

# CITY OF LOS ANGELES

CALIFORNIA



## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

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VICE-PRESIDENT  
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SECRETARY  
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BOB COOK

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JOHN CONNELLY

## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood  
Empowerment  
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## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL BOARD MEETING AGENDA JANUARY 13, 2004 6:30 PM HOLLYWOOD HERITAGE MUSEUM 2100 N. HIGHLAND AVENUE Hollywood, CA 90028

(Location across from Hollywood Bowl. Park free available.  
Enter parking lot at Odin or at Highland and Camrose.)

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](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).

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. MOTION: HHWNC supports placing measure on the May 05 LA City ballot to increase sales tax in the City of Los Angeles 1/2% to fund additional police officers in the City of Los Angeles. Discussion and vote (10 minutes)
7. City of Los Angeles Bureau of Sanitation presentation about the proposed sewer service charges rate increase resulting from the City's recent landmark settlement to end a six-year clean water lawsuit filed against the City by the EPA, et. al. The presenter will be Reina Pereira, Sanitary Engineer, with the Wastewater Engineering Services Division, and she will be accompanied by Robin Jackson of the Bureau's Financial Management Division. (Discussion, possible motion and vote) (30 minutes)
8. Discussion of proposed residential project at 6735 Yucca Street. (Possible motion and vote) (10 minutes)
9. Community Relations, Outreach and Networking Committee proposed to create a calendar of social gatherings that include parties, mixers, strategic alliances, workshops with guest speakers, workshops with non profits and charities and create a speakers bureau. (Discussion, possible motion and vote) (10 minutes)
10. Community Relations, Outreach and Networking Committee proposed to amend the bylaws to include a roll call vote on all budgetary and / or discussion items of controversy. (Discussion, possible motion and vote) (10 minutes)
11. Community Relations, Outreach and Networking Committee proposed that there be a revitalization of the web site to make it more user friendly, and that it have numerous information links provided for new members to become easily briefed and familiarized with the HHWNC. (Discussion, possible motion and vote) (10 minutes)
12. Community Relations, Outreach and Networking Committee proposed that PowerPoints be created to aid in the successful transitioning of new board members and stakeholders. (Discussion, possible motion and vote) (10 minutes)
13. Community Relations, Outreach and Networking Committee proposed that Calendar of Events be approved for the years 2004-2005: 1. Hollywood Stroll / Vince Vitale; 2. Theater, Film & Music Field Trips / Theresa Larkin; 3. Hollywood Blenders (Networking and Mixers) / Theresa Larkin; 4. Neighborhood Speaking Events to Groups and Organizations / Peter D'Alessio; 5. Farmer's Market Outreach / Lynne Hendel; 6. 12<sup>th</sup> Night Party / Committee; 7. Regular Posting of HHWNC Calendar of Events at Hollywood/Highland, John Anson Ford Theatre and The Hollywood Bowl. / Erik Lords & Mary Prange (Discussion, possible motion and vote) (10 minutes)
14. Discussion of old Duran Library site purchased by LA City Dept. of Sanitation. (5 minutes)
15. Discussion of a Theater Night proposed by Culture resources, entertainment and public events committee. (10 minutes) (Possible vote)
16. Discussion of benefits of a 501(c)(3) foundation. (10 minutes) (Possible motion and vote)
17. Update on beautification project being proposed at intersection of Laurel Canyon, Mulholland, and Woodrow Wilson. (5 minutes)
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).

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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.