

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
OFFICERS**

PRESIDENT
ANASTASIA MANN

VICE-PRESIDENT
ORRIN FELDMAN

SECOND VICE PRESIDENT
JANE CROCKETT

SECRETARY
KATHY BANUELOS

TREASURER
MICHAEL P. MEYER



**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
BOARD MEETING
February 21, 2018
6:00 pm
Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046**

Directions: East of N. Fairfax Ave and West of N. La Brea Ave of Hollywood Blvd. Building is accessible and free parking is available behind the building.

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on non-agenda and agenda items will be heard during the Public Comment Period and, within the discretion of the presiding officer of the Board, when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker unless waived by the presiding officer of the Board. Agenda is posted for public review: on bulletin boards at the Durant Library Branch, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.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 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.

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 you wish to attend by contacting Lorezno Briceno at lorenzo.briceno@lacity.org or (213) 878-2551.

**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.

DRAFT AGENDA

1. **Call to order by President, Anastasia Mann**

2. **Roll Call by Secretary Kathy Bañuelos**

3. **Approval of minutes**

4. **Public Official Reports**

- a) CD13 – Dan Halden, Office of Councilman Mitch O’Farrell
- b) CD4 –Field Deputy, Alice Roth, Office of Councilmember David Ryu
- c) Mayor’s Office, Central Area NC Rep, Robert Park
- d) 46th Assembly District, Angie Aramayo, Office of Assemblymember Adrin Nazarian
- e) 43rd Assembly District, Seamus Garrity from the Office of Assemblymember Laura Friedman
- f) 50th Assembly District, Office of Assemblyman Richard Bloom
- g) 25th Senatorial District, Vickere Murphy, District Representative, Office of Anthony Portantino
- h) 3rd Supervisorial District, Fernando Morales, Office of Supervisor Sheila Kuehl
- i) 26th Senate State District, Allison Towle, Office of Senator Ben Allen
- j) Department of Neighborhood Empowerment, Lorenzo Briceno
- k) Los Angeles Department of Recreation and Parks, Joe Salaices
- l) LAPD
- m) LAFD
- n) LADWP
- o) LADOT

5. **President’s Report (Anastasia Mann)**

- a) Board CIS or Resolutions - who is authorized to speak?
- b) Community Business
 - i. Update on Mulholland Corridor Community Task Force-LAPD, NoHo & Hollywood
 - i.) Report LAPD Hollywood Div meeting 2/12/18 with Hollywood area NCs
 - ii. Report on FilmLA
 - i.) Runyon Canyon filming issues including the intent to improve relations between the departments dealing with filming in HHWNC Hollywood & the Hillside areas including Parks & Open Spaces/Runyon Canyon
 - ii.) Change in Appointment of HHWNC FilmLA rep from Jeffery Massino to Oren Katz
 - iii.) Commitments from FILMLA (Arturo Piña), Fire Dept Film Unit, LAPD Film Unit; LAPD Hollywood; Rec & Parks; HHWNC reps.

Motion: HHWNC Board supports the creation of a HOLLYWOOD/HHWNC FILM TASK FORCE to include up to three representatives of HHWNC board plus representatives of FILMLA, LAFD Film Unit, REC & PARKS; LAPD Film Unit & LAPD Hollywood Div.

- iii. Hollywood Bowl Traffic Meeting Report (2/12/18)
 - i.) Angela Babcock. Problems & Solutions. Suggestions.
 - iv. Prior Motion Updates
 - i.) Tour Bus restrictions-Brian Gallagher, DOT
 - ii.) Party House Ordinance- CD4, City Prosecutor
 - iii.) Runyon Canyon Study- Catherine Landers, CD4
 - v. LAPD Crime & Homeless Update-Officer Ralph Sanchez, SLO & other reps
 - vi. HPOZ request for HHWNC support re: candidates for Sunset Square HPOZ- introduce candidate information. Possible Motion and Vote.
 - vii. Outreach Announcement: Sheila Irani has submitted her resignation effective May 31, 2018, with regrets, due to personal issues including her time limitations. Sheila will attend meetings up until then
- c) Confirm next meeting date: March 21, 2018

6. First Vice-President's Report (Orrin Feldman)

a) PLUM Committee

i. **The Montecito II.** 6650 W. Franklin Avenue - The Montecito II

The proposed new building would provide 68 affordable senior housing units and one market rate unit for a building manager in a new 6-story building, which would be adjacent to the existing Montecito apartment building. There would be 47 new parking spaces. The current and new buildings would be connected by a glass corridor.

The PLUM Committee voted on June 1, 2017, by a 3 to 1 vote, to recommend to the Board that the Board vote to support the proposed project.

Proposed Motion: The Board supports the proposed project.

ii. **3065 -3091 N. Cahuenga Boulevard.**

The proposed project would demolish the existing commercial building on the site, and build a new apartment building with close to 60,000 square feet on the site's existing (and slightly to be expanded) pad.

Approximately, 38,000 square feet would be included in a three-story apartment building over a basement and two levels of subterranean parking. The proposed building would provide 42 studio apartments and 3 one bedroom apartments. 5 units would be reserved for very low income affordable housing. Each apartment would be provided with a full kitchen and a (mounted) television. The studio apartments also would be furnished with beds. Short term leases would be available, and could be as short as 3-months.

55 parking spaces would be provided. The building would be approx. 45' high. The basement would include many amenities, including a business center.

The PLUM Committee met with the development team on February 8, 2018. The committee became concerned that the proposed use of the building would be as an extended stay hotel, rather than as an apartment building.

The PLUM Committee was concerned that, if the proposed building were to be an apartment building:

- (i) the balconies glass railings should be replaced by some opaque material,
- (ii) the building should be smaller,
- (iii) the building should not resemble a hotel, but include more one bedroom and two bedroom units, and
- (iv) provide more guest parking spaces.

The PLUM Committee voted unanimously (6 to 0) to recommend that the Board vote to oppose the project out of concern that the proposed building is disguised as an apartment building, but would really be an extended stay hotel.

iii. 3902 N. Kentucky Drive and 3894 Fredonia Drive.

The proposed project would allow the site's owner to demolish the existing homes on the site and build an apartment building with 21 condominium units. There would be 13 two bedroom units, and 8 three bedroom units. Two units would be set aside for very low income affordable housing.

The building would be almost 68' high, and require 9,500 cubic yards to be cut and exported.

47 parking spaces would be provided in two subterranean parking levels; there would be two parking spaces per unit, and 5 guest parking spaces.

The PLUM Committee met with the development team on February 8, 2018, but the proposed project also had been presented at a joint Housing/Area 2 Committee meeting in August, 2017.

The PLUM Committee voted to recommend that the Board vote to make the following recommendations to the Planning Department, and the Mulholland Design Review Board:

- (i) eliminate the rooftop decks in the proposed project,
- (ii) increase the setbacks in front of the building (on the alley side) in order to decrease the building's mass, which seems too big/huge,
- (iii) improve the alley roadway and add safety features to help the alley function safely,
- (iv) add more guest parking spaces, and
- (v) include at least one three bedroom unit in the two units set aside for very low income affordable housing.

7. **Treasurer's Report (Michael Meyer)**

- a) Motion and Vote to approve monthly expenditures reports
- b) Approve Funding request forms
- c) Approve reimbursement for Patty Dryden for refreshments at the Runyon Canyon Tree Planting Event in the amount of \$62.00.
- d) Modify Approved FY17/18 Budget to allocate funds for temporary staff expenses, including translation."

8. **Second Vice President's Report (Jane Crockett)**

- a) LANCC update

9. **Secretary's Report (Kathy Bañuelos)**

10. **Committee Reports**

a) **Transportation (Danielle Mead)**

- i. Academy Awards street closures
- ii. Fountain Ave. (WeHo) street improvements/changes
- iii. La Cuesta one-way street implementation (Update with Area 6)

b) **Area 3 (Brian Dyer)**

- i. Yucca Community Center: The Yucca Recreation has requested \$500.00 from HHWNC to help defray costs of for the Spring Holiday event.

Motion: That the Board of HHWNC Approve Yucca Community Center's request of \$500.00 to defray costs for game inflatables and decorations to be provided for 250+ children and parents attending the Yucca Community Center's Spring Party.

- ii. **Whitley Heights Preservation:** The CRA inadvertently left 13 parcels not matching the other parcels adjacent to Whitley Heights Preservation Overlay Zone. While not included in the HPOZ. Hollywood Heights has determined that 10 of the parcels are Historic District Contributors and 3 being "non contributors." Hollywood Heritage has down zoning of these thirteen parcels to bring them in conformity with the Historic District

Motion: That the HHWNC Board adopt Area 3 / Area 4 / Housing Committees' recommendation to support Hollywood Heritage's proposal to downzone 10 properties with construction dates from 1919 to 1928 to match the adjacent Whitley Heights Preservation Overlay Zone historic district zoning.

- iii. **DHCPU2:** Draft letter of proposed HHWNC to the HCPU2 was presented on January 17, 2018. Request for Board approval on draft letter and addendum. Post presentation, corrective information requests came from stakeholders and board members.

Motion: That the HCPU2 Ad Hoc Committee of the HHWNC Board approve 1) the attached draft letter re: HCPU2 along with 2) the Area 3/4/Housing/Parks change

matrix and Area 5 comments. Additional source materials used in committee are being included for transparency and reference only. Additional source material will not be considered for vote. Subject to discussion and possible amendments to include the following:

- Correction to Proposed Land Use Map to correctly identify Briar Summit as Public Open Space per ownership of The Mountains Recreation and Conservation Authority;
- Removal of LU1.4 from addendum Area 3 notes of Hillside ordinance (*HHWNC has clarified*);
- Inclusion of additional source material Alexander Tutz (Area 3 stakeholder) June 29, 2017 reference memo submitted to Area 3 and Transportation;
- Possible inclusion of Area 3 / Area 4 / Housing motion to support Hollywood Heritage in downzoning 10 building parcels to match adjacent Whitley Heights Preservation Overlay Zone zoning;
- Clarification in Area 5 / Outpost section of addendum as to whether *Implementation Program P92 lists 36 bicycle facilities to be studied, many of which are infeasible, including the aforementioned Cahuenga East and West lanes. They should be deleted from this list* actually means all studies listed in P92 be eliminated or just the Cahuenga lanes.
- Add language to the letter requesting The Plan specify how Transit Oriented Communities (TOC) will be applied in all Hollywood neighborhoods.

c) Parks & Open Spaces (Jeffery Masino)

- i. Updates and Announcements
 - i.) Tree Plantings
 - ii.) FilmLA Activities
- ii. Next Parks Committee meeting: Monday, March 12 at 6:00PM

d) Area 8 (Serra Aladag)

- i. Engaged in talks with a local Area 8 stakeholder, Rob Marohn, who has interest in presenting his idea to beautify existing medians on Laurel Canyon Blvd. I request 5 minutes for stakeholder presentation.
- ii. Engaged in talks with Safety Chair, Joe Abdo, to organize an emergency preparedness initiative. I request creation of an ad hoc committee to investigate emergency preparedness needs for neighboring areas, starting with Areas 8, 9 and 6.

11. Public Comments – Comments from the public on agenda items and non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to 2 minutes per speaker.

12. Old Business

13. New Business

14. Adjournment