

# CITY OF LOS ANGELES

## CALIFORNIA

### HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL OFFICERS

PRESIDENT  
ANASTASIA MANN

VICE-PRESIDENT  
ORRIN FELDMAN

SECRETARY  
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

March 19, 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](http://www.hhwnc.org) and on the Department Of Neighborhood Empowerment ([www.lacityneighborhoods.com](http://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](mailto: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 February 12, 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**
    - **Scoping Comment Letter for the Ford Theaters Project Draft EIR. The Board is asked to review a draft letter, discuss, revise and approve the letter identifying the issues that the Board requests be studied in the Draft EIR related to the Ford Theaters Project and authorize the President to submit the letter to the Los Angeles County Department of Parks And Recreation.**
  - c. **Confirm next meeting date: April 16, 2014**
5. **Vice President's Report by Vice President Orrin Feldman (5 minutes)**
6. **Treasurer's Report by Michael Meyer (10 minutes)**
  - a. **Vote to approve monthly expenditures report.**
  - b. **Proposed Motion:** HHWNC authorizes the expenditure of \$1359.60 for the purchase of materials related to the Laurel Canyon Median Islands Phase 2 Project.  
**Background:** The Board previously approved \$3000 for this project and only half of it was completed last fiscal year. A credit of \$1359.60 was applied to the HHWNC Purchase Card by West LA Building Materials. This motion will allow the Mt Olympus neighborhood to complete this project.
  - c. **Proposed Motion:** HHWNC authorizes the expenditure of \$500 for new board handbooks and supplies.
  - d. **Last date to submit Demand Warrants this FY = April 15, 2014.**
  - e. **Last date for charges on HHWNC Purchase Card = June 1, 2014**
7. **Parliamentarian's Report by Robert Mott (5 minutes)**
8. **Secretary's Report (5 minutes)**

**9. ELECTION UPDATE - Election Committee (Chair Michael Meyer/Vice-Chair Jodi Galvin)**

- a. **Plans for Election Day**
- b. **Motion and Vote to approve final election budget (this will need a roll call vote and tabulation)**

**10. Committee Reports (40 minutes)****a. ISSUE COMMITTEES**

- **Youth Committee (Annie Gagen)** – The Youth Committee unanimously approved a motion at its March 4<sup>th</sup> Meeting to recommend that the HHWNC allocate funds in support of the Durant Library's proposed projects in the amounts of: \$2,500 for the writer's group journal website, \$5,000 for the arts collection, and \$5,000 for the children's award winning series collection. See attached meeting minutes for more details. **(MOTION AND VOTE)**
- **Business Committee (Joshua Kopel)** – informational presentation re Friends of Runyon Canyon Foundation.

**b. AREA COMMITTEES**

- **Area 7 (Barbara Witkin)** - Area 7 requests that the Hollywood Hills West Neighborhood Council to approve an expenditure of up to \$1,500.00 for an ice machine for Fire Station 41, located at 1439 North Gardner Street. **(MOTION AND VOTE)**

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

**11. 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.

**12. Old Business - Update on Dorothy J and Benjamin B Smith Park.** Presentation by Recreation and Parks Department. Discussion of Outreach event. **Proposed motion:** HHWNC approves contributing an additional amount of budget to this project, amount to be determined following other allocations made in the May 19 meeting and leaving \$5,500 in budget available for Purchase Card expenditures prior to June 1, 2014. The contribution amount will allocate the remainder of HHWNC FY14 funds to this project. **(MOTION AND VOTE)**

**13. New Business****14. Adjournment**