

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
Agenda**

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 -

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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.**
- II. **Board Roll Call by Secretary, Darnell Tyler.**
- III. **Approval of the Minutes of the Regular Meeting 2/21/2024.**
- 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.**

Possible motion and vote.

Standing rules modification.

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

1. **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.”

2. **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.

- 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.

- c. Environment Chair: VOTE**

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.

- d. Community Law Corps – Introduction**

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

- e. Election update:** Council District 4.

- 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.

Possible motion and vote.

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.

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), Office of Councilmember Nithya Raman
- b. CD13 – Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez
- c. Mayor's Office, Central Area Representative, David Nguyen (david.c.nguyen@lacity.org)
- d. LAPD –Hollywood, Captain Craig Heredia (31900@lapd.online); Hwd Hills, SLO Cuitlahuac Dominguez (39042@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)
- e. LAFD – Chief Kenneth Cook (kenneth.cook@lacity.org), Vince Alvarado (Vince.Alvarado@lacity.org), Chief Richard Fields (Richard.Fields@lacity.org)
- f. Community Law Corps: Mehrnoosh Zahiri (mehrnoosh.zahiri@lacity.org)
- g. LADOT – Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- h. LADWP – Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- i. 5th Supervisorial District – Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov)
- j. 3rd Supervisorial District - Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, (ALaflen@boslacounty.gov) Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov)
- k. 51st Assembly District, Joshua Marin (JoshuaMarinM@ASM.CA.gov) Office of Assemblymember Rick Chavez Zbur
- l. 24th Senate State District, Rad.Nowroozi (Rad.Noorzi@sen.ca.gov), James Reina (James.Reina@sen.ca.gov) Office of Senator Ben Allen

- m. 25th Senate State District, Talin Mangioglu (Talin.Mangioglu@sen.ca.gov), District Representative, Office of Anthony Portantino
- n. 30th Congressional District, Representative TBA. Office of Congressman Adam Schiff
- o. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org)
- p. Los Angeles Department of Recreation and Parks, Stefanie Smith (Stefanie.Smith@lacity.org), Joe Losorelli (joe.losorelli@lacity.org), Sean Hinton (Sean.Hinton@lacity.org), Jorge De Loera (Jorge.delora@lacity.org)
- q. Will & Ariel Durant Branch Library, Jacqueline Welsh (jacqueline.welsh@lapl.org)
- r. Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com)
- s. Kathleen Rawson, Hollywood Partnership (Kathleen@hollywoodpartnerships.com)

X. COMMITTEE REPORTS

a. 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.

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**

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

Saturday, March 30, 2024



11:00am-2:00pm



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

Crafts!
Performers!
Food!

Games!
Prizes!
Jumpers!



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."

City of Los Angeles Department of Recreation and Parks
Yucca Community Center
6671 Yucca St. Los Angeles, 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
