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 Matt Shichtman, Treasurer





200 N. Spring Street Los Angeles, CA 90012

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

Hollywood Hills West NEIGHBORHOOD COUNCIL

Board Meeting Agenda Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046

June 21, 2023 5:30 pm

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
- www.HHWNC.org
- You can also receive our agendas via email by subscribing to L.A. City's <u>Early Notification System (ENS)</u>

Notice to Paid Representatives -

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 Section 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

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 www.HHWNC.org

- l. Call to order by 1st Vice President, Stuart Ross
- II. Board Roll Call by Secretary, Darnell Tyler
- III. Approval of the Minutes of the Regular Meeting 05/17/2023.
- IV. President's Report, by 1st Vice President, Stuart Ross
 - a. ACKNOWLEDGE THOSE LEAVING BOARD THANK YOU!
 - Matt Shichtman- Treasurer
 - Jeffrey Straebler Area 2 Chair
 - Lisa Scott Area 4
 - Mary Yarber Area 6
 - Serra Aladag Area 8 Chair
 - Michael Konik Housing Chair
 - Joshua Sliwa Infrastructure Chair
 - Kyrstin Munson Transportation Chair
 - b. UPDATE on SB411 status re Zoom Mtgs now in State Assembly Committees
 - Presentation by Declan Floyd, Office of Senator Portantino
 - Q&A
 - c. UPDATE on CD4, Councilmember Nithya Raman Mehmet
 - Report by Mehmet Berker, Office of Councilmember Nithya Raman
 - Q&A
 - d. Next Board Meeting IN PERSON: Thursday, July 20, 2023
 - Date change from Weds night! MARK CALENDARS!
 - INSTALLATION of NEW BOARD by Senator Anthony Portantino !!!!
 - Location: Durant Library
 - e. Encourage departing Board Members to mentor newly elected board members on procedures for your committee!
 - f. REMINDER: DARK IN August and December.
 - g. COMMITTEE MEETINGS URGENT reminder.... Until Zoom meetings approved for Committees as well as Board, committee meetings to be held at Library in person require 30-day notice/request. Other locations need ADA clearance.
- V. Vice President / PLUM Report: Stuart Ross
 - a. Madame Tussaud's- Planning Decision Update
- VI. Second Vice President's Report, Jane Crockett
 - a. HHWNC New Board Update
 - b. Training update Board Manuals
- VII. Board Secretary report, Darnell Tyler
 - a. NO REPORT
- VIII. Treasurer report, 2nd Vice President
 - a. Approve Board Member Reimbursements
 - b. Approve Monthly Expenditure Report

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

IX. PUBLIC OFFICIALS' REPORTS

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

- a. CD4 –Mehmet Berker (Mehmet.berker@lacity.org), Josef Siroky (josef.siroky@lacity.org) Office of Councilmember Nithya Raman
- b. CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- c. Mayor's Office, Central Area NC Rep, TBA
- d. 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); Lt. Shon Wells (31394@lapd.lacity.org)
- e. Neighborhood Prosecutor, Hollywood Division, Anthony King, (Anthony.king@lacity.org) West Bureau Neighborhood Prosecutor, Ethan Weaver (Ethan.weaver@lacity.org)
- f. LAFD Chief Kenneth Cook (kenneth.cook@lacity.org), Vince Alvarado (kenneth.cook@lacity.org), Chief Richard Fields (Richard.Fields@lacity.org), Asst Chief Dean Zipperman (dean.zipperman@lacity.org)
- g. LADOT Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- h. LADWP Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- i. 5th Supervisorial District Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov)
- 3rd Supervisorial District Office of Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- k. 51st Assembly District, Office of Assemblymember Rick Chavez Zbur
- 24th Senate State District, Jake Ettinger (Jake.Ettinger@sen.ca.gov), Office of Senator Ben Allen
- m. 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino
- n. 28th Congressional District, Michael Aguilera-Gaudette (michael.aguilera@mail.house.gov), Office of Congressman Adam Schiff
- o. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- p. Los Angeles Department of Recreation and Parks, Stefanie Smith (Stefanie.Smith@lacity.org), Joe Losorelli (joe.losorelli@lacity.org), Sean Hinton (Sean.Hinton@lacity.org), Jorge De Loera (Jorge.delora@lacity.org)
- q. Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)
- r. Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com)
- s. Kathleen Rawson, Hollywood Partnership (Kathleen@hollywoodpartnerships.com)

X. ISSUE COMMITTEE

a. Transportation Chair, Kyrstin Munson

Update: Brief recap of term, challenges and current statuses of projects that will be handed forward to the new committee chair.

Topic: Transportation Chair Farewell

XI. AREA COMMITTEE

a. Area 9 Chair, Richard Klug – Universal City Overlook

Update: Universal City Overlook - Problem issues: Chaos, Fireworks, Late night partying, and littering at the overlook.

b. Area 3 Chair, Brian Dyer

TOPIC: Follow up on PRIDE Village 2023 Participation.

TOPIC: Refresher Update on Board Binder

With redistricting, new HHWNC Board Members and new councilmembers, an update on the digital Board Binder.

I. 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 minute(s)</u>.

ADJOURNMENT

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.