

CITY OF LOS ANGELES

CALIFORNIA

**Hollywood Hills West
Neighborhood Council
Governing Board**

Anastasia Mann, President
Stuart Ross, 1st Vice-President
Jane Crockett, 2nd Vice-President
Darnell Tyler, Secretary
Daniel Bernstein, Treasurer



200 N. Spring Street
Los Angeles, CA 90012

Email: NCsupport@lacity.org
Website: www.empowerla.org

**Hollywood Hills
West
NEIGHBORHOOD
COUNCIL**

**Board Meeting
Minutes**

June 20, 2024

6:00 pm

Zoom Meeting Link <https://us02web.zoom.us/j/86070082720>

Meeting ID: 860 7008 2720

Phone Dial in: +1-669-900-6833 Code: 860 7008 2720

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **860 7008 2720** and then press # to join the meeting. Instructions on how to sign up for public comment will be given to listeners at the start of the meeting

The public is requested to dial *9 or use the Raise Hand option, when prompted by the presiding officer, to address the Board on any agenda item before the Board takes an action on an item. Press *6 to unmute yourself after you have been called on. 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 are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board. Agenda is posted for public review: on bulletin boards at the Durant Library Branch, Community Center, 11243 Empowerment Blvd, Los Angeles, and electronically on the Hollywood Hills West Neighborhood Council website www.hhwnc.org and on the Department Of Neighborhood Empowerment, www.empowerla.org. You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

Public comment cannot be required to be submitted in advance of the meeting; only real-time public comment is required. If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Any messaging or virtual background is in the control of the individual board member in their personal capacity and does not reflect any formal position of the Neighborhood Council or the City of Los Angeles.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting, may be viewed at our website at www.hhwnc.org, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the Board Secretary at secretary@hhwnc.org.

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at 200 N. Spring Street Los Angeles, CA 90012 and at our website: www.empowerla.org or at the scheduled meeting.

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL –AGENDA 1

In addition, if you would like a copy of any record related to an item on the agenda, please contact the Department of Neighborhood Empowerment at (213) 978-1551 or email: NCsupport@lacity.org

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code §§ 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.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, and 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 Department of Neighborhood Empowerment by email: NCsupport@lacity.org or phone: (213) 978-1551. 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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas -

Neighborhood Council agendas are posted for public review as follows:

- Upper and Lower Runyon Canyon and **Will and Ariel Durant Library, 7140 W. Sunset Blvd Los Angeles, 90046**
- www.HHWNC.org
- You can also receive our agendas via email by subscribing to L.A. City's [Early Notification System \(ENS\)](#)

Notice to Paid Representatives -

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Public Access of Records -

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Neighborhood Council Office Space Address (if applicable), at our website: www.HHWNC.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Darnell Tyler, Secretary, email at: secretary@hhwnc.org.

Reconsideration and Grievance Process -

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.HHWNC.org

SB 411 Updates:

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

(C) The eligible legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time.

(D) Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.

(E) (i) An eligible legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to subparagraph (D), to provide public comment until that timed public comment period has elapsed.

(ii) An eligible legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to subparagraph (D), or otherwise be recognized for the purpose of providing public comment.

(iii) An eligible legislative body that provides a timed general public comment period that does not correspond to a specific agenda item shall not close the public comment period or the opportunity to register, pursuant to subparagraph (D), until the timed general public comment period has elapsed.

- I. **Call to order by President, Anastasia Mann (@ 6 pm) called to order at 6:05 pm.**
- II. **Board Roll Call by Area 3 Chair – Brian Dyer for Secretary, Darnell Tyler. Quorum established. Absent Secretary – Darnell Tyler, 2nd Vice President – Jane Crockett, Area 2 Chair – Dana Ehrlich, Area 8 Chair – Manuela Goren, Area 9 Chair – Richard Klug, Business Chair – Oren Katz, Community Chair – Shane Nguyen, Environment Chair - Cheryl Holland, Housing Chair – Hilda Boyadjian, Outreach Chair – Kyle Naumovski, Open Space Chair – Keaton Kustler**
- III. **Approval of the Minutes of the Regular Meeting 5/15/2024. Motion by President Anastasia Mann, 2nd by Treasurer, Dan Bernstein. Minutes approved 12-0.**
- IV. **President’s Report, by President, Anastasia Mann**

- a. **COMMUNITY CHAIR ELECTION Candidate** - Shane Nguyen- Outpost Area 5 possible candidate. Shane Ngyun shared that he’s been an active resident for 23 years and has served on two nonprofit boards. He’s also managed several successful fundraising campaigns and developed programs in Vietnam. He has 30 years of experience in the healthcare technology space.

Motion: Board Vote Shane Nguyen to fill Community Chair term remainder (through FY End June 2025). **Motion approved 12-0**

Board / Public Comment: Graham Rossmore, Shane Nguyen, Naomi Kobrin

- b. Introduce Joe Raviol - SLO and Sgt Garrett Colley - Introduce new SLO and SLO Sgt Hollywood Division - Q&A. Sgt Coley shared he’s the Field Supervisor for the Hollywood SLO’s. He reported that things are looking good in Hollywood. Since going paperless, there has been some difficulty in comparing year over year crime states. If data is compared, using prior methods crime is down by 10% with some small spikes in property crime but arrests are up as well. The new comparison process is more in line with the FBI process. National night out is August 6, 5 pm to 8 pm at the Hollywood Station. All the city family will be in attendance and it’s free.

Joe Raviol shared that the concerns that most communities have is regarding traffic enforcement and the 4th of July. The dept is doing what it can. He’s going into the hills for enforcement between responding to e-mail and meeting with community members. He’s observed lots of pedestrians and people walking dogs and they want to try and make it safe for everyone. If you observe an encampment in the hills, please share this information so they can guide the appropriate resources.

Board / Public Comment: Anastasia Mann, Joseph Raviol, Garrett Colley, Paul Jenkins, Brian Dyer

- c. Invitation to Join LAFD Fire Foundation in showing their gratitude for the community’s & HHWNC generous contributions to LAFD Station 76. SEE attached invite to RSVP for the Open House on Sunday, June 30, 2024, 12 p.m.to 2 p.m. Anastasia Mann shared that HHWNC has supported Station 76 for many years and encouraged attendees to stop by the open house. Paul Jenkins shared that touring a fire station can be an eye opening experience and also encouraged attendees to stop by.

- d. **For informational purposes only: Explanation regarding LA Water Quality response from**

LADWP. Anastasia Mann shared that if there is continued controversy regarding the LADWP article, HHWNC will invite Michael Ventri and Graham Rossmore to participate in a meeting to discuss.

<https://ladwp-jtti.s3.us-west-2.amazonaws.com/wp-content/uploads/sites/3/2023/08/02165521/PFAS-in-Drinking-Water-FAQ.pdf>

e. Next Meeting date: Wednesday, July 17th. 6 pm Start.

1. Potentially In Person Durant Library. THE NC's are required to have at least one in person meeting.
2. Business Cards will be there. If you need business cards before next months meeting, they can be picked up at Anastasia Mann's home.

V. First Vice President / PLUM Report: Stuart Ross

- a. NO REPORT

VI. Second Vice President's Report, Jane Crockett

- a. **Update on Training:** Due to issues with Cornerstone portal access, the training completion deadline has been extended to July 1, 2024. President Anastasia Mann shared in 2nd Vice Presidents Absence, The new gender bias and code of conduct training deadline has extended to July 1, 2024. The deadline was extensions due to trouble with cornerstone.

VII. Board Secretary report, Darnell Tyler

- a. NO REPORT

VIII. Treasurer report, Daniel Bernstein

HHWNC Monthly Expenditure reports can be found at HHWNC.org and click on documents/monthly expenditure reports, you will be able to review all the transactions of HHWNC.

a. Approve Monthly Expenditure Report:

President Anastasia Mann made the motion, 2nd by Area 3 Chair Brian Dyer. **Motion approved 12-0**

Motion: The Board of Hollywood Hills West NC approves the May 2024 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein. (Report attached)

Board / Public Comment: Paul Jenkins, Anastasia Mann, Dan Bernstein

- b. Presentation of the draft 2024-2025 Hollywood Hills Neighborhood Council Budget. Discussion and adjustments to come to an agreement of a final budget. (Proposed Budget worksheets attached)

President Anastasia Mann made the motion, 2nd by Area 3 Chair Brian Dyer. **Motion**

approved 12-0

Motion: The Board of Hollywood Hills West NC approves its 2024-2025 Neighborhood Council Budget per discussion.

Board / Public Comment: Brian Dyer, Dan Bernstein, Anastasia Mann, Paul Jenkins,

IX. PUBLIC OFFICIALS' REPORTS: Time limit – 1-2 minutes each.

NOTE: Officials each allocated 3 minutes to address the Board and Stakeholders; however, no discussion or Q&A will be allowed due enforcement of Brown Act Restrictions. Contact info is provided for Board Member and Public to contact with questions.

- a. CD4 –Emma Taylor (Emma.Taylor@lacity.org), Mehmet Berker (Mehmet.berker@lacity.org), Walker King (Walker.King@lacity.org)
Office of Councilmember Nithya Raman. Emma Taylor shared that the office is having a My Safe LA, Fires Safety event July 13 in the Greek Theatre parking lot at Griffith Park. MY LA works closely with LAPD and teaches how to use a fire extinguisher, how to turn off gas in the event of an emergency.
- b. CD13 – Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez. Anias shared the resurfacing of Hollywood Blvd is starting June 21 and June 23 from Taft to Gower. These are expected to be high traffic days since they had to accommodate a First Amendment event that was previously scheduled. They didn't want to have to reschedule the resurfacing. The event assembly area will begin on Sentinel and Gower and should be finished by 4 pm.
- c. Mayor's Office, Central Area NC Rep, David Nguyen (David.C.Nguyen@lacity.org) David shared he's the central area representative for the mayor's office. He saw some participants on the Q& A session for the LAPD Chief search. The next webinar will be for Inside Safe. Hollywood is a priority and they are working with CD4 and CD13.
- d. Mehrnoosh Zahiri, Community Law Corps City Attorney (mehrnoosh.zahiri@lacity.org)
- e. LAPD –Hollywood, Captain Craig Heredia (31900@lapd.online); Hwd Hills, SLO Cuitlahuac Dominguez (39042@lapd.online); Hwd Ent, Officer Brian White (38074@lapd.online); Hwd Flats, SLO Brian Oliver (37349@lapd.online); NoHo, Officer Kurtis Delbar (38887@lapd.online)
- f. LAFD – Chief Kenneth Cook (kenneth.cook@lacity.org), Vince Alvarado (Vince.Alvarado@lacity.org), Chief Richard Fields (Richard.Fields@lacity.org),
- g. LADOT – Bhuvan Bajaj (bhuvan.bajaj@lacity.org), Brian Gallagher (brian.gallagher@lacity.org)
- h. LADWP – Michael Ventre (michael.ventre@ladwp.com), Senior Public Relations Specialist
- i. 5th Supervisorial District – Natalie Vartanian, Deputy (NaVartanian@bos.lacounty.gov); Office of Supervisor Kathryn Barger, District 5 (kathryn@bos.lacounty.gov). Natalie shared that Supervisor Barger recently attended the Hollywood Heights annual meeting and the Hollywood Bowl was a hot topic. The office has worked closely with LA Phil, LADOT, Live Nation and all the partners and hopes that changes improved things. Shuttle / Park and Ride buses have been moved to Lot B. Highland is no longer closed at the end of a show. It's partially open to allowfor rideshare and limited pass through traffic.The rideshare lot has been moved to Lot C. There is also new signage, better lighting and color coded lighting to help with wayfinding. Metro is implementing a pilot program to allow tap card holders to ride the shuttles from the metro station to the bowl for free.

- j. 51st Assembly District, Joshua Marin (JoshuaMarinM@ASM.CA.gov), Robbie Sandberg (RobbidSandberg@asm.ca.gov) Office of Assemblymember Rick Chavez Zbur. Robbie Sandberg shared he will be covering the hillside neighborhoods as well as Santa Monica. Assemblymember Zbur has sent a letter to CPUC for transparency and accountability from AT&T regarding the application to end its carrier of last resort designation. He has invited Mark Blakeman, President, AT&T California and Pacific States for a townhall meeting. He will be sending a recap from the meeting. Anyone that's receiving benefits like unemployment from EDD can now be enrolled in direct deposit.
- k. 25th Senate State District, Declan Floyd (Declan.Floyd@sen.ca.gov), District Representative, Office of Anthony Portantino. Declan shared he hasn't received a full budget agreement between the legislature and the governor's office. Thursday June 27 is the deadline for ballot measures to be pulled off the November ballot. The Senators bills are still working through the assembly. The legislature will go into recess in July. He will not be able to attend next month's in person meeting.
- l. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org). Dina Andrews shared the department has a new GM Carmen Chang that started June 3, 2024. She's been featured in the EMpowerLA newsletter dated June 12 and should be in your inbox. Carmen is planning a listening tour to meet all of the NC board members. There were technical issues with cornerstone which resulted in the training deadline extension. If you experience any issues please reach out to Dina. City Clerk funding allows a onetime rollover for the fiscal year 2024-2025. The rollover of unspent uncommitted NC funds will be different. This fiscal year and previous years the NC's have been able to roll over \$10,000 of unspent uncommitted funds per the adopted city budget for next year. Next fiscal year the rollover will include all unspent uncommitted funds, a NC cannot receive roll over funds if they're in exhaustive efforts, funds are frozen or the current bank card or treasurer are not in good standing per program policy. The 2025 elections will be conducted using an all vote by mail model. The 2025 election handbook will provide information regarding the election process, candidate filing, regional election schedule and deadlines. Additional information can be found on the city clerk election website. Regional roundtables are being held with Mary Lou. Everyone has the responsibility to reference any conflicts of interest.

X. ISSUE COMMITTEE REPORTS:

- a. **PUBLIC SAFETY:** Paul Jenkins - **All Fireworks in the City of Los Angeles are Illegal.**

For more information on the history, charts of damage done, and people adversely affected by fireworks: <https://www.mysafela.org/fireworks/>

To report fireworks in Los Angeles:

- Use the MyLA311 smartphone app. It's free and available here:

www.lacity.org/MyLA311

- The LAPD has an online fireworks form that you may fill out:

The form may be found at: <https://complaint.lacity.org/Complaint/fireworks>.

IMPORTANT: Do not dial 9-1-1 unless you see someone being injured or at risk of immediate injury, or a fire or other emergency. Instead, use this telephone number: 1-877-275-5273

- b. **ENVIRONMENT CHAIR - Cheryl Holland – Agenda Item not discussed and tabled until the July meeting**

Update on Taco Bell project on Hollywood Blvd

XI. AREA COMMITTEE REPORTS:

a. AREA 5 Chair – Charles Coker

Issue/Area Title: Joint Areas and Committees Meeting re: Mulholland and Runyon Canyon Park Issues (Areas 2, 5, 6, 9, Transportation, Parks & Open Spaces, and Public Safety Committees).

Committee Meeting Date: June 4, 2024

Motion/Result: None

Item for BOD Meeting Date: June 20, 2024

Topic Description: Joint Areas and Committees Report (Areas 2, 5, 6, 9, Transportation, Parks & Open Spaces, and Public Safety Committees)

I. Mulholland Traffic and Illegal Parking Issues on the 4th of July

Report on the (a) concerns expressed by HHWNC Stakeholders resulting from the heavy traffic and illegal parking during the 4th of July on the stretch of Mulholland Blvd. in Areas 2, 5, 6 and 9, and (b) possible solutions discussed.

II. Update on Potential Solutions to Mulholland 4th of July Traffic and Illegal Parking Issues

Report on subsequent discussions with government officials and other related parties regarding potential solutions to the Mulholland traffic and illegal parking issues on the 4th of July.

- b.** Possible Additional Speakers: Brian Gallagher – Los Angeles Dept. of Transportation, Principal Transportation Engineer (brian.gallagher@lacity.org); Hollywood Bowl/Stratiscope, John Bwarie (HollywoodBowl@stratiscope.com); 5th Supervisorial District – Natalie Vartanian, Deputy, Office of Supervisor Kathryn Barger (NaVartanian@bos.lacounty.gov); CD4 Emma Tyler, District Director, Office of Nithya Raman (emma.taylor@lacity.org); and a representative from the office of LA City Mayor Karen Bass; LAPD Hwd Hills SLO Joe Raviol (40541@lapd.online); LAPD West Traffic Division Sgt. Jeremy Duncan (30758@lapd.online); and LAPD NoHo SLO Kurtis Delbar (38887@lapd.online) Mayor's Office, Central Area NC Rep, David Nguyen (David.C.Nguyen@lacity.org).

Charlie Coker shared that a meeting had been held to discuss the issues on Mulholland between Laural Canyon and Cahuenga West. There has been an increase in the number of people congregating, parking illegally, smoking and other illegal activities. Last year residents took video of 400-600 cars and potentially a thousand people to watch fireworks predominantly from the Hollywood Bowl but also watch fireworks in the Valley from the Universal City Overlook. There was a fire at the Universal City Overlook July 3. It was difficult for LAFD to respond due to traffic congestion and traffic. There was a response from LAPD last year but it was probably undersized and probably too late to disperse the hundreds of cars and thousands of people already there. Charlie shared he's talked with Supervisor Barger's office, Universal and thanked CD4 and LAPD

Emma Taylor, CD4 shared she's worked on traffic enforcement specifically for holidays throughout the Hollywood Hills for over two years. This work has included Mulholland on July 4th. Last year the office stepped up enforcement because they had funds for Hollywood Hills traffic deployment so they used funds to plan. There were two LAPD officers and two LADOT officers that can only do so much when there are thousands of people. It's a complicated issue and they've received many suggestions including shutting down Mulholland. The office has been in contact with LAPD, Mayors office, LADOT and there is a pre 4th of July logistics meeting scheduled. The office is sponsoring a Party Car if LAPD for July 5 because Friday will be a big party night, two 2 person units on Mulholland from 4 pm to 2 am and traffic control officers on Mulholland between Jerry Daniels Overlook and the Universal City Overlook from 3 pm to midnight.

Naomi Kobrin shared having a couple of motorcycle officers would be helpful as they can navigate traffic. Seeing how quickly fires can spread in the hills when there is wind is there an opportunity to bring resources from the beach cities of other areas where resources have been sent.

Joseph Everett shared that LAFD is always in a flexible position with resources and can add or subtract as needed. It's his job to make sure the Hollywood area has the necessary resources.

Board Public Comment: Charlie Coker, Emma Taylor, Anastasia Mann, Jeremy Duncan, Brian Dyer, Dan Bernstein, Joseph Everett, Paul Jenkins, IAP, Jacquelin Saunders, Joseph Raviol, Lindee Bower,

III. No Tour Bus Ordinance Enforcement Update

Report on the status of the (a) currently installed "No Tour Bus" and "No Tour Bus Parking" regulatory signs posted within HHWNC Areas 5, 6 and 9, (b) the enforceability of the currently installed regulatory signs by LAPD West Bureau Traffic (moving violations) and LA City Parking Enforcement (stopped and slowed vehicles) and (c) additional regulatory signs to be installed in the area.

Charlie Coker shared there has been a lack of enforcement. Jeremy Duncan, LAPD shared they were held up in enforcing due to the legally required grace period along with a delay in posting some signs by the vendor. He has written two citations to tour buses and one was an impeding traffic citation and is unrelated to the new signs.

Board / Public Comment: Anastasia Mann, Jeremy Duncan, Brian Dyer, Emma Taylor, Stuart Wright

IV. Mulholland Speed Humps Update - Agenda Item not discussed and tabled until the July meeting

Report on the discussion regarding the planning required for the installation of additional speed humps on Mulholland Blvd. (in the area of Pacific View Trail and Runyon Canyon Park) to address continuing speeding/racing issues.

V. Runyon Canyon Park Closing at Sundown Issues

Report on the issues of concern expressed by HHWNC Stakeholders regarding the current procedures for the daily closing of Runyon Canyon Park and the adjacent parking lot at

sundown.

Motion (if applicable): N/A

XII. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed 2 minute(s).

Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to **2** minutes per speaker, unless adjusted by the presiding officer of the Board.

XIII. ADJOURNMENT at 8:36 pm.

**Open House
at LAFD Station 76
Join Us For Lunch!**
Sunday, June 30, 2024
12 p.m. to 2 p.m.
3111 Cahuenga Blvd W
Los Angeles, CA 90068
[**CLICK HERE TO RSVP**](#)



Thank you to our donors & vendors for helping us transform our station into a home. Dine on our new backyard terrace and share in our pride for the new space (families are welcome)



FIRE STATION 76
LOS ANGELES FIRE DEPARTMENT

PFAS in Drinking Water



FREQUENTLY ASKED QUESTIONS (FAQ)

What are PFAS?

Poly and Per- fluoroalkyl Substances (PFAS) are a group of thousands of different synthetic (human made) chemicals developed in the 1940s for use in the manufacture of a variety of goods like carpeting, packaging (including food packaging), non-stick cookware, paints, personal care products, and fire-retardant. PFAS are designed to make products more resistant to water, oil, stains, and heat. They have raised health and environmental concerns, and have been dubbed “forever chemicals” because they are difficult to break down.

There are thousands of PFAS, including six that have been regulated, or are being considered for regulation, on the federal and state level: ***perfluorooctanoic acid (PFOA)***, ***perfluorooctanesulfonic acid (PFOS)***, ***perfluorobutane sulfonic acid (PFBS)***, ***perfluorohexane sulfonic acid (PFHxS)***, ***perfluorononanoic acid (PFNA)***, and ***hexafluoropropylene oxide (HFPO) aka GenX***.

What are the health effects of PFAS?

According to the United States Environmental Protection Agency (U.S. EPA), PFAS can accumulate over time in a person’s body. Studies indicate potential health consequences from exposure to significant levels of PFAS. Health effects may include high cholesterol, liver and thyroid cancer, immunotoxicity, pregnancy-induced hypertension, low birth weights, and decreased fertility. Additional information about PFAS can be found on the EPA’s website at <https://www.epa.gov/pfas>.

How are people exposed to PFAS?

PFAS can be present in food and beverages due to environmental contamination, processing equipment, and packaging. PFAS have been used to create consumer products that are non-stick, stain-repellant, or water-repellant. In circumstances where drinking water is contaminated with PFAS, it is typically due to source contamination from manufacturing, waste disposal facilities, or the use of fire-fighting foams.

Are there PFAS in LADWP’s drinking water?

Customers can be confident that Los Angeles Department of Water and Power (LADWP) is providing high quality drinking water. **The six PFAS compounds**



that are currently regulated or being considered for regulation—PFOA, PFOS, PFBS, PFHxS, PFNA, and HFPO—have not been detected in the City of Los Angeles’ distribution system that provides our customers’ tap water. LADWP continues to serve customers high-quality drinking water that meets or exceeds all regulatory standards.

What is LADWP doing to monitor its water supply for PFAS?

LADWP has been monitoring and testing for PFAS in its water sources and distribution system in accordance with federal and state guidance and industry standards. Our testing program reflects our commitment to maintaining the highest standards of water quality and safety for our customers. As we do with other potential contaminants, LADWP will test for and monitor PFAS while working with regulatory agencies to safeguard water quality. This includes coordinating with the California Division of Drinking Water (DDW) to monitor the City’s groundwater wells. LADWP also actively engages with peer utilities and leading researchers to stay at the forefront of effective PFAS treatment methods in drinking water and be prepared to respond effectively should the need ever arise in the future.

What are regulators doing about PFAS?

At the regulatory level, two PFAS compounds (PFOA and PFOS) have already been phased out of production in the United States, but consumer products fabricated using them are still imported from abroad. A comprehensive approach to mitigate harmful PFAS effects is being developed by the EPA, which includes proposed drinking water federal Maximum Contaminant Levels (MCLs). The proposed regulation would include specific monitoring, public notification, and treatment requirements for **PFOA, PFOS, PFBS, PFHxS, PFNA, and HFPO**, among others.

In California, PFAS Notification Levels (NLs) and Response Levels (RLs) have been established, which describe actions that are taken when those levels are reached or exceeded. It is anticipated that state MCLs will be established by California after Public Health Goals (PHGs) are finalized. California PFAS regulatory limits may be the same or more stringent than federal requirements.

Additional Resources:

www.epa.gov/pfas

www.waterboards.ca.gov/pfas/

www.ladwp.com/waterquality

LADWP Water Quality Hotline: (213) 367-3182

###

Monthly Expenditure Report



Reporting Month: May 2024

Budget Fiscal Year: 2023-2024

**NC Name: Hollywood Hills West
Neighborhood Council**

Monthly Cash Reconciliation					
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available
\$19803.71	\$2376.80	\$17426.91	\$797.00	\$0.00	\$16629.91

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$18379.04	\$1652.00	\$6926.91	\$797.00	\$6129.91
Outreach		\$724.80		\$0.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00
Neighborhood Purpose Grants	\$19993.90	\$0.00	\$10000.00	\$0.00	\$10000.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$19069.23	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	MSFT E0800S4RS2	05/16/2024	To pay for Microsoft 365 exchange subscription for 24 email accounts of board members and administrator of HHWNC.	General Operations Expenditure	Office	\$1152.00
2	Dept. of Recreation & Parks	04/16/2024	Motion: The Hollywood Hills West Neighborhood Council gives to Yucca Community Center financial support in the amount of \$724.80 for its Spring event to be held Saturday, March 30, 2...	General Operations Expenditure	Outreach	\$724.80
3	David Horowitz	04/22/2024	HHWNC April 17, 2024 Board meeting on Zoom: scheduling, inviting participants, managing technical setting, timing and muting participants, etc.	General Operations Expenditure	Office	\$200.00
4	David Horowitz	04/22/2024	April Web & Email Administration fee to HHWNC	General Operations Expenditure	Office	\$300.00
Subtotal:						\$2376.80

Outstanding Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total

1	City of LA Publishing Services	04/26/2024	Printing of business cards for new board members for 2023/24 & 24/25 fiscal years. 50 cards each per 23/24 HHWNC budget of \$500.	General Operations Expenditure	Office	\$497.00
2	David Horowitz	05/16/2024	May 2024 Web & Email Administration fee to HHWNC	General Operations Expenditure	Office	\$300.00
Subtotal: Outstanding						\$797.00



Invoice

May 2024
Invoice Date: 05/14/2024
Invoice Number: E080054RS2
Due Date: 05/14/2024
1,152.00 USD

Sold-To

Hollywood Hills West Neighborhood Council
7095 Hollywood Blvd.
Suite #1004
Hollywood CA 90028-8912
United States

Bill-To

Hollywood Hills West Neighborhood Council
200 N Spring St
Ste 224
Los Angeles ca 90012-3238
United States

Service Usage Address

Hollywood Hills West Neighborhood Council
7095 Hollywood Blvd.
Suite #1004
Hollywood CA 90028-8912
United States

Order Details		Billing Summary	
Product:	Online Services	Charges:	1,152.00
Customer PO Number:		Discounts:	0.00
Order Number:	55b67154-dbb9-434c-abee-6e5ed84d02e9	Credits:	0.00
Billing Period:	08/14/2023 - 05/13/2024	Tax:	0.00
Due Date:	05/14/2024	Total:	1,152.00
Payment Instructions:	Please DO NOT PAY. You will be charged the amount due through your selected method of payment.		

Billing or service question? Call 1-800-865-9408 or visit <https://aka.ms/Office365Billing>
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052, United States
US FEIN 91-1144442



Invoice

May 2024
Invoice Date: 05/14/2024
Invoice Number: E0800S4RS2
Due Date: 05/14/2024
1,152.00 USD

Exchange Online (Plan 1) (Government Pricing)

Formula for charges

Licenses in service period X Monthly (or Yearly) price per license X (Days in service period / Total in service period) = Charge

New charges

These are your charges for the next billing period for your current number of licenses.

Service period	Details	Licenses in service period	Yearly price/license period	Days in service	Charges	Discounts	Credits	Subtotal	Tax %	Tax	Total
05/13/2024 - 05/12/2025	Prepay monthly subscription charges	24	48.00	365	1,152.00	0.00	0.00	1,152.00	0.00 %	0.00	1,152.00
Subtotal					1,152.00	0.00	0.00	1,152.00		0.00	1,152.00
Grand Total					1,152.00	0.00	0.00	1,152.00		0.00	1,152.00

Billing or service question? Call 1-800-865-9408 or visit <https://aka.ms/Office365Billing>
Microsoft Corporation, One Microsoft Way, Redmond, WA 98052, United States
US FEIN 91-1144442

Office of the City Clerk Administrative Services Division
 Neighborhood Council (NC) Funding Program
 Board Action Certification (BAC) Form



NC Name: Hollywood Hills West Meeting Date: May 15, 2024

Budget Fiscal Year: July 1, 2023 to June 30, 2024 Agenda Item No: VIII. b.

Board Motion and/or Public Benefit Statement (CIP and NPG): The Board of Hollywood Hills West NC approves a second amendment of its 2023-2024 Neighborhood Council Budget to moving \$4,743.90 from the Office category to the Neighborhood Purpose Grant category to fund the two additional grants proposed by our President this evening (the current budgeted fund for NPGs remaining is \$5,256.10) and move \$1,152.00 from Meeting Room

Method of Payment: (Select One)

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	X					
Stuart Ross	First Vice President				X		
Daniel Bernstein	Treasurer	X					
Darnell Tyler	Secretary	X					
Jane Crockett	Second Vice President	X					
Daniel Savage	Area 1 Chair	X					
Dana Ehrlich	Area 2 Chair				X		
Brian Dyer	Area 3 Chair	X					
Jason Walker	Area 4 Chair	X					
Charles Coker	Area 5 Chair				X		
Joe Kahraman	Area 6 Chair	X					
Lincoln Williamson	Area 7 Chair	X					
Manuela Goren	Area 8 Chair	X					
Richard Klug	Area 9 Chair	X					
Oren Katz	Business Chair	X					
	Community Enrichment Chair						
Cheryl Holland	Environment Chair	X					
Hilda Boyadjian	Housing Chair	X					
Graham Rossmore	Infrastructure Chair	X					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair				X		
Keaton Kustler	Parks and Open Space Chair	X					
Paul Jenkins	Public Safety Chair	X					
Naomi Kobrin	Transportation Chair	X					
Board Quorum: 12		Total: 13			4		

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Daniel Bernstein

Authorized Signature: _____ Authorized Signature: *Anastasia Mann*
 Print/Type Name: Daniel L. Bernstein Print/Type Name: Anastasia Mann
 Date: May 16, 2024 Date: May 15, 2024

DEPARTMENT OF RECREATION
AND PARKS

BOARD OF COMMISSIONERS

RENATA BIRIL
PRESIDENT

LUIS SANCHEZ
VICE PRESIDENT

FIONA HUTTON
MARIE LLOYD
BENNY TRAN

TAKISHA GARDIN
BOARD SECRETARY
(213) 202-2640

CITY OF LOS ANGELES

California



KAREN BASS
MAYOR

JIMMY KIM
GENERAL MANAGER

MATTHEW RUDNICK
EXECUTIVE OFFICER

CATHIE SANTO DOMINGO
ASSISTANT GENERAL MANAGER

BELINDA JACKSON
ASSISTANT GENERAL MANAGER

BRENDA AGUIRRE
ASSISTANT GENERAL MANAGER

(213) 202-2633

Invoice No.	Customer ID	Invoice Date	Due Date	Amount Due
24208		4/11/2024	5/11/2024	\$724.80

Line Description	Line Amount
Event Name : Spring Eggstravaganza	\$724.80
Event Date/Period: April 6, 2024 11am-2pm	
Held At : Yucca Community Center	
Permit/Contract No :	

I hereby certify that the above is correct


(Chief Accounting Employee)

Failure to remit the amount demanded may subject to penalty and interest that varies per contract agreement.

If you have any question concerning this invoice, please contact Cesar De Padua at (213) 202-4383

Email address: cesar.de.padua@lacity.org

Retain this portion for your records

Return this portion with your payment

Remit To:

City of Los Angeles
Dept. of Recreation and Parks
Revenue Accounting Section MS 625-8A
PO Box 86328
Los Angeles, CA 90086

Invoice Number	Customer ID
24208	0

Invoice Date	Invoice Due Date
4/11/2024	5/11/2024

Amount Due	Amount Enclosed
\$724.80	

Bill To:

Hollywood Hills Neighborhood Council
Dan Bernstein-Treasurer
7095 Hollywood Blvd. #1004
Hollywood, CA 90028

PLEASE LET US KNOW ONCE THE PAYMENT HAS BEEN MADE. THANK YOU.
221 N. FIGUEROA STREET, SUITE 350, LOS ANGELES CA 90012 - www.LAPARKS.ORG



City of Los Angeles
DEPARTMENT OF RECREATION AND PARKS
 221 No. Figueroa St. 2nd Floor
 Los Angeles, CA 90012
 (213) 202-2635 Mail Stop 625-8A

INVOICE NO. 24208

Invoice Date: 4/11/2024

TO: **Hollywood Hills Neighborhood Council**
 ATTN: **Dan Bernstein-Treasurer**
 7095 Hollywood Blvd. #1004
 Hollywood, CA 90028

Due Date: 5/11/2024

Permit/Contract No : _____

Event Name : Spring Eggstravaganza

Event Date/Period: April 6, 2024 11am-2pm

TOTAL AMOUNT DUE \$ 724.80

ACCOUNT DISTRIBUTION (FOR REVENUE ACCOUNTING INTERNAL USE ONLY):

Fund	301	301		
Dept	88	88		
Work Order	MRPXX105	MRPXX965		
Task	000	000		
Sub-Task	000	000		
Dept. Revenue Source	4155	4155		
Rev. Source	4515	4515		
Amount	\$ 666.82	\$ 57.98		

Please remit payments to:

Dept. of Recreation & Parks
 Revenue Accounting Section
 PO Box 86328
 Los Angeles, CA 90086
 (Please indicate the Invoice # on your remittance)

*For proper credit, please include Invoice No., Dept., Fund, Dept. Rev. Source, Work Order on your payment document.

Teresa G.

 Preparer

DEPARTMENT OF RECREATION AND PARKS
INTER-OFFICE CORRESPONDENCE

REQUEST FOR BILLING

DATE : 4-9-24_____

TO : Revenue Accounting
Mail Stop 625-8a

REQUESTOR: Nicole Bernal _____
_____Region
Phone # 323 957-6339 _____ MS # 656-13 _____

Please issue an invoice for the following event:

Held at: Yucca Community Center (Facility) Permit # _____

Event Name: Spring Eggstravaganza _____

Event Date/s: April 6, 2024 _____ Hours: 11am-2 pm__
_____ Hours: _____

City Dept/Agency: Hollywood Hills Neighborhood Council _____
Contact Person: Dan Bernstein-Treasurer _____
Address: 7095 Hollywood Blvd. #1004
Hollywood , Ca 90028

Telephone No: 310 854-6000 _____

email: treasurer@HHWNC.org _____
Mail Stop # _____

Total Amount Due: \$724.80 _____

Account Distribution:

To General Fund 302/88 \$ _____
To Special Fund 302/89 \$ _____
\$ _____
To MRP Fund 301/88 \$ 724.80 mrp 105, 010m _____

A copy of the Interdepartmental Order (IDO) will be sent to the requestor.
The Internal Voucher (IV) will be posted in CATS.

INVOICE/BILLING # 24208 Date 4/11/24

HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

DAVID
HOROWITZ

310-869-4949
david@comiche.com

22054 Windham Way
Santa Clarita, CA 91350

Bill To: Hollywood Hills West Neighborhood Council 7095
Hollywood Blvd.,
Suite #1004
Hollywood CA, 90028

Project Title: April Board Meeting
Project Description: April Board Meeting on Zoom:
scheduling, inviting participants, managing technical
settings, timing and muting participants, etc.
Invoice Number: 2024-00008
Invoice Date: 04/18/2024

Description	Hours	Price/Hr	Cost
April Board Meeting	2.50	\$ 80.00	\$ 200.00
Subtotal			\$ 200.00
Total			\$ 200.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

Office of the City Clerk

Administrative Services Division

Neighborhood Council (NC) Funding Program

Board Action Certification (BAC) Form



NC Name: Hollywood Hills West

Meeting Date: 5/17/23

Budget Fiscal Year: FY 22 / 23

Agenda Item No: 2(D)

Board Motion and/or Public Benefit Statement (CIP and NPG):

MOTION: THE BOARD OF HHVNC APPROVES THE ADMINISTRATIVE PACKET INCLUDING ANNUAL BUDGET AS SUBMITTED BY MATT SHICHTMAN

Method of Payment: (Select One)

Check

Credit Card

Board Member Reimbursement

Vote Count

Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.

Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	✓					
Brian Dyer	Area 3	✓					
Charles Coker	Area 5	✓					
Cheryl Holland	Environment				✓		
Chris Wintrose	Community Enrichment	✓					
Daniel Savage	Area 1				✓		
Darnell Tyler	Secretary	✓					
Jane Crocket	Second Vice President	✓					
Jeff Straebler	Area 2				✓		
Jeffrey Masino	Parks and Open Space	✓					
Joshua Sliwa	Infrastructure	✓					
Kyle (Mihail) Naumovski	Outreach / Public Events				✓		
Krystin Munson	Transportation				✓		
Lincoln Williamson	Area 7	✓					
Lisa Scott	Area 4	✓					
Mary Yarber	Area 6				✓		
Matt Shichtman	Treasurer	✓					
Michael Konik	Housing	✓					
Oren Katz	Business				✓		
Paul Jenkins	Public Safety	✓					
Richard Klug	Area 9	✓					
Serra Aladag	Area 8	✓					
Stuart Ross	Vice President	✓					
Board Quorum: 12	Total:	16	0	0	7	0	0

We, the authorized signers of the above named Neighborhood Council, declare that the information presented on this form is accurate and complete, and that a public meeting was held in accordance with all laws, policies, and procedures. The above was approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.

Authorized Signature: *Matthew Shichtman*

Authorized Signature: *Anastasia Mann*

Print/Type Name: Matthew Shichtman

Print/Type Name: Anastasia Mann

Date: 5/17/23

Date: 5/17/23

HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

**DAVID
HOROWITZ**

310-869-4949
david@corniche.com

22054 Windham Way
Santa Clarita, CA 91350

Bill To: Hollywood Hills West Neighborhood Council 7095 Hollywood Blvd.,
Suite #1004
Hollywood CA, 90028

Project Title: April 2024 Web & Email Administration
Project Description: Website & Email administration for the month of April
Invoice Number: 2024-00007
Invoice Date: 04/18/2024

Description	Cost
April Web & Email Administration	\$ 300.00
Subtotal	\$ 300.00
Total	\$ 300.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

FY 2024-2025 Budget

Proposed Budget Worksheet

FY 24/25 Annual Budget Funds	\$32,000.00	
FY 23/24 Rollover Funds	\$0.00	
Additional 23/24 Rollover funds NPGs promised to Aviva (womens shelter) and Jr. Achievement (clothing for Gardner St Elementary needy students)	\$10,000.00	
Total Annual Budget Funds:	\$42,000.00	

NOTES:

Adjustments	Not Allocated	Allocated
Total :	\$0.00	\$0.00

Office / Operational Expenditures Category	Budgeted	Remaining	Outstanding	Spent
Business cards	\$500.00	\$500.00	\$0.00	\$0.00
Email service to Board members and stakeholder contact fees	\$3,000.00	\$3,000.00	\$0.00	\$0.00
Website software and domain name registration	\$50.00	\$50.00	\$0.00	\$0.00
Photocopies / Scanning for Meetings	\$1,250.00	\$1,250.00	\$0.00	\$0.00
Meeting room rental fees	\$3,000.00	\$3,000.00	\$0.00	\$0.00
Live meetings refreshments	\$2,000.00	\$2,000.00	\$0.00	\$0.00
NC mail box rental fees	\$850.00	\$850.00	\$0.00	\$0.00
Website & Admin support @ rate/hr including insurance (Engated provider David Horowitz)	\$8,000.00	\$8,000.00	\$0.00	\$0.00
SSD nodes subscription	\$200.00	\$200.00	\$0.00	\$0.00
Total Office / Operational Expenditures:	\$18,850.00	\$18,850.00	\$0.00	\$0.00
Remaining:	\$18,850.00			

Outreach Expenditures Category	Budgeted	Remaining	Outstanding	Spent
Outreach with NC logo	\$1,500.00	\$1,500.00	\$0.00	\$0.00
Facebook	\$100.00	\$100.00	\$0.00	\$0.00
Advertising	\$0.00	\$0.00	\$0.00	\$0.00
Event Expenses	\$1,000.00	\$1,000.00	\$0.00	\$0.00
Total Outreach Expenditures:	\$2,600.00	\$2,600.00	\$0.00	\$0.00
Remaining:	\$2,600.00			

NOTES:

Election Expenditures Category	Budgeted	Remaining	Outstanding	Spent
Notifications	\$50.00	\$50.00	\$0.00	\$0.00
Total Outreach Expenditures:	\$50.00	\$50.00	\$0.00	\$0.00
Remaining:	\$50.00			

NOTES:

Neighborhood Purpose Grants (NPG) Expenditures Category	Budgeted	Remaining	Outstanding	Spent
NPG #1	\$5,000.00	\$5,000.00	\$0.00	\$0.00
NPG #2	\$5,000.00	\$5,000.00	\$0.00	\$0.00
NPG #3	\$5,000.00	\$5,000.00	\$0.00	\$0.00
NPG #4	\$5,000.00	\$5,000.00	\$0.00	\$0.00
Total NPG Expenditures	\$20,000.00	\$20,000.00	\$0.00	\$0.00
Remaining:	\$20,000.00			

NOTES:

Community Improvement Projects (CIP) Expenditures Category	Budgeted	Remaining	Outstanding	Spent
CIP #1	\$500.00	\$500.00	\$0.00	\$0.00
CIP #2	\$0.00	\$0.00	\$0.00	\$0.00
Total CIP Expenditures:	\$500.00	\$500.00	\$0.00	\$0.00
Remaining:	\$500.00			

NOTES:

Total Budget Allocations	Budgeted	Remaining	Outstanding	Spent
<i>Office / Operational Expenditures</i>	\$18,850.00	\$18,850.00	\$0.00	\$0.00
<i>Outreach Expenditures</i>	\$2,600.00	\$2,600.00	\$0.00	\$0.00
<i>Elections Expenditures</i>	\$50.00	\$50.00	\$0.00	\$0.00
<i>General and Operational Expenditures</i>	\$21,500.00	\$21,500.00	\$0.00	\$0.00
<i>Neighborhood Purpose Grants (NPG) Expenditures</i>	\$20,000.00	\$20,000.00	\$0.00	\$0.00
<i>Community Improvement Projects (CIP) Expenditures</i>	\$500.00	\$500.00	\$0.00	\$0.00
TOTAL FOR FISCAL YEAR ENDING JUNE 30 2025 TO DATE	\$42,000.00	\$42,000.00	\$0.00	\$0.00
TOTAL REMAINING FOR FISCAL YEAR ENDING JUNE 30 2025 TO DATE	\$42,000.00			

[← Back to Topsheet](#)

Date	Office / Operational Expenditures Category	Budgeted	Allocated	Spent
	Business cards	\$500.00	\$0.00	\$0.00
	Cards for new Board member	\$500.00		
	Email service to Board members and stakeholder contact fees	\$3,000.00	\$0.00	\$0.00
	Microsoft	\$1,200.00		\$0.00
	Constant Contact fees	\$150.00		\$ -
	Constant Contact prepaid to obtain 20% discount	\$1,650.00		\$0.00
	Website software and domain name registration	\$50.00	\$0.00	\$0.00
	Domain names 2023-24	\$50.00		\$0.00
	Photocopies / Scanning for Meetings	\$1,250.00	\$0.00	\$0.00
	\$50/meeting 5 live plus 20 Zoom or 25 x \$50	\$1,250.00		
	Meeting room rental fees	\$3,000.00	\$0.00	\$0.00
	Live Board meeting 1/qtr plus election 5 plus 10 live committee meetings @ \$200	\$3,000.00		\$0.00
	Live meetings refreshments	\$2,000.00	\$0.00	\$0.00
	4 board meetings and 1 election 5 @ \$200 plus 10 committee @ \$100	\$2,000.00	\$0.00	\$0.00
	NC mail box rental fees	\$850.00	\$0.00	\$0.00
	3/1/24 to 2/28/25	\$850.00		\$0.00
	Website & Admin support @ rate/hr including insurance (Engated provider David Horowitz)	\$8,000.00	\$0.00	\$0.00
	Website 12 mos @ \$300 and special website projects @ rate/hr (includes insurance)	\$4,000.00		
	Hosting and admin support of Zoom public meetings @ rate/hr (includes insurance) 20 meetings	\$4,000.00		
	SSD nodes subscription	\$200.00	\$0.00	\$0.00
	Total Office / Operational Expenditures	\$18,850.00	\$0.00	\$0.00
	Remaining:	\$18,850.00		

[← Back to Topsheet](#)

Date	Outreach Expenditures Category	Budgeted	Allocated	Spent
	Outreach with NC logo	\$1,500.00	\$0.00	\$0.00
	Stackholder mailing	\$1,000.00		\$0.00
	Outreach Pride Village	\$500.00		\$0.00
	Facebook	\$0.00	\$0.00	\$0.00
	Advertising	\$0.00	\$0.00	\$0.00
				\$0.00
	Fees for outreach stations	\$2,000.00	\$0.00	\$0.00
	Yucca Halloween	\$1,000.00		\$0.00
	Eggstravaganza	\$1,000.00		\$0.00
	Total Outreach Expenditures:	\$3,500.00	\$0.00	\$0.00
	Remaining:	\$3,500.00		

[← Back to Topsheet](#)

Date	Neighborhood Purpose Grants (NPG) Expenditures Category	Budgeted	Allocated	Spent
	NPG #1	\$5,000.00	\$0.00	\$0.00
	NPG #1 Hamburger House (Aviva) resubmission	\$ 5,000.00	-	\$0.00
	NPG #2	\$5,000.00	\$0.00	\$0.00
	NPG #2 Jr Achievement (Clothes for needy Gardner St Elementary)	\$5,000.00		\$0.00
	NPG #3	\$5,000.00	\$0.00	\$0.00
	NPG #3	\$ 5,000.00		
	NPG #4	\$25,000.00	\$0.00	\$0.00
	NPG #4	\$ 5,000.00		
	Total NPG Expenditures:	\$20,000.00	\$0.00	\$0.00
	Remaining:	\$20,000.00		

[← Back to Topsheet](#)

Date	Election Expenditures Category	Budgeted	Allocated	Spent
	Notifications	\$50.00	\$0.00	\$0.00
	Total Election Expenditures:	\$50.00	\$0.00	\$0.00
	Remaining:	\$50.00		

Name (Alphabetical by First Name)	Title	Officer of the Board?	ROLL CALL Quorum = 12 Board Members		MOTION #1 Brought by: Anastasia Mann Seconded by: Brian Dyer	MOTION #2 Brought by: Anastasia Mann Seconded by: Brian Dyer	MOTION #3 Brought by: Anastasia Mann Seconded by: Brian Dyer	MOTION #4 Brought by: Anastasia Mann Seconded by: Brian Dyer
			Present or Absent?	Arrival Time (If Arriving After Meeting Begins)				
Anastasia Mann	President	Yes	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Stuart Ross	First Vice President	Yes	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Daniel Lee Bernstein	Treasurer	Yes	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Darnell Tyler	Secretary	Yes	Absent		Absent	Absent	Absent	Absent
Jane Crockett	Second Vice President	Yes	Absent		Absent	Absent	Absent	Absent
Daniel Savage	Area 1 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Dana Ehrlich	Area 2 Chair	No	Absent		Absent	Absent	Absent	Absent
Brian Dyer	Area 3 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Jason Walker	Area 4 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Charles Coker	Area 5 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Joe Kahraman	Area 6 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Lincoln Williamson	Area 7 Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Manuela Goren	Area 8 Chair	No	Absent		Absent	Absent	Absent	Absent
Richard Klug	Area 9 Chair	No	Absent		Absent	Absent	Absent	Absent
Oren Katz	Business Chair	No	Absent		Absent	Absent	Absent	Absent
Shane Nguyen	Community/Enrichment Chair	No	Absent	8:00	Ineligible	Ineligible	Ineligible	Ineligible
Cheryl Holland	Environment Chair	No	Absent		Absent	Absent	Absent	Absent
Hilda Boyadjian	Housing Chair	No	Absent		Absent	Absent	Absent	Absent
Graham Rossmore	Infrastructure Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Kyle (Wihaili) Naumovski	Outreach/Public Events Chair	No	Absent		Absent	Absent	Absent	Absent
Keaton Kuster	Parks and Open Space Chair	No	Absent		Absent	Absent	Absent	Absent
Paul Jenkins	Public Safety Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
Naomi Kobrin	Transportation Chair	No	Present		Yes (For)	Yes (For)	Yes (For)	Yes (For)
TOTAL PRESENT/ ROLL CALL			12		TOTALS BELOW	TOTALS BELOW	TOTALS BELOW	TOTALS BELOW
TOTAL	Yes (For)				12	12	12	12
TOTAL	No (Against)				0	0	0	0
TOTAL	Absent		11		10	10	10	10
TOTAL	Abstain				0	0	0	0
TOTAL	Ineligible				1	1	1	1
TOTAL	Recused				0	0	0	0