

# CITY OF LOS ANGELES

CALIFORNIA



## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT  
DAN BERNSTEIN

VICE-PRESIDENT  
DARREN GOLD

SECRETARY  
DARRYL SEIF

TREASURER  
CINDY GARDNER

PARLIMENTARIAN  
JOHN CONNELLY

## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
3516 N. Broadway  
Los Angeles, CA 90031

TELEPHONE: (323) 224-2321

FAX: (323) 224-2312

Toll Free 1 (866) LA HELPS

[www.neighborhoodlink.com/la/minc](http://www.neighborhoodlink.com/la/minc)

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL  
SPECIAL BYLAWS & BOARD MEETING AGENDA  
THURSDAY JUNE 3, 2004 6:30 PM  
GARDNER STREET ELEMENTARY SCHOOL AUDITORIUM  
7450 Hawthorne Avenue  
Los Angeles, CA 90046

## ANNUAL ELECTION MEETING WILL BE JUNE 29, 2004. SPECIAL MAILER TO COME.

### SPECIAL BYLAWS MEETING AGENDA:

1. Call to Order and Explanation of Procedure to Change Bylaws
2. Suggested Change of Time for Election of Committee Chairs of the Board in the Bylaws – Discuss & Stakeholder Vote

#### **Existing: Election of Committee Chairs of the Board**

The nine (9) Issue Committee Chairs and the nine (9) Area Committee Chairs shall be elected by the individual committees they represent. The election shall take place at the first meeting of each committee following the Annual Stakeholders Meeting. Notice of all such first committee meetings must be given at the Annual Stakeholders Meeting, and those meeting dates must be within 30 days of the annual meeting. No Committee Chair candidate shall associate his or her candidacy with any political party. All votes shall be cast by ballot.

#### **Suggested: Election of Committee Chairs of the Board**

The nine (9) Issue Committee Chairs and the nine (9) Area Committee Chairs shall be elected by the individual committees they represent. The election shall take place at the Annual Stakeholders Meeting. No Committee Chair candidate shall associate his or her candidacy with any political party. All votes shall be cast by ballot.

### BOARD MEETING TO FOLLOW – BOARD AGENDA:

3. Call to order and roll call.
4. Secretary - Review and approve prior minutes (vote).
5. Treasurer – Review and approve treasurer’s report. Consider funding of HBT dinner, Yucca Community Center Information Fair and other items. Possible motion(s) and vote(s).

6. President – Update
7. Vice President – Update
8. 15-minute briefing by City of Los Angeles (City) Bureau of Sanitation staff will be provided regarding the City's Integrated Resources Plan (IRP). The City is required by the Clean Water Act to undergo wastewater facilities planning once every ten years. The IRP is a critical component of this planning process. City staff will provide a briefing about proposed public works project(s) related to alternatives for wastewater, stormwater and recycled water programs in or adjacent to your Neighborhood Council area. The infrastructure project(s) are tentatively scheduled for construction in 2020 -- but, the planning process will begin this Summer. This presentation to your NC will be in advance of the City's public scoping meetings tentatively scheduled for July. Possible motion(s) and vote(s).
9. LA DWP 11% rate increase. Tabled May 5, 2004. LA City Council approved rate increase subsequently.
10. Pinehurst Park request for financial support. Tabled May 5, 2004. Possible motion(s) and vote(s).
11. LAX proposed changes. Tabled May 5, 2004. Possible motion(s) and vote(s).
12. Fencing at upper Runyon Canyon Park. Possible motion(s) and vote(s).
13. Inclusionary zoning. Discussion. Possible motion(s) and vote(s).
14. Motion to support proposed entertainment-type business in the former Vogue Theater at 6669 Hollywood Blvd. conditioned on the following: 1. Items 1 thru 16 on the attached list. 2. A second list of items offered by the applicant in the security plan which were accepted. 3. A comprehensive security plan likewise accepted. 4. A vigorous effort to find off-site parking. The matter is pursuant to a May 20th Zoning Department hearing for which a stay of decision until June 10th has been accepted by the applicant in order to give the H.H.W.N.C. board a chance to review and vote. Discussion and vote.
15. Update on combination of single-family homes and townhouse lofts development at the site where the “Hollywood Bungalows” currently sits. Specifically, the project is separated into two components, for a total of 81 units.
16. Discussion and Possible Vote on the ‘permanent’ signs being installed in the Knolls, especially along Barham Blvd.
17. Discussion and possible vote on recommending a regular HHWNC board meeting time the constant each month.
18. General Comments – Comments from board members on non-agenda items.
19. Public Comments – Comments from the public on non-agenda items within the Board’s subject matter jurisdiction. Public comments are limited to three minutes per speaker.
20. Adjournment (9PM or earlier).

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 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 is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 3 minutes per speaker unless waived by the presiding officer of the Board. Agenda is posted for public review: at Gardner Street Elementary School, Valley View Elementary School, Yucca Community Center, on bulletin boards at the top and bottom of Runyon Canyon Park, Los Angeles Library: Will and Ariel Durant Branch and electronically on the Hollywood Hills West Neighborhood Council website 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 the Neighborhood Council Project Coordinator at (323) 224-2317 or e-mail to [cjerian@mailbox.lacity.org](mailto:cjerian@mailbox.lacity.org)

**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.