



CITY OF LOS ANGELES
Los Feliz Neighborhood Council



PRESIDENT
Jon Deutsch

GOVERNING BOARD
MEETING AGENDA

CERTIFIED COUNCIL #35

VICE PRESIDENTS
Dan McNamara - Administration
Misty LeGrande - Communications

Via Zoom: <http://www.losfeliznc.org/event/meeting>
Via Facebook Live: www.facebook.org/losfeliznc
Via Phone: (669) 900-6833
Meeting ID: 970 3471 3481

P.O. Box 27003
Los Angeles, California
90027-0003

TREASURER
Erica Vilardi-Espinosa

(213) 973-9758

SECRETARY
Amanda Blide

Meeting Agenda and Packet Available:
<https://drive.google.com/drive/folders/1GYf5U05FbOCMuJ4Yq9jmgGIRjffq7oBI?usp=sharing>

info@losfeliz.org
www.losfeliz.org

TUESDAY, FEBRUARY 21ST 2023
7:30 PM

PLEASE NOTE: BEGINNING MARCH 1ST, 2023, ALL LOS FELIZ NEIGHBORHOOD COUNCIL GOVERNING BOARD AND COMMITTEE MEETINGS **MAY** BE HELD **IN-PERSON**. VISIT LOS FELIZ NC.ORG FOR MEETING LOCATIONS AND DATES.

CALL TO ORDER AND ROLL CALL

GENERAL WELCOME

AGENDA ITEM ORDER

1. PUBLIC COMMENT ON AGENDA ITEMS
2. PUBLIC COMMENT ON NON-AGENDA ITEMS
3. COMMENTS BY ELECTED OFFICIALS AND STAFF
4. EXECUTIVE COMMITTEE REPORTS
 - a. President
 - b. Vice President, Administration
 - c. Vice President, Communications
 - d. Treasurer
 - e. Secretary
5. COMMITTEE REPORTS
6. **DISCUSSION AND POSSIBLE ACTION:** Return to In-Person LFNC Governing Board and Committee meetings
7. COMMITTEE BUSINESS
 - a. AD HOC COMMITTEE ON GENERAL ELECTIONS
 - i. **DISCUSSION AND POSSIBLE ACTION:** 2023 Los Feliz Neighborhood Council Governing Board election
 - ii. **FUNDING MOTION:** Approve an expenditure of up to \$1,000 to Our Mother of Good Council for candidate informational forum (Vacher)

b. BUSINESS

- i. **MOTION:** Approve a letter in support of a permanent "Al Fresco Dining" ordinance. (Vacher) (*Board Packet*) (Approved in Committee 4-0-0) **

c. HOUSING

- i. **MOTION:** Approve a resolution in support of faster implementation of SB 9 (California HOME Act) (Miller) (*Board Packet*) (Approved in Committee 4-1-0)

d. EDUCATION

- i. **MOTION:** Approve a letter to LAUSD in support of streamlining volunteer approval processing (Vilardi-Espinosa) (*Board Packet*) (Approved in Committee 5-0-0) **

e. TRANSPORTATION AND MOBILITY

- i. **MOTION:** Approve a letter to LADOT, LARAP, and CD 4 regarding traffic safety on Zoo Drive near Ferraro Athletic Facility (Stiechmann) (*Board Packet*) (Approved in Committee 5-0-0) **
- ii. **MOTION:** Approve a letter to LADOT and CD 4 regarding traffic safety at Los Feliz Blvd at Vermont Ave. 5-0-0) **

f. PLANNING AND LAND USE MANAGEMENT (PLUM)

- i. **MOTION:** Approve a letter to Department of City Planning (DCP) regarding ZA-2022-8646-CUB-SPP/4531 Hollywood; A CUP for the sale of beer and wine for on-site sales in conjunction with a 2,331 sf restaurant with outdoor seats with hours of operation from 10:30am-10pm and change of use in the Vermont/Western SP (McNamara) (*Board Packet*) (Approved in Committee 8-0-0) **
- ii. **MOTION:** Approve a letter to DCP regarding VTT-83080-SL-HCA/1839 Kenmore; A small lot subdivision vesting tentative tract map for six (6) new single family dwellings McNamara) (*Board Packet*) (Approved in Committee 8-0-0) **
- iii. **MOTION:** Approve a letter to DCP in support of ZA-2022-1577-CUB-CU-PA1 /4473 Sunset; A plan approval pursuant to LAMC 12.24 M, to modify condition 7 to remove arcade component of entitlement to allow the on-site sale and consumptions of beer & wine in conjunction with an existing 12,353 sq. ft. theater & cafe with 432 interior seats and 123 sq. ft. outdoor eating area all with hours of operation from 8:00 a.m.- 2:00 a.m., daily McNamara) (*Board Packet*) (Approved in Committee 8-0-0) **
- iv. **MOTION:** Approve a letter to DCP regarding DIR-2022-4692-TOC-SPP-VHCA/4477 W Hollywood; Demolition of a vacant commercial building and surface parking lot for the development of a new 37,891 sf 6-story 72' high 29-unit mixed use bldg in c2-1d zone, 3 units set aside for Extremely Low Income households, and 2 ground floor restaurants at 1930 sf and 1281 sf., 35 parking stalls on ground and subterranean levels.McNamara) (*Board Packet*) (Approved in Committee 8-0-0) **

- v. **MOTION:** Approve a letter to DCP of conditional support for ENV-2022-7946-EAF /2525 Hyperion; Haul route for a new (4) story office building with a ground floor parking garage. McNamara) (*Board Packet*) (Approved in Committee 6-2-0)

8. NEW BUSINESS

- a. **MOTION:** Approve a letter to CD 4/Rec and Parks requesting update on Griffith Park Old Zoo Stage. (Deutsch)
- b. **FUNDING MOTION:** Approve an expenditure of up to \$5,000 for equipment for the return to in-person meetings (McNamara)
- c. **MOTION:** Approve a letter to the Department of Neighborhood Empowerment regarding the mass resignation of the board of the Hollywood Studio District Neighborhood Council (McNamara) (*Board Packet*)
- d. **DISCUSSION AND POSSIBLE ACTION:** Hosting in-person Governing Board meetings at Friendship Auditorium (Burke)
- e. **FUNDING MOTION:** Approve an expenditure of up to \$3,000 for renting Friendship Auditorium for in-person Governing Board meetings through July

9. GENERAL FUNDING MOTIONS

- a. **FUNDING MOTION:** Approve reimbursement of \$115.00 to boardmember Celine Vacher for Facebook Ads related to the 2023 LFNC General Election (Vilardi)
- b. **FUNDING MOTION:** Approve Apple One Invoice (Minutes Taker) 01-6546382 in the amount of \$292.40 (Vilardi-Espinosa) (*Board Packet*)
- c. **FUNDING MOTION:** Approve December 2022 and January 2023 Monthly Expenditure Report (MER) (Vilardi-Espinosa) (*Board Packet*)

10. **MOTION:** Approve January 2022 LFNC Governing Board Meeting Minutes (Blide) (*Board Packet*)

11. GENERAL COMMENTS AND ANNOUNCEMENTS BY BOARDMEMBERS

ADJOURN

AB 361: In conformity with the September 16, 2021 enactment of California Assembly Bill 361 (Rivas), and due to concerns over COVID-19, the Los Feliz Neighborhood Council meeting will be conducted entirely virtually with a call-in and internet-based service option.

VIEWING MEETING: The public may join the meeting by [1] Going to [Losfeliznc.org/event/meeting](https://www.losfeliznc.org/event/meeting) and joining via Zoom (Meeting ID: 970 3471 3481) [2] Calling (669) 900-6833 (Meeting ID: 970 3471 3481) [

PUBLIC COMMENT – Members of the public may submit public comment for any agenda item or on matters not appearing on this Agenda within the Council's jurisdiction either prior to the meeting or during the period allotted for public comment. Public comment may be submitted by [1] emailing info@losfeliznc.org, [2] by leaving a voicemail at (213) 973-9758, [3] by clicking the 'raise hand' button via Zoom during the period allotted for public comment, or [4] by dialing *9 (if joining the meeting via telephone) to 'raise hand' during the period allotted for public comment.

Oral public comment for agenda items is limited to 1 minute per agenda item, up to a total of 3 minutes per meeting. Oral public comment on non-agenda items is limited to 1 minute. Total oral public comment may not exceed 4 minutes per speaker per meeting. 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.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code Section 54957.5, non-exempt writings distributed to a majority or all of the Board in advance of a meeting may be reviewed on the council's website or during normal library business hours (library reference desk). All written materials distributed to council members within 72 hours of a meeting are available for public review. Copies will also be provided during council meetings. In addition, if you would like a copy of any record related to an Agenda item, please contact the council at info@losfeliz.org or call: (213) 973-9758.

PUBLIC POSTING OF AGENDAS: Neighborhood Council agendas are posted for public review as follows:

- 1965 N. Hillhurst Ave. Los Angeles, CA 90027
- www.losfeliznc.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

PROCESS FOR RECONSIDERATION: The council may reconsider and amend its action on items listed here if that reconsideration takes place immediately following the original action, or at the next regular meeting. The Council, on either of these two days shall: 1) Make a Motion for reconsideration and, if approved, 2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: 1) A Motion for Reconsideration on the described matter and 2) a [Proposed] Action should the motion to reconsider be approved. A motion for reconsideration can only be made by a member who has previously voted on the prevailing side of the original action. If a motion for reconsideration is not made on the date the action was taken, then a member on the prevailing side of the action must submit a motion to the Chair or Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act governing public entities.

For more 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.losfeliznc.org

THE AMERICAN WITH DISABILITIES ACT: 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 info@losfeliz.org or call: (213) 973-9758.

CONSENT CALENDAR: In accordance with LFNC Standing Rule 4 § K.13 any motion may, by unanimous consent, be added to one of two consent calendars (one for funding items, one for non-funding items) to be voted prior to the adjournment of the meeting. Eligible, non-funding Items submitted from LFNC committees via unanimous approval are automatically added to the consent calendar (such items are denoted by **).

TRADUCCIÓN: Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Amanda Blide, Secretaria, al ((213) 973-9758 o por correo electrónico info@losfeliznc.org para avisar al Concejo Vecinal.

rev: 5/22