CITY OF LOS ANGELES

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

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT ANASTASIA MANN

VICE-PRESIDENT STUART ROSS

SECOND VICE PRESIDENT JANE CROCKETT

SECRETARY DARNELL TYLER

TREASURER MATT SHICTHMAN



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING October 19, 2022 6:00 pm

Zoom Meeting Link https://us02web.zoom.us/j/87105223084

Meeting ID: 871 0522 3084

Phone Dial in: +1-669-900-6833 Code: 871 0522 3084

In conformity with the September 16, 2021, Enactment of California Assembly Bill 361 (Rivas) and due to concerns over COVID-19, the Hollywood Hills West Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter 871 0522 3084 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: MCSupport@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.

ALL ITEMS LISTED ON THIS AGENDA ARE SUBJECT TO: POSSIBLE ACTION, INCLUDING A BOARD MOTION AND VOTING ON THE MOTION.

PROCESS FOR RECONSIDERATION: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place immediately following the original action or at the next regular meeting. The Board, 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 Board member who has previously voted on the prevailing side of the original action taken. If a motion for reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the 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.

Agenda

- 1. Call to order by President Anastasia Mann or 1st Vice President Stuart Ross
- 2. Roll Call by Secretary, Darnell Tyler

Board Members are required to notify when arriving late or leaving meetings early.

- 3. Approval of September 21, 2022, Minutes
- 4. President's Report by President Anastasia Mann
 - a) Update on Speed Humps request for Mulholland Dr & other HHWNC areas.
 - **b)** City Council Secret Recording Issue:

Motion: HHWNC supports Council File 22-1189, Elected Officials / Martinez, de Leon and Cedillo / Offensive Misconducts / Racist and Hateful Comments / City Charter / Immediate Resignation Demand (Bonin – Krekorian – O'Farrell – Price – Raman - Koretz): Introduced on October 11, 2022. The Resolution resolves that Councilmembers Nury Martinez, Kevin De Leon and Gil Cedillo are CENSURED for their conduct and statements during the referenced meeting of October 2021, and the Council joins the community in demanding their immediate resignation from the Council.

Motion: HHWNC Supports Council File 22-1195, Racially Insensitive and Divisive Statements / Professional Conduct Failure / City Charter / Ground for Removal (*Blumenfield - Rodriguez – Price*): Introduced on October 11, 2022 and referred to Housing Committee. Motion resolves pursuant to Charter 209, to censure Councilmembers Cedillo, DeLeon and Martinez for their racially insensitive and divisive statements, as reported in the media, which constitute a gross failure to conform with and meet the highest standards of personal and professional conduct, even if their actions do not constitute a ground for removal from office under the Charter.

Motion: HHWNC Supports Council File 22-1196, Charter Reform Ballot Initiative / Los Angeles 2024 / Population Growth / Major Immigrant Destination / Los Angeles City Council Seats / City Residents Representation (O'Farrell – Koretz – Krekorian – Price - Raman): Introduced on October 11, 2022. Motion is instructing the Chief Legislative Analyst, with the Assistance of the City Attorney, to report on the steps needed to place a charter reform ballot initiative before the voters of Los Angeles in 2024, with recommendations that ensure representation is fixed to population growth, in order to increase the number of Los Angeles City Council Seats.

Motion: HHWNC Supports File: 21-1472 which is scheduled to be heard by City Council at their meeting Thursday, October 14, 2022 and will submit a CIS to this effect as soon as possible.

COUNCIL FILE 21-1472, Amend City Charter re: Redistricting in City of LA/(Raman – Krekorian – Martinez)

INSTRUCT the Chief Legislative Analyst (CLA), with assistance from the City Attorney and other City departments, as needed, to report within 90 days with options for a ballot measure to be prepared for an election in 2024 to amend the City Charter to create an Independent Redistricting Commission for the City.

c) Next HHWNC Board Meeting: November 16, 2022

5. **Public Official Reports**

NOTE: Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due enforcement of Brown Act Restrictions. **Contact info is provided for Board Member and Public to contact with questions.**

- a) CD4 Jorge Plascencia (<u>Jorge.plascencia@lacity.org</u>) & Mehmet Berker (Mehmet.berker@lacity.org), Office of Councilmember Nithya Raman
- b) CD13 Dan Halden (<u>daniel.halden@lacity.org</u>), Shannan Calland (<u>Shannon.calland@lacity.org</u>) Office of Councilmember Mitch O'Farrell
- c) CD2 Lorraine Diaz, Office of Councilmember Paul Krekorian (<u>Lorraine.Diaz@lacity.org</u>); Sahag Yedalian (<u>sahag.yedalian@lacity.org</u>), Tiffany Zeytounian (<u>tiffany.zeytounian@lacity.org</u>)
- d) Mayor's Office, Central Area NC Rep, Serepia Kim (<u>Serapia.kim@lacity.org</u>); Angie Aramayo (<u>angie.aramayo@lacity.org</u>)
- e) LAPD –Hollywood, Captain Raymond (Ray) Valois (30129@lapd.online); Hwd Hills, SLO Ralph Sanchez (30735@lapd.online); Hwd Ent, Officer Brian White (38074@lapd.online); Hwd Flats, SLO Brian Oliver (37349@lapd.online); NoHo, Officer Kurtis Delbar (38887@lapd.online) Officer Smith (33751@lapd.online); Lt. Shon Wells (31394@lapd.lacity.org)
- f) Neighborhood Prosecutor, Hollywood Division, Ethan Weaver (Ethan.weaver@lacity.org)
- g) LAFD Chief Richard Fields (<u>Richard.Fields@lacity.org</u>), Asst Chief Dean Zipperman (<u>dean.zipperman@lacity.org</u>)
- h) LADOT Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- i) LADWP Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- 5th Supervisorial District Jason Maruca, Deputy (<u>JMaruca@bos.lacounty.gov</u>); Office of Supervisor Kathryn Barger, District 5 (<u>kathryn@bos.lacounty.gov</u>)
- **k)** 3rd Supervisorial District Rachel Sherrell (<u>rsherrell@bos.lacounty.gov</u>), Fernando Morales (<u>fmorales@bos.lacounty.gov</u>), Office of Supervisor Sheila Kuehl
- 43rd Assembly District, Seamus Garrity (<u>seamus.garrity@asm.ca.gov</u>), Office of Assemblymember Laura Friedman

- **m)** 46th Assembly District, Elisa Schwartz (<u>Elisa.Schwartz@asm.ca.gov</u>), Office of Assemblymember Adrin Nazarian
- n) 50th Assembly District-Josh Kurpies (<u>josh.kurpies@asm.ca.gov</u>), Office of Assemblyman Richard Bloom
- o) 24th Senate State District, Baydsar Thomasian (<u>baydsar.thomasian@sen.ca.gov</u>), Office of Senator Maria Elena Durazo
- **p)** 25th Senate State District, Declan Floyd (declan.floyd@sen.ca.gov, District Representative, Office of Anthony Portantino
- **q)** 28th Congressional District, Michael Aguilera-Gaudette (<u>michael.aguilera@mail.house.gov</u>), Office of Congressman Adam Schiff
- r) Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- s) Los Angeles Department of Recreation and Parks, Stefanie Smith (<u>Stefanie.Smith@lacity.org</u>), Joe Losorelli (joe.losorelli@lacity.org), Sean Hinton (<u>Sean.Hinton@lacity.org</u>)
- t) Will & Arial Durant Branch Library, Angie Brzycki (abrzycki@lapl.org)
- **u)** Hollywood Bowl/Stratiscope, John Bwarie (<u>HollywoodBowl@stratiscope.com</u>)
- 6. First Vice-President's / PLUM Chair Report (Stuart Ross)

No Report

- 7. Second Vice President's Report (Kyle Naumovski, Outreach Chair for Jane Crockett)
 - a) UPDATE ON 2023 Election process for '23 '25 HHWNC Board term.
- 8. Secretary's Report (Darnell Tyler)

No Report

- 9. Treasurer's Report (Matt Shichtman)
 - a) Board Member Reimbursements None
 - **b)** Approve Monthly Expenditure Report(s)

Motion: The Board of the Hollywood Hills West NC approves the September 2022, Monthly Expenditure Report submitted by Treasurer Matt Shichtman

c) Updates on suggested adjustments to annual budget and possible motion

10. Area Committees Reports

- a) AREA 3, AREA 4, HOUSING and BUSINESS COMMITTEE Joint Meeting: Brian Dyer Area 3 Chair, Lisa Scott Area 4 Chair, Michael Konik Housing Chair, Oren Katz Business Chair
 - I. Postponed from September 21, 2022 meeting / UPDATE: At the September 13 joint committee meeting of the HHWNC Area 3, area 4, Housing and Business committees, the following motion was passed 8-0.

Yucca Community Center Fall Event

Motion: The Hollywood Hills West Neighborhood Council gives to Yucca Community Center financial support in the amount of \$1000.00 for its Halloween event to be held October 29, 2022. In return, Yucca Community Center will provide HHWNC a booth and table for HHWNC's community outreach.

11. Issue Committees Reports

- a) Housing Chair Michael Konik
 - i. Update on Housing Committee issues joint meeting with Area 3 & 4 September 13, 2022
- b) PARKS AND OPEN SPACE COMMITTEE REPORT: (Jeffery Masino)
 - i. Postponed from September 21, 2022 meeting / Runyon Canyon Park: Updates on West Trail wooden stair removal, defibrillator vandalization, shielding commercial operations inside Runyon Cyn Park, and other operations issues.

Presenter: Stefanie Smith, Los Angeles Recreation and Parks

- c) Public Safety Chair Paul Jenkins
 - i. October 20th (tomorrow) is our yearly Great Shake Out city-wide earthquake drill. At 10:20 AM (or when you are available), imagine you are experiencing a huge earthquake. If you are inside a building: Drop, Cover, and Hold On (under a table). After about two minutes (the length of a large earthquake), take your emergency Go Bag (if you have one) and walk outside to an open area away from buildings and wires. You would then text family and friends to confirm they are ok.

Great ShakeOut: https://www.shakeout.org/

For more information on emergency preparation: https://www.hhwnc.org/public-safety/

- 12. **General Public Comment on Non-Agenda Items** Comments from the public on non-agenda items within the Board's subject matter jurisdiction. No discussion allowed. Public comments are limited to 2 minutes per speaker.
- 13. Adjournment