletin boards at the Durant Library Branch, Community Center, 11243 Empowerment Blvd, Los Angeles, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.org . You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at https://www.lacity.org/subscriptions

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

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

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website at www.hhwnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Secretary at secretary@hwnc.org.

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL - AGENDA 1

addition, if you would like a copy of any record related to an item on the agenda, please contact the Department of Neighborhood Empowerment at (213) 978-1551 or email: NCsupport@lacity.org

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at {213} 978-1960 or ethics.commission@lacity.org

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Upper and Lower Runyon Canyon and Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046
- <u>www.HHWNC.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

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Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.HHWNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Darnell Tyler, Secretary, email at: secretary@hhwnc.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <u>www.HHWNC.org</u>

I. Call to order by President, Anastasia Mann Called to order 6:00 pm

- II. Board Roll Call by Secretary, Darnell Tyler. Quorum established. Absent 1st Vice President Stuart Ross, Area 3 Chair - Daniel Savage, Area 5 Chair – Charles Coker, Area 6 Chair – Joe Kahraman, Area 8 Chair – Manuela Goren, Environment Chair – Jeffrey Masino
- **III. Approval of the Minutes of the Regular Meeting 11/15/2023.** President Anastasia Mann made the motion to approve the minutes as submitted, 2nd by Infrastructure Chair, Graham Rossmore. Meeting minutes approved 17-0

IV. President's Report, by President, Anastasia Mann

a. HAPPY NEW YEAR – welcome back – majority of board voted for ZOOM – We need to discuss options as all meetings cannot be via Zoom – concerns of some are the loss of face to face with stakeholders and public officials. Short discussion re next meeting (I cannot run February as I am having another surgery on Jan 25 and will be out for at least a month.

Board / Public Comment: Graham Rossmore, Brian Dyer, Anastasia Mann, Dan Bernstein, Hilda Boyadjian, Chris Wintrode

- b. ENVIRONMENT CHAIR, Jeffery Masino, resignation due to injuries from a recent accident while traveling abroad. ENVIRONMENT Chair is now open for candidates to apply to president@HHWNC.org with proof of stakeholder status. Position has been posted on the website. Possible election at the February 21st meeting (30 days posting required). Former Board Member Cheryl Holland is considering running for the office since she's previously held the position. Hopefully we can have a vote in February.
- c. WEBSITE REVIEW Chris Wintrode has requested the board consider a new website for HHWNC. David while capable does not have time to take this project on but will prepare an RFP for possible applicants. Applicants must be approved vendors of the City of LA. We will update on current vendor list and determine next steps and appoint a review committee. HHWNC Administrator has offered to prepare a write-up of basic website needs.

Board / Public Comment: Brian Dyer, David Horowitz, Graham Rossmore

d. BYLAWS – the executive committee will review current by laws and consider those that need updating. Depending on that review the issue will then go to committee to consider and finalize for board presentation. NCs have until April to submit new bylaws to DONE for approval. New by laws are not required, however.

Board / Public: Comment: Brian Dyer, Anastasia Mann

- e. CD4 Candidate forums. Two public CD Candidate "Debates" are scheduled for CD 4 residents. One in Sherman Oaks on January 17th and the second on January 25th at the Gene Autry Museum in Griffith Park. See attached flyers for both events which include details. President Anastasia Mann shared that there was also discussion with Hollywood United and Central Hollywood Neighborhood Councils and there were no possibilities to to host a debate.
- **f. UPDATE:** Status of NPG filed for Junior Achievement. President Anastasia Mann shared that the NPG has been approved for \$5,000 for students to participate in the simulation which was unanimously approved.
- **g. CD4 Report Mehmet Berker & Josef Siroky:** Speed hump update (Mulholland etc) and Tour Bus Street restrictions -signage and enforcement.

Josef Siroky shared that the 3 remaining speed humps will be installed February 15

through February 16. The installations are a full day job and will require full lane closures. The signs for the tour buss ordinance should go up after March 8. They have been working with the General Services division to get 489 signs fabricated and installed for \$75,000.

Board / Public Comment: Naomi Kobrin, Chris Wintrode, Dan Bernstein, Richard Klug, Josef Siroky, Anastasia Mann

h. BUSINESS CARDS For BOARD MEMBERS: We order new business cards for each board member via the city printer. Brian Dyer has designed a form for each board member to provide their name, title, and the phone contact number you prefer. If you do not want to list a personal number, my office number (310-854-6000) is used for messages to be emailed or called in to you for follow up.

Board / Public Comment: Dan Bernstein, Brian Dyer, Anastasia Mann, Keaton Kustler, Darnell Tyler

- i. NEW BOARD MEMBERS COMMITTEE MEETINGS: We now have the Zoom option back for Committee Meetings as well as the option for in person meetings at several locations. IF YOU HAVE NEVER HELD A MEEING, help is available! The Manual Brian Dyer (area 3) has created is being updated now and you can access online. See Brian for details. Or feel free to contact any officer or board member with questions.
- j. Next Board Meeting:
 - 1. February 21, 2024
 - 2. Location: IN PERSON OR ZOOM: TBA. Zoom Option update. Possible Motion and vote In Person vs. Zoom.
 - 3. Time: TBA
- V. 1st Vice President / PLUM Chair Report, Stuart Ross a. NO REPORT
- VI. Second Vice President's Report, Jane Crockett a. NO REPORT
- VII. Board Secretary report, Darnell Tyler a. NO REPORT
- VIII. Treasurer report, Daniel Bernstein
 - a. Approve Monthly Expenditure Reports:

Motion: The Board of Hollywood Hills West NC approves the November 2023 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein.

President Anastasia Mann made the motion, 2nd by Business Chair Oren Katz. Motion approved 17-0.

b. Motion: The Board of Hollywood Hills West NC approves the December 2023 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein.

President Anastasia Mann made the motion, 2nd by Business Chair Oren Katz. Motion approved 17-0.

Board / Public Comment: Dan Bernstein, Anastasia Mann, Brian Dyer

c. UPDATE RE REQUIREMENTS FOR REIMBURSEMENT of BOARD MEETING

EXPENDITURES – Particularly for board member out of pocket expenses.

Board / Public Comment: Brian Dyer, Anastasia Mann

IX. PUBLIC OFFICIALS' REPORTS: Time limit – 1-2 minutes each.

NOTE: Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due enforcement of Brown Act Restrictions. Contact info is provided for Board Member and Public to contact with questions.

- a. CD4 –Mehmet Berker (Mehmet.berker@lacity.org), Josef Siroky (josef.siroky@lacity.org) Office of Councilmember Nithya Raman, Josef Siroky shared to let him know about any Sidewalk power wash request, asphalt replacement or concrete panel replacement required. He's requested the clearing of most storm drains on outpost. If there are any arteries that he's missed let him know. Bureau of Street lighting is backlogged right now.
- b. CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez. Anais Gonzalez shared that she had reached out to the Dept of Cannabis regulation to see if there were any updates regarding the Backpack Boyz dispensary that had opened. She had not received a response to her e-mail. The most pressing issue right now has been working with Brian Dyer and the other neighborhood councils on the neighborhood meeting with the Oscars which are March. She will coordinate meetings with the neighborhood to go over their street closures.
- c. LAPD –Hollywood, Captain Craig Heredia (31900@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); Lt. Shon Wells (<u>31394@lapd.lacity.org</u>). Kurtis Delbar shared that a home burglary crew has been using 2nd story master bedrooms to enter homes and exit through the front door or the original entry point. Typically, alarms are not armed. He suggested to make homes look occupied and pay attention to your surroundings because these crews are scouting for targets. Please use MYLA311 App for city resources. If you see homeless encampments use LAHop which provides resources like housing or medical services.
- d. 3rd Supervisorial District Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, (<u>ALaflen@boslacounty.gov</u>) Supervisor Lindsey Horvath (<u>Lindsey@bos.lacounty.gov</u>) Amanda shared that the Supervisor is the Chair of the Board. The LA Homeless count is coming up on the January 25th and they are looking for volunteers. The Board passed a motion urging the Federal Government to support a robust 988 system to respond to mental health crisis throughout La County with a response where the area code did not matter. Currently these calls are routed depending on your area code.
- e. 51st Assembly District, Joshua Marin (<u>JoshuaMarinM@ASM.CA.gov</u>)Office of Assemblymember Rick Chavez Zbur. Joshau shared that the Assemblymember sits on the budget, judiciary labor and employment rules, business, and professions committees. He is also the Chair of the new Retail Theft committee which has had it's first meeting and the second will be in LA.
- f. 24th State Senate District, Jake Ettinger, (Jake.Ettinger@sen.gov), District Representative, Office of Ben Allen. Jake shared that the state is looking at a \$38 to \$68 Billion dollar deficit this year. There will be some delayed funding. There is also a rainy day reserve and they will be able to draw from those funds. There are some things that may need to be cut this year. There are two bills left over from last year including a climate bond that will hopefully be on the fall ballot which would be a \$10 Billion dollar climate investment.
- g. 25th Senate State District, Jack Artan (Jack.Artan@sen.ca.gov), District Representative, Office of Anthony Portantino. Jake Artan shared that the budget has been covered and the Senator is ensuring that any money secured in the previous budget doesn't bet moved around. He's making sure that we can defend the budget for the cities that they're covering. If there are any legislative ideas, please share them. The Senator has possibly 9 Bills right now and they are bringing back some Bills that didn't see success last year.
- h. Department of Neighborhood Empowerment, Dina Andrews (<u>dina.andrews@lacity.org</u>) Dina shared that the most recent BONC meeting was canceled but they will be visiting the anti-bias, gender identity and expression code of conduct training and how to implement it. There will be 60-90 days before this has to be addressed. She's not sure if the anti-

bias training will have to be. ken again or put on a 2-year cycle. The expression and gender identity training is new. The team has created a new FAQ document with helpful terms and definitions. She will contact the NC regarding the zoom license in Feb. There will be a women's empowerment event is March dedicated to women in the neighborhood council system. The 2024 Youth conference was a success with 60 youth selected to participate. Please let the office know about events and she will let you know if there is any SWAG available to support. There have been some complaints regarding the City Clerk's office. Please send any e-mail or questions.

i. Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org). Jacqulyn shared that she's been promoted to Library manager. The work on the community room floors is almost finished and they will be back to regular capacity of 80 people. They are looking for volunteers to join Friends of the Library. Specifically, people with experience with non-profits and non-profit finances. There will be a vaccine clinic January 30-31 at the library with the Dept of Health giving Covid and flu vaccines. Cybernot is available every other Tuesday to assist people with computer literacy.

X. COMMITTEE REPORTS

- a. Budget Advocate Co-Chair, Oren Katz
 - 1. UPDATE: Budget Advocates Meeting by Co-Chair, Oren Katz

Board / Public Comment: Brian Dyer, Anastasia Mann

- b. Public Safety Chair, Paul Jenkins
 - 1. Homelessness Event: The Greater Los Angeles Homeless Count is January 23, 24, and 25. Volunteer at: <u>theycountwillyou.org/volunteer</u>
 - Start the New Year with Home Preparedness: SOS Survival Products -Online FREE Emergency Preparedness Class - Zoom January 27 - 10am-12pm <u>sosproducts.com/free-emergency-preparedness-class-</u> <u>p/class425.htm</u>

Board / Public Comment: Hilda Boyadjian, Anastasia Mann

XI. **GENERAL PUBLIC COMMENT -** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed <u>2</u> minute(s).

XII. ADJOURNMENT at 7:39

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to <u>2</u> minutes per speaker, unless adjusted by the presiding officer of the Board.

City Council District 4 Debates

Be an informed voter!



Incumbent



Challenger

WED	SHERMAN OAKS HOA SOCIAL HOUR/DINNER STARTS AT 6:15 P.M. (\$5 FOR MEMBERS AND NON-MEMBERS PAY \$7)						
JAN							
	SHERMAN OAKS EAST VALLEY ADULT CTR						
	5056 VAN NUYS BLVD,						
17	SHERMAN OAKS, CALIFORNIA 91403						
	SEND DEBATE QUESTIONS BY NOON JAN 16 TO:						
	SOHAZOOM@GMAIL.COM						
▲ ·	ZOOM LINK:						
	HTTPS://WWW.ZOOM.US/						
	MEETING ID: 829 0999 3182						
	PASSCODE: SOHA914						

	LOS FELIZ IMPROVEMENT ASSN				
THU	6:30 P.M 8:30 P.M				
JAN	AUTRY MUSEUM OF THE AMERICAN WEST				
	4700 WESTERN HERITAGE WAY				
	LOS ANGELES, CALIFORNIA 90027				
25					
	HTTPS://WWW.LFIA.ORG/EVENTS/SAVE-THE-				
◆	DATE-CD4-CANDIDATE-FORUM-DEBATE/				

For All Credit Card charges (both HHWNC credit cards and Board Members personal credit card for which the member wants to be reimbursed.) not the following:

- 1. In order for the LA City Clerk's office to review the transaction, they need receipts that include the vendor's information, itemized section detailing what is being paid for, total amount being charged, transaction date, and billing card's information. Some vendors don't provide the needed itemized section in their receipts, that is why sometimes they require both the invoice and payment confirmation.
- 2. The HHWNC Treasurer has been trained to submit these documents on the NC Funding website. If the transaction has not been pre-approved by the Board, please submit the information early enough to allow the Treasurer to submit a motion for inclusion on the agenda of the next meeting.



Name (Alphabetical by First Name)	Title	Officer of the Board?	Quorum Present or Absent?	Arrival Time (If Arriving	MOTION #1 Brought by: Anastasia Mann Seconded by: Graham Rossmore Motion: Approval of the Minutes of the Regular Meeting 11/15/2023	submitted by Treasurer Daniel	MOTION #3 Brought by: Anastasia Mann Seconded by: Oren Katz a. Motion: The Board of Hollywood Hills West NC approves the December 2023 Monthly Expenditure Report submitted by Treasurer Daniel
	- • •		_			Bernstein.	Bernstein.
Anastasia Mann	President	Yes	Present		Yes (For)	Yes (For)	Yes (For)
Stuart Ross	First Vice President	Yes			Absent	Absent	Absent
Daniel Lee Bernstein	Treasurer	Yes	Present		Yes (For)	Yes (For)	Yes (For)
Darnell Tyler	Secretary	Yes	Present		Yes (For)	Yes (For)	Yes (For)
Jane Crockett	Second Vice President	Yes	Present		Yes (For)	Yes (For)	Yes (For)
Daniel Savage	Area 1 Chair	No			Absent	Absent	Absent
Dana Ehrlich	Area 2 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Brian Dyer	Area 3 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Jason Walker	Area 4 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Charles Coker	Area 5 Chair	No			Absent	Absent	Absent
Joe Kahraman	Area 6 Chair	No			Absent	Absent	Absent
Lincoln Williamson	Area 7 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Manuela Goren	Area 8 Chair	No			Absent	Absent	Absent
Richard Klug	Area 9 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Oren Katz	Business Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Naomi Korbin	Community Enrichment Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
	Enviornment Chair	No			Absent	Absent	Absent
Hilda Boyadjian	Housing Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Graham Rossmore	Infastructure Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Keaton Kustler	Parks and Open Space Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Paul Jenkins	Public Safety Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Chris Wintrode	Transportation Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
TOTAL PRESENT ROLL CALL			17		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL	Yes (For)				17	17	17
TOTAL	No (Against)				0		
TOTAL	Absent		0		6	6	6
TOTAL	Abstain				0	0	0
TOTAL	Ineligible				0	0	0
TOTAL	Recused				0	0	0