

CITY OF LOS ANGELES
CALIFORNIA

HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
OFFICERS

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ANASTASIA MANN

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CYD ZEIGLER

SECRETARY
KATHY BAÑUELOS

TREASURER
MICHAEL P. MEYER

PARLIAMENTARIAN
MALENA PATEL



HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL

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

September 17, 2014

6:30 pm

Gardner Street Elementary School

Library

7450 Hawthorn Ave

Los Angeles, CA 90046

Directions: On the corner of Selma Avenue and Gardner Street. East of N. Fairfax Ave and West of N. La Brea Ave of Hollywood Blvd. South of Hollywood Blvd and North of Sunset Blvd. Building is accessible and free parking is available.

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 barry.stone@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 July 16, 2014 meeting (MOTION AND VOTE) (5 minutes)**
4. **Vacancy for Infrastructure Chair**
Declared Candidates: Jeff Papes & Mary Prange
5. **President's Report by Anastasia Mann (15 minutes)**
 - a) **Public Official Reports**
 - CD13 – Dan Halden, Office of Councilman Mitch O'Farrell
 - CD4 –Sharon Shapiro, Field Deputy, Office of Councilmember Tom LaBonge
 - Mayor's Office, Poonam Narewatt, 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
 - Sheila Kuehl, Candidate for the 3rd Supervisorial District, LA County Board of Supervisors
 - b) **Community Business**
 - Update on L.A. River Bike Path Project
 - c) **Confirm next meeting date: October 15**
6. **Vice-President's Report (Cyd Zeigler) (5 minutes)**
 - a) Discussion re the direction of PLUM Committee
7. **Treasurer's Report (10 minutes)**
 - a) Motion and Vote to approve monthly expenditures report
 - b) Approve Funding request forms
8. **Parliamentarian's Report (Malena Patel) (5 minutes)**
 - a) **Monthly report on committee meetings**
9. **Secretary's Report (Kathy Bañuelos) (5 minutes)**

10. Committee Reports

a) EMS/Police/Fire (Dietrich Nelson)

- HHWNC approves a contribution of up to \$200 for refreshments for the Town Hall on the Hollywood Fault and Proposed Development in Hollywood, October 14, 2014 at 1760 N. Gower Street, Los Angeles, CA 90028. In return HHWNC will be listed as a co-sponsor on the flier and have a table at the event. **(MOTION AND VOTE)**
- HHWNC supports that the LA Community Emergency Response Team (CERT) be permanently housed at the old Fire Station 82 at 1800 N. Bronson. A letter stating HHWNC's support will be sent to LAFD, members of LA City Council and the Mayor. Old Fire Station 82 is an ideal location for CERT, is centrally located, and will assist Hollywood's 55,000 stakeholders to continue working and training more of its citizens in preparing for the inevitable disasters. Old FS82 can also serve the community as a CERT training center, can house a dedicated fire engine and has adequate space for storing emergency supplies. **(MOTION AND VOTE)**

b) Cultural (Sunta Izzicupo) – Discussion re upcoming cultural and entertainment events

c) Area 7 (Barbara Witkin)

- The HHWNC approves contributing up to \$350.00 for bottled water and other non-carbonated drinks and arts and crafts materials for children in support of the Will and Ariel Durant Library's 10th Anniversary Celebration taking place on Saturday October 25th from 12:00pm to 4:00pm. **(MOTION AND VOTE)**

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**

13. **New Business**

14. **Adjournment**