

CITY OF LOS ANGELES

CALIFORNIA

Hollywood Hills West Neighborhood Council Governing Board

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



200 N. Spring Street
Los Angeles, CA 90012

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

Hollywood Hills West NEIGHBORHOOD COUNCIL

Board Meeting Minutes

March 20, 2024

6:00 pm

Zoom Meeting Link <https://us02web.zoom.us/j/86015700408>

Meeting ID: 860 1570 0408

Phone Dial in: +1-669-900-6833 Code: 860 1570 0408

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **860 1570 0408** 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.

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 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.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 Department of Neighborhood Empowerment at (213) 978-1551 or email: NCsupport@lacity.org

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

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551. As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Upper and Lower Runyon Canyon and **Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046**
- www.HHWNC.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.HHWNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Darnell Tyler, Secretary, email at: secretary@hhwnc.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.HHWNC.org

- I. **Call to order by 1st Vice President, Stuart Ross. At 6:01 pm**
- II. **Board Roll Call by Secretary, Darnell Tyler. Quorum established.**
Absent: President Anastasia Mann, Area 1 Chair Daniel Savage
- III. **Approval of the Minutes of the Regular Meeting 2/21/2024.**
1st Vice President Stuart Ross made the motion, 2nd Treasurer, Dan Bernstein. Motion passed 18-0
- IV. **President's Report, by 1st Vice President, Stuart Ross**
 - a. **Update: BY LAW REVIEW: EXEC COMM Members VP AND 2nd VP By-law review Report and recommendations. Deadline April 1.**

Jane Crockett shared that she and 1st Vice President Stuart Ross were representatives of the executive committee and they have reviewed by laws for any changes. Every neighborhood council would have to submit changes by April 1. The following changes are proposed:

Motion: HHWNC BY-LAW CHANGES

1. **STAKEHOLDER STATUS**

REPLACE---Article IV: (1) & (2) [pg 10]

Neighborhood Council membership is open to all Stakeholders. "Stakeholders" shall be defined as everyone who lives, works or owns real property in the neighborhood and also to those who declare a stake in the neighborhood as a community interest stakeholder, defined as a person who affirms a substantial and ongoing participation within the neighborhood council's boundaries and who may be in a community organization such as, but not limited to, educational, non-profit and/or religious organizations.

AREA 7 BOUNDARY

CLARIFY Article III: Section 1B

Western Boundary: Hollywood Blvd at Crescent Heights South to Sunset. Sunset at Crescent Heights Blvd to City of West Hollywood border (just west of Havenhurst - 8212 Sunset Bl)

Board / Public Comment: Chris Wintrode, Brian Dyer, Dina Andrews, Hilda Boyadjian, Jane Crockett, Dan Bernstein, Charlie Coker,

2nd Vice President Jane Crockett made the motion, 2nd by Treasurer Dan Bernstein. The motion passed 20-0

Motion: The Hollywood Hills West Neighborhood Council (HHWNC) Board approves of adding to the April 2024 agenda the topic of the President creating a 'Rules and Bylaws' workgroup, made up of volunteers from the HHWNC Board and HHWNC Stakeholders who will be tasked with reviewing the HHWNC Standing Rules and HHWNC Bylaws and recommending updates to them for HHWNC Board review and approval.

Transportation Chair Chris Wintrode made the motion, 2nd by Area 5 Chair Charlie Coker. Motion passed 19-1

Board / Public Comment: Chris Wintrode, Brian Dyer, Dina Andrews, Hilda Boyadjian, Jane Crockett, Dan Bernstein, Charlie Coker, Paul Jenkins, Stuart Ross, Lincoln Williamson

(Due to the multiple comments by Board members regarding the motion being in compliance with the Brown Act, Dina Andrews made a stipulation that action would be researched within 24 hours, and subject to DONE verifying that it was in compliance.)

Standing rules modification.

Motion: HHWNC hereby amends the Standing Rules of HHWNC as follows:

2. **Add the following three sentences at the end of the first paragraph of the Required Meetings section; and**

"For the sake of clarity, there are existing stakeholder lists of emails for each Committee. When sending emails to such lists, the Committee Chair may only send emails to the designated Committee stakeholder list created and designated for such Committee. If the Committee Chair wishes to send emails to another committee's stakeholder list, other than as provided in the following paragraph regarding joint meetings, the Committee Chair must obtain the prior written consent of the President."

3. **Add the following two sentences at the end of the second paragraph of the Required Meetings section.**

"The Committee Chair may send emails to the designated Committee stakeholders email lists created and designated for each of the Committees participating in the joint meeting, IF first authorized by the other Committee Chairs to send such emails regarding the joint meeting. Access to other stakeholder lists remain subject to the prior written consent of the President as noted in the preceding paragraph."

The amended Required Meetings section of the HHWNC Standing Rules would read as follows (italics added to denote revisions).

Required Meetings

The HHWNC Bylaws require that Area and Issue Committees meet a minimum of four times per calendar year. Each Committee Chair is responsible for preparing meeting

agendas and meeting minutes. The Committee Chair is also responsible for having meeting agendas and meeting minutes of all meetings posted on the HHWNC website and sending emails to the Committee stakeholder list to provide notice of any upcoming meetings to those stakeholders. For the sake of clarity, there are existing stakeholder lists of emails for each Committee. When sending emails to such lists, the Committee Chair may only send emails to the designated Committee stakeholder list created and designated for such Committee. If the Committee Chair wishes to send emails to another committee's stakeholder list, other than as provided in the following paragraph regarding joint meetings, the Committee Chair must obtain the prior written consent of the President.

In the case of meetings held jointly by more than one committee, each Committee Chair shall be credited for having held a meeting. The Committee Chairs shall decide amongst themselves who will prepare and post the meeting agenda and meeting minutes. The Committee Chair may send emails to the designated Committee stakeholders email lists created and designated for each of the Committees participating in the joint meeting, IF first authorized by the other Committee Chairs to send such emails regarding the joint meeting. Access to other stakeholder lists remain subject to the prior written consent of the President as noted in the preceding paragraph.

If a Committee Chair organizes a community event involving HHWNC stakeholders, the Committee Chair shall be credited with having held a "meeting" for the purposes of complying with the HHWNC Bylaw requirement to hold at least four meetings per calendar year.

Dina shared that policy across the Neighborhood Council system is that bylaws can only be changed every two years. This year is for bylaw updates and next year is for elections. When we do bylaw reviews, updates, amendments or board restructuring, those have to go before BONC, Board of Neighborhood Commissioners.

1st Vice President Stuart Ross made the motion, 2nd by Area 3 Chair Brian Dyer. Motion passed 20-0

Board / Public Comment: Chris Wintrode, Brian Dyer, Graham Rossmore, Paul Jenkins, Dan Bernstein, Jeff Greenberg

Transportation Chair Chris Wintrode resigned as Transportation Chair and submitted resignation letter to Board.

- b. Topic Description:** Currently, HHWNC only has two signers on the Credit Card the President and the Treasurer. In addition, the Treasurer has access to the funding portal. To cover the Treasurer in his absence or should anything happen, HHWNC should have a backup. Approval of the signer is required by Board motion and vote. Brian Dyer was asked and has expressed interest in serving. The position would also be open to another nomination if a Board member expresses interest and requires extensive funding training.

Motion (if applicable): 3rd signer.

Motion: The Hollywood Hills West Neighborhood Council approves Brian Dyer as 3rd signer, and to submit board approved financial transactions to the funding portal to act on behalf of the Treasurer in his absence.

**1st Vice President Stuart Ross made the motion, 2nd by Business Chair, Oren Katz.
Motion passed 20-0**

Board / Public Comment: Brian Dyer, Dan Bernstein

c. Environment Chair: VOTE TABLED

Environment Chair - (open position has been posted for over 30 days.

One candidate: Cheryl Holland. Intro: Cheryl, 3 min limit board to vote to elect Cheryl Holland to fill empty Infrastructure Board Seat.

Board / Public Comment: Lincoln Williamson, Charlie Coker, Brian Dyer, Jane Crockett, Dina Andrews

d. Community Law Corps – Introduction

1. Mehrnoosh Zahiri, City Attorney, heading up Neighborhood Representation for HHWNC. (mehrnoosh.zahiri@lacity.org)

Mehrnoosh Zahiri did not make it to the meeting. No introduction.

e. Election update: Council District 4. Councilmember Nithya Raman won.

f. Next Board Meeting:

1. April 17, 2024; Time 6:00 PM, location TBA.

V. 1st Vice President / PLUM Chair Report, Stuart Ross

- a. Discussion regarding an 11-story apartment building proposal, fast tracked as an ED-1 project. Building is on Floyd Terrace, near Barham. Issue is combined with Area 1. ED-1 projects are exempt from community review. Stuart Ross shared that a PLUM meeting was held but it was too late to submit a motion because agenda submission had closed.

Naomi Kobrin shared that she's been to LA Planning with Jeff Gavi. They were not able to see the planner assigned to the project. They were able to speak to other planners and get some clarity on how they are looking at the 81 ED-1 projects. Projects must comply with the objective standards of the zone like setbacks height limits, floor area ratio etc.

Motion: HHWNC Board objects to the project approval for the proposed multi-family development at 3446-3450 Floyd Terrace, because the project does not adhere to the requirements of the Los Angeles Executive Directive No.1 guidelines, whereby plans should not require any zoning change, variance, or General Plan amendment. In addition, the project does not appear to comply with relevant Hillside Area Ordinances. Currently requested variances propose life-safety issues, on a site that is within a Fault Zone, on a Poorly Constrained slip type, in an identified Landslide area, and a Very High Fire Hazard Severity Zone. Affordable Housing on a site that poses life safety issues should also consider that housing should be provided while Affirmatively Furthering Fair Housing (AFFH).

**1st Vice President Stuart Ross made the motion, 2nd by Area 5 Chair, Charlie Coker.
Motion passed 19-0**

Board / Public Comment: Brian Dyer, Naomi Kobrin, Dan Bernstein, Lincoln Williamson, Keaton Kustler, Richard Klug, Hilda Boyadjian, Charlie Coker, Kristina O'Neil, Charlies Malki, Paul Ramsey, Jef, Krista Michaels

VI. Second Vice President's Report, Jane Crockett

- a. **DONE TRAINING: Reminder:** all board members must sign the NEW Code of Conduct & take the newly required BIAS training course by June 3, 2024

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 February 2024 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein.

Dan Bernstein made the motion, 2nd by Area 3 Chair Brian Dyer. Motion passes 18-0

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" and the allocation of rollover funds from FY 2022/2023 of \$6872.94 to Office/Operational Expenditures Category for meetings of 18 committees.

Dan Bernstein made the motion, 2nd by Area 5 Chair Charlie Coker. Motion passes 18-0

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), Walker King Walker.King@lacity.orgOffice of Councilmember Nithya Raman. Walker shared that Josef Siroky is no longer with the office and he will be covering the Hollywood area along with Emma Taylor. The council office will be hosting a webinar about the Cahuenga 101 underpass inside safe operation.
- b. CD13 – Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez. Anais shared that speed bump applications will open tomorrow at 9 am. There will be a press conference for Access of Hollywood, which Councilmember O'Farrell called the Heart of Hollywood, at Metronine Plaza at 9 am.
- c. 51st Assembly District, Joshua Marin (JoshuaMarinM@ASM.CA.gov)Office of Assemblymember Rick Chavez Zbur. Joshua shared the assemblymember introduced the California retail theft reduction act. He's the chair of the select committee on retail theft. There have been hearings in Sacramento and West Hollywood and they are planning one in San Francisco. The new bill places great emphasis stopping organized rings. It specifies that the value of thefts from different victims can be aggregated to reach the threshold for grand theft. This bill will expand the tools for police to arrest based on witnesses, sworn statements or video footage.
- d. 25th Senate State District, Talin Mangioglu (Talin.Mangioglu@sen.ca.gov), District Representative, Office of Anthony Portantino. Declan shared Senator Portantino is

termed out at the end of the year. The Senators bills are going through committee hearings. Take advantage of the time he has left in office.

- e. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org) Dina shared that there are three trainings available. Anti Bias is one, and if you've taken it you don't have to retake it. There is a new Code of Conduct that's not on the cornerstone platform yet. Gender Identity and Expression is new training and has to be taken by everyone. It's currently on the cornerstone platform. All three training have to be completed by June 3, 2024. SB411 FAQ sheet states that NC's must have a quorum within the City of Los Angeles boundaries. March 15 was the last day to sign up for the women's leadership event which is happening March 28. The NC has two homeless liaison seats available if you would like to nominate additional members. The fiscal year ends in June, and if you have any large credit card purchases above your current limit, please put it on your agenda for next month to increase your credit card limit.

COMMITTEE REPORTS

f. Area 3 Chair, Brian Dyer

1. Yucca Community Center "Spring Eggstravaganza" :

Each year for the Yucca Community Center's Spring event, the Board of the Hollywood Hills West Neighborhood Council has approved monetary support for outreach opportunities. The event typically draws more than 200 people (children and adults) to the event).

Motion: The Hollywood Hills West Neighborhood Council gives to Yucca Community Center financial support in the amount of \$1000.00 for its Spring event to be held Saturday, March 30, 2024. In return, Yucca Community Center will provide HHWNC a booth and table for HHWNC's community outreach.

Brian Dyer made the motion, 2nd by Area 5 Chair Charlie Coker. Motion passes 17-0

Board / Public Comment: Nicole Bernal, Brian Dyer, Dan Bernstein, Lincoln Williamson, Dan Bernstein

- 2. **Update:** The Milner Survey on the neighborhood's sentiments about the hard closure and Milner and Las Palmas was closed on March 15. However, due to slow postal times in Hollywood, receipt of anything post marked March 15 may still happen. This is only an update.

I. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

II. ADJOURNMENT at 9:05

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.

City of Los Angeles * Department of Recreation & Parks



Yucca Community Center

6671 Yucca Street., Los Angeles, CA 90028 • Phone: (323) 957-6339
• Email: rap.yuccacommunitycenter@lacity.org • Instagram: Yuccacommunitycenter



Spring Eggstravaganza



Crafts!
Performers!
Food!



Free Event for the Community!

Park Programs are Subject to Change.

"Persons with disabilities are welcome to participate in our classes and programs. Reasonable accommodations will be made with prior arrangements. Please be aware that some accommodations may take 30 days or longer. Please submit your request for an accommodation as possible. "Achieving gender equity through a continuous commitment to girls and women in sports."

Spring



Eggstravaganza

11:00am-2:00pm



*Games!
Prizes!
Jumpers!*

Egg Hunts

11:45am:	Ages 0-4
12:15pm:	Ages 5-7
12:45pm:	Ages 8-10
1:15pm:	Ages 11-13
1:45pm:	Ages 14-17



City of Los Angeles Department of Recreation and Parks
Yucca Community Center
6671 Yucca St. Los Angles, Ca 90028
323 957-6339

SPRING EVENT PROJECTED BUDGET 2024

#	ITEM	AMOUNT
1	Decorations	\$200
2	Game supplies	\$200
3	jumpers	\$800
4	Game Prizes	\$500
5	Refreshments	\$400
6	candy	\$400
7	Egg Hunt baskets-prizes	\$200
8	Eggs for egg hunt	\$500
9	Craft supplies	\$100
10	Misc.	\$100
11	subtotal	3,000
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
	Total	\$3100

