

CITY OF LOS ANGELES
CALIFORNIA

**Hollywood Hills West
Neighborhood Council
Governing Board**

Anastasia Mann, President
Stuart Ross, 1st Vice-President
Jane Crockett, 2nd 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 [Early Notification System \(ENS\)](#)

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

- I. **Call to order by 1st Vice President, Stuart Ross at 5:44 pm**
- II. **Board Roll Call by Secretary, Darnell Tyler**

Quorum was not established.
Absent: President Anastasia Mann, Area 5 Chair Charles Coker, Environment Chair Cheryl Holland, Area 1 Chair Daniel Savage, Area 2 Chair Jeff Straebler, Parks & Open Space Chair Jeffery Masino, Infrastructure Chair Joshua Sliwa, Outreach Chair Kyle Naumovski, Area 6 Chair Mary Yarber, Treasurer Matt Shichtman
- III. **Approval of the Minutes of the Regular Meeting 05/17/2023.**

Approval of minutes postponed to July 21, 2023, board meeting. No quorum established.
- 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

Declan Floyd thanked those that participated in SB411 webinar and shared that the Bill was the Assembly's local government committee and has not been set for a hearing yet but they are actively working with the committee chair and staff on any concerns. They are hopeful they will get out of committee. They believe they have the votes on the floor and the governor will sign the bill and believes the neighborhood council will be able to decide on virtual meetings in October.

Board / Public Comment: Dina Andrews, Paul Jenkins, Declan Floyd, Brian Dyer, Stuart Ross, Annie
 - c. **UPDATE on CD4, Councilmember Nithya Raman Mehmet**
 - Report by Mehmet Berker, Office of Councilmember Nithya Raman
 - Q&A

Mehmet Berker shared

Board / Public Comment:
 - 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. Stuart Ross shared that the zoning administrator has approved Madam Tussauds request to turn two of their floors into public restaurant space with the conditions recommended by HHWNC.

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. Josef Siroky shared
- b. CD13 – Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- 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); Lt. Shon Wells (31394@lapd.lacity.org)
- d. 5th Supervisorial District – Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov) Natalie shared that she's the new field deputy for Supervisor Barger and they share Hollywood with Supervisor Horvath. The field office is in Toluca Lake. Natalie covers North Hollywood, Studio City, Glendale Burbank and parts of San Fernando Valley. She shared that the Supervisor introduced a resolution supporting the Writers Guild of America and urged the MPTPA to return to the negotiating table and end the strike.
- e. 3rd Supervisorial District - Office of Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- f. 51st Assembly District, Hannah Wenger (Hannah.Wenger@asm.ca.gov) Office of Assemblymember Rick Chavez Zbur. Hannah shared information about Measure H and that the Assemblymember supports the strong diverse and resilient Jewish community. There is no room for antisemitism. There is a motion to collect data on active antisemitism over the past five years. The office is partnering with Jewish community leaders on a safety plan as these incidents are under reported.
- g. 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino
- h. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- i. Will & Ariel Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)

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.

Tabled until the July 21, 2023 meeting.

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 2 minute(s).

ADJOURNMENT at 7:15

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.

Name (Alphabetical by First Name)	Title	Officer of the Board?	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Seconded by:	MOTION #2 Brought by: Seconded by:	MOTION #3 Brought by: Seconded by:	MOTION #4 Brought by: Seconded by:
			Arrival Time (If Arriving After Meeting Begins)	Departure Time (If leaving before the meeting adjourns)				
Anastasia Mann	President	Yes			Absent			
Brian Dyer	Area 3 Chair	No	5:30 PM	7:15 PM				
Charles Coker	Area 5 Chair	No			Absent			
Cheryl Holland	Environment Chair	No			Absent			
Chris Wintrose	Community Enrichment Chair	No	5:54 PM	7:15 PM				
Daniel Savage	Area 1 Chair	No			Absent			
Darnell Tyler	Secretary	Yes	5:00 AM	7:15 PM				
Jane Crockett	Second Vice President	Yes	5:30 PM	7:15 PM				
Jeff Straebler	Area 2 Chair	No			Absent			
Jeffery Masino	Parks and Open Space Chair	No			Absent			
Joshua Sliwa	Infrastructure Chair	No			Absent			
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	No			Absent			
Kyrstin Munson	Transportation Chair	No	5:00 PM	7:15 PM				
Lincoln Williamson	Area 7 Chair	No	5:30 PM	7:15 PM				
Lisa Scott	Area 4 Chair	No	5:30 PM	7:15 PM				
Mary Yarber	Area 6 Chair	No			Absent			
Matt Shichtman	Treasurer	Yes			Absent			
Michael Konik	Housing Chair	No	5:30 PM	7:15 PM				
Oren Katz	Business Chair	No	5:30 PM	7:15 PM				
Paul Jenkins	Public Safety Chair	No	5:30 PM	7:15 PM				
Richard Klug	Area 9 Chair	No			Absent			
Serra Aladag	Area 8 Chair	No			Absent			
Stuart Ross	First Vice President	Yes	5:30 PM	7:15 PM				
TOTAL ROLL CALL			11		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL	Yes (For)				0	0	0	0
TOTAL	No (Against)				0	0	0	0
TOTAL	Absent				12	0	0	0
TOTAL	Abstain				0	0	0	0
TOTAL	Ineligible				0	0	0	0
TOTAL	Recused				0	0	0	0

Note: In order for the HHWNC 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.