

# CITY OF LOS ANGELES

CALIFORNIA



## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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PARLIMENTARIAN  
JOHN CONNELLY

## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
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## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA

NOVERMBER 17, 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

1. Call to order and roll call.
2. Secretary - Review and approve prior minutes (vote).
3. Treasurer – Review and approve treasurer’s report and any budget issues (vote).
4. President – Update
5. Vice President – Update
6. Report and possible action vote on LA City Cable TV Franchise renewal negotiations. Public input outreach is now under way discussing all aspects of proposed contracts with Adelphia, Charter, etc.  
MOTION: To create an Ad Hoc Committee to investigate and report to HHWNC Board on renegotiation of LA city Cable TV Franchise Contracts. President Bernstein appoints Parliamentarian John Connolly as Ad Hoc Committee Chair. (10 minutes)
7. The City of LA is in the process of updating the Hollywood Community Plan, the plan which regulates land use in Hollywood. Mary Richardson and Jose Carlos Romero-Navarro from the Community Planning Bureau will present a brief overview of proposed changes and solicit your input. (30 minutes)
8. Discussion of proposed inclusionary zoning ordinance for the City of Los Angeles. (Possible motion and vote) (5 minutes).
9. Presentation by Elizabeth Peterson of the Hollywood Chamber of Commerce taskforce on parking in Hollywood. (10 minutes)

10. Discussion of Gaucho Grill application CASE NO. ZA 2004-4547 for 6679-89 Hollywood Blvd. MOTION submitted by Area 3 Committee: HHWNC support application subject to 40 conditions offer and 1 condition modified (#39). (Vote) (10 minutes).
11. Discussion of old Duran Library site purchased by LA City Dept. of Sanitation. (10 minutes)
12. Discussion of a Theater Night proposed by Culture resources, entertainment and public events committee. (10 minutes) (Possible vote)
13. Discussion of benefits of a 501(c)(3) foundation. (5 minutes) (Possible motion and vote)
14. Update on beautification project being proposed at intersection of Laurel Canyon, Mulholland, and Woodrow Wilson. (5 minutes)
15. General Comments – Comments from board members on non-agenda items.
16. 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.
17. 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: 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](http://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](mailto:cjerian@mailbox.lacity.org)

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**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.

