

CITY OF LOS ANGELES

CALIFORNIA



HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

SEPTEMBER 23, 2004 6:30 PM
YUCCA COMMUNITY CENTER

6671 Yucca Street
Hollywood, CA 90028

FOOD AND SOFT DRINKS FOR MEMBERS WILL BE SERVED AT 6:00PM

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: 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 WWW.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 (213) 485-1588 or e-mail to cjerian@mailbox.lacity.org.

1. Call to order and roll call.
2. Acceptance of nominations for chair of the Housing, Social and Human Services, Religious and Charitable Organizations, Planning and Support committee, a vacant board/committee position. Currently, there are two nominations. Once nominations are closed, all stakeholders will be asked to vote for a nominee by a show of hands. (Vote). (10 minutes)
3. Secretary - Review and approve prior minutes (vote).
4. Treasurer – Review and approve treasurer’s report and any budget issues (vote).
5. President – Update

6. Vice President – Update
7. HHWNC staffing polling places on November 2nd in its area. Presentation of commitment and outreach benefits by Robert Huff, Pollworker Outreach, Registrar-Recorder/County Clerk. (Vote) (10 minutes)
8. Motion to support passage of California State bill (A.B. 3047) to transfer control of Highland Avenue from State’s control to that of Los Angeles City. (Vote) (10 minutes)
9. Discussion of proposed inclusionary zoning ordinance for the City of Los Angeles. Presentations by LA City Planner (background information), Eric Garcetti or a member of his staff (supporting ordinance) and Don Scott (Hollywood Chamber of Commerce Taskforce) (Possible motion and vote) (30 minutes).
10. Presentation of summary 2005/06 budget surveys received by September 20th. Request for additional stakeholder input. Ranking of all 4 major budget priorities and the services within each priority to be submitted online to DONE by September 30th. (Vote) (30 minutes).
11. Board approval of appointments of John Connolly and Bob Cook as HHWNC Regional Budget Advocates to the Central Regional Budget Panel (First meeting October 9th) with Claire Guy and Dan Bernstein as alternates. (Vote) (3 minutes).
12. Please be advised that the Board of the Hollywood Hills West Neighborhood Council (HHWNC) disagrees with the conclusion of the DS Ventures/Banana Bungalows report which claims that there are no mitigating circumstances resulting from the proposed 81-unit development on Cahuenga Boulevard West. Area 2 of HHWNC requests, additionally, that a full environmental impact study be undertaken before the development can be considered further. Area 2 also requests that the environmental impact study include the impact of the proposed development on pedestrian accessibility and pedestrian safety along Cahuenga Boulevard West. (Vote).
13. Discussion of proposed fencing of upper Runyon Canyon Park. (Possible motion and vote)
14. Area 3 Asks the HHWNC board to take a position opposing proposed MTA changes to two routes heavily used by HHWNC stakeholders and the community in general. Chairman Paul Woolsey will deliver this position to the next MTA Board meeting on Monday, October 4th. (Vote).
15. .Area 3 requests that the Board of HHWNC allocate \$210 from Outreach Budget for the purpose of registering a youth boxing program at the Yucca Community Center. (Vote).
16. Discussion of June 29, 2004 election. (Possible motions and votes).
17. Request from Pinehurst Park Committee for funds to rescue Banyan Tree in Area 4. (Possible motion and vote).
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).

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.