CITY OF LOS ANGELES CALIFORNIA

Hollywood Hills West Neighborhood Council Governing Board

Anastasia Mann, President Stuart Ross, 1st Vice-President Jane Crockett, 2^{nd t} 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 September 18, 2024 6:00 pm

Zoom Meeting Link <u>https://us02web.zoom.us/j/89162267531</u> Meeting ID: 891 6226 7531 Phone Dial in: +1-669-900-6833 Code: 891 6226 7531

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **891 6226 7531** 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@hwnc.org.

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HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL -AGENDA 1

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
- <u>www.HHWNC.org</u>
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS)

Notice to Paid Representatives -

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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@hwnc.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 <u>www.HHWNC.org</u>

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 callin 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 6:03 pm.
- II. Board Roll Call by Area 3 Chair, Brian Dyer for Secretary, Darnell Tyler. Quorum established. Absent Secretary Darnell Tyler, Area 6 Chair Joe Kahraman, Area 9 Chair Richard Klug
- **III. Approval of the Minutes of the Regular Meeting 7/17/2024.** Motion by President Anastasia Mann, P 2nd Area 5 Chair, Charlie Coker. Minutes approved 15-0.

IV. President's Report, by President, Anastasia Mann

a. Open Board Seats – Election by Board Votes- Q&A Option by Board prior to vote

i. **PARKS & OPEN SPACES OPEN BOARD SEAT: (2 minutes)** Graham Rossmore: resident of Area 3 – **BOARD VOTE.**

Graham shared that he was previously infrastructure chair and excited for the opportunity of Open Space chair with Keaton's departure. He lives near Runyon Canyon and Lake Hollywood. He's very familiar with many of the hiking and recreation areas in the Hollywood Hills. These treasures demand a higher level of care and attention due to their popularity and natural beauty. He's passionate about preserving and enhancing these spaces and an avid hiker and cyclist. He's participated in meetings and posts HHWNC agendas and is eager to continue serving the community in this capacity.

Board / Public Comment: Joe Losorelli, Graham Rossmore, Anastasia Mann, Paul Jenkins

Board Seat VOTE approved 17-0

ii. INFRASTRUCTURE OPEN BOARD SEAT: (2 minutes)

Candidate: Rebecca Neuman – resident of Area 1 – **BOARD VOTE**

Rebecca shared that she heard about the Infrastructure chair role from Daniel Savage who spoke highly of the Neighborhood Council. She's a civil engineer with focus on public and private water and wastewater infrastructure, development, civil and fullscale site development which makes her well positioned to serve as Infrastructure chair. She feels it critical to preserve neighborhood character as we build and prepare for the future which means working with agencies and stakeholders as we adapt to the evolving needs of the city. She's been in LA for a decade and has volunteered in the Angeles National Forest, and Griffith Park.

Board / Public Comment: Anastasia Mann, Paul Jenkins< Rebecca Neuman, Naomi Kobrin, Graham Rossmore

Board Seat VOTE approved 18-0

iii. AREA 2 Chair One Candidate: (2 minutes)
 Eric Rudd: resident of Area 2 - BOARD VOTE

Eric shared that he's lived in the neighborhood for a short period of time but what he's experienced makes the community special. When he moved into the hills he was excited to belong to a great neighborhood until a party house disrupted the peace and comfort. The

neighbors, police and city officials rallied and connected to resolve the problem. This experience taught them the value of community and mutual support. He would bring the same community driven approach as Area 2 chair.

Board / Public Comment: Anastasia Mann, Eric Rudd, Dan Bernstein

Board Seat VOTE approved 18-0

- iv. Candidates elected may "join" Board but may not vote unless they have completed required training.
- b. 3003 RUNYON CANYON PROJECT: South Valley Planning Commission did not notify HHWNC regarding its Hearing held at 4:30 pm Thursday, August 8 until after the NC's July 17th Board Meeting, therefore preventing HHWNC from agendizing this topic to allow stakeholders to attend and be heard at a publicly noticed meeting on this very significant project. On behalf of Stakeholders, park visitors and supporters, this project and its impact on the Runyon Canyon Wilderness Park has been a major concern for nearly ten years. South Valley Planning Commission ignored HHWNC's in person, written and verbal requests to postpone the aforementioned hearing so that HHWNC could schedule a public meeting to address this project's latest description and impact. Presenters: Paul Edelman, Deputy Director, Santa Monica Mountain Conservancy; Don Andres, Hillside Federation Treasurer and Operations and possibly others.

DISCUSSION, MOTION AND VOTE: HHWNC Continues to oppose the project known as 3003 Runyon Canyon due to the size, the variances and exceptions that were requested and approved by the South Valley Planning Commission without fair public notification. We object to its enormous impact on the community, wildlife and visitors, and the Commission's violation of the normal process of notifying the subject area NC – HHWNC - to weigh in on behalf of its stakeholders by providing timely notice in order to schedule and conduct a publicly held meeting prior to the Commission's August 8th Hearing.

Don Andres, Hillside Federation shared that the Hillside Federation has been reviewing this project dating back to May 2015. Its has gone through numerous cycles of the Mulholland Design Review Board and to the planning commissions in August. He believed they voted in favor to have the project move forward. He shared the Hillside Federation letter dated August 5, 2024 which delineates eight specific things why the project is a problem. Most a similar to what's happened the last decade. The project doesn't comply with Mulholland Scenic Parkway specific plan, baseline hillside ordinance, state minimum fire safe regulations in a very high fire hazard severity zone. They want to make the existing house an ADU and it doesn't meet the code requirements. He feel the project will have a severe impact on Runyon Canyon, its hikers, the wildlife and the climate but the Planning Commissions ruling sets a dangerous precedent that erodes the hillside protections for those specific plans, ordinances etc.

Paul Edelman shared that what was best for the applicant or what was best for the people in the park and the city had tremendous discretion to produce a better project and chose not to exercise that discretion. The list of potential discretional actions was a half page and a legal better project would be a smaller home, less grading, less than 8,000 sq ft would require no permanent brush clearance, a full half acre of permanent brush clearance on city parkland. A better house would also have extremely tight and enforceable lighting restrictions because it's right in the park and in a core habitat area. The project didn't include good alternatives for the area planning commission to consider. They have urged the Santa Monica Mountains Conservancy and Mountains Recreation and Conservancy to oppose the project and urge the neighborhood council to do the same to get a better project.

Joan Cashel shared the EIR that was approved by the South Area Planning Commission, August 8, included 5,500 sq ft and there's an additional 3,000 sq ft basement. 5,500 sq ft is the 1st and 2nd stories and the 3,000 basement is to be enclosed with no lighting. The applicant mentions it's over 4 acres but 20 to 50% of it is sloped. The idea of haul routes and 28,000 cubic yards, variance stating the dirt is staying on property fi the get approval for three over 10 ft walls. The project is in a park and it's on private property and it affects more people than just the applicant, which would set a tremendous precedent for other building projects that will go before the South Area Planning Commission

President Anastasia Mann made the motion, 2nd by Area 7 Chair Lincoln Williamson. Motion approved 18-0.

Board / Public Comment: Anastasia Mann, Don Andres, Joan Cashel, Stuart Ross, Hilda Boyadjian, Paul Edelman, Brian Dyer, Paul Jenkins, Naomi Kobrin, Dan Bernstein, Lincoln Williamson, Rob McConnell, Ja Anderson, Jacquelin

 c. Hollywood Sign "Working Group" CD4 Committee: Open Seat for HHWNC. Call for Volunteers! Commit to Regular Committee meetings first Wednesday of the month from 5-6:30 pm via Zoom. HHWNC rep reports updates back to this Board for comments and suggestions: Mehmet Berker, CD4

J Anderson shared that he would encourage someone who really cares about infrastructure, to consider accepting the open seat for the Hollywood Sign "Working Group" CD4 Committee. They're dealing with infrastructure, traffic issues and things that are very much about urban planning. This will help them understand the needs of the community there and looking forward to 2028 because they think the sign will be frequently visited. Rebecca Neuman, newly elected Infrastructure chair was appointed to the Hollywood Sign "Working Group" CD4 Committee.

Board / Public Comment: Anastasia Mann, Graham Rossmore, Brian Dyer, J Anderson, Daniel Savage, Rebecca Neuman, Naomi Kobrin

 MC IMPACT City Council Motion - Council File # 24-0867 - NIGHBORHOOD COUNCIL BYLAWS (Rodriguez – Hernandez) to amend NC By Laws to Enforce Term Limits on Neighborhood Councils and also Require Youth Chair seat on NC Boards. IMPACT on: Discussion and possible motion and vote.

Anastasia Mann shared that Council File # 24-0867 - NIGHBORHOOD COUNCIL BYLAWS appeared with no notice from DONE or anyone else on the legislative list. She was surprised because neighborhood councils were formed to be independent. Some neighborhood councils have term limits and some don't. HHWNC doesn't have term limits. She doesn't feel that the city council should be dictating these details to the neighborhood councils. A Youth Chair was tried many years ago. The motion is going through committee right now but has not been voted on. She felt obligated to bring it to the neighborhood councils attention. President Anastasia Mann made the motion, 2nd by Treasurer Dan Bernstein. Motion approved 18-0.

Board / Public Comment: Anastasia Mann, Graham Rossmore, Dan Bernstein, Brian Dyer, Stuart Ross, Daniel Savage

e. **Cannabis Location Presentation and Vote:** Sunset Retailer, LLC AKA: Vantage Green; 8025 Sunset Blvd., Area 7.

Presenter: Mr. Kimble Cannon re Sunset Retailer LLC, License Application (LA-R-24-310237-ANN). **Invited guests:** Hollywood Division LAPD; CD 4 and/or CD 13. (**Discussion and possible motion and vote.**)

Kimble Cannon shared that the dba is Fat Bunny and the license entity is Sunset Retailer LLC and they're located adjacent to the Laugh Factory at 8025 West Sunset Blvd. They've known the bldg. owner for many years and been working on the project for a while. He was a law professor at UCLA and taught the 1st cannabis regulation and compliance class at a major US law school. He's also taught at Georgetown. The license is owned by a social equity applicant, Ebony Woods who's an Air Force Veteran. Most customers are in the local community and they've been welcomed to the community by the businesses.

Joseph Raviol shared that he's gone by the location during patrols, check with narcotics enforcement and have found no issues.

J Anderson shared that CD4 has not received any complaints.

President Anastasia Mann made the motion, 2nd by Area 7 Chair Lincoln Williamson. Motion approved 16-0 and 1 recused

Board / Public Comment: Anastasia Mann, Cheryl Holland, Kimble Cannon, Lincoln Williamson, Brian Dyer, Paul Jenkins

f. Next Meeting date: Wednesday, October 16, 2024
1) Potentially ZOOM.

V. First Vice President / PLUM Report: Stuart Ross (10 minutes)

a. **SE VALLEY PLANNING DEPT:** COMMUNITY PLAN UPDATE including HHWNC Cahuenga Pass (Areas 1 & 2). Presentation by Julie Rios, Planning Assistant, Community Planning (Julie.Rios@LACityPlanning.org). Presentation with Q&A.

Julie Ross from Southeast Valley Community plan shared updates regarding the Community Plan. She's assistant planner in charge of Sherman Oaks, Studio City, Toluca Lake, Cahuenga Pass Community Plan area. She was joined by David Olivo, Sarah Hansel and Amanda Kiner. She shared a brief overview with outreach, proposed general plan land use map and a story map where the proposed general plan, land use map can be accessed and feedback provided. Southeast Valley is comprised of 3 community plans our of 35 community plans in Los Angeles. The last update was in 1998. The update is to ensure that the plans remain responsive and relevant to current and future populations. The guiding principals for the Hollywood Hills West Neighborhood Council is to expand access and connections to open space. They are currently in the consult phase where they receive feedback from the updates that have been shared with communities. They are also receiving feedback on conservation for any potential historic districts or potential individual resources identified through SurveyLA. They have been doing outreach since the summer and for 2024 attending neighborhood council meetings and tabling events like the Sherman Oaks Street Fair and Ciclavia. They have started conducting office hours. She shared the proposed General Plan Landuse Map for the community plan area and still receiving feedback on what the community likes and dislikes. They can be contacted at planning.southeastcalley@lacity.org.

Board / Public Comment: Brian Dyer, Julie Rios, Sarah Hounsell, Hilda Boyadjian,

b. **OVATION HOLLYWOOD** – New Restaurant applicant (replacing California Pizza Kitchen). Possible presentation, discussion, motion, and vote.

Stuart Ross shared that a new restaurant at Ovation Hollywood, La Popular, run by Eureka, has decided not to present at today's meeting and would like to present at the October board meeting.

VI. Second Vice President's Report, Jane Crockett

- a. NO REPORT
- VII. Board Secretary report, Darnell Tyler
 - a. NO REPORT
- VIII. Treasurer report, Daniel Bernstein (10 minutes)

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. Discussion of July 2024 Monthly Expenditure Report attached:

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

Treasurer Dan Bernstein made the motion, 2nd by President Anastasia Mann. Motion approved 17-0

b. Review Discussion of August 2024 Monthly Expenditure Report attached.

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

Treasurer Dan Bernstein made the motion, 2nd by President Anastasia Mann. Motion approved 17-0

c. Discussion of Hollywood Hills West NC proposed 1st Amendment of the 2024/2025 Budget incorporating the LA City Clerk's Office announced 2023/2024 rollover funds of \$16,621.91. (Proposal attached)

Motion: The Board of Hollywood Hills West NC approves the 1st Amendment of the 2024/2025 Budget as discussed and prepared by Treasurer Daniel Bernstein.

Treasurer Dan Bernstein made the motion, 2nd by Area 3 Chair Brian Dyer. Motion approved 17-0

Board / Public Comment: Stuart Ross, Dan Bernstein, Brian Dyer, Anastasia Mann

IX. PUBLIC OFFICIALS' REPORTS: Time limit – 1-2 minutes each. (15 minutes)

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 Mehmet Berker (Mehmet.berker@lacity.org), Emma Taylor
- (Emma.Taylor@lacity.org), Walker King (Walker.King@lacity.org) J Anderson (jonathan.anderson@lacity.org) Office of Councilmember Nithya Raman. J Anderson shared that September 20 is the first day that Councilmember Marqueese Harris Dawson will become City Council President. On Sunday, September 8CD4 joined West Hollywood Mayor Ericsson and representatives from the offices of Assemblymember Chavez Zbur, US Representative Schiff in honoring Reverand Cooper Ledsema on her retirement from Hollywood United Methodist. CD4 is actively planning and working on a restoration project at Wilcox Triangle. They are in the beginning stages of requesting quotes from general services. CD4 has a partnership with LA Conservation Corps. If the community needs where neighborhoods need to be cleaned up, bulky items removed and having issues with 311, please reach out to J directly.
- b. CD13 Anais Gonzalez (Anais.Gonzalez@lacity.org) Office of Councilmember Hugo Soto-Martinez. Anias shared that she's received e-mails regarding the Love Carwash on Hayworth. They have gone out with LAPD and LADOT. The manager onsite is aware of the issue. They have some suggestions for management. There are no major Hollywood Blvd closures.
- c. LAPD –Hollywood, Captain Craig Heredia (31900@lapd.online); Hwd Hills, SLO Joe Raviol (40541@LAPDD.online); Hwd Ent, Officer Brian White (38074@lapd.online); HHW Flats, SLO Brian Oliver (37349@lapd.online); LAPD NoHo, Officer Kurtis Delbar (38887@lapd.online). Brian White shared that his division is the Hollywood Division and covers the entertainment district. The Crazy Girls bar and strip club is closed and the ABC license has been revoked. The location was identified as the number one cause of violent crime in the Hollywood district and demanded significant resources to curtail the activities there from prostitution, narcotics, assaults, homicides, and shootings related to the club. LAPD initially brought the case to LA City Planning zoning revocation. The state revoked the ABC license. Jeremy Duncan shared that tour busses are still a hot topic. The command staff and traffic presented to the Board of Police Commissioners about tour busses and enforcement. The court was having issues accepting citations that had been written because they did not have the new section in their computer system. They are working to resolve the issue. There is a new officer assigned, they are continuing to cite drivers and get enforcement on them when they impede traffic. When a driver is cited, they get a point against their driving record. Joseph Raviol shared that motors have been doing a

great job on Mulholland. He's received complaints along Outpost. They have been there writing traffic citations for buses, running stoop signs and smoking. Party houses have continued to be a problem. He's meeting some neighbors to get more information and for continued enforcement.

- LAFD Battalion Chief Mark Schroeder (<u>Mark.Schroeder@lacity.org</u>), Battalion Chief Mattias Wikstrom (<u>mattias.wikstrom@lacity.org</u>), Battalion Chief Timothy Ramirez (<u>timothy.ramirez@lacity.org</u>), Assistant Bureau Commander Joseph Everett (<u>joseph.everett@lacity.org</u>), Deputy Chief Phillipp Fligiel (<u>phillip.fligiel@lacity.org</u>) Chief Schroeder shared that Station 41 had 875 calls for an average of 9.5 calls per day. Station 76 has had 687 calls for the year, non EMS calls 196 and critical calls 58 and structure fires 6. They are seeing an uptick in rubbish fires caused by homeless. They are going into vacant structures.
- e. 3rd Supervisorial District Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, (<u>ALaflen@boslacounty.gov</u>) Supervisor Lindsey Horvath (<u>Lindsey@bos.lacounty.gov</u>) Mandy shared they are in recess for all of August. They are having an emergency preparedness event October 5 at the Square Ball Center.
- f. 51st Assembly District, Robbie Staenberg (Robbie.Staenberg@asm.ca.gov)Office of Assemblymember Rick Chavez Zbur. Robbie Staenberg shared they had a strong performance in the legislature this year. 11 Bills passed and most are waiting the Governors signature. In August the Governor signed 10 bills into law to improve public safety and combat retails crime across the state.AB2943 California Retail Theft Reduction Act, authored by the Assemblymember, will have a meaningful impact in reducing retail crime by targeting organized crime rings and ensuring consequences when someone is apprehended. This bill targets serial retail thieves with a penalty of up to 3 years for possession of stolen property with the intent to resell. The Assemblymember worked on the climate bond that's made it to the November ballot. If passed this will be the largest voter approved climate resilience investment in America at 10 billion dollars.
- g. 25th Senate State District, Declan Floyd (<u>Declan.Floyd@sen.ca.gov</u>), District Representative, Office of Anthony Portantino. Declan shared that the legislative session is over and Senator Portantino has 12 Bills on the Governor's Desk. SB 1147 which will require more testing for microplastics in drinking water to make sure we aren't ingesting them. SB 997 would allow students to carry Fentanyl test strips and Narcan with them at school. The Governor has until the end of the month to sign them.
- h. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org) Dina shared that forwarding e-mails will be deactivated. They are in the test phase for a new forwarding system. EmpowerLA Admin team discovered that the previous forwarding system addresses were exposed on public websites, making them vulnerable for phishing attacks. The Los Angeles Congress of Neighborhoods is September 28 at 8 am. Election Engagement is September 30 from 6 to 8 pm via zoom. The neighborhood council survey is closed and HHWNC is still in the top 5.

X. ISSUE COMMITTEE REPORTS:

- a. Community Chair: Shane Nguyen
 - Topic Description: The Assistance League of Los Angeles (ALLA) has submitted a Neighborhood Purposes Grant (NPG) request for \$5,000 to support Operation School Bell (OSB), a program designed to remove barriers to school attendance for lowincome, foster, and unhoused children in the Hollywood Hills West Neighborhood Council (HHWNC) area. The funding will provide 50 students at Gardner Street Elementary School (in Area 7) with essential items such as new clothing, backpacks filled with school supplies, and grooming kits. This support aims to improve the

students' readiness for school and promote better attendance by addressing their basic needs. The board is being asked to approve this NPG request to help uplift vulnerable children in our community.

Shelly Blechman shared that the league has a program called Operation School Bell. Last year they served 10,000 children throughout LA County. They are looking to serve Gardner St School which is a mile from their office. The organization will provide 2 sets of new clothing, shoes backpack and school supplies. Things that children need to attend school on a consistent basis. The feedback they've received is children improve attendance which improves academic performance and they feel better about themselves. They have been doing this program since 1966.

Motion: The Hollywood Hills West Neighborhood Council (HHWNC) approves the Neighborhood Purposes Grant (NPG) request from the Assistance League of Los Angeles (ALLA) for \$5,000 to support Operation School Bell (OSB). This program will help remove barriers to school attendance for low-income, foster, and unhoused children in the HHWNC area by providing 50 no- or low-income students at Gardner Street Elementary School (located in Area 7) with new clothing, backpacks with school supplies, and grooming kits.

President Anastasia Mann made the motion, Treasurer Dan Bernstein. Motion approved 16-0

Board / Public Comment: Cheryl Holland, Dan Bernstein, Shelly Blechman

XI. AREA COMMITTEE REPORTS:

- a. Area 3 Chair: Brian Dyer
 - 1. **Topic Description:** Las Palmas Senior Center, one of Rec and Parks 29 senior citizen centers, located in Area 3. However, it also serves the surrounding HHWNC neighborhoods increasing the radius to reach more stakeholders.

Motion: The Hollywood Hills West Neighborhood Council gives to Las Palmas Senior Center financial support in the amount of \$1000.00 for its Open House event to be held Saturday, September 28, 2024. In return, Las Palmas Senior Center will provide HHWNC a booth and table for HHWNC's community outreach.

Nicole Bernal thanked Brian Dyer for always helping. There is a new director at Las Palmas Senior Center, Damon Hooks, who was not able to join today. She invited everyone to stop by September 28 from 10 am to 2 pm to meet him. She will not be representing Las Palmas Senior Center any longer, only Yucca.

Area 3 Chair Brian Dyer made the motion, Area 4 Chair Jason Walker. Motion approved 16-0

Board / Public Comment: Cheryl Holland, Dan Bernstein, Shelly Blechman

2. **Topic Description:** Yucca Community Center is the only recreation center located within HHWNC boundaries. Located in Area 3, it also serves the surrounding HHWNC neighborhoods increasing the radius to reach more stakeholders.

Motion: The Hollywood Hills West Neighborhood Council gives to the Yucca Community Center financial support in the amount of \$1000.00 for its Halloween event to be held Saturday, October 26, 2024, from 3 – 7 PM. In return, Las Palmas Senior Center will provide HHWNC a booth and table for HHWNC's community outreach, and placement of HHWNC logo on their flyer.

Area 3 Chair Brian Dyer made the motion, Outreach Chair Kyle Naumovski. Motion approved 16-0

Board / Public Comment: Dan Bernstein, Brian Dyer

XII. GENERAL PUBLIC COMMENT - Comments from the public on non-agenda items within the Board's subject matter jurisdiction. Each speaker will be allowed <u>2</u> 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 <u>2</u> minutes per speaker, unless adjusted by the presiding officer of the Board.

XIII. ADJOURNMENT at 9:26 pm

Monthly Expenditure Report



Reporting Month: July 2024

Budget Fiscal Year: 2024-2025

NC Name: Hollywood Hills West Neighborhood Council

Monthly Cash Reconciliation						
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available	
\$48629.91	\$283.98	\$48345.93	\$1522.64	\$0.00	\$46823.29	

Monthly Cash Flow Analysis						
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$283.98		\$1522.64		
Outreach	\$21500.00	\$0.00	\$21216.02	\$0.00	\$19693.38	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00	
Funding Requests Under Review: \$0.00		Encumbrar	nces: \$0.00	Previous Expenditures: \$0.00		

	Expenditures							
#	Vendor	Date	Description	Description Budget Category Sub-cat		Total		
1	ULINE SHIP SUPPLIES	07/11/2024	To purchase black landyards to holding HHWNC ID badges with City Seal	General Operations Expenditure	Office	\$22.38		
2	SMART AND FINAL 474	07/17/2024	Ice, water, Coca Cola and 7Up for July 17 2024 In-person Board Meeting	General Operations Expenditure	Office	\$71.88		
3	TST RAFFALLOS	07/17/2024	Pizzs serviced at July 17 2024 in person Board Meeting.	General Operations Expenditure	Office	\$189.72		
Subtotal:						\$283.98		

	Outstanding Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total		
1	David Horowitz	07/19/2024	David Horowitz hosting June 4, 2024 Joint committees meeting	General Operations Expenditure	Office	\$160.00		
2	David Horowitz	07/19/2024	David Horowitz hosting June 20, 2024 Zoom Board Meeting	General Operations Expenditure	Office	\$240.00		
3	David Horowitz	07/19/2024	David Horowitz July, 2024 Web & Email Adminstration	General Operations Expenditure	Office	\$300.00		

4	David Horowitz	07/19/2024	David Horowitz June Web & Email Adminstration	General Operations Expenditure	Office	\$300.00
5	City of LA Publishing Services	08/20/2024	MOTION: HHWNC BOARD approves the purchase of blue plastic Board Member Name HHWNC ID badges with City Seal at a cost of \$8 each plus tax (approximately \$122.64 including 9	General Operations Expenditure	Office	\$122.64
6	David Horowitz	08/27/2024	David Horowitz IT / Zoom admin services for HHWNC January 2023 Board Meeting per his contract with HHWNC / LA City Clerk's office Payment request is to reissue check #11317	General Operations Expenditure	Office	\$400.00
	Subtotal: Outstanding					





ORDER # 21195022 PO # ANASTASIA SHIPMENT 1 of 1

Thank you for your order!

SOLD TO: LOS ANGELES CITY CLERK OF 200 N SPRING ST RM 224 LOS ANGELES CA 90012 US

SHIP TO: ANASTASIA MANN 7220 OUTPOST COVE DR LOS ANGELES CA 90068-2010 US

c	CUSTOMER NUMBER		CUSTOMER NUMBER		SHIP V	SHIP VIA ORDER DATE		SHIP DATE	TERMS
	29253702		UPS GRC	DUND	07/10/24	07/10/24	MASTER CARD		
QUANTITY	U/M	ITEM NUMBER		DESCRIPTION		UNIT PRICE	EXT. PRICE		
	РК	S-13755BL	BLACK STANDARD	lanyard 24/pk		13.00	13.00		
			SUB-TOTAL		SHIPPING/HANDLING				

SUB-TOTAL	SALES TAX	SHIPPING/HANDLING	101AL
13.00	1.38	8.00	22.38

NOTE:

SHIPMENT #1 SHIPPED 07/10/24

ATTENTION: ANASTASIA MANN TRACK YOUR ORDERS ON ULINE.COM/TRACK

Office of the City Clerk Administrative Services	Division						
Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form	Unreadon					a	/ 🕋
						DETER	
NC Name: Hollywood Hills West			Meeting Date: Ju				
Budget Fiscal Year: July 1, 2024 to June 30, 2025 Board Motion and/or Public Benefit Statement			Agenda Item No:	11.11			al a trans
(CIP and NPG):	MOTION: HHWNC BOARD approve of \$8 each plus tax (approximately \$12	22.64 including 9	.5%sales tax) fo	or 14 current b	oard members y	who do not have	them as well as the
	black hook lanyards to attach to the ba	dges at a cost of	\$22.38 includin	g tax and ship	ping (\$13 for a	set pack of 24) f	or an estimated total
Method of Payment: (Select One)	X Check X	Credit Card		Board Member R	Reimbursement		
Recuse	d Board Members must leave the room prior to	Vote Count any discussion and n	nay not return to th	he room until afte	r the vote is compl	lete.	
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					
Shane Nguyen	Community Enrichment Chair	x					
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair	x					
Graham Rossmore	Infastructure Chair	x					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
	Parks and Open Space Chair					x	
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12 Total: 18 4 1 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,							and and with all lower
policies, and procedures. The above was approv	ed by the Neighborhood Council Board, at a Bro						ordance with all laws,
Authorized Signature Daniel Bernstein				Authorized Signatures and read Kann			
Print/Type Name: Daniel L Bernstein			Print/Type Name: Anastasia Mann				
Date: July 18, 2024				Date: July 18, 2024			

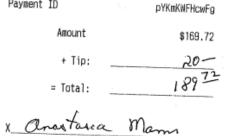
Smart&Final Warehouse & Market, Filend & Neig	1600 &
Store 474 1041 FULLER AVENUE \\HOLLY\00D, CA 9004 Telephone (323) 876-0	6
r ozen Food Premium Ice Premium Ice	5.49 TF 5.49 TF
Beverage Niagara Water 24 Pk ORV FOODSTAMP NONTAXAB Niagara Water 24 Pk CRV FOODSTAMP NONTAXAB Diet Coka Regular Price \$15.99	3.69 F 1.20* F 3.69 F 1.20* F 13.88 TF
CRV FOODSTAMP TAXABLE 7 Up CRV FOODSTAMP TAXABLE Coca Cola Classic Suito Regular Price \$15,99	1.20*TF 13.99 TF 1.20×TF 13.88 TF
CRV FGODSTAMP TAXABLE	1.20×TF
General Basket Verify	0.00
SUBTOTAL	66.11
Total # Items Sold #	8
9.78 0 0.000% = Tex 56.33 0 10.250% =	0.00 5.77
	71.66
Total: \$71,88 Axxxx9376 MC OPTACTLESS Axxxx9375 APPROVED AXX89 AXX8	
122000000000000000000000000000000000000	00000.
Caved \$4.22 avings 4.22	
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oate fins store ferr 07/1//24-04: PM 474 - 3	0 Opr Tran 40048 0192
Thank indication shopping with	
Upplete our survey ar enter Pr a chance to wi \$500 SMART & FINAL CIFT Viste www.smartandfiral.com within 7 days of this s	n a CARD L'susivev

Now diminat

Office of the City Clerk Administrative Services Di	- delara							
Neighborhood Council (NC) Funding Program	vision					4		
Board Action Certification (BAC) Form							A STATE OF	
						The This		
NC Name: Hollywood Hills West			Meeting Date: June					
Budget Fiscal Year: July 1, 2023 to June 30, 2024			Agenda Item No: VI	II. B.				
Board Motion and/or Public Benefit Statement	The Board of Hollywood Hills West NO	C approves its 20	024-2025 Neighb	orhood Coun	cil Budget per d	iscussion.		
(CIP and NPG):								
Marked of Brown and Malact Const								
Method of Payment: (Select One)	Check D	Credit Card	В	loard Member Re	imbursement			
	1	Vote Count						
Recuse	d Board Members must leave the room prior to a	ny discussion and n	nay not return to the	room until after	the vote is complet	te.		
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				•			
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			
					x			
Shane Nguyen	Community Enrichment Chair					x		
Cheryl Holland	Environment Chair				x			
Hilda Boyadiian	Housing Chair							
	-				^			
Graham Rossmore	Infastructure 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	12			10	1		
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,								
provide automate and approved by the Neighborhood Council Board, at a Brown Act compliant public meeting where a quorum of the Board was present.								
Authorized Signature Danie	el Bernstein		Authorized Signature , June Marco					
Print/Type Name: Daniel L Bernstein					Print/Type Name: Anastasia Mann			
			rang type name: A					
Date: June 21, 2024			Date: June 21, 2024					
L								

NCFP 101 BAC Rev020118

Transaction Type Authorization Approval Code Payment ID



Sale

Approved

072002

Join our loyalty program and earn 304 points for this order! Earn 1 point for every \$1 spent and unlock \$5 off every 100 points. By providing your contact information, you are agreeing to participate in the rewards program and be contacted by the restaurant.

Phone Number

Customer Copy

Please order online at www.PizzaRaffallos.com

Reffalles

Raffallo's Pizza 1657 North La Brea Avenue Los Angeles, CA 90028

Delivery (In House)

Daniel 323-646-5075 Notes: City Council Meet Sunset Library	
Server: Raffallo's A Check #18 Ordered:	7/17/24 2:44 PM
2 X-Large Margherita Pi 1 X-Large Build a Pizza Pepperoni 1 X-Large Vegetables Pi 1 X-Large Build a Pizza Black Olives Fresh Basil ?? Green Peppers Mushroom ??	\$25.95 zza \$33.45
Subtotal Delivery Fee Sales Tax Total Credit Card	\$152.25 \$3.00 \$14.47 \$169.72 Keyed
Mastercard Time	xxxxxxxx9779 2:45 PM

Office of the City Clerk Administrative Services D Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form					A.	()	
NC Name: Hollywood Hills West			Meeting Date: Jun				
Budget Fiscal Year: July 1, 2023 to June 30, 2024			Agenda Item No: V				
Board Motion and/or Public Benefit Statement (CIP and NPG):	The Board of Hollywood Hills West No	C approves its 20	024-2025 Neigh	borhood Coun	cil Budget per d	iscussion.	
Method of Payment: (Select One)	Check	Credit Card Vote Count		Board Member Re	imbursement		
	d Board Members must leave the room prior to a		nay not return to the	room until after	the vote is complet	te.	
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 Dver	Area 3 Chair	x					
Jason Walker	Area 4 Chair	x					
Charles Coker	Area 5 Chair	x					
Joe Kahraman	Area 6 Chair	x v					
Lincoln Williamson	Area 7 Chair	x					
Manuela Goren	Area 8 Chair	~			x		
Richard Klug	Area 9 Chair				x		
Oren Katz	Business Chair				x		
Shane Nguyen	Community Enrichment Chair					x	
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair				x		
Graham Rossmore	Infastructure 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					
		10	L		10		
Board Quorum: 12 We, the authorized signers of the above named N	Total: eighborhood Council declare that the information		orm is accurate and	complete and the	10 at a public meeting	I was held in accords	are with all laws
policies, and procedures. The above was approve	d by the Neighborhood Council Board, at a Brown						nice with an away
Authorized Signature Dance	el Bernstein		Authorized Signatu	CA.Z	Then		
Print/Type Name: Daniel L Bernstein			Print/Type Name: A	nastasia Mann			
Date: June 21, 2024			Date: June 21, 2024				

NCFP 101 BAC Rev020118

Monthly Expenditure Report



Reporting Month: August 2024

Budget Fiscal Year: 2024-2025

NC Name: Hollywood Hills West Neighborhood Council

Monthly Cash Reconciliation							
Beginning Balance	Total Spent	Remaining Balance	Outstanding	Commitments	Net Available		
\$48345.93	\$1000.00	\$47345.93	\$522.64	\$0.00	\$46823.29		
Monthly Cash Flow Analysis							
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available		
Office		\$1000.00		\$522.64			
Outreach	\$21500.00	\$0.00	\$20216.02	\$0.00	\$19693.38		
Elections		\$0.00	-	\$0.00			
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00		
Neighborhood Purpose Grants	\$10000.00	\$0.00	\$10000.00	\$0.00	\$10000.00		
Funding Requests Under Review: \$0.00 Encumbrances: \$0.00 Previous Expenditures: \$283.98					ditures: \$283.98		

Expenditures							
#	Vendor	Date	Description	Budget Category	Sub-category	Total	
1	David Horowitz	07/19/2024	David Horowitz June Web & amp; Email Adminstration	General Operations Expenditure	Office	\$300.00	
2	David Horowitz	07/19/2024	David Horowitz July, 2024 Web & Email Adminstration	General Operations Expenditure	Office	\$300.00	
3	David Horowitz	07/19/2024	David Horowitz hosting June 20, 2024 Zoom Board Meeting	General Operations Expenditure	Office	\$240.00	
4	David Horowitz	07/19/2024	David Horowitz hosting June 4, 2024 Joint committees meeting	General Operations Expenditure	Office	\$160.00	
	Subtotal:					\$1000.00	

	Outstanding Expenditures								
#	Vendor	Date	Description	Budget Category	Sub-category	Total			
1	City of LA Publishing Services	08/20/2024	MOTION: HHWNC BOARD approves the purchase of blue plastic Board Member Name HHWNC ID badges with City Seal at a cost of \$8 each plus tax (approximately \$122.64 including 9	General Operations Expenditure	Office	\$122.64			

2	David Horowitz	08/27/2024	David Horowitz IT / Zoom admin services for HHWNC January 2023 Board Meeting per his contract with HHWNC / LA City Clerk's office Payment request is to reissue check #11317	General Operations Expenditure	Office	\$400.00
	Subtotal: Outstanding	9				\$522.64

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



310-869-4949

Project Title: June 2024 Web & Email Administration Project Description: Website & Email administration for the month of June Invoice Number: 2024-00010 Invoice Date: 06/21/2024

david@corniche.com

22054 Windham Way Santa Clarita, CA 91350

Description		Cost	
June 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,

Office of the City Clerk Administrative Services D Neighborhood Council (NC) Funding Program	Division					-0		
Board Action Certification (BAC) Form						- Carlan	(🔞	
NC Name: Hollywood Hills West Meeting Date: July 17,2024								
Budget Fiscal Year: July 1, 2024 to June 30, 2025	i		Agenda Item No: V					
Board Motion and/or Public Benefit Statement	Motion: The Board of Hollywood Hills	West NC engag	ges David Horow	itz to perform	his July			
(CIP and NPG):	1, 2024 thru June 30, 2025 monthly set	rvice agreement	as budgeted.					
Method of Payment: (Select One)	X Check	Credit Card	0	Board Member R	eimbursement			
Recused	Board Members must leave the room prior to a	Vote Count iny discussion and r	nay not return to th	e room until afte	r the vote is comple	ite.		
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	х						
Joe Kahraman	Area 6 Chair	х						
Lincoln Williamson	Area 7 Chair				x			
Manuela Goren	Area 8 Chair	х						
Richard Klug	Area 9 Chair				x			
Oren Katz	Business Chair	х						
Shane Nguyen	Community Enrichment Chair	х						
Cheryl Holland	Environment Chair				x			
Hilda Boyadjian	Housing Chair	х						
Graham Rossmore	Infastructure Chair	x						
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x						
	Parks and Open Space Chair					x		
Paul Jenkins	Public Safety Chair	х						
Naomi Kobrin	Transportation Chair	x						
Board Quorum: 12 We, the authorized signers of the above named N	Total leisthorhood Council, derlare that the informati		form is accurate as	in complete and	4 that a public most in	I was held in acco	mance with all laws	
policies, and procedures. The above was approve								
Authorized Signature Daniel B	and the in		Authorized Signatu		deal the	\sim		
Print/Type Name: Daniel L Bernstein	ernaceen		Print/Type Name: A	Anastasia Mann				
Date: July 18, 2024 Date: July 18, 2024								

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



Project Title: July 2024 Web & Email Administration Project Description: Website & Email administration for the month of July Invoice Number: 2024-00013 Invoice Date: 07/18/2024

310-869-4949 david@corniche.com

22054 Windham Way Santa Clarita, CA 91350

Description		Cost	
July 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,

Office of the City Clerk Administrative Services I Neighborhood Council (NC) Funding Program	Division					4	
Board Action Certification (BAC) Form						1	
						THEY DAY	
NC Name: Hollywood Hills West			Meeting Date: Jul	y 17,2024			
Budget Fiscal Year: July 1, 2024 to June 30, 2025	i		Agenda Item No: \	/11. a.			
Board Motion and/or Public Benefit Statement (CIP and NPG):	Motion: The Board of Hollywood Hills			ritz to perform	his July		
(CIP and NPG):	1, 2024 thru June 30, 2025 monthly se	rvice agreement	as budgeted.				
Method of Payment: (Select One)	X Check	Credit Card		Board Member R	eimbursement		
Recuser	d Board Members must leave the room prior to	Vote Count any discussion and r	may not return to th	e room until afte	r the vote is compl	ete.	
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	×					
Dana Ehrlich	Area 2 Chair				x		
Brian Dyer	Area 3 Chair	x					
Jason Walker	Area 4 Chair	х					
Charles Coker	Area 5 Chair	x					
Joe Kahraman	Area 6 Chair	х					
Lincoln Williamson	Area 7 Chair				x		
Manuela Goren	Area 8 Chair	х					
Richard Klug	Area 9 Chair				x		
Oren Katz	Business Chair	х					
Shane Nguyen	Community Enrichment Chair	х					
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair	x					
Graham Rossmore	Infastructure Chair	x					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
	Parks and Open Space Chair					x	
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	х					
Board Quorum: 12	Tota				4	1	
We, the authorized signers of the above named t policies, and procedures. The above was approv	Neighborhood Council, declare that the informati ed by the Neighborhood Council Board, at a Bro						indiance with all laws,
Authorized Signature	2 + '		Authorized Signate		deal the		
Authorized Signature Daniel B Print/Type Name: Daniel L Bernstein	ernstein		Print/Type Name:	70	i dearth of m		
Date: July 18, 2024			Date: July 18, 2024				

DAVID HOROWITZ

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

310-869-4949 david@corniche.com

22054 Windham Way

Santa Clarita, CA 91350

Project Description: June Board Meeting on Zoom: scheduling, inviting participants, managing technical settings, timing and muting participants, etc. Invoice Number: 2024-00011 Invoice Date: 06/21/2024

Project Title: June Board Meeting

Description	Hours	Price/Hr	Cost
June Board Meeting	3.00	\$ 80.00	\$ 240.00
		Subtotal	\$ 240.00
		Total	\$ 240.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

Office of the City Clerk Administrative Services D Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form	Jivision					70	
						TOUT AND	
NC Name: Hollywood Hills West			Meeting Date: Jul	y 17,2024			
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: V				
Board Motion and/or Public Benefit Statement	Motion: The Board of Hollywood Hills			ritz to perform	his July		
(CIP and NPG):	1, 2024 thru June 30, 2025 monthly set	rvice agreement	as budgeted.				
Method of Payment: (Select One)	X Check	Credit Card		Board Member R	eimbursement		
Recused	Board Members must leave the room prior to a	Vote Count my discussion and n	nay not return to th	e room until afte	r the vote is comple	te.	
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					
Shane Nguyen	Community Enrichment Chair	х					
Cheryl Holland	Environment Chair				x		
Hilda Boyadjian	Housing Chair	х					
Graham Rossmore	Infastructure Chair	х					
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
	Parks and Open Space Chair					x	
Paul Jenkins	Public Safety Chair	х					
Naomi Kobrin	Transportation Chair	х					
		10					
Board Quorum: 12 We, the authorized signers of the above named N	Total		face is according	d complete acci	4	1	place with all loss
we, the authorized signers of the above named n policies, and procedures. The above was approve						ig was held in acco	rdance with all laws,
Authorized Signature Daniel B	any stain.		Authorized Signatu		don the	\sim	
Print/Type Name: Daniel L Bernstein	ernaceen		Print/Type Name: A	- / / 64			
Date: July 18, 2024 Date: July 18, 2024							

DAVID HOROWITZ

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

310-869-4949 david@corniche.com

22054 Windham Way

Santa Clarita, CA 91350

Project Title: June Board Meeting Project Description: June Joint Area Meeting on Zoom: scheduling, inviting participants, managing technical settings, timing and muting participants, etc. Invoice Number: 2024-00012 Invoice Date: 06/21/2024

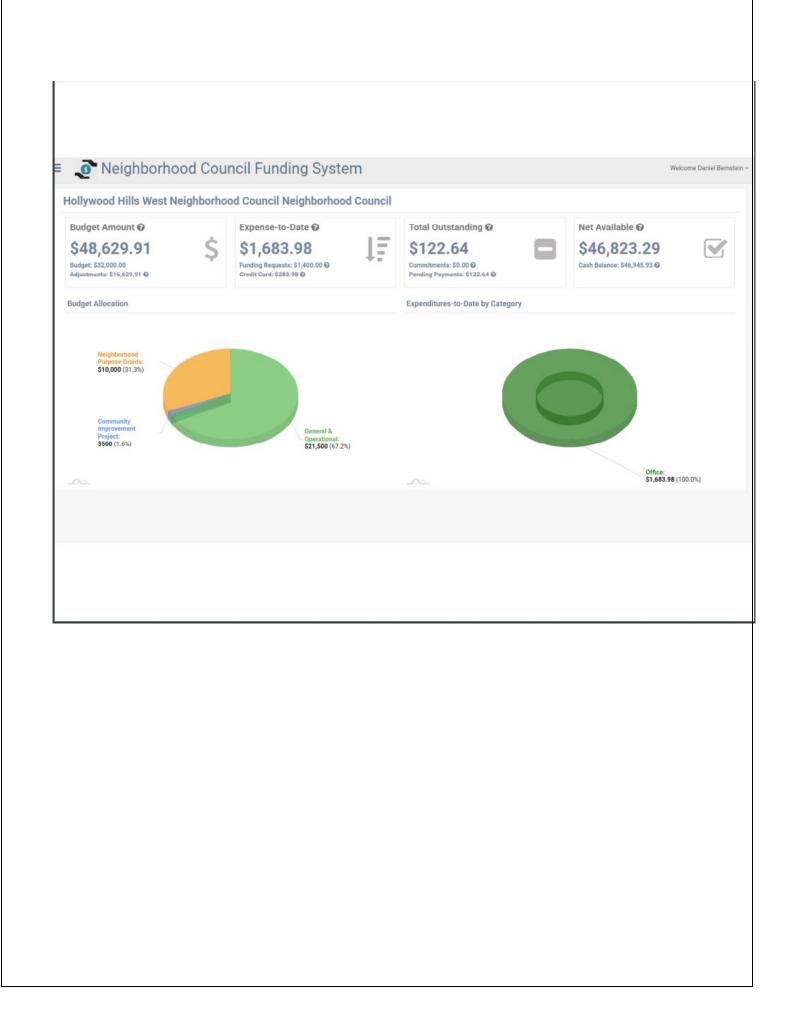
Description	Hours	Price/Hr	Cost
June Joint Area Meeting	2.00	\$ 80.00	\$ 160.00
		Subtotal	\$ 160.00
		Total	\$ 160.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

Office of the City Clerk Administrative Services D	livision										
Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form						-0	100 A				
Board Action Certification (BAC) Form						1					
						THE YEAR					
NC Name: Hollywood Hills West			Meeting Date: Jul								
Budget Fiscal Year: July 1, 2024 to June 30, 2025		Agenda Item No: V									
Board Motion and/or Public Benefit Statement (CIP and NPG):			ages David Horowitz to perform his July								
(cir and rero):	1, 2024 thru June 30, 2025 monthly set	vice agreement	t as budgeted.								
Method of Payment: (Select One)	X Check	Credit Card	Board Member Reimbursement								
		Vote Count	-								
Recused	Board Members must leave the room prior to a	te.									
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	х									
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			-						
Shane Nguyen	Community Enrichment Chair	x									
Cheryl Holland	Environment Chair				x						
Hilda Boyadjian	Housing Chair	×									
Graham Rossmore	Infastructure Chair	v									
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x									
Kyle (Minali) Naumovski		x									
	Parks and Open Space Chair					x					
Paul Jenkins	Public Safety Chair	х									
Naomi Kobrin	Transportation Chair	x									
Board Quorum: 12	Total	18			4	1					
We, the authorized signers of the above named N			form is accurate an	d complete, and	that a public meeting	g was held in acco	rdance with all laws,				
policies, and procedures. The above was approve						-					
I desired from the second s			Authorized Signature: Audich Verson								
Authorized Signature Daniel B	ernstein			1 1 100	dead & M	~					
Print/Type Name: Daniel L Bernstein			Print/Type Name: /								
Date: July 18, 2024			Date: July 18, 2024								



FY 2024-2025 Budg

Proposed Budget Worksheet-First Amendment to Include 100% of 23/24 Rollover Funds

FY 24/25 Annual Budget Funds	\$32,000.00		
FY 23/24 Rollover Funds	\$6,629.91		
Additional 23/24 Rollover funds NPGs promised to Aviva (womens shelter) and Jr. Achievement			
(clothling for Gardner St Elementary needy students)	\$10,000.00		
Total Annual Budget Funds:	\$48,629.91		
NOTES:			
<u>Adjustments</u>	Not Allocated	Allocated	
Total :	\$0.00	\$0.00	

Busness cards \$500.00 \$500.00 Email service to Board mambers and stakeholder contact fees \$4,000.00 \$4,000.0 Website software and domain name registration \$50.00 \$50.00 Photocopies / Scanning for Meetings \$1,250.00 \$1,250.00 Meeting room rental fees \$4,000.00 \$4,000.00 Live meetings refreshments \$2,629.91 \$2,629.91 NC mail box rental fees \$850.00 \$850.00 SSD nodes subscription \$200.00 \$2,000.00 Total Office / Operational Expenditures: \$23,479.91 \$22,479.91	Outstanding	Spent
Website software and domain name registration \$50.00 \$50.00 Photocopies / Scanning for Meetings \$1,250.00 \$1,250.00 Meeting room rental fees \$4,000.00 \$4,000.0 Live meetings refreshments \$2,629.91 \$2,629.91 NC mail box rental fees \$850.00 \$850.00 Website & Admin support @ rate/hr including insurance (Engated provider David Horowitz) \$10,000.00 \$10,000.00 SSD nodes subscription \$200.00 \$200.00 \$200.00	\$0.00	\$0.00
Photocopies / Scanning for Meetings \$1,250.00 \$1,250.00 \$1,250.00 Meeting room rental fees \$4,000.00 \$4,000.0 \$4,000.00 \$4,000.00 Live meetings refreshments \$2,629.91 \$2,000.00 \$2,000.00 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 \$2,000.01 </th <th>\$0.00</th> <th>\$0.00</th>	\$0.00	\$0.00
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NC mail box rental fees \$850.00 \$850.0 Website & Admin support @ rate/hr including insurance (Engated provider David Horowitz) \$10,000.00 \$10,000.0 SSD nodes subscription \$200.00 \$200.0	\$0.00	\$0.00
Website & Admin support @ rate/hr including insurance (Engated provider David Horowitz) \$10,000.00 \$10,000.00 SSD nodes subscription \$200.00 \$200.00 \$200.00	\$0.00	\$0.00
SSD nodes subscription \$200.00 \$200.0	\$0.00	\$0.00
	\$0.00	\$0.00
Total Office / Operational Expenditures: \$23,479,91 \$23,479,9	\$0.00	\$0.00
	1 \$0.00	\$0.00
Remaining: \$23,479.91	•	

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

Office / Operational Expenditures	\$23,479.91	\$23,479.91	\$0.00	\$0.00
Outreach Expenditures	\$2,600.00	\$2,600.00	\$0.00	\$0.00
Elections Expenditures	\$50.00	\$50.00	\$0.00	\$0.00
General and Operational Expenditures	\$26,129.91	\$26,129.91	\$0.00	\$0.00
Neighborhood Purpose Grants (NPG) Expenditures	\$20,000.00	\$20,000.00	\$0.00	\$0.00
Community Improvement Projects (CIP) Expenditures	\$500.00	\$500.00	\$0.00	\$0.00
To Be allocate				
TOTAL FOR FISCAL YEAR ENDING JUNE 30 2025 TO DATE	\$46,629.91	\$46,629.91	\$0.00	\$0.00
TOTAL REMAINING FOR FISCAL YEAR ENDING JUNE 30 2025 TO DATE	\$46,629.91			



OPEN HOUSE Las Palmas Senior Center

Saturday September 28, 2024 10am-2pm

Join us for our Open House & Resource Fair at Las Palmas Senior Center!

We are pleased to invite you to an informative event showcasing the services and programs we offer to older adults in our community. This occasion will provide insight into our vision for Las Palmas. Whether you are a current member or new to the area, this is an excellent opportunity to engage with us and stay informed.

- Vaccines
- Food & Drinks
- Entertainment
- Arts & Crafts
- Informational Booths
- Raffle Prizes & Giveaways
- Self-Led Walkthroughs
- Staff Meet & Greet











Activities & Programs may be subject to change without prior notice ons with disabilities are welcome to participate in our propgrams. Reasonable accomodations can be made with prior arrangemnts. Pleas be aware that some accomodations may take up to 30 days. Please submit your request as soon as possible

Creating Communities through People, Parks, & Programs

BB

MOTION

NEIGHBORHUOD & COMMONITY ENRICHMENT

Los Angeles has various Neighborhood Councils that were created to connect its diverse communities to City Hall. They were established in 1999 by an amendment to the City Charter. Together these Neighborhood Councils form the grassroots level of City government. Although Neighborhood Council board members are volunteers, they are public officials elected to office by the members of their community.

The Neighborhood Council system tailors City municipal government to its individual communities, ensuring that recognition and accommodation of these communities' diversity is built into City governance.

Every Neighborhood Council is held to the local, state, and federal standards that other City offices and agencies must observe. Each Neighborhood Council is uniquely tailored to the communities' specific needs. Each Neighborhood Council has a governing board, structured with seats representing the particular type of stakeholders that they serve. Some Neighborhood Councils have seats for renters while others have seats for equestrians. Boards range in size from 7 to 35 members. Board terms vary as well with most consisting of two- year terms and others consisting of four-year terms. The current challenge faced by Neighborhood Councils is the recurrence of the same individuals serving on their governing boards. Implementing term limits would facilitate the evolution of leadership, ensuring alignment with current events and the evolving needs of the constituents they represent.

Youth development and participation in local activities and government is vital in our communities. In order to increase youth participation and youth leadership in local issues, the City recently established the Youth Development Department. As such, youth participation in Neighborhood Councils should be promoted to keep Neighborhood Councils in touch with the needs of the youth who are vital members of the community as well.

Relative to increasing youth participation, the City should also consider the feasibility of implementing term limits for board members. In this manner, Neighborhood Councils may facilitate greater member participation and leadership development. Presently, the Neighborhood Council bylaws provide for a youth seat on the governing board as an optional provision. To enhance youth participation, it is advisable to mandate the inclusion of a youth seat.

I THEREFORE MOVE that the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment, the Youth Development Department and the City Clerk, be requested to provide recommendations on potential methods and options to amend the Neighborhood Council Bylaws (Bylaws) to ensure youth participation in Neighborhood Councils including the designation of a youth seat on each Neighborhood Council board to increase diversity and allow for leadership growth;

I FURTHER MOVE the Board of Neighborhood Commissioners, with assistance of the Department of Neighborhood Empowerment and the City Attorney, be requested to report to the Council on potential options to amend the Bylaws to include term limits for Neighborhood Council board members in order to facilitate greater member participation and leadership development.

PRESENTED MONICA RODRIGUE Conneilwoman, 7th Distric SECONDED BY:

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JUL 3 0 2024)

TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTAL	TOTA	Naomi Kobrin	Paul Jenkins	Graham Rossmore	Kyle (Mihail) Naumovski	Rebecca Neuren	Hilda Boyadjian	Cheryl Holland	Shane Nguyen	Oren Katz	Richard Klug	Manuela Goren	Lincoln Williamson	Joe Kahraman	Charles Coker	Jason Walker	Brian Dyer	Eric Rudd	Daniel Savage	Jane Crockett	Darnell Tyler	Daniel Lee Bernstein	Stuart Ross	Anastasia Mann	Name (Algonatesca) ty First Name (+ Al
Recused	Ineligible	Abstain	Absent	No (Against)	Yes (For)	TOTAL PRESENT ROLL CALL	Transportation Chair	Public Safety Chair	Parks and Open Space Chair	Outreach/Public Events Chair	Infastructure Chair	Housing Chair	Envionment Chair	Community Enrichment Chair	Business Chair	Area 9 Chair	Area 8 Chair	Area 7 Chair	Area 6 Chair	Area 5 Chair	Area 4 Chair	Area 3 Chair	Area 2 Chair	Area 1 Chair	Second Vice President	Secretary	Treasurer	First Vice President	President	THE
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