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 February 21, 2024 6:00 pm Zoom Meeting Link <u>https://us02web.zoom.us/j/86314980032</u> Meeting ID: 863 1498 0032

Phone Dial in: +1-669-900-6833 Code: 863 1498 0032

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **863 1498 0032** 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@hhwnc.org.

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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

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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 1st Vice President, Stuart Ross. 6:03 pm
- II. Board Roll Call by Secretary, Darnell Tyler. Quorum established. Absent: President Anastasia Mann, Area 8 Chair Manuela Goren, Business Chair Oren Katz, Outreach Chair Kyle Naumovski, Open Space Chair Keaton Kustler, Transportation Chair Chris Wintrode
- III. Approval of the Minutes of the Regular Meeting 1/17/2024. Approved 15-0
- IV. President's Report, by 1st Vice President, Stuart Ross
 - a. 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.
 - **b. CD4 Report –Josef Siroky:** Speed hump update (Mulholland etc): Speed humps have been installed in front of the Universal City Overlook and by the hairpin turns at 7456 and 7548 Mulholland Dr. Six humps were.
 - c. Next Board Meeting:
 - 1. March 20, 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. Motion: HHWNC recognizes and honors SLO Ralph Sanchez for his service to our HHW neighborhood and communities. We thank him for his service and wish him well on his retirement.
 - b. On February 1, 2024, HHWNC PLUM Chair requested of the ZA to keep the file open until HHWNC Board could consider the application of 1717 Wilcox Ave's expansion of the CUB granted in 2017. The expansion would include expanded hours on the rooftop until 2:00 AM, billiards, and live DJ and music in the ground floor restaurant.

(see attachment).

Motion: The HHWNC PLUM committee does not support the 1717 Wilcox request for Indoor live entertainment, later closing time and lobby bar without a detailed, community involved and mutually approved sound mitigation plan due to the residences nearby.

- 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 January 2024 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein.

Motion: HHWNC Board approves the 2023-24 budget to reallocate \$5000.00 to NPG funding, \$4000.00 would come from CIP and \$1000.00 would come from Outreach.

Motion: The Board of Hollywood Hills West NC approves the reimbursement of Board Member Brian Dyer's out of pocket reimbursement of \$78.84 for the costs paid by Brian Dyer for the signage printed for Outreach Pride Village.

Motion: The Board of Hollywood Hills West NC approves the reimbursement of Board Member Brian Dyer's out of pocket reimbursement of \$796.36 for the costs paid by Brian Dyer for the Milner Closure survey. The survey was preapproved by the Board at the September 20, 2023 meeting with estimated cost of \$920.00. The costs consist of postage for mailing by USPS (\$496.40), printing by Minuteman Press (\$286.93) and tab seals (\$13.03).

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.

- CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- 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 (31394@lapd.lacity.org)
- **c.** 5th Supervisorial District Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov)
- d. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- e. Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)

X. COMMITTEE REPORTS

- a. Community Enrichment Chair, Naomi Kobrin
 - 1. Aviva Wallis House NPG request: Presentation by Gail Russo-Larsson Director of Foundation relations, Aviva Family and Children's Services

Aviva was founded 109 years ago to provide daycare to children of working, widowed mothers and to arrange adoptions of WWI orphans. Aviva has offered residential services in Los Angeles since 1919 and at its historical property on Hollywood Boulevard since 1955. Known as Wallis house since 2019, the 36-bedroom residence provides an Interim Supportive Housing program for women and children including shelter, meals, therapeutic services, job skills training and many other resources to help families in need to live an independent future. In 2023, 199 individual women and children called Wallis House home. <u>https://aviva.org/housing/</u>

Motion: Request Request for Neighborhood Purposes Grant for \$5,000.00 from HHWNC to replace 27-bathroom lighting fixtures to maintain safe, fully-functioning bathroom facilities and energy-efficient lighting for resident families throughout the home.

Board / Public Comment: Brian Dyer, Paul Jenkins, Dan Bernstein, Naomi Kobrin, Gail Russon - Larrson

b. Area 3 Chair, Brian Dyer

- 1. On February 1, 2024, HHWNC PLUM Chair requested of the ZA to keep the file open until HHWNC Board could consider the application of 1717 Wilcox Ave's expansion of the CUB granted in 2017. The expansion would include expanded hours on the rooftop until 2:00 AM, billiards, and live DJ and music in the ground floor restaurant (see attachment).
- 2. **Motion:** That the Area 3 Committee requests that the Board support the PLUM Committee's motion for the project at 1717 Wilcox and ask the ZA to put the following into the use conditions:
 - Request the operator do a sound test from the roof before allowing music or ambient sound into the conditions, so a mutually agreed decibel level between operator and community can be agreed upon,
 - b) Rooftop sound mitigation based on effective sound wall design,
 - c) Hours on the rooftop end at 10:00 PM in consideration of the residents and families that live in the residential district to the immediate North,
 - d) Request that non-amplified music be used in the lobby,
 - e) Request lobby service to end at 10:00 PM,
 - f) Request that billiards be glued to the table,
 - g) With the hotel increasing use of neighborhood resources, an appropriate number of security personnel be employed to protect the neighborhood from the Whiskey Hotel patrons.

a. Public Safety Chair, Paul Jenkins

1. **UPDATE:** Senior Lead Officer (SLO) Ralph Sanchez is retiring at the end of this month (February) after approximately 20 years of service as a SLO in Hollywood.

Officer Sanchez has been a fantastic leader, advisor, source of inspiration, and has provided a sense of seasoned well-being to our community. His ability to fearlessly take on difficult situations has been invaluable; we will all miss him being there for us.

Thank You from everyone in the HHWNC!

II. 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).

III. 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 <u>2</u>minutes per speaker, unless adjusted by the presiding officer of the Board.

DocuSign Envelope ID: AF24F338-970D-4219-9361-95C2D2BE0CA1 Neignbornood Council Funding Program

APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

ne	of NC from which you are seeking this grant:	Hollywood Hills We	est Neighb		
EC	TION I- APPLICANT INFORMATION				
	Hamburger Home dba Aviva Family and	95-1693616	CA		9/12/2006
a)	Organization Name	Federal I.D. # (EIN#)	State of Inc	corporation	Date of 501(c)(3) Status (if applicable
b)	7120 Franklin Ave	Los Angeles		CA	90046
	Organization Mailing Address	City		State	Zip Code
c)	n/a				
	Business Address (If different)	City		State	Zip Code
d)	PRIMARY CONTACT INFORMATION:				
	Gail Russo-Larsson 213-703-0230 gruss	olarsson@aviva.o	rg		
	Name	Phone	E	mail	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead	or 501(c)(3) Nor Attach IRS D	n-Profit (other		institutions)
3)	Name / Address of Affiliated Organization (if applica	ble) City		State	Zip Code
EC	TION II - PROJECT DESCRIPTION			State	Zip Code
EC	TION II - PROJECT DESCRIPTION	nt. provement project at ildren are provided tra it. Wallis House is a vi volves the replaceme ese bathrooms were no s malfunction causing current fixtures with Lt	Wallis Hous nsitional she tal asset to t nt of 27 light ot updated in frequent bu ED technolog	se, Avivas Ir elter, meals, he HHWNC ing fixtures n either of th lb replacem gy will ensu	nterim Supportive essential community, with LED fixtures in he last two property ent and could re full bathroom
EC	TION II - PROJECT DESCRIPTION Please describe the purpose and intent of the gra The purpose of this Grant is a necessary facility im Housing program where unhoused women and ch resources, therapeutic care and case managemen serving 36 families 365 days a year. The project in two resident bathrooms. The lighting fixtures in the renovations in 2019 & 1998. Consequently, fixture present safety issues if not addressed. Replacing a access to residents, improve safety, higher energy	nt. approvement project at ildren are provided tra it. Wallis House is a vi volves the replacement ase bathrooms were not s malfunction causing current fixtures with Lt or serve a public purple	Wallis Hous nsitional she tal asset to t nt of 27 light ot updated in frequent bu ED technolog rgy use cost	se, Avivas Ir elter, meals, he HHWNC ing fixtures n either of th lb replacem gy will ensu s, and reduc	nterim Supportive essential community, with LED fixtures in he last two property ent and could re full bathroom ce the rate of light

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SECTION III - PROJECT BUDGET OUTLINE

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	n/a	\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
6b)	Non-Personnel Related Expenses Lighting Fixture Replacement	Requested of NC \$5,000.	Total Projected Cost \$5,400.
6b)			

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) 🗹 No 🗖 Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
n/a	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$5,000.

10a) Start date: $\frac{4}{15}$ / $\frac{24}{24}$ 10b) Date Funds Required: $\frac{5}{15}$ / $\frac{15}{24}$ 10c) Expected Completion Date: $\frac{6}{20}$ / $\frac{20}{24}$ (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

🗹 No 🛛 Yes	If Yes, please describe below:
------------	--------------------------------

Name of NC Board Member	Relationship to Applicant
n/a	

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?
 □ Yes If No <u>*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)</u>

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

PRIN	T Name	Title	Sc211A03EB6E49F. Signature	Date
Usha Murthy		CFO	Usha Murthy	2-12-24
12b) Secretary of No	n-profit Corporation or	r Assistant School Prin	cipal - REQUIRED*	
PRIN	T Name	Title	E366748E7AE04BA Signature	Date
Amber Rivas		CEO/President	Amber Junes	2-12-24
			DocuSigned by:	

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form

Internal Revenue Service P.O. Box 2508 Cincinnati, OH 45201

Date: September 12, 2006

HAMBURGER HOME AVIVA FAMILY AND CHILDRENS SERVICES 7120 FRANKLIN AVE LOS ANGELES CA 90046-3002 Department of the Treasury

Person to Contact: Michelle Jones ID# 31-07675 Toll Free Telephone Number: 877-829-5500 Employer Identification Number: 95-1693616

Dear Sir or Madam:

This is in response to the fictitious business name statement filed with the state. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter was issued in January 1935 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely, indu Wes

CindoWestcott Manager, Exempt Organizations Determinations

ESTIMATE

Prepared For

	Antonio Bell Aviva Family and Children's Services, 7120 Franklin Blvd. Los Angeles, CA (323) 559-3518
SoCal builders Services, Inc. 19725 Strathern St. Winnetka, CA 91306 Phone: (323) 252-3071 Email: jaimeorellana1@yahoo.com	Estimate #12395Date02/12/2024Business / Tax #LIC#1031987
Description	Total
1701 Camino Palmero St., Los Angeles I propose to install 27 LED light fixtures 1. Remove existing fixtures in the bathroom in 1st floor	\$5,400.00
 Remove existing light fixtures in 2nd floor bathroom Install all new LED recess light on 1st floor bathroom Install all new LED recess lights in 2nd floor bathroom 	

Total	\$5,400.00
Subtotal	\$5,400.00

Antonio Bell

Page 1 of 1



HOLLYWOOD 1615 WILCOX AVE LOS ANGELES, CA 90028-9998 (800)275-8777

31-31-2024			04:59 PM
Pristant	ûtv	Unit Price	Price
_ove 2023	10	\$0.68	\$6.80
JS Flag Bklt/20	1	\$13.60	\$13.60
J S. Flag Coll	7	\$68.00	\$476.00
Grand Total:	100 IN NO 10 M	****	\$496.40
Credit Card Remit Card Name: VISA Account #: XXXXX Approval #: 6464 Transaction #: 0 AID: A0000000031 AL: VISA CREDIT PIN: Not Require	13D)87 1010		\$496.40 Chip

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UFN: 054537-0028 Receipt #: 840-59000032-1-8656834-1 Cienk: 28

amazon.com

Final Details for Order #113-2495838-6083414

Print this page for your records.

Order Placed: February 1, 2024 Amazon.com order number: 113-2495838-6083414 Order Total: \$13.03

Shipped on February 1, 2024

Items Ordered

1 of: Wafer Tab Seals, 1 inch Diameter, Translucent, Great to Seal Folded Self-Mailers, Booklets and Catalogs, 1000 Labels per \$11.90 Roll Sold by: NextDayLabels (seller profile) Supplied by: NextDayLabels (seller profile)

Price

Condition: New Brand New now on SALE

Shipping Address:

Brian Dyer 1835 GRACE AVE LOS ANGELES, CA 90028-4911 United States

Shipping Speed:

FREE Prime Delivery

	Payment information	
Payment Method:	Item(s) Subtotal:	\$11.9
Visa ending in 2675	Shipping & Handling:	\$0.0
Billing address	Total before tax:	\$11.9
Brian Dyer 1835 GRACE AVE	Estimated tax to be collected:	\$1.1
LOS ANGELES, CA 90028-4911 United States	Grand Total:	\$13.0
Credit Card transactions	Visa ending in 2675: February 1, 2024:	\$13.0
	To view the status of your order, return to Order Summary.	
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United States

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	Invoice	Invoice Date	1/30/2024
Bill to: Brian Dyer	Ship to:	Brian Dyer	-
/29 8.5x11 Trifold flyers 1/1 - 100lb Matte Tex	tt - Folded (Job 8089)	an a	\$262.04
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	SURVEY	Milner Hard Closures during	Hollywood Bowl events	Take this survey online @ https://bit.ly/499u/Nj	Use code: P48N1C
Hollywood Hills West Neighborhood Council 7095 Hollywood Blvd., Suite #1004 Hollywood, CA 90028					
	60	ESIDENT 503 W EMMET TEI DS ANGELES, CA 9			
Should Milner have a hard street closu What else would you like HHWNC to k				le one) Yes No	
Please add me to the digital newslette Name:	rs: □HHWN0 email:	C □Area 3 □	Transporta	ation Committee Online survey code: P4 ;	0114.0

Hollywood, CA 90028 2001 Stin2 , byla boowylloH 2007 HWWC Neighborhood Council

voices to the City and the County. on Milner's closure, HHWNC will take your While HHWNC cannot promise any action

CLOSURE PROS:

cess. sections; allows for emergency vehicle acmotor officers placed at neighborhood intersafety; traffic officers (TCOs) and LAPD Reduces neighborhood traffic; increases

CLOSURE CONS:

intersections blocking local access. Milner/Watsonia, and Las Palmas/Milner pass through traffic may get trapped at from the South causing commute delays; present); neighborhood can only be accessed (however, LAPD motor officers are always TCOs may not show as they are a finite resource serving all concurrent City events

Hollywood, CA 90028

ATA: Area 3 Chair

POOL# 9jiu2 , bvl8 boowylloH 2007

Hollywood Hills West Neighborhood Council

may be heard in City Government. Please visit HHWNC.org to find out more. reach to its stakeholders so their voices This survey is part of HHWNC's out-

Follow us on Facebook, Instagrams and X

Take this survey online @ https://bit.ly/499uYN

Use code: P48N1C



or not the Milner closures should remain.

dents about its pilot program. Since 2018 the borhoods showed an even split on whether and Hollywood Heights. Results from only hard street closures of both Whitley Heights 2022, Milner was closed 35 times. program has continued to be in place. In redirect traffic to use major thoroughfares. then-Councilmember David Ryu and LAneighborhoods surrounding the Bowl, a Bowl high volume events. survey will close March 15, 2024. being sent to better understand the neighhood, this second Milner closure survey is 12 respondents from Whitley Heights neigh-In 2023, HHWNC conducted a survey on The City never came back to survey resi-Transportation in consultation with the In July of 2018, as part of a range of traffic borhood sentiment. As resident of a Whitley Heights neighbor-

Milner Hard Steet Closure Survey

the QR code to take the survey online. The Please send back the survey attached, or use

Heights neighborhood during Hollywood couraged pass-through traffic in the Whitley Background: Pre 2018, wayfinding apps en-

DOT. Hard street closures would be used to street closure pilot program was approved by mitigation efforts recommended by Gibson

CITY OF LOS ANGELES

CALIFORNIA

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200 N. Spring Street Los Angeles, CA 90012

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

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

September 20, 2023 5:30 pm

Meeting Minutes

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 - 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 <u>ethics.commission@lacity.org</u>

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 5:33 pm

II. Board Roll Call by Secretary, Darnell Tyler 18 Board Members Present. Quorum Established. Absent 2nd Vice President Jane Crockett, Treasurer Daniel Bernstein, Area 5 Chair Charles Coker, Area 4 Chair Jason Walker

III. Approval of the Minutes of the Regular Meeting 07/19/2023.

Area 9 Chair Richard Klug made a motion to approve the minutes as submitted with addition of monthly expenditure reports for transparency as requested by Transportation Chair Chris Wintrode for 2nd by Community Enrichment Chair Naomi Kobrin. Minutes approved with corrections. The minutes were approved 18-0.

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

a. Infrastructure Chair position open. The board will vote to fill at the October 18th meeting. Currently one candidate submission: Mr. Graham Rossmore, Area 3 Resident (certified). Brief Intro. Thank you to outgoing chair, Cheryl Holland. Time limit: 2 minutes

President Anastasia Mann introduced Area 3 candidate Graham Rossmore and the vote to fill the position would be at the October meeting as a 30 day posting is required. Graham provide a brief introduction of education and work experience working for Councilman Krekorian and LADOT.

b. TOUR BUS ISSUE: Update: Informational presentation by DOT & LAPD re: HHWNC Tour Bus report and Proposed Regulation area West of 101. LADOT will report on status of "inprogress" status being conducted to establish tour bus regulatory signage under LAMC 80.36.11 in the Hollywood Hills West NC area. Participants: Brian Gallagher, Principal Transportation Engineer, (brian.gallagher@LACity.org; Makenzi Rasey, DOT Chief of Government Relations (Makenzi.rasey@LACity.org; Capt. Benedict Fernandes; LAPD West Bureau Traffic. (34273@LAPD.online); Emma Taylor; District Director CD4, (emma.taylor@LACity.org); Josef Siroky. CD4 HHWNC Deputy, (josef.siroky@LACity.org). Explanation of Study requested by CD4 for area East of 101 may be included. Time: 30 minutes

President Anastasia Mann introduced Brian Gallagher, LADOT and Captain Benedict Fernandez, LAPD and Emma Taylor, CD4

Brian Gallagher, Principal Engineer, LADOT shared his history with the tour bus issue and work with HHWNC. He stated in April 2020, LADOT worked with LAPD, California Public Utilities Commission and Neighborhood Council to prepare an ordinance with was approved by City Council, giving LADOT the authority to post signs on streets for a study but decided it was not safe to put up signs. The City Council got a resolution about the specific streets and signs were put up. In the municipal code the section is 80.36.11 states it is unlawful for tour buses to operate for travel on city streets where LADOT does the study where there's a City Council resolution approved and where they put up signs, letting tour bus operators and drivers no they can't drive and park on streets. The tour bus definition includes the large tour buses and vans that have the roofs cut and open air. LADOT created the criteria to determine which streets will be unsafe for tour buses. Discussions happened with people in the tour bus industry as well as enforcement as they need to have a safety component, a certain number of tour buses, be able to demonstrate it is safety related and specific to tour buses and not for all trucks or oversized vehicles. There are streets with a lot of tour buses but there are no safety issues, signs can't be recommended. The streets that were studied are local or collector streets in the cities general plan. Those streets have a specific number of cars per hour that are assigned. On a local street there needs to be 3 buses per hour to show there is a significant number of tour buses on the street that's above normal. A collector street needs tour 13 buses per hour because it's a bigger street and is expected to handle more traffic. Based on the traffic counts on Mulholland, it's considered a collector street for the purposes of the study. For safety criteria, there are two categories. Roadway

characteristics such as a narrow street, dead in or no outlet where we may have tour buses go down and no way to turn around. There were places where they found tour buses were using private driveways to turn around. There were local streets that were already saturated and way beyond the capacity the street was designed to handle by adding tour buses on top of the traffic creates additional congestion and safety issues. The other category is tour bus operations which is usually related to drivers of the tour buses where they are blocking the roadway, driving slowly. The causes drivers to consider going around on the wrong side of the street or delaying emergency vehicles. Especially on Mulholland where it's a high fire hazard or severe zone. Where there is illegal parking or stopping of tour buses, maybe there is a need for more serious than the signs that are currently there to get better compliance. These tour buses are causing visibility issues for cars trying to get out of side streets. The tour bus ordinance is specifically set up so the tickets received were sent to the operators of the tour bus company. There are two types of restrictions. No tour buses means no tour buses are to be on the street which is enforced by LAPD or maybe PUC. You have a progressive penalty structure where the ticket starts at \$100 to \$250 and when they get the fourth ticket it becomes a misdemeanor and would be a more severe penalty for the operator. Every fourth ticket during a 12-month period would gualify as a receiver ticket. The other restriction is no stopping anytime for tour buses which are enforced by LADOT and LAPD. Video cameras have been used for enforcement so you don't' have to pull over each driver. The videos are taken to the office and citations written for the vehicles. For Mulholland Dr, LADOT has been working with the Council Office to try parking tickets first and if it continues to be problem, the Council Office must do another resolution and tell LADOT to add No Tour Bus signs. The neighborhood council provided a lot of streets and walks. There are 86 street segments in this area. They are starting with Mulholland, Outpost and some side streets off Mulholland. The study was postponed during COVID. Data was collected mostly on Saturdays and Sundays during the day on sunny days. During data collection they had to note every tour bus, if they illegally stopped or parked, if they were violating both sections, if they anything was unsafe for pedestrians. The tour bus industry has ask if the could be provided parking or a cutout so they didn't stop in the street. The Mullholland Highway Specific Plan doesn't allow for parking. Based on the results of the study LADOT is recommending No Tour Bus and No Stopping Anytime signs for 17 sections. For 15 segments of Mulholland Dr No Stopping Anytime tour buss restrictions in addition to the regular parking restrictions for now. There is a lot of concern regarding the economic impact to the tour bus industry. If the restriction aren't having the desired effects, the City Council had to do another resolutions. There is a report ready to be submitted to the City Council and they're still with the Transportation Committee which should be meeting in October. Once adopted LADOT is required to give the tour bus operators a 90-day warning so they can change their operations and a map of tour bus restriction on the LADOT website, Navigate LA and the GIS system. On day 91, sign crews would install signs and notifications sent to LAPD, PUC, DOT parking enforcement and Park Rangers. They monitor violations and determine if things are working.

Board / Public Comment: Anastasia Mann, Captain Benedict Fernandez, LAPD, Emma Taylor – CD4, Jacqueline, Chris Wintrode, Stuart Ross, Richard Klug, Brian Gallagher – LADOT, Brian Dyer, Keaton Kustler, Kristina O'Neil, Lauren McCallett, Paul, Stewart, Richard Klug, Paul Jenkins, Kyle Naumovski

c. WELCOME Captain Craig Heredia – LAPD Hollywood, (31900@lapd.online. Intro & Q&A if possible. Time: 1-5 min.

President Anastasia Mann welcomed Capt. Heredia.

d. VALLEY VIEW ELEMENTRY SCHOOL: Motion to approve as an alternate "in person" meeting space for HHWNC Board and Committee Meetings. Brief Discussion & Vote. Time Limit: 10 minutes.

President Anastasia Mann shared that Valley View does not have ADA approval to have meetings. We are looking for a backup location.

Motion: HHWNC to approve Valley View Elementary as an alternative location if they can get ADA approval.

President Anastasia Mann made the motion, 2nd by Area 9 Chair Richard Klug.

Motion passes 17-0

- e. NOTICE: Jeffrey Prang, County Assessor has been honored with National Award for Excellence by International Association of Assessing Officers at their Awards Ceremony in Salt Lake City on August 29th, Congratulations to Assessor Prang and his staff. No discussion. Time: 2 minutes
- f. Next Board Meeting IN PERSON:
 - Wednesday, October 18, 2023
 - Location: Durant Library
 - Time: TBA
- 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

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. Motion: Hollywood Hills West NC Board approves its Treasurer Daniel L. Bernstein as the HHWNC 1st credit cardholder.

1st Vice President Stuart Ross made the motion, 2nd by Outreach Chair Kyle Naumovski

Motion Passes 17-0

Description: This is required by the LA City Clerk's Office as the FY2023-2024 Admin Packet submitted does not indicate Daniel is the 1st cardholder.

Board / Public Comment: Anastasia Mann

b. Motion: HHWNC Board Approve Board Member out of pocket reimbursement for July 2023 meeting food expense paid by former Treasurer Matt Shichtman.

1st Vice President Stuart Ross made the motion, 2nd by Outreach Chair Kyle Naumovski

Motion Passes 17-0

Board / Public Comment: Anastasia Mann, Chris Wintrode

c. Approve Monthly Expenditure Reports:

Motion: The Board of Hollywood Hills West NC approves the July 2023 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein. 1st Vice President Stuart Ross made the motion, 2nd by Area 3 Chair Brian Dyer

Motion passes 17-0

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

1st Vice President Stuart Ross made the motion, 2nd by Outreach Chair Paul Jenkins

Motion passes 17-0

Total Time Limit: 12-15 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. 5th Supervisorial District Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (<u>kathryn@bos.lacounty.gov</u>) Natalie introduced Diana. Supervisor Barger will attend the Whitley Heights Civic Association 100th Anniversary October 8, 2023. The board unanimously approved a motion by Supervisor Barger to direct the Dept of Economic Opportunity and FilmLA to identify strategies to help support the film industry and to encourage them to stay in LA County. They will come up with different strategies including incentives to film in unincorporated areas. The goal is to keep filming in LA county. The board also supported unanimously Supervisor Barger's motion to award a design contract to build a new state of the art health center in North Hollywood. The center will be on Chandler and replace the existing Department of Public Health Bldg.
- b. 24th Senate State District, Jake Ettinger (Jake.Ettinger@sen.ca.gov), Office of Senator Ben Allen. Jake shared Senator Allen had half dozen bills that passed and the Governor has the option to sign or veto. SB389 would give the State Water Board the authority to go after Sr. Water Rights claims. SB502 would allow nonprofit optometry providers to use underutilized Federal funds to extend vision care access to underserved students. SB622 removes unnecessary cannabis plant tech which adds up to a quarter million pounds of plastic waste annually. AB1248 which is co-sponsored legislation would protect communities from gerrymandering.
- c. 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov), District Representative, Office of Anthony Portantino. Declan shared that Senator Portantino has 19 Bills on the Governors desk. He hopes the Governor will sign SB411 which will allow virtual NC meetings.
- d. 30th Congressional District, Michael Aguilera-Gaudette (michael.aguilera@mail.house.gov), Office of Congressman Adam Schiff. Michael shared that Congressman Schiff is a Sr member of the Judiciary Committee. Hels working on affordable housing, a pilot program which will allow pets to go to a facility adjacent to FEMA housing locations.
- e. Department of Neighborhood Empowerment, Dina Andrews (<u>dina.andrews@lacity.org</u>). Dina shared 9/28 is the last onboarding session and will be online. Roberts Rules made simple training is coming. There is an Ad hoc committee on Code of Conduct and the last meeting is October 16. 2023. Congress of neighborhoods is Saturday.
- f. Will & Arial Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org) Jackie shared that COVID tests are available. There are basic computer lesson available. There were 60 people at the library on Support Day due to the assistance of CD4. There will be concerts starting in the Fall.

X. ISSUE COMMITTEE

a. Public Safety Chair, Paul Jenkins

Topic: Fires Station 76

The purpose of this grant is to convert the hillside brush area at Fire Station 76, which is

currently a nuisance and liability with semi-annual brush clearance and weeding, into a usable garden sanctuary supporting the growth of fruits, vegetables, herbs and California natives, and offering a community retreat for the surrounding neighbors.

Speakers: Captain David Grijalva (<u>david.grijalva@lacity.org</u>) and Captain Brent Dalton (<u>brent.dalton@lacity.org</u>) LAFD Station 76, Chief Sloan Joseph LAFD Battalion 5 (<u>sloane.joseph@lacity.org</u>), LAFD Foundation, Robin Blau (<u>robin@supportlafd.org</u>), LAFD FOUNDATION, and Charles Malki (<u>info@ivorganics.com</u>), landscape designer, donor and resident stakeholder in HHWNC territory in Hollywood Knolls

Chief Sloan Joseph thanked HHWNC for the NPG Grant and stated that station beautification and renovations will be instrumental in the mental health of the fire fighters but also relationships with the community. Firefighter mental health is important as there have been suicides.

Motion: HHWNC to approve a Neighborhood Purpose Grant of \$4,993.90 for LAFD Fire Station 76 to purchase and install materials and supplies to convert a hillside brush area into a landscaped area.

President Anastasia Mann made the motion, 2nd by Area 1 Chair Daniel Savage.

Motion Passes 17-0

Board / Public Comment: Anastasia Mann, Paul Jenkins, Charles Malki, Kristina O'Neil, Chris Wintrode, Kyle Naumovski, Brian Dyer

Discussion Time Limit: 10 minutes

(See attachments at the end of this agenda including NPG; Project Budget, 501(c)3 status & Anawalt Purchase Order)

b. AREA 3 Chair, Brian Dyer

Topic Description: Yucca Community Center Halloween Event. This is a heavily attended event. Other NCs are being reached out to, as well, for participation.

Motion: That the HHWNC Board provide \$1,000.00 in support for the Yucca Community Center's Halloween Event, to be held October 28, 2023, in exchange for an outreach table and recognition on flyers, etc. Area 3 Chair Brian Dyer made the motion, 2nd by Business Chair Oren Katz

Motion Passes 17-0

Discussion Time Limit: 5 minutes

Topic Description: Milner Closure. During heavily attended Hollywood Bowl events, , Milner has a hard closure (no ingress/egress for anyone, including residents). This is to prevent digital way-finding programs from guiding drive through traffic through the neighborhood (please see map of area affected). Many stakeholders have stated that they weren't consulted on the hard closure. HHWNC previously held an online survey to capture Hollywood Bowl traffic issues, including Milner. However, Area 3's participation was split on the Milner issue, with a very low turnout resulting in a 50/50 split. Further outreach was decided to be done.

This motion asks for funds to send a mailer to accurately assess the affected stakeholder's opinion on the closure by inviting them to take a survey online or send it back. Ultimately, it is the City's decision, but outreach has not been effective on this issue. The survey is planned to stay open until end of 2023.

Mailer budget

 1000 (census tract population, minus the Dell and other non-affected areas) @ 0.66 postage = \$660.00

- 1000 copies @ 0.20 (Staples, including paper) = \$200.00
- 1000 envelopes@ 30 per box 500 (Staples) = \$60.00

Please see estimated budget in appendix.

Motion: HHWNC Board use \$920.00 in funds to send mailers to survey residents affected by the Milner closure during high volume Hollywood Bowl events on the closure.

Area 3 Chair Brian Dyer made the motion, 2nd by Transportation Chair Chris Wintrode

Motion Passes 16-0

Board / Public Comment: Anastasia Mann, Paul Jenkins, Stuart Ross, Chris Wintrode, Hilda, Brian Dyer, Naomi Kobrin, Jeff Mc Donnough

c. Transportation Chair, Chris Wintrode

Update: Transportation Committee Priorities and Updates

The Transportation Committee is looking forward to holding a kick-off virtual meeting once virtual meetings are re-approved for use. Thank you to the stakeholders that have reached out to transportation@hhwnc.org to share concerns regarding traffic, parking, public transportation, and bicycles in and around the HHWNC boundaries. A list of the 2023-2024 Transportation Committee priorities, topics, and some relevant updates are listed in the meeting materials for reference.

d. Environment Chair, Jeffery Masino

Update: Announcement of Runyon Canyon Park community tree planting: After very successful tree planting events in 2017, 2018, and 2019, there has been nearly a five-year gap since HHWNC has provided this opportunity for community involvement and park improvement. Brief background report on possible event project partners, event scope and date, cost, and funding sources.

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).

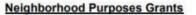
Ross Wesitrofter discussed Fair Rep LA Coalition www.FairRepLA.com

XII. ADJOURNMENT at 7:45

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 Clerk

City of Los Angeles Office of the City Clerk Neighborhood Council Funding Program



Neighborhood Purposes Grants (NPGs) provide NCs opportunities to develop partnerships with local 501(c)(3) nonprofits and public schools to build community and enhance neighborhoods in the City of Los Angeles. Projects and activities supported by NPGs vary widely and can include, but are not limited to:

- The Arts
- Beautification
- Community Support
- Education
- Community Improvements

NPG-funded projects and activities must be for a *public benefit* and purpose, open, *accessible*, and *free of charge* to stakeholders.

Grants approved by NCs exceeding \$5,000 involve further review and possible City contract by the Office of the City Clerk.

Visit the NC Funding Program website page on NPGs (<u>click here</u>) to find out more details about how 501(c)(3) nonprofits and public schools serving NC areas can apply. There are two NPG Information Packets; One for prospective applicants to help guide them in the application process, and one for NC board members outlining considerations and factors to keep in mind while evaluating NPG requests.

A "Project Completion Report" template is also provided to help ensure accountability in the use of Grant funds and help demonstrate how NCs and their partners are supporting L.A. communities and stakeholders. NCs and NPG recipients are strongly encouraged to work together to complete and submit the Report at the conclusion of the project.

Any questions you may have with the NPG process, please contact us at the NC Funding Program:

- <u>Clerk.NCFunding@lacity.org</u>
- (213) 978-1058

Sept2021

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Neighborhood Council Funding Program APPLICATION for Neighborhood Purposes Grant (NPG)



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Hollywood Hills West Neighborhood Council

	Los Angeles Fire Department Foundation	n 2	7-2007326	CA		2010	
1a)	Organization Name	Fe	deral I.D. # (EIN#)	State of In	ncorporation	Date of 501(c)(3) Status (if applicable	
Ib)	1700 Stadium Way, Suite 100) L	os Angele	s	CA	90012	
	Organization Mailing Address	Cit	ty .		State	Zip Code	
(c)	3111 N Cahuenga Blvd	L	os Angeles	5	CA	90068	
	Business Address (If different)	Ci	ty	C	State	Zip Code	
d)	PRIMARY CONTACT INFORMATION:						
	Robin Blau	310	-552-4139	Robi	in@supp	oortlafd.org	
	Name	P	Phone		Email		
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead	or	S01(c)(3) Nor Attach IRS D			institutions)	
3)	Name / Address of Affiliated Organization (if appl	icable)		eterminatio	State	Zip Coo	

SECTION II - PROJECT DESCRIPTION

4) Please describe the purpose and intent of the grant.

The purpose of this grant is to convert the hillside brush area at Fire Station 76, which is currently a nuisance and liability with semi-annual brush clearance and weeding, into a usable garden sanctuary supporting the growth of fruits, vegetables, herbs and California natives, and offering a community retreat for the surrounding neighbors.

 How will this grant be used to primarily support or serve a public purpose and benefit the public at-large. (Grants cannot be used as rewards or prizes for individuals)

The new garden will offer a place to harvest organically grown foods, support local ecology, and restore both mental and physical health of the LAFD members located at Fire Station 76. Local volunteers from the HHWNC region and the HUNC along with firefighters at Station 76 will help to plant and redo the terrace in the back area. A patio area with furniture will be moved to provide an area for community members to meet with fire station members to discuss issues and concerns. Harvesting fruit will be a big part of this project and will provide for the community to work together in beautifying the station and its outside environment. Eliminating the lawn in front of the station and replacing with gravel and some agave will assist with the City's environmental green policy, drought tolerant goals, and reduce the fire hazard currently present. The new look will be seen by all those that visit, pass by and even drive pass on the

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SECTION III - PROJECT BUDGET OUTLINE

ou may also provid	de the Budget Outline on a separate sheet if	necessary or requested.	
a) Personnel R	telated Expenses	Requested of NC	Total Projected Cost
	N/A	\$0	\$0
		s	\$
		S	\$
b) Non-Person	nel Related Expenses	Requested of NC	Total Projected Cost
	See Exhibits 1 and 2	\$4,993.90	\$7,343.90
		S	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project? No Yes If Yes, please list names of NCs:

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs) IN Ves If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
IV Organic & Fickes Horticulture Services - In-Kind services	\$ 2,350	\$ 2,350
	s	5
	s	\$

9) What is the TOTAL amount of the grant funding requested with this application: \$4,993.90

10a) Start date: 10 / 1 / 23 10b) Date Funds Required: 10 / 1 / 23 10c) Expected Completion Date: 2 / 1 / 24 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

SECTION IV - POTENTIAL CONFLICTS OF INTEREST

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?

No Yes If Yes, please describe below:

Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application? *(Please note that if a Board Member of the NC has a conflict of interest and completes this form, Yes No or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)

SECTION V - DECLARATION AND SIGNATURE

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - REQUIRED*

Liz Lin	President	Liz Lin	9/1/23
PRINT Name	Title	Signature	Date
2b) Secretary of Non-profit Corpo	ration or Assistant School Prin	cipal - REQUIRED*	
Merlin Costales	Finance Manager	Marlin Costales	9/1/23

Merlin Costales	Finance Manager	Merlin Costales	9/1/23		
PRINT Name	Title	Signature	Date		

* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or clerk.ncfunding@lacity.org for instructions on completing this form

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INTERNAL REVENUE SERVICE P. O. BOX 2508 CINCINNATI, OH 45201

Date: MAY 1 6 2010

LOS ANGELES FIRE DEPARTMENT FOUNDATION C/O CECILIA GLASSMAN 1875 CENTURY PARK E STE 200 LOS ANGELES, CA 90067 DEPARTMENT OF THE TREASURY

Employer Identification Number: 27-2007326 DLN: 17053098320000 Contact Person: LISA M VAN DER SLUYS TD# 95264 Contact Telephone Number: (877) 829-5500 Accounting Period Ending: December 31 Public Charity Status: 170(b)(1)(A)(vi) Form 990 Required: Yes Effective Date of Exemption: February 25, 2010 Contribution Deductibility: Yes

Addendum Applies: No

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. We determined that you are a public charity under the Code section(s) listed in the heading of this letter.

Please see enclosed Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, for some helpful information about your responsibilities as an exempt organization.

Letter 947 (DO/CG)

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LOS ANGELES FIRE DEPARTMENT

We have sent a copy of this letter to your representative as indicated in your power of attorney.

-2-

Sincerely, è

Robert Choi Director, Exempt Organizations Rulings and Agreements

Enclosure: Publication 4221-PC

Letter 947 (DO/CG)

EXHIBIT 1													
LAFD Fire Station 76 - Project Costs													
Item	Quantity		Total										
Anawalt Items - See Exhibit 2 for details				\$	3,405.90								
PVC Pipe for Sprinklers - 3/4x10'	\$	6.29	200	\$	1,258.00								
Razor Wire Security Roll	\$	110.00	3	\$	330.00								
				\$	4,993.90								

5	MBER HARDWARE NU Serving the Westside Sin	11060 W. Pico Blvd. Los Angeles, CA 90064 (310) 478-0324 Fax (310) 478-1916 vs 1973	641 N. Robertson Bis West Hollywood, CA (310) 652-6202 Fax (310) 652-3010		
CUST NO. JOI *30	NO. [PURCHASE ORDER] 000 FIRE STATION 76	REFERENCE	and the second se	ERK DATE	3 12
SOULTOCASH	••••	10	EXP. DATE: 9/29/23	TERMINAL: 589	
	1.6	SAL	ESPERSON L1 HECTOR	R GOMEZ	
		CA	LUMBER ASMNT	21.59	
	HELPING TO BUILD THE WES	TSIDE SINCE 1923 DESCRIPTION	A REAL PROPERTY AND ADDRESS OF THE OWNER OWN	ATE: 961	
1 2 3 4 5 6 7 8	40 PC RRT	6"X8"X8-9"USED TREATED RR TIES PROPOSITION 65 WARNING: This product contains chemicals known to the State of California to cause cancer and/or birth defects or other reproductive harm.	Contraction of the local division of the loc	PRICE / PER 40 35.99 /PC	EXTENSION 1,439.60
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Appendix to Area 3 Motion for Milner Street Closure Survey

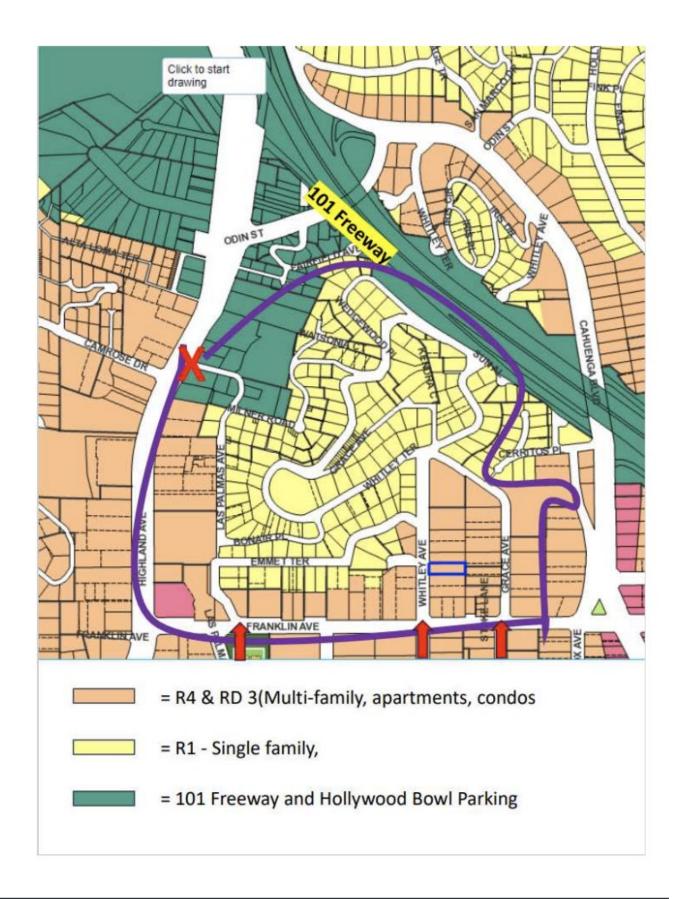
The US Census data American Survey (<u>United States - Census Bureau Profile</u>) estimates that the 2021 count for households in Census Tract 1896 is 1,988. (in comparison, Area 3 currently has However, census tract 1896 also includes the dell. A conservative estimate, since the southern perimeter of census tract 1896 un area 3 is apartment residential, 50% of the household's would be mailed (it should be less, in actuality.) As a point of consideration: this campaign is also outreach. There are currently 209 emails associated in Constant Contact (HHWNC's bulk email service provider). Area 3 is also South of Franklin. Requests for participation and introduction to HHWNC would build our NC's neighborhood reach and introduction to those who are not yet using HHWNC as their neighborhood government resource.

ZIMAS provides a radius mailing label data set. This would be culled appropriately for those affected by Milner, which would be North of Franklin, South of the 101 Freeway, East of Highland and West of Cahuenga.

Mailer budget

 1000 (census tract population, minus the Dell and other non affected areas) @ 0.66 postage = \$660.00

- 1000 copies @ 0.20 (Staples, including paper) = \$200.00
- 1000 envelopes@ 30 per box 500 (Staples) = \$60.00



CITY OF LOS ANGELES

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

ANASTASIA MANN

VICE-PRESIDENT STUART ROSS

SECRETARY DARNELL TYLER

TREASURER MATT SCHICTMAN SECOND VICE PRESIDENT IANE CROCKETT

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 3516 N. Broadway Los Angeles, CA 90031 TELEPHONE: (213) 485-1588 FAX: (213) 485-1836 Toll Free 1 (866) LA HELPS https://empowerla.org/hhwnc

TRANSPORTATION COMMITTEE **PRIORITIES, TOPICS, & UPDATES**

2023-2024 Priorities:

The top priorities of the Transportation Committee for 2023-2024 are to continue advocating:

- 1. to implement the short, mid and long term traffic mitigation efforts caused by the Hollywood Bowl outsourced events;
- for safer streets for pedestrians, <u>bicyclists</u> and motor vehicles by improving transportation signage, improving/adding sidewalks, improving/adding bike lanes, adding slow streets; and
- 3. for an increase in transportation demand management programs.

Topics and Updates:

Here are a list of topics and relevant updates that the Transportation Committee is tracking that will be addressed in an upcoming Transportation Committee meeting. Please submit any additional topics or feedback to transportation@hhwnc.org

1. Los Angeles City Service Request (MyLA311) Now Includes Transportation Items

- a. It is super important to use your mobile phone app, computer, or call in to log in items so the city can log and track issues to completion.
- b. Transportation items are now in the system so things like traffic signal maintenance. traffic signs, curbs, pavement markings, etc. can be reported and tracked.

2. Transportation Committee Website Refresh/Update

a. The Hollywood Hills West Neighborhood Council Transportation Committee website will be refreshed to include more timely updates on transportation related topics.

3. Hollywood Bowl operated by Los Angeles Philharmonic Association Traffic

- a. An advisory group was created with representatives from each neighborhood group around the Bowl
- b. A special traffic consulting firm, Infrastrategies, was hired to review the list of short, mid, and long term traffic mitigation efforts that have been identified by stakeholders (see list here).
- c. A major initiative is evaluating the hard/full street closures and working with California State representatives to update legislation to allow for soft/partial street closures instead. A meeting is being organized with Los Angeles Council District 4 (Nithya Raman) and Los Angeles Department of Transportation to discuss the feasibility of implementation if soft/partial street closures were allowed by California State law.

- d. A second survey that focuses on getting additional stakeholder feedback regarding whether the Milner Road hard street closures should continue during busy Bowl events is being planned by the Hollywood Hills West Neighborhood Council Area 3 Chair.
- e. If you haven't already enjoyed a concert at the Bowl, there's still time to redeem the neighborhood vouchers that are provided each year through your local neighborhood association to attend a concert for free.

4. Street Light Outages

- The Bureau of Street Lighting provided an update about the increase in copper theft from <u>street lights</u> that is causing an increase of service tickets related to street light outages. The city has a huge backlog of requests. An informative presentation on this topic is located <u>here</u>.
- b. It is important to use your mobile phone app, computer, or call in to <u>MyLA311</u> log in any street light issues so the city can log and track issues to completion.

5. Hollywood Hills West Neighborhood Council Road Repair

- a. There are several roads in the council area that are in dire need of repair, either asphalt or concrete roads. The City has a map that shows what they have recorded as the condition of roads <u>here</u>.
- b. The Transportation Committee has asked for a list of what Los Angeles City Council District 4 (Nithya Raman) has prioritized for funding repairs.
- c. The known issues reported to the Transportation Committee thus far are:
 - i. Jalmia Drive
 - ii. Outpost Drive
 - iii. Outpost Cove
 - iv. La Presa

6. Tour Bus/Van Traffic and Dangerous Operations

a. Los Angeles Department of Transportation is presenting an update at the September 20, 2023 Hollywood Hills West Neighborhood Council Board meeting on the status of their study and the next steps to pass more rules around Tour Bus/Van operations on neighborhood streets

7. Jerome C. Daniel Overlook above the Hollywood Bowl

- The plastic bollards at this <u>location</u> are broken and need repair and the curb dirt area is being used for illegal parking.
- My311 tickets <u>entered</u> and Los Angeles City Council District 4 (Nithya Raman) office requested to evaluate feasibility of making capital improvements to make this area safer.

8. Universal City Overlook on Mulholland

- Concerns about night parking, parties/noise, speeding/racing, and trash after hours at this location.
- b. Request made to Los Angeles City Council District 4 (Nithya Raman) office to evaluate feasibility of installing a fence that can be closed and locked after hours <u>similar to</u> other parks and overlooks.

9. Mulholland Speeding

- a. Los Angeles Department of Transportation and Los Angeles City Council District 4 (Nithya Raman) office engaged. Study conducted on the feasibility of installing speed bumps on Mulholland to help slow/control speed of vehicles.
- b. Funding available to install three speed bumps. Raman's office to provide an update on the selected locations before construction begins.

10. Hollywood Boulevard Safety Improvement Project

a. Los Angeles Department of Transportation is working on improving safety along a twomile segment of Hollywood Blvd between Gower Street and Lyman Place. Public comment and feedback is requested. b. Read more about it here: https://ladotlivablestreets.org/projects/hollywood-blvd

11. Forest Lawn Drive Active Transportation and Safety Improvements project

- a. This project will reconfigure the roadway to ensure safer traffic operations and will add physical protection for the existing Class II bike lanes. The project bounds are the Warner Brothers gate east to Zoo Drive. Read more about this project <u>here</u>.
- b. Per <u>LADOT's Forest Lawn Drive project fact sheet</u>, the city is currently doing outreach and data collection, intending to finalize the design this fall. Implementation is anticipated next Winter/Spring in coordination with planned street repaying.

12. Hollywood Blvd Closures

- Los Angeles City Council District 13 (Hugo Martinez) leads a monthly meeting to review and evaluate all requests to close Hollywood Boulevard.
- b. Updates on closures are posted here: https://hollywoodpartnership.com/alerts

13. Healthy Streets Los Angeles

- a. A March 2024 ballot measure will require the City of Los Angeles to implement its <u>Mobility Plan 2035</u> whenever the City repayes or otherwise works on a street. Doing so will save money, reduce traffic, make the streets safer, and give people more options to get around town, helping to clean our air.
- b. Read more about it <u>here</u> and <u>here</u>.

14. Speeding Cameras

- a. That California state legislature has introduced <u>Assembly Bill 645</u>, that if approved would allow cities to install cameras in school zones and on city streets where speeding has been a problem. This may be an option for Hollywood Hills West Neighborhood Council streets that frequently have high speeding like Mulholland.
- b. Read more about it here.

15. Sepulveda Transit Corridor

- a. Metro's Sepulveda Transit Corridor project will link the San Fernando Valley to the Westside (and eventually to LAX) via a high-speed, high-capacity rail line. The rail line will provide an alternative to the 405, one of the most congested freeways in the nation. A smart Sepulveda Transit Corridor rail line would allow users to travel from the Valley to the Westside in under 20 minutes, reducing traffic and carbon emissions. Metro is considering six alternative alignment options.
- b. More information on this project can be found here and here.

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Actions Requested

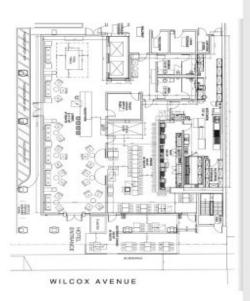
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The Zoning Administrator will consider

 An Exemption from CEQA pursuant to CEQA Guidelines, Article 19, Section 15301, and that there is no substantial evidence demonstrating that an exception to a categorical exemption pursuant to CEQA Guidelines, Section 15300.2 applies;

2. Pursuant to Los Angeles Municipal Code (LAMC) Section 12.24 W.1, a Conditional Use to permit the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with a proposed ground floor restaurant with outdoor patio; a proposed rooftop restaurant with outdoor patio; and a hotel lobby, with hours of operation from 10:00 a.m. to 2:00 a.m., daily, along with access cabinets within all 133 hotel rooms, in the (T)(Q)(2:2D-SN Zone:

 Pursuant to LAMC Section 12.24 W.18, a Conditional Use to permit live entertainment and amplified music within a proposed ground floor indoor restaurant, with hours of operation from 10:00 a.m. to 2:00 a.m., daily, on a site located in the (T)(Q)C2:2D-SN Zone.



and Information

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Environmental Case Number(s):

ENV-2023-3543-CE

Case Number(s): ZA-2023-3542-CUB-CUX

Related Case Number(s):

N/A Zone:

Hollywood Signage Supplemental Use District

Overlay(s):

(T)(0)C2-2D-SN / [0]R5-2 / C4-2D-SN

Land Use Designation: Regional Center Commercial / High Density Residential

Hollywood

Community Plan Area:

Council District: 13 - Soto-Martinez

Applicant: Adolfo Suaya

dylan.lawrence@lacity.org 213-978-1182

200 North Spring Street, Room 621 Los Angeles, CA 90012 Dylan Lawrence, City Planning Associate

Assigned Staff Contact Information:

Representative: Michael Gonzales, Gonzales Law Group, APC

Who's Receiving This Notice

Quién recibe este aviso ・ 世易入書部 尼人 皆香 ・ 諾會仮測此通知 Sino ang Tumatanggap ng Paunawang Ito ・ Unijù duiùnigunghpp uurungng կողմը

You are receiving this notice either because you live on or own property that is on a site within 500 feet of where a project application has been filed with the Department of City Planning, or because you requested to be added to the interested parties list. You are invited to attend this hearing to learn more about the proposed project and offer feedback. If unable to attend, you may contact the planner to provide written comment, obtain additional information, and/or review the project file.

General Information - Visit our website at planning4ia.org/hearings for general information about public hearings and the exhaustion of administrative remedies.

Accommodations - 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.

To request a reasonable accommodation, such as translation or interpretation, please email and/or call the assigned planner or email per.planning@lacity.org a minimum of 3 days (72 hours) prior to the public hearing. Be sure to identify the language you need English to be translated into and indicate if the request is for oral interpretation or written translation services. If translation of a written document is requested, please include the document to be translated as an attachment to your email.



