

CITY OF LOS ANGELES
CALIFORNIA

**Neighborhood Council
Governing Board**

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



200 N. Spring Street
Los Angeles, CA 90012

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

**NEIGHBORHOOD
COUNCIL**

**Board Meeting
Agenda**

**Junior Achievement – LOD Cook Bldg, 6250 Forest Lawn Dr.
Hollywood, Ca 90046**

October 18, 2023
5:30 pm

Meeting Minutes

- I. **Call to order by President, Anastasia Mann at 6:02 pm.**
- II. **Board Roll Call by Secretary, Darnell Tyler. Quorum established.**

Absent: Area 3 Brian Dyer, Area 4 Chair Jason Walker, Area 6 Chair Joe Kahraman, Business Chair Oren Katz, Community Chair Naomi Korbin, Housing Chair Hilda Boyadjian, Parks & pen Space Chair Keaton Kustler
- III. **Approval of the Minutes of the Regular Meeting 09/20/2023.** Outreach Chair Kyle Naumovski made the motion to approve minutes as corrected by Environment Chair Jeffrey Masion to mention Agenda Item 10 d not discussed at the September meeting. 2nd by Treasurer Dan Bernstein. The minutes were approved 15-0.
- IV. **President's Report, by President, Anastasia Mann**
 - a. **INFRASTRUCTURE CHAIR ELECTION: Candidate Graham Rossmore** - Intro. Board Vote to fill open seat. Graham Rossmore introduced himself and provided background.

Vote to fill open seat passed 15-0
 - b. **GUEST PRESENTER #1:**

Lindsey Horwath, County Supervisor-3rd District: Updates re County Issues within HHWNC. HOW the County can partner with the City to address our issues, including: *

 - * Homelessness & Housing
 - * Street Racing on Mulholland
 - * Runyon Canyon

And more. Est time: 20-30 min including Q&A.
Field Deputy: Amanda LaFlen (ALaflen@BOS.LACounty.gov)

Supervisor Horwath shared accomplishments and priorities during her time in office. She's working closely with Supervisor Barger on homelessness issues. The Supervisor is a

member of the Metro board and has been riding the system to see these riders experience and reporting this information back. She has also been working with Supervisor Barger on issues the community is experiencing with the Hollywood Bowl.

Board / Public Comment: Anastasia Mann, Chris Wintrode, Paul Jenkins, Richard Klug, Charles Coker, Dan Bernstein, Graham Rossmore, Kyle Naumovski, Jeffrey Masino, Lindy, Lisa Scott, Kristin, audience members.

c. **GUEST SPEAKER #2:**

Rick Chavez Zbur, Calif State Assembly member, District 51:

State Legislative update re topics affecting our stakeholders from Fire Insurance coverage for hillside fire-danger homes to climate change issues, and more. Est time: 20-30 min including Q&A. Field Rep: Joshua Marin (JoshuaMarinM@ASM.CA.gov)

Assemblymember Zbur shared information on his priorities and bills he's been focused on.

Board / Public Comment: Anastasia Mann, Chris Wintrode, Paul Jenkins, Richard Klug, Lisa Scott, Kristin, audience members.

d. **JUNIOR ACHIEVEMENT - Meeting Host Presentation: What they do! What can**

HHWNC & Community/Youth Issue Committee do: JA introduces business and personal finance to teach young people how to make smart financial decision, plan for the future, and inspire them to believe in themselves, bridging academic content with real life experiences.

Presenters: Denisse Palafox, Exec Assistant/Facility Manager (dpalafox@JaSocal.org); Lizette Tejada, Program Manager (LTejada@JASocal.org)

e. **NPG Updates:** Fire Station 76 Garden - Approved. Yucca Center Halloween Event - Approved. President Anastasia Man shared that checks have been sent to the organizations.

f. **SB411 Update re ZOOM option for NC Meetings:** Governor signed Bill. Next: City Council vote. 2/3 needed to pass. Then NCs vote. 2/3 also required to pass. President Anastasia Mann shared that SB411 has been signed by the Governor October 18 and the bill will be going to city council next.

g. **TOUR BUS RESTRICTIONS UPDATE Re:** CITY COUNCIL Action. Brian Gallagher provided an update on tour bus restrictions. The first tour bus resolution has been approved and is on the agenda for the full city council. If approved letters will go out to tour bus companies and the installation of signs prohibiting tour buses or no parking will start January 21, 2024.

There will be a phase 2 study for the area east of the 101 freeway and Lake Hollywood which will include additional streets.

Board / Public Comment: Anastasia Mann, Chris Wintrode, Richard Klug, Brian Gallagher, Dan Bernstein, Dana Ehrlich, Harriet, Lindey, Hal

h. **Next Board Meeting IN PERSON:**

- November 15, 2023
- Location: Possibly Junior Achievement
- Time: 5:30 PM

V. **Vice President / PLUM 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 September 2023 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein.

Treasurer Dan Bernstein made the motion, 2nd by Area 9 Chair Richard Klug.

Motion Passes 13-0

Board / Public Comment: Anastasia Mann, Chris Wintrode, Paul Jenkins, Graham Rossmore

Total Time Limit: 5 minutes.

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 the office has been working in Hollywood Heights, Outpost Estates and on sign dedications, sidewalk repairs and with street services. Illegally parked RV's should be starting to move out and power washing of sidewalks should be starting.
- b. 3rd Supervisorial District - Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, (ALaflen@bos.lacounty.gov) Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- c. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org) Dina Andrews provided Board Manuals, Fiscal year and budget process, legislative reports, information on SB411 and the committees hearing the bill. Information on Council Files associated with tech tools and support.

Board / Public Comment: Anastasia Mann, Paul Jenkins

X. ISSUE COMMITTEE

- a. **Public Safety Chair, Paul Jenkins**

Topic: Great ShakeOut [Thursday October 19th \(tomorrow\) is our yearly Great Shake Out city-wide earthquake drill.](#)

At 10:19 AM (or when you are available), imagine you are experiencing a huge earthquake.

- If you are inside a building: Drop, Cover, and Hold On (under a table).
- After about two minutes (the length of a large earthquake), take your emergency Go Bag (if you have one) and walk outside to an open area away from buildings and wires.
- You would then text family and friends to confirm they are ok.

Great ShakeOut: [Register Now: shakeout.org](#) or For more information on emergency preparation: HHWNC.org/public-safety

From Shake Out Team: In an earthquake, you may only have seconds to protect yourself before strong shaking knocks you down, or something falls on you. Practice earthquake-safe actions on October 19. Why? Because when the adrenaline kicks in, you may not act safely if you haven't practiced the Drop, Cover, Hold On drill before that moment. Don't wait until the shaking – register at ShakeOut.org/register to practice earthquake safety with your community.

Invite everyone who matters to you to register and ShakeOut this year– on 10/19 or whatever day works.. Everyone is welcome to participate - individuals, families, businesses, schools, government agencies and organizations!

Board / Public Comment: Dan Bernstein, Paul Jenkins

Discussion Time Limit: 10 minutes

XI. 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).

Board / Public Comment: Kerry Rudolf regarding illegal posting of signs.

XII. ADJOURNMENT at 8:33 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.



FREE PET WELLNESS DAY!

Request an appointment (Solicitar una cita):
www.tinyurl.com/petevent21



WHEN:

Saturday,
October 21st
9am - 1pm

WHERE:

Hollywood United
Methodist Church
6817 Franklin Ave,
Los Angeles, CA
90028



SERVICES*

WELLNESS BIENESTAR

- Vaccines (Vacunas)
- Microchip
- Flea treatment (Tratamiento de pulgas)

OR

HYGIENE HIGIENE

- Ear cleaning (Limpieza de oídos)
- Teeth brushing (Cepillado de dientes)
- Nail trimming (Recortado de uñas)

PET SUPPORT *

- Pet resources & supplies (Útiles y recursos para mascotas)
- Pet food (Comida para mascotas)
- Resources for pet owners! (Recursos para dueños de mascotas!)

**while supplies last (hasta agotar existencias)*

ShakeOut. Don't Freak Out.

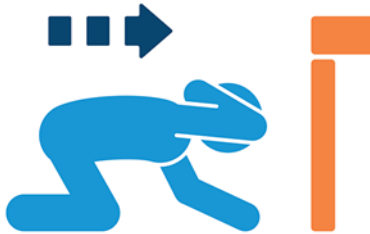
October 19, 2023



Register: ShakeOut.org



DROP!



COVER!



HOLD ON!

Join Us
in the
**World's Largest
Earthquake Drill.**

October 19, 2023

Register: ShakeOut.org



Name (Alphabetical by First Name)	Title	Office of the Board ?	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Kyle Seconded by: Dan	MOTION #1 Brought by: Anastasia Seconded by: Chris	MOTION #2 Brought by: Dan Seconded by: Richard
			Presenter Absent?	Arrival Time (If Arriving After Meeting Begins)			
Anastasia Mann	President	Yes	Present		Yes (For)	Yes (For)	Yes (For)
Stuart Ross	First Vice President	Yes	Present		Yes (For)	Yes (For)	Yes (For)
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	Present	8:00pm	Yes (For)	Yes (For)	Absent
Dana Ehrlich	Area 2 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Brian Dyer	Area 3 Chair	No	Absent		Absent	Absent	Absent
Jason Walker	Area 4 Chair	No	Absent		Absent	Absent	Absent
Charles Coker	Area 5 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Joe Kahraman	Area 6 Chair	No	Absent		Absent	Absent	Absent
Lincoln Williamson	Area 7 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Manuela Goern	Area 8 Chair	No	Present	8:00pm	Yes (For)	Yes (For)	Absent
Richard Klug	Area 9 Chair	No	Present	8:15pm	Yes (For)	Yes (For)	Yes (For)
Oren Katz	Business Chair	No	Absent		Absent	Absent	Absent
Naomi Kortin	Community Enrichment Chair	No	Absent		Absent	Absent	Absent
Jeffrey Masino	Environment Chair	No	Present	7:54pm	Yes (For)	Yes (For)	Absent
Hilda Boyadjian	Housing Chair	No	Absent		Absent	Absent	Absent
Graham Rossmore	Infrastructure Chair	No	Present		Ineligible	Ineligible	Yes (For)
Kyle (Mihail) Naumov	Outreach/Public Events Chair	No	Present		Yes (For)	Yes (For)	Yes (For)
Keaton Kustler	Parks and Open Space Chair	No	Absent		Absent	Absent	Absent
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			16		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL	Yes (For)				15	15	13
TOTAL	No (Against)				0	0	0
TOTAL	Absent		7		7	7	10
TOTAL	Abstain				0	0	0
TOTAL	Ineligible				1	1	0
TOTAL	Recused				0	0	0