

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
OFFICERS**

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Kathy Bañuelos

TREASURER
MICHAEL P. MEYER

PARLIAMENTARIAN
Robert Mott



**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
BOARD MEETING AGENDA
February 12, 2014
6:30 pm
Bonhams & Butterfields
7601 West Sunset Boulevard
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 top and bottom of Runyon Canyon Park, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment (www.lacityneighborhoods.com). 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 213-485-1360 or e-mail to amber.meshack@lacity.org.

**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.

AGENDA

1. **Call to order by President, Anastasia Mann**
2. **Roll call by Secretary Kathy Bañuelos**
3. **Minutes - Review and approve Board minutes from January 15, 2014 meeting (MOTION AND VOTE) (5 minutes)**
4. **President's Report by Anastasia Mann**
 - a. **Public Official Reports**
 - **CD13 – Office of Councilman Mitch O'Farrell**
 - **CD4 –Sharon Shapiro, Field Deputy, Office of Councilmember Tom LaBonge**
 - **Mayor's Office, Yeghig Keshishian, Central Area NC Rep.**
 - **43rd Assembly District, Rep. from the Office of Assemblyman Mike Gatto**
 - **46th Assembly District, Bill Hackett, Office of Assemblyman Adrin Nazarian**
 - **50th Assembly District, Office of Assemblyman Richard Bloom**
 - **LAPD**
 - **LAFD**
 - b. **Community business**
 - c. **Confirm next meeting date: March 19, 2014**
5. **Parliamentarian's Report by Robert Mott (5 minutes)**
6. **Vice President's Report by Vice President Orrin Feldman (5 minutes)**
7. **Treasurer's Report by Michael Meyer (10 minutes)**
 - a. **Vote to approve monthly expenditures report.**
 - b. **Purchase of 23 copies of Roberts Rules of Order for the new Board (MOTION AND VOTE)**
8. **Secretary's Report (5 minutes)**
9. **Committee Reports (40 minutes)**
 - a. **ISSUE COMMITTEES**
 - **Plum Committee Report (Orrin Feldman)**
 - i.) **2211 N. Cahuenga Blvd - Planning Dept. Case no. ZA 2013-3181:**

Charles Klasky, the building's owner, has filed an application for a variance in order to legalize the more than 30-year use of three separate "guest rooms". One of the guest rooms was made into a separate apartment, and it rent-controlled. The other two guest rooms were incorporated as rooms in other existing apartments, and those apartments are not rent controlled. There are 21 legal units in the

building, and the application states that the building could have as many as 25 units under the LA Municipal Code. A Zoning Administrator's hearing will consider the application on March 4, 2013.

Proposed motion: That the HHWNC board vote to support the application for the variance.

- **Election Committee (Michael Meyer)**
- **Emergency Services (Dietrich Nelson)** - The EMS Committee unanimously approved the following motion at its January 29 meeting: **Create and print on both sides two thousand Hollywood Area Information Card on 8 ½ x 11 heavy card stock which will be distributed to businesses and stakeholders. It will contain key Emergency and City phone numbers with one side in English and the flip side in Spanish. The cost is not to exceed \$1,000. (MOTION AND VOTE)**

b. **AREA COMMITTEES**

- **Area 7 (Barbara Witkin)** – The Area 7 committee respectfully requests the HHWNC board approve its annual 2014 LA Marathon Cheering Sections supplies and water in the amount of \$300.00. The committee is planning to setup 2 or 3 stakeholder cheering stations along Sunset Blvd. from La Brea to Crescent heights. Items to be purchased are water for the runners and cheering supplies for the cheering stakeholders. **MOTION and VOTE.**

c. Reports by other Committee Chairs in attendance (Optional)

10. **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.

11. **Old Business**

12. **New Business**

13. **Adjournment**