

CITY OF LOS ANGELES  
CALIFORNIA

**Hollywood Hills West  
Neighborhood Council  
Governing Board**

Anastasia Mann, President  
Stuart Ross, 1<sup>st</sup> Vice-President  
Jane Crockett, 2<sup>nd</sup> Vice-President  
Darnell Tyler, Secretary  
Matt Shichtman, Treasurer



200 N. Spring Street  
Los Angeles, CA 90012

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**Hollywood Hills  
West  
NEIGHBORHOOD  
COUNCIL**

**Board Meeting**  
**Will and Ariel Durant Library, 7140 W. Sunset Blvd**  
**Los Angeles, 90046**  
July 20, 2023  
5:30 pm

Meeting Minutes

- I. INSTALLATION OF HHWNC 2023-2025 Board of Directors  
By Senator Anthony Portantino
- II. Call to order by President, Anastasia Mann at 6:06 pm
- III. Board Roll Call by Secretary, Darnell Tyler. Quorum established. 20 Board members present.  
Absent Treasurer – Daniel Bernstein, Community Chair – Naomi Kobrin, Infrastructure Chair – Cheryl Holland,
- IV. **Approval of the Minutes of the Regular Meeting 05/17/2023.** Outreach Chair Kyle Naumovski made a motion to approve minutes as submitted, second by Area 3 Chair Brian Dyer. The minutes were approved 12-0.
- V. **Approval of the Minutes of the Regular Meeting 06/21/2023.** Area 9 Chair Richard Klug made a motion to approve minutes with changes from Area 3 Chair Brian Dyer and Transportation Chair Chris Wintrode, second by Public Safety Chair Paul Jenkins. Public Officials Report," Brian Dyer stated that due to redistricting from the 2020 Census, Representative Adam Schiff's district is now District 30, and needs to be corrected for this and future agenda items listed under "Public Official's Reports." The minutes were approved 12-0.
- VI. DONE Presentation by Dina Andrews. Dina presented to each board member an official Oath of Office certificate and pin. She also shared that DONE will be providing access to a manual at the next board meeting which includes a letter from the interim GM Vanessa Sorana, map of the neighborhood councils and a glossary of terms. The manual will be helpful because it includes a glossary of terms used by the city. NC's were established in 1999 and although voluntary are elected and a grassroots level of public officials elected to office. Chapters in the manual include elections, important contacts, DONE website, Mayor's team, city council, city attorney etc.

**Board / Public Comment:** Brian Dyer, Paul Jenkins, Anastasia Mann, Dina Andrews

**VII. President's Report, by 1<sup>st</sup> Vice President, Stuart Ross**

- a. **Budget Advocates – appt: Oren Katz & Jane Crockett** will continue for another term as budget advocates meeting with the budget planning process. This organization which consists of appointees for all NC's and anyone can attend these meetings.
- b. **DWP rep – Infrastructure Cheryl Holland.** This rep meets with DWP and will host town halls to discuss charges, address concerns and answer questions. These meetings are usually with one or two Hollywood neighborhood councils.
- c. **Universal City Overlook discussion.** Many of you are familiar with the problems on Mulholland, speeding, doughnuts that used to happen between 2-3 in the morning is now 24 hours a day. On the 4<sup>th</sup> of July there was a major fire, which required water dropping helicopters. Fortunately, no homes were evacuated. LAPD gave out citations and towed a couple of cars. HHWNC has asked Santa Monica Mountains Conservancy, CD4 and Universal for funds to install gate so the area can be closed.

**Board / Public Comment:** Beth Hubbard, Tim Younger, Anastasia Mann, Brian Dyer, Richard Klug, Chris Wintrode, Paul Jenkins, Kyle Namouvski

- d. **Next Board Meeting IN PERSON:**
  - Wednesday, September 20, 2023
  - Location: Durant Library
- e. REMINDER: DARK IN August and December.

**VIII. Vice President / PLUM Report: Stuart Ross**

- a. **NO REPORT**

**IX. Second Vice President's Report, Jane Crockett**

- a. **NO REPORT**

**X. Board Secretary report, Darnell Tyler**

- a. **NO REPORT**

**XI. Treasurer report, 2<sup>nd</sup> Vice President, Jane Crockett**

**Monthly Expenditure Reports are available for public review here: <https://cityclerk.lacity.org/ncfundportal/dashboard.html> by selecting the applicable Fiscal Year from the top right corner of the dashboard, selecting "Hollywood Hills West Neighborhood Council" from the top left corner of the dashboard, and then clicking on the "MER" tab."**

- a. Approve Board Member out of pocket reimbursements for 1st Vice President, Stuart Ross and Area 3 Chair Brian Dyer

**President Anastasia Mann made the motion, 2<sup>nd</sup> by Area 5 Chair Charlie Coker**

**Motion passed 19-0**

**Board / Public Comment:** Anastasia Mann, Brian Dyer, Chris Wintrode, Paul Jenkins, Chris Wintrode, Jane Crockett

- b. Approve Monthly Expenditure Report

**Motion:** The Board of Hollywood Hills West NC approves the May 2023, Monthly Expenditure Report submitted by 2nd Vice President, Jane Crockett

**President Anastasia Mann made the motion, 2<sup>nd</sup> by Area 5 Chair Charlie Coker**

**Motion passed 19-0**

**Motion:** The Board of Hollywood Hills West NC approves the June 2023, Monthly Expenditure Report submitted by 2nd Vice President, Jane Crockett

**President Anastasia Mann made the motion, 2<sup>nd</sup> by Area 3 Brian Dyer**

**Motion passed 19-0**

**President Anastasia thanked Treasurer Matt Shichtman for his service.**

**XII. ISSUE COMMITTEE**

- a. **Public Safety Chair, Paul Jenkins. Paul shared that National Night out is August 1 from 6 pm to 10 pm at Hollywood Forever Cemetery and El Paseo de Cahuenga is a great opportunity to meeting your local police officers.**

**Topic:** LAPD National Night Out

Tuesday, Aug. 1st from 6pm to 10pm

Hollywood Forever Cemetery: 6000 Santa Monica Blvd., Los Angeles

<https://www.hhwnc.org/event/lapd-national-night-out-2023/>

National Night Out is an annual community-building campaign to promote police-community partnerships and understanding to help make our neighborhoods safer. It is a great opportunity for our stakeholders to get to know our local officers and discuss important issues for their neighborhoods. It is a great way to bring everyone together under positive circumstances.

This year the Hollywood Division will be hosting the movie "Coco" on August 1st at the Hollywood Forever Cemetery for everyone to enjoy. The event will feature a family movie, food, refreshments, and giveaways and is free for the community to attend.

**Topic:** Los Angeles Fire Safe Council Town Hall

Thursday, JULY 20, 2023, 7:00 PM - 8:30PM

Zoom Meeting Online or by Telephone Join Zoom Meeting by  
web:<https://us06web.zoom.us/j/87385167787>

Meeting ID: 873 8516 7787

Join Zoom Meeting by telephone:+1 669 444 9171 US

Main Presentation on GET READY. Hear from our special guest, Los Angeles City Fire Captain Rico Gross, the commander of the LAFD's Disaster Preparedness Unit.

<https://www.wildfirela.org/>

**Board / Public Comment:** Anastasia Mann, Brian Dyer, Brian White, Paul Jenkins

### XIII. 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 shared that he's at 200 service requests for his area which includes illegal dumping, graffiti removal, overgrown vegetation etc. This work doesn't happen without filing a 311 ticket with the city. DOT is going to work on Wattles. He's arranged for mobile showers at the library. Please notify of illegal RV dumping. He's working on the Forest Lawn cleanup. It was suggested that attendees download the 311 app with is multilingual and has drop down menus for complaints.
- b. LAPD –Hollywood, Captain Raymond (Ray) Valois (30129@lapd.online); Hwd Hills, SLO Ralph Sanchez (30735@lapd.online); Hwd Ent, Officer Brian White (38074@lapd.online); Hwd Flats, SLO Brian Oliver (37349@lapd.online); NoHo, Officer Kurtis Delbar (38887@lapd.online); Lt. Shon Wells ([31394@lapd.lacity.org](mailto:31394@lapd.lacity.org)) Brett Cohen is familiar with the issues with at the overlook. He's bringing foot beats back to Hollywood. Since the program started there has been a 30% decrease in crimes. Brian White shared he's covering for Ralph Sanchez and looks forward to seeing everyone at National Night Out.
- c. 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino. Congratulated the incoming board members. SB411 Vote in assembly at the end of August. Will then go to the Governor's Office for a vote and then City Council. The September or October meeting could be virtual. The NC's will have to host at least one in person meeting per year. There will be a virtual webinar on SB411 on the DONE website.
- d. Department of Neighborhood Empowerment, Dina Andrews ([dina.andrews@lacity.org](mailto:dina.andrews@lacity.org)) Dina shared Congress of Neighborhoods will happen September 23. It's an annual event that's open to the public.
- e. Will & Ariel Durant Branch Library, Jacqueline Welsh ([jacqueline.welsh@lapl.org](mailto:jacqueline.welsh@lapl.org)) Jacqueline shared that libraries are considered cooling centers when they're open for business and can be activated for additional hours. They are currently looking for new Friend of the Library members and board members. There are volunteer opportunities for star readers for kids and literacy tutors. Tech to go kits have all been checked out and include a Chromebook and hotspot. They have free covid test available at the front desk.

### XIV. AREA COMMITTEE

- a. NONE

### XV. 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).

**Information was regarding the Red Cross assisting with the Hollywood Fire**

### XVI. ADJOURNMENT at 7:28 PM

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 <small>(Alphabetical by First Name)</small>	Title	Officer of the Board?	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Kyle Naumovski Seconded by: Brian Dyer	MOTION #2 Brought by: Richard Klug Seconded by: Paul Jenkins	MOTION #3 Brought by: Anastasia Mann Seconded by: Charles Coker	MOTION #4 Brought by: Anastasia Mann Seconded by: Charles Coker	MOTION #5 Brought by: Anastasia Mann Seconded by: Charles Coker	MOTION #6 Brought by: Seconded by:
			Arrival Time <small>(If Arriving After Meeting Begins)</small>	Departure Time <small>(If Leaving before the meeting adjourns)</small>	The Board approves the May 17, 2023 Board Meeting Minutes Minutes	The Board approves the June 21, 2023 Board Meeting Minutes Minutes	Approve Board Member out of pocket reimbursements for Area 3 Chair Brian Dyer for printing for Pride event.	Approve Board Member out of pocket reimbursements for 1st Vice President fore June meeting refreshments.	Motion: The Board of the Hollywood Hills West NC approves the May 2023, Monthly Expenditure Report submitted by Treasurer Matt Shickman.	Motion: The Board of the Hollywood Hills West NC approves the June 2023, Monthly Expenditure Report submitted by Treasurer Matt Shickman.
Anastasia Mann	President	Yes	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Stuart Ross	First Vice President	Yes	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Daniel Bernstein	Treasurer	Yes			Absent	Absent	Absent	Absent	Absent	Absent
Darnell Tyler	Secretary	Yes	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Jane Crockett	Second Vice President	Yes	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Daniel Savage	Area 1 Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Dana Ehrlich	Area 2 Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Brian Dyer	Area 3 Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Jason Walker	Area 4 Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Charles Coker	Area 5 Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Joe Kahraman	Area 6 Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Lincoln Williamson	Area 7 Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Manuela Goren	Area 8 Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Richard Klug	Area 9 Chair	No	6:06 PM	7:00 PM	Yes (For)	Yes (For)	Absent	Absent	Absent	Absent
Oren Katz	Business Chair	No			Absent	Absent	Absent	Absent	Absent	Absent
Naomi Kobrin	Community Enrichment Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Jeffery Masino	Environment Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Hilda Boyadjian	Housing Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Cheryl Holland	Infrastructure Chair	No			Absent	Absent	Absent	Absent	Absent	Absent
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Keaton Kustler	Parks and Open Space Chair	No	6:06 PM	7:28 PM	Ineligible	Ineligible	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Paul Jenkins	Public Safety Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
Chris Wintode	Transportation Chair	No	6:06 PM	7:28 PM	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)	Yes (For)
<b>TOTAL ROLL CALL</b>			<b>20</b>		<b>TOTALS BELOW</b>	<b>TOTALS BELOW</b>	<b>TOTALS BELOW</b>	<b>TOTALS BELOW</b>	<b>TOTALS BELOW</b>	<b>TOTALS BELOW</b>
<b>TOTAL</b>	<b>Yes (For)</b>				<b>12</b>	<b>12</b>	<b>19</b>	<b>19</b>	<b>19</b>	<b>19</b>
<b>TOTAL</b>	<b>No (Against)</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Absent</b>				<b>3</b>	<b>3</b>	<b>4</b>	<b>4</b>	<b>4</b>	<b>4</b>
<b>TOTAL</b>	<b>Abstain</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Ineligible</b>				<b>8</b>	<b>8</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL</b>	<b>Recused</b>				<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**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.