

CITY OF LOS ANGELES

CALIFORNIA

**Hollywood Hills West  
Neighborhood Council  
Governing Board**

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



200 N. Spring Street  
Los Angeles, CA 90012

Email: [NCsupport@lacity.org](mailto:NCsupport@lacity.org)  
Website: [www.empowerla.org](http://www.empowerla.org)

**Hollywood Hills  
West  
NEIGHBORHOOD  
COUNCIL**

**Board Meeting**

**Agenda**

**October 16, 2024**

**6:00 pm**

**Zoom Meeting Link <https://us02web.zoom.us/j/81379735682>**

**Meeting ID 813 7973 5682**

**Phone Dial in: +1-669-900-6833 Code: 813 7973 5682**

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Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **813 7973 5682** 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](http://www.hhwnc.org) and on the Department Of Neighborhood Empowerment, [www.empowerla.org](http://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](http://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](mailto: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](http://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](mailto: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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](mailto: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](mailto: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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://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)**
- II. **Board Roll Call by Secretary, Darnell Tyler**
- III. **Approval of the Minutes of the Regular Meeting 9/18/2024.**
- IV. **President's Report, by President, Anastasia Mann**

- a. **LAFD - Exception to "Officer's Report" line-up:** Chief Joseph Everett, Operations, West Bureau ([joseph.everett@LAcity.org](mailto:joseph.everett@LAcity.org)) – Brief Update on current Fire Issues.
  - i. Limited Q&A
- b. **MCRA/SMMC re: Measure H- CFD 2024-1 East of Sepulveda Pass to Griffith Park:** To preserve local habitat and wildlife corridors before they are lost to development, increase local fire prevention/protection services including clearing dry brush; maintain local open space, springs and creeks; enhance park ranger patrols for safety, wildfire and crime prevention; shall the Mountains Recreation and Conservation Authority measure renewing and establishing a \$65 special tax only for fifteen years be adopted, providing \$1,857,000 annually with independent citizen oversight and all money spent in the Santa Monica Mountains/Hollywood Hills east of 405 freeway. **Supporters:** Citizens for Los Angeles Wildlife (CLAW) Chair; Hillside Federation Chairman; Friends of Griffith Park. **Opponents:** None submitted.

**Presentation** by Paul Edelman, Chief of Natural Resources and Planning ([edelman@smmc.ca.gov](mailto:edelman@smmc.ca.gov)); James Latham, MRCA Sworn Park Ranger ([James.Latham@mrca.ca.gov](mailto:James.Latham@mrca.ca.gov)); Richard Shelton, Fire Division ([Richard.shelton@mrca.ca.gov](mailto:Richard.shelton@mrca.ca.gov))

**Discussion and Vote:**

**MOTION: HHWNC Supports** CFD 2024-1, Measure H to preserve our local habitat and wildlife corridors from East of the Sepulveda Pass to Griffith Park as outlined in Measure H including the renewal of the \$65 special tax with citizen oversight and all funds to be used in the Santa Monica Mountains/Hollywood Hills east of the 405 freeway.

- c. **RUNYON CANYON:** UPDATE ON 3003 Runyon Canyon development. South Valley Planning Commission approved this project despite multiple objections by members of the community including Hillside Federation as well as HHWNC's legitimate request for a postponement due to our late notification. They also denied receiving correspondence submitted our president on behalf of the ten years of positions taken by our HHWNC Boards. Letters were re-submitted and thereafter quickly acknowledged as received – but clearly not taken into consideration therefore denying postponement and our stakeholders a voice. Appeals Deadline: Friday, October 18th. SMMC and MRCA have submitted appeals to their decision. Presenters: Paul Edelman, SMMC Chief of Natural Resources and Planning ([edelman@smmc.ca.gov](mailto:edelman@smmc.ca.gov)); Garrett Weinstein, Mountain Recreation and Conservation Authority, ([garrett.weinstein@mrca.ca.gov](mailto:garrett.weinstein@mrca.ca.gov)).  
**Discussion and VOTE:**

**MOTION:** HHWNC supports the Appeals submitted regarding 3003 Runyan Canyon Road by SMMC and MRCA of the decision of South Valley Planning Commission to approve the development project at 3003 Runyon Canyon Road.

- d. **CD 4 REPORT:** Itemized below. Presenters: Mehmet Berker, Director of Transportation, Infrastructure, and Public Space, CD4 (Mehmet.berker@LaCity.org; “J” Anderson, Field Deputy CD4, (Jonathan.anderson@lacity.org). including Q&A (See attachment – Runyan Canyon Restrooms Presentation)
  - i. **MRCA Universal City Overlook Fencing Project Description:** CD4 staff will give an update on the MRCA Universal City Overlook Fencing Project, currently underway.
  - ii. **Wonderview Trail Extension GPAB Meeting Announcement,** Description: CD4 staff will give an update on the Wonderview Trail Extension project as well as announce a public open house, scheduled as part of the October Griffith Park Advisory Board meeting on October 24th at 7pm at The Greek Theater Redwoods Deck.
  - iii. **Runyon Restrooms Update,** Description: City staff will give an update on the Runyon Canyon Park restrooms project. **[presentation deck attached]**
  - iv. **Tour Bus Enforcement Update,** Description: City staff will give an update on tour bus enforcement.
- e. **INSURANCE COMMISSIONER LARA** – See attached re **Sustainable Insurance Strategy** – “Safer from Wildfires”, Modernizing Calif FAIR PLAN (re State FIRE INSURANCE), etc.
- f. **Next Meeting date: Wednesday, November 20, 2024**
  - i. Potentially ZOOM.

**V. 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 September 2024 Monthly Expenditure Report submitted by Treasurer Daniel Bernstein. (Report attached)

**b. Discussion of Board of Neighborhood Empowerment invoice dated April 25, 2024 for one Zoom license for the one year from May, 2024 to April, 2025.**

**Motion B:** The Board of Hollywood Hills West NC approves the payment to the City of Los Angeles – DONE for a Zoom license from May, 2024 to April, 2025 in the amount of \$193.74 (Invoice # 25-030 attached).

**VI. First Vice President / PLUM Report:**

**SEE PLUM Meeting report from October 8, 2024 under JOINT COMMITTEES # XI.**

**VII. Second Vice President’s Report, Jane Crockett**

- a. **NO REPORT**

**VIII. Board Secretary report, Darnell Tyler**

- a. **NO REPORT**

**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.

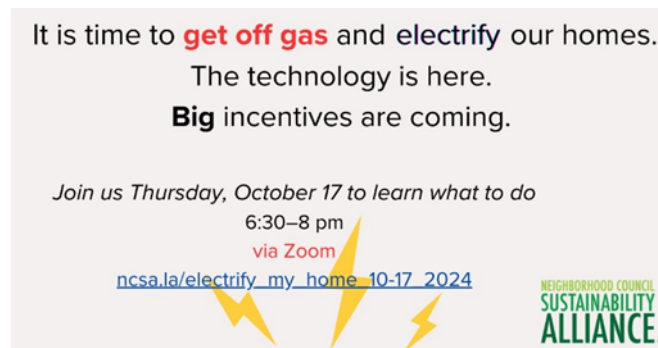
- a. CD4 – Mehmet Berker ([Mehmet.berker@lacity.org](mailto:Mehmet.berker@lacity.org)), Emma Taylor ([Emma.Taylor@lacity.org](mailto:Emma.Taylor@lacity.org)), Walker King ([Walker.King@lacity.org](mailto:Walker.King@lacity.org)) J Anderson ([jonathan.anderson@lacity.org](mailto:jonathan.anderson@lacity.org)) Office of Councilmember Nithya Raman
- b. CD13 – Anais Gonzalez ([Anais.Gonzalez@lacity.org](mailto:Anais.Gonzalez@lacity.org)) Office of Councilmember Hugo Soto-Martinez
- c. Mayor's Office, Central Area NC Rep, David Nguyen ([David.C.Nguyen@lacity.org](mailto:David.C.Nguyen@lacity.org))
- d. Mehrnoosh Zahiri, Community Law Corps City Attorney ([mehrnoosh.zahiri@lacity.org](mailto:mehrnoosh.zahiri@lacity.org))
- e. LAPD –Hollywood, Captain Craig Heredia ([31900@lapd.online](mailto:31900@lapd.online)); Hwd Hills, SLO Joe Raviol ([40541@LAPDD.online](mailto:40541@LAPDD.online)); Hwd Ent, Officer Brian White ([38074@lapd.online](mailto:38074@lapd.online)); HHW Flats, SLO Brian Oliver ([37349@lapd.online](mailto:37349@lapd.online)); LAPD NoHo, Officer Kurtis Delbar ([38887@lapd.online](mailto:38887@lapd.online))
- f. LAFD – Battalion Chief Mark Schroeder ([Mark.Schroeder@lacity.org](mailto:Mark.Schroeder@lacity.org)), Battalion Chief Mattias Wikstrom ([mattias.wikstrom@lacity.org](mailto:mattias.wikstrom@lacity.org)), Battalion Chief Timothy Ramirez ([timothy.ramirez@lacity.org](mailto:timothy.ramirez@lacity.org)), Assistant Bureau Commander Joseph Everett ([joseph.everett@lacity.org](mailto:joseph.everett@lacity.org)), Deputy Chief Phillipp Fligiell ([phillip.fligiell@lacity.org](mailto:phillip.fligiell@lacity.org))
- g. LADOT – Bhuvan Bajaj ([bhuvan.bajaj@lacity.org](mailto:bhuvan.bajaj@lacity.org)), Brian Gallagher ([brian.gallagher@lacity.org](mailto:brian.gallagher@lacity.org))
- h. LADWP – Michael Ventre ([michael.ventre@ladwp.com](mailto:michael.ventre@ladwp.com)), Senior Public Relations Specialist
- i. 5th Supervisorial District – Natalie Vartanian, Deputy ([NaVartanian@bos.lacounty.gov](mailto:NaVartanian@bos.lacounty.gov)); Office of Supervisor Kathryn Barger, District 5 ([kathryn@bos.lacounty.gov](mailto:kathryn@bos.lacounty.gov))
- j. 3rd Supervisorial District - Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, ([ALaflen@boslacounty.gov](mailto:ALaflen@boslacounty.gov)) Supervisor Lindsey Horvath ([Lindsey@bos.lacounty.gov](mailto:Lindsey@bos.lacounty.gov))
- k. 51st Assembly District, Robbie Staenberg ([Robbie.Staenberg@asm.ca.gov](mailto:Robbie.Staenberg@asm.ca.gov)) Office of Assemblymember Rick Chavez Zbur
- l. 24th Senate State District, Rad.Noorzi ([Rad.Noorzi@sen.ca.gov](mailto:Rad.Noorzi@sen.ca.gov)), James Reina ([James.Reina@sen.ca.gov](mailto:James.Reina@sen.ca.gov)), Office of Senator Ben Allen
- m. 25th Senate State District, Declan Floyd ([Declan.Floyd@sen.ca.gov](mailto:Declan.Floyd@sen.ca.gov)), District Representative, Office of Anthony Portantino
- n. 30<sup>th</sup> Congressional District, Mohamad Almouazzen ([Mohamad.almouazzen@mail.house.gov](mailto:Mohamad.almouazzen@mail.house.gov)) Office of Congressman Adam Schiff
- o. Department of Neighborhood Empowerment, Dina Andrews ([dina.andrews@lacity.org](mailto:dina.andrews@lacity.org))
- p. Los Angeles Department of Recreation and Parks, Stefanie Smith ([Stefanie.Smith@lacity.org](mailto:Stefanie.Smith@lacity.org)), Joe Losorelli ([joe.losorelli@lacity.org](mailto:joe.losorelli@lacity.org)), Sean Hinton ([Sean.Hinton@lacity.org](mailto:Sean.Hinton@lacity.org)), Jorge De Loera ([Jorge.delora@lacity.org](mailto:Jorge.delora@lacity.org))
- q. Will & Ariel Durant Branch Library, Jacqueline Welsh ([jacqueline.welsh@lapl.org](mailto:jacqueline.welsh@lapl.org));
- r. Hollywood Bowl/Stratiscope, John Bwarie ([HollywoodBowl@stratiscope.com](mailto:HollywoodBowl@stratiscope.com))

**X. ISSUE COMMITTEE REPORTS:**

**a. Environment Chair: Cheryl Holland**

- i. **Topic Description:** Historic preservation update on Taco Bell Project on Hollywood Blvd.
- ii. **LA NEIGHBORHOOD COUNCIL SUSTAINABILITY ALLIANCE (LANCSA) EVENT:**  
**Presenter:** Lisa Hart, Executive Director, LANCSA, ([lisahart@ncsa.la](mailto:lisahart@ncsa.la))

Join the Los Angeles Neighborhood Council Sustainability Alliance (LANCSA) for a conversation Thursday, October 17 from 6:30 to 8 via Zoom about how to electrify your home and get off gas, and why it is so important. BIG incentives are coming your way (in addition to great ones from DWP!), and LANCSA wants to make sure you know about them and how they work! If you are a renter, learn what you can do on your own, what your landlord can do, and get resources for approaching your landlord. Learn more and RSVP at [ncsa.la/electrify\\_my\\_home\\_10-17\\_2024](https://ncsa.la/electrify_my_home_10-17_2024).



[https://urldefense.com/v3/ https://www.ncsa.la/electrify\\_my\\_home\\_10-17\\_2024\\* ;lw!!PIZeeW5wscynRQ!vtTyeVbH40zjtT1OmgLOG7\\_0izvKjrTaX7eIVUS7tO3TwBOQGdEBOhDAn5w7zL9g29RKJzwJxHILKF3sRgrrzG\\$](https://urldefense.com/v3/https://www.ncsa.la/electrify_my_home_10-17_2024* ;lw!!PIZeeW5wscynRQ!vtTyeVbH40zjtT1OmgLOG7_0izvKjrTaX7eIVUS7tO3TwBOQGdEBOhDAn5w7zL9g29RKJzwJxHILKF3sRgrrzG$)

**b. Housing Chair: Shane Nguyen**

- i. **Topic Description:** Hamburger House/AVIVA NPG  
This grant aims to enhance safety measures at the Wallis House by installing security cameras at the Home and providing security orientations for residents. Wallis House is the only housing program in Hollywood designed to support women and their children transitioning out of homelessness into independent living. Each year, it serves over 200 individuals facing homelessness, domestic violence, and other crises. The requested funding will improve the quality of life and provide peace of mind for clients, staff, and the surrounding community.

Located on a busy street in Hollywood, Wallis House encounters unique security challenges due to high tourism levels. Installing security cameras will deter potential criminal activity and foster a sense of safety among residents and neighbors. By educating residents on reporting suspicious activity and maintaining situational awareness, AFCS aims to cultivate a supportive atmosphere that promotes healing and personal growth for the women living in the program while benefiting the entire community.

**Motion:** The Hollywood Hills West Neighborhood Council (HHWNC) approves the Neighborhood Purposes Grant (NPG) request from the Hamburger Home dba Aviva Family and Children’s Services (AFCS) for \$5,000 to support enhanced safety measures at the Wallis House (1701 Camino Palmero St, located in Area 6), a 36-bed interim Supportive Housing Program for women and their children transitioning out of homelessness into independent living.

c. **Parks & Open Space Chair: Graham Rossmore**

- i. **UPDATE ON FUTURE PARK** at the Tom LaBonge Headworks Water Complex. **Location:** Forest Lawn Drive @ Mt. Sinai. Adjacent to Griffith Park/next to LA River and CA-134. Located in Area 1.

More info here: <https://la.urbanize.city/post/eight-acre-park-be-built-above-headworks-reservoir-griffith-park>

[https://docs.google.com/presentation/d/1lu0JKd5HcRa4QYiZIZKFqdD\\_-\\_WbuOG\\_4orchA5nTDQM/edit?usp=sharing](https://docs.google.com/presentation/d/1lu0JKd5HcRa4QYiZIZKFqdD_-_WbuOG_4orchA5nTDQM/edit?usp=sharing)

**ATTACHMENTS ADDITION:** Sustainable Insurance Strategy from Insurance Commissioner Lara.

XI. **AREAS/HOUSING/BUSINESS & PLUM COMMITTEE REPORTS:**

a. **Area 3 Chair: Brian Dyer**

1. **Topic Description:** On October 8, 2024, an online meeting of Housing / All Areas / Business committees was immediately followed by an online PLUM meeting. Both meetings took up the following motion, concerning which passed in both committees. La Popular will be the new tenant at Ovation Hollywood, in the space currently occupied by outgoing business California Pizza Kitchen. The Joint Committees voted 16 yes, No – 1, Abstain – 1 – adding one to YES votes per Bylaws

**Motion:** The HHWNC Board approves La Popular’s CUB application referenced in ZA 2024 5836 CUB, for the sale and dispensing of a full line of alcoholic beverages for on-site consumption and beer & wine only for off-site consumption in conjunction with an existing restaurant.

2. **Topic Description:** On October 8, 2024, immediately following the joint meeting of Housing / All Areas / Business committees, the **PLUM Committee** met. Both meetings took up the following motion, which passed in both committees. Mayor Karen Bass’ Executive Directive 1, the streamlining of affordable housing, was discussed and voted upon in both meetings. The motion below passed in both committee(s) meetings. The **JOINT MEETING VOTE** was 16 Yes; 0 No; 1 Abstain – moved to Yes per Bylaws. **PLUM COMMITTEE VOTE:** 6 Yes, 0 No. **(DRAFT OF CIS ATTACHED)**

**Motion:** The HHWNC Board approves the CIS, which was constructed in stakeholder and PLUM committees, letter as its official response to the Mayor’s Executive Directive 1 – 3rd Draft, and Los Angeles City Planning’s guidelines on implementation.



b. **BRIAN DYER, Area 3 Chair:**

**Update on Citywide Housing Incentive Program (CHIP)** one of core elements to the City's "Housing Element Rezoning Program." This is often confused with Executive Directive 1 (ED1). CHIP draft 3 passed through the City Planning Commission on September 26 and has been sent to City Council PLUM for consideration. Topic will define and discuss HHWNC's process for responding to CHIP and timing. There is no Council File number assigned at the time of this agenda's deadline.

**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**



# Monthly Expenditure Report



**Reporting Month: September 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
\$47745.93	\$1393.89	\$46352.04	\$7920.00	\$0.00	\$38432.04

Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available
Office	\$26429.91	\$1393.89	\$23752.04	\$920.00	\$20832.04
Outreach		\$0.00		\$2000.00	
Elections		\$0.00		\$0.00	
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00
Neighborhood Purpose Grants	\$22100.00	\$0.00	\$22100.00	\$5000.00	\$17100.00
Funding Requests Under Review: \$0.00		Encumbrances: \$0.00		Previous Expenditures: \$1283.98	

Expenditures						
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	EIG CONSTANTCONTACT.CO	09/19/2024	Prepayment of monthly fees for Constant Contact to look in discounts forward until usage fees at discount is depleted. Monthly amount is in 24/25 budget.	General Operations Expenditure	Office	\$871.25
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
3	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
<b>Subtotal:</b>						<b>\$1393.89</b>

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

1	City of LA Dept. of Rec and Parks Revenue Accounting Section MS 625-8A	09/25/2024	The Board of Hollywood Hills West NC 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 ...	General Operations Expenditure	Outreach	\$1000.00
2	City of LA Dept. of Rec and Parks Revenue Accounting Section MS 625-8A	09/30/2024	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, 202...	General Operations Expenditure	Outreach	\$1000.00
3	David Horowitz	09/30/2024	Monthly payment to David Horowitz for September 2024 web & email administration \$300.00, September 2024 Board meeting on Zoom \$320.00 and August 2024 web &...	General Operations Expenditure	Office	\$920.00
4	Assistance League of Los Angeles	09/30/2024	The Hollywood Hills West Neighborhood Council (HHWNC) approves the Neighborhood Purposes Grant (NPG) request from the Assistance League of Los Angeles (ALLA) for ...	Neighborhood Purpose Grants		\$5000.00
<b>Subtotal: Outstanding</b>						<b>\$7920.00</b>



[Print](#)

**Billing Activity - Payments**

**Hollywood Hills West Neighborhood Council**  
Attn: Anastasia Mann  
200 N. Spring St  
Los Angeles CA 90012  
US  
P: 2139781058

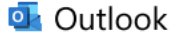
**Today's Date:** 09/30/2024  
**User Name:**

**Payments from 08/31/2024 to 09/30/2024**

<b>Date</b>	<b>Description</b>	<b>Charge Amount</b>	<b>Credit Amount</b>
09-19-2024 04:11:41 PM	Payment - Credit Card (MasterCard) *****9376		\$871.25

**Billing questions?** [Contact Support](#)

Constant Contact - 1601 Trapelo Road - Waltham, MA 02451 US



---

**Congrats! You've locked in your prepay discount.**

---

**From** Constant Contact <reply@c.constantcontact.com>  
**Date** Thu 9/19/2024 2:10 PM  
**To** Daniel Bernstein <treasurer@hhwnc.org>



[Log In](#)

## Your discounts are locked in

Thank you for adding your prepay funds to your Hollywood Hills West Neighborhood Council account. We just wanted to let you know it has been successfully processed and you've locked in your discount.

**Payment Details:**

Invoice Amount: \$871.25

**Changes to your prepay balance**

**Please note that prepay funds may last a shorter or longer time than the period you purchased due to changes which**

9/30/24, 5:00 PM

Congrats! You've locked in your prepay discount. - Daniel Bernstein - Outlook

**include, but are not limited to plan upgrades, contact count, monthly add-on purchases, [overage fees](#), and single time purchases.**

As a reminder, if any of those do occur, your prepayment may not last the full period. When your prepayment balance runs out, we'll attempt to charge your payment method on file an amount based on your [fee schedule](#) and current prepayment plan until you cancel.

**Failure to fund your prepay balance**

If we are not able to charge your payment method or if you pay by check or e-check and payment is not received in time for that amount, we'll convert your account to a standard monthly payment plan and your prepay discount will no longer apply. Your account will renew on a monthly basis until you cancel. If you were previously paying by paper check and would like to continue on a standard monthly payment, please [log in to your account](#) and update your payment information.

You may cancel your account at any time by calling support. Local support numbers can be found [here](#).

To view a copy of your payment details or balance, please log in and visit [My Account](#).

To learn more about our prepayment guidelines, what happens when your funds run low, and how to add more funds, please read our article on [Prepayment Guidelines](#).

Thanks for choosing Constant Contact.

9/30/24, 5:00 PM

Congrats! You've locked in your prepay discount. - Daniel Bernstein - Outlook

## Log in

Auto-renewal terms: All subscriptions automatically renew, at the then current list price (plus applicable taxes), unless you cancel prior to depletion of your prepaid credit balance. Your prepaid credit balance will be reduced each month for the services used until your balance has been depleted. Your monthly billing may increase depending on your contact list size and email and SMS sends. Overage Fees may apply. View overage fees and tiered pricing for [Email](#). You may cancel at any time online in the billing section of your account or by calling support. Local Support numbers can be found [here](#).

When your prepayment balance runs out, we'll attempt to charge your payment method (credit card or PayPal account) an amount based on your current contact tier and current prepayment plan. If we are not able to charge your payment method for that amount, or if you pay by check, we'll convert your account to a standard monthly payment plan with no discount, which will automatically renew on a monthly basis. Please note, prepayments are non-refundable, even if you choose to cancel your subscription before your prepaid balance runs out.

By continuing to use our services you acknowledge that you have read and agree to our auto-renewal terms, the [Terms of Service](#) and [Privacy Notice](#).

[Help Center](#)

[Log in](#)

[Knowledge Base](#)



9/30/24, 5:00 PM

Congrats! You've locked in your prepay discount. - Daniel Bernstein - Outlook

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1601 Trapelo Rd, Waltham, MA 02451, United States

You are receiving this email because you have a Constant Contact account.

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Constant Contact User Name: treasurer@hhwnc.org  
20-0076

about:blank

4/4





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## 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: January Board Meeting  
Project Description: January Board Meeting Invoice  
Number: 2023-00009  
Invoice Date: 02/15/2023

Description	Hours	Price/Hr	Cost
January Board Meeting	5.00	\$ 80.00	\$ 400.00
		Subtotal	\$ 400.00
		Total	\$ 400.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz



CITY OF LOS ANGELES

**Publishing  
Services**

General Services Department

**City of Los Angeles - Publishing  
Services**

DEPT. 40, FUND 706, APPR 40000A  
REVENUE SOURCE 4591  
555 Ramirez St. Space 200  
Los Angeles, CA 90012  
Phone: (213) 473-8400  
Fax: (213) 473-8416

**INVOICE**

Invoice #	2500002
Invoice Date	7/16/24
Date Shipped	7/16/24
Ship Via	Will Call
Fund Number	DIRECT PAY
Terms	Net 30 Days
P.O. Number	25HHA201
Job Number	25HHA201

Hollywood Hills West Neighborhood Council  
Matt Shichtman  
7095 Hollywood Blvd. Ste. 1004  
Los Angeles, CA 90028

Quantity	Description	Unit Price	UM	Amount
14	HOLLYWOOD HILLS WEST NAME BADGES - HOLLYWOOD HILLS WEST NAME BADGES C/O ANASTASIA MANN 310.854.6000 \$122.64 DIRECT PAY	\$122.64		\$122.64
0.70	PVC	\$0.00		\$0.00
<b>Thank you for your Business!!</b>		<b>Subtotal</b>		<b>\$122.64</b>
		<b>Sales Tax</b>		<b>\$0.00</b>
		<b>Total Due</b>		<b>\$122.64</b>

Customer Code : **NC-HHW**

Invoice Number : **2500002**

Invoice Date : **7/16/24**

Invoice Amount : **\$122.64**

Amount Paid : \_\_\_\_\_

**Remit To:**

City of Los Angeles - Publishing Services  
DEPT. 40, FUND 706, APPR 40000A  
REVENUE SOURCE 4591  
555 Ramirez St. Space 200  
Los Angeles, CA 90012

**Remitter:**

Hollywood Hills West Neighborhood Council  
Matt Shichtman  
7095 Hollywood Blvd. Ste. 1004  
Los Angeles, CA 90028



## DISTRICT

### **H MOUNTAINS RECREATION AND CONSERVATION AUTHORITY - MEASURE H**

Vote **YES** or **NO**

To preserve local habitat and wildlife corridors before they are lost to development, increase local fire prevention/protection services including clearing dry brush; maintain local open space, springs and creeks; enhance park ranger patrols for safety, wildfire and crime prevention; shall the Mountains Recreation and Conservation Authority measure renewing and establishing a \$65 special tax only for fifteen years be adopted, providing \$1,857,000 annually with independent citizen oversight and all money spent in the Santa Monica Mountains/Hollywood Hills east of 405 freeway? **Supporters:** Citizens for Los Angeles Wildlife (CLAW) Chair; Hillside Federation Chairman; Friends of Griffith Park President  
**Opponents:** None submitted.

## DISTRICT

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Vote **YES** or **NO**

To preserve local habitat and wildlife corridors before they are lost to development, increase local fire prevention/protection services including clearing dry brush; maintain local open space, springs and creeks; enhance park ranger patrols for safety, wildfire and crime prevention; shall the Mountains Recreation and Conservation Authority measure renewing and establishing a \$65 special tax only for fifteen years be adopted, providing \$1,857,000 annually with independent citizen oversight and all money spent in the Santa Monica Mountains/Hollywood Hills east of 405 freeway? **Supporters:** Citizens for Los Angeles Wildlife (CLAW) Chair; Hillside Federation Chairman; Friends of Griffith Park President  
**Opponents:** None submitted.

**YES on Measure H**

---

**NO on Measure H**

---



# Measure H: Local Fire Prevention and Open Space by the Mountains Recreation and Conservation Authority



On the November 5, 2024 ballot - Measure H: only for the Santa Monica Mountains and Hollywood Hills between the 405 Freeway and Griffith

Measure H will enable the Mountains Recreation & Conservation Authority to:

- ✓ **Protect Local Open Space:** Preserve remaining open space and wildlife habitat from development.
- ✓ **Protect Water Quality:** Keep local creeks, springs, and reservoirs free from pollution and trash.
- ✓ **Ensure Public Safety:** Provide year-round park ranger safety and security patrols to prevent crime, arson, and vandalism in local parks, overlooks, and open spaces.
- ✓ **Support Wildlife Corridors:** Protect and maintain corridors essential for the survival of animals and wildlife like mountain lions, deer, bobcats, and grey foxes.
- ✓ **Enhance Fire Prevention:** Ensure fire safety with year-round brush clearing, park ranger patrols, and maintenance of irrigated green areas. Provide extra fire patrols on high risk days.
- ✓ **Remove Fire Hazards:** Clear illegal encampments from public spaces to reduce fire risks.

## H MOUNTAINS RECREATION AND CONSERVATION AUTHORITY - MEASURE H

Vote **YES** or **NO**

To preserve local habitat and wildlife corridors before they are lost to development, increase local fire prevention/protection services including clearing dry brush; maintain local open space, springs and creeks; enhance park ranger patrols for safety, wildfire and crime prevention; shall the Mountains Recreation and Conservation Authority measure renewing and establishing a \$65 special tax only for fifteen years be adopted, providing \$1,857,000 annually with independent citizen oversight and all money spent in the Santa Monica Mountains/Hollywood Hills east of 405 freeway? **Supporters:** Citizens for Los Angeles Wildlife (CLAW) Chair; Hillside Federation Chairman; Friends of Griffith Park President

**Opponents:** None submitted.

**YES on Measure H**

**NO on Measure H**

*“Three major blazes in the Southland have destroyed dozens of homes and strained firefighting resources.”*

Los Angeles Times Sept. 12, 2024

The Mountains Recreation and Conservation Authority (MRCA) is the only public agency responsible for acquiring, maintaining, and protecting local open spaces and wildlife corridors within the Eastern Santa Monica Mountains. The MRCA has historically relied on temporary, local funding measures to continue its operations, as it does not receive permanent, ongoing funding from local or state taxes. Without the renewal provided by Measure H, the MRCA's ability to protect these critical areas could be severely compromised, threatening both fire prevention efforts and wildlife protection.

For \$65 per year for 15 years only, Measure H will provide the MRCA with the necessary resources to continue local fire prevention and protection services and to safeguard local open space. These funds will help protect diverse wildlife, including mountain lions, bobcats, and deer, all of which rely on these habitats for survival.

100% of the funds generated by Measure H will be used exclusively within the Santa Monica Mountains and Hollywood Hills, from the 405 freeway to Griffith Park. A Citizens' Oversight Committee and annual audits will ensure accountability.

---

# **IMPARTIAL ANALYSIS OF MEASURE H**

**By Dawyn R. Harrison, County Counsel**

Approval of Measure H ("Measure") would authorize the Governing Board ("Board") of the Mountains Recreation and Conservation Authority ("MRCA"), to impose a special tax ("Tax") of \$65 per year, for a period of not more than fifteen years, on all taxable developed real property within the Mountains Recreation and Conservation Authority Community Facilities District No. 2024-1 ("CFD"), located in the Santa Monica Mountains west of Griffith Park and east of Interstate 405 ("Area"). The MRCA placed the Measure on the ballot by Resolution No. 24-91, "Resolution of the Governing Board of the Mountains Recreation and Conservation Authority Ordering an Election on a Special Tax, Establishing Specifications of the Election Order, and Requesting Consolidation With Other Elections Occurring on Tuesday, November 5, 2024," adopted by the Board on July 10, 2024.

Proceeds of the Tax will be used for the purposes of maintaining, improving, servicing, protecting, and preserving open space, parkland, wildlife corridors, natural habitats, lands, waters and facilities owned, managed or maintained by the MRCA within the Area; financing the acquisition of additional lands and protection of such lands from development in the Area; park ranger patrols and services; fire prevention and fire protection services; and paying any administrative or incidental expenses related to the aforementioned purposes.

Developed parcels subject to the Tax are real property with improvements for residential, commercial or other purposes. The Tax will not be levied on any undeveloped property or non-taxable property in the Area. A low-income exemption is available in accordance with the Measure. The Tax shall be collected annually through the County of Los Angeles property tax bill in the same manner as the County property taxes are collected, and subject to the same penalties. In the event a property owner within the CFD believes that the portion of the Tax levied on their property is in error, the property owner may file a written appeal by no later than June 30 of the fiscal year in which the levy occurred with the Executive Officer of the MRCA.

Tax proceeds shall be deposited in a separate account in accordance with Government Code section 50075.1. The MRCA will submit an annual report to the Board showing the amount of proceeds collected and expended, and the status of any projects required or authorized to be funded from the Tax in accordance with Government Code section 50075.3. In addition, the Board shall appoint a citizens' oversight committee to review and report annually on the expenditure of the Tax proceeds.

If approved, the Tax will be levied annually beginning in Fiscal Year 2025-26, for a period not to exceed fifteen years. The Tax shall not be increased over time.

This Measure requires approval by two-thirds (2/3) of the qualified voters voting in the election for passage.

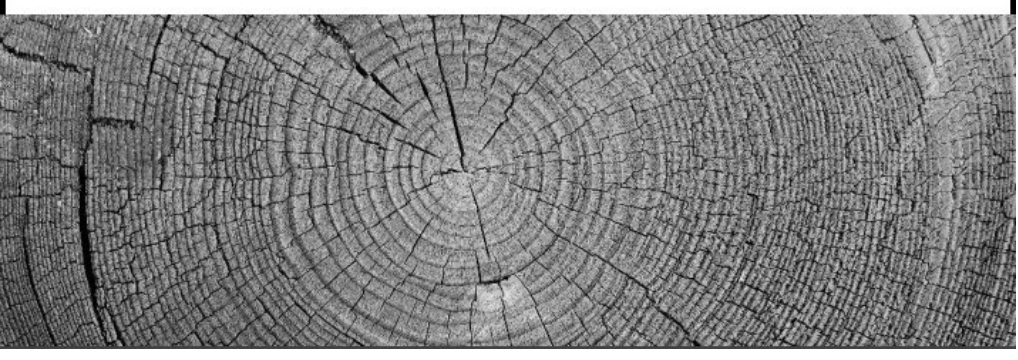
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# RUNYON CANYON PARK NEW RESTROOM

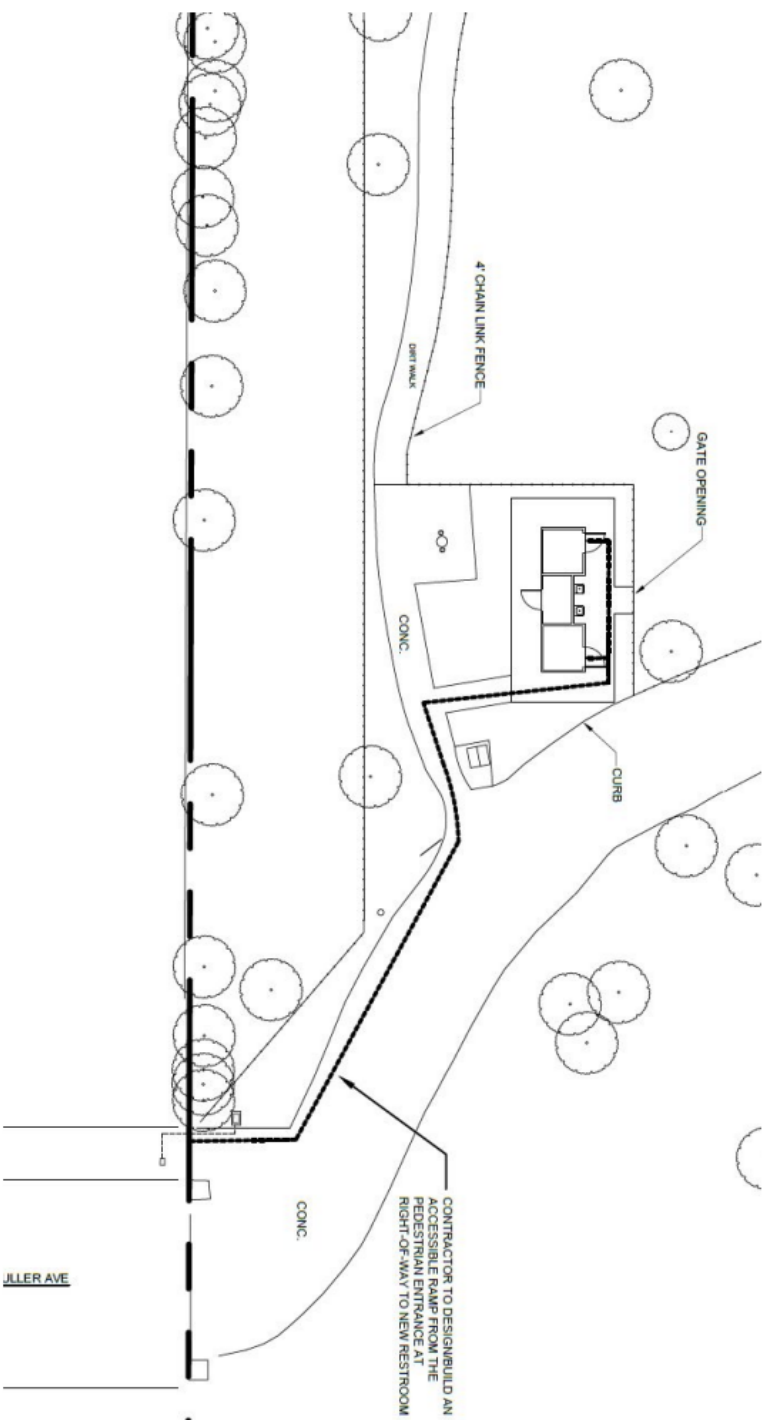
COUNCIL DISTRICT 4

UPDATED 10/8/2024

DRAFT - Subject to Change



# Proposed Restroom Location





# Proposed Restroom Location



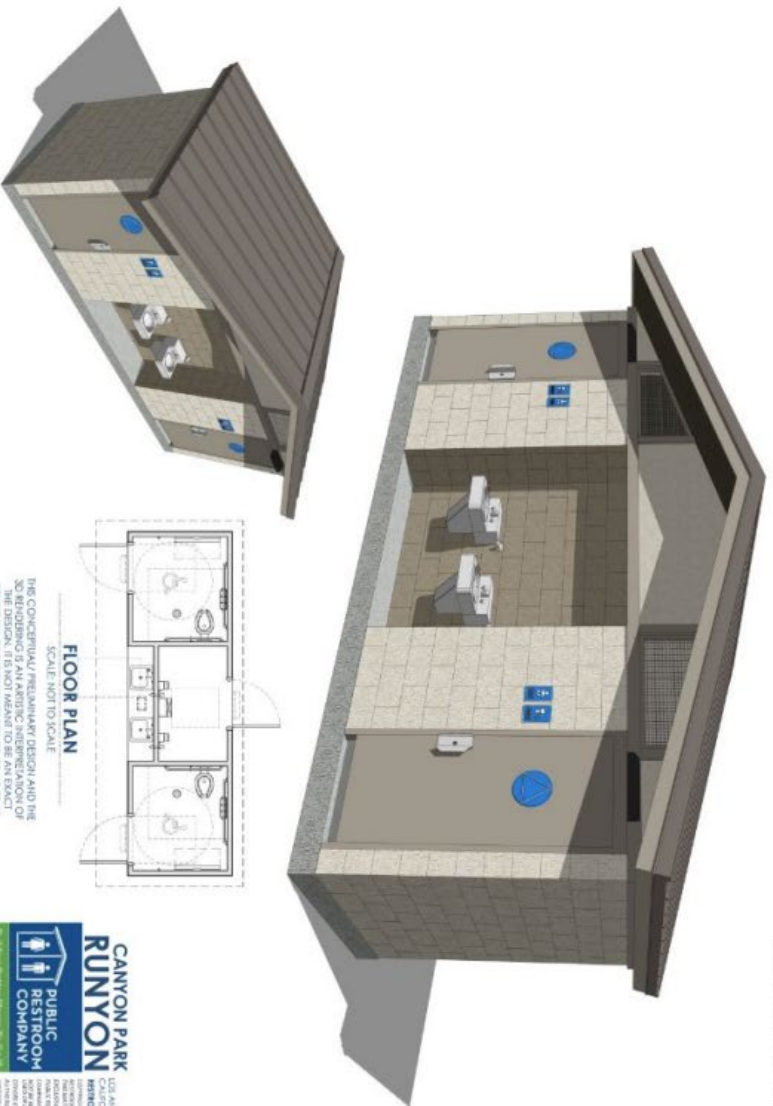
# Proposed Restroom Location





# 2- Stall Restroom Elevation and Floor Plan

PROJECT REF#: 12007-2/1/2/2024-0



**FLOOR PLAN**  
SCALE: NOT TO SCALE

THIS CONCEPTUAL/ PRELIMINARY DESIGN AND THE 3D RENDERING IS AN ARTISTIC REPRESENTATION OF THE DESIGN. IT IS NOT MEANT TO BE AN EXACT REPRESENTATION OF THE FINAL DESIGN. THE DESIGN IS SUBJECT TO CHANGE DURING PROJECT DEVELOPMENT.

**CANYON PARK RUNNYON** LOS ANGELES, CALIFORNIA  
RESTROOM BUILDINGS

**PUBLIC RESTROOM COMPANY**  
Serving Greater Los Angeles

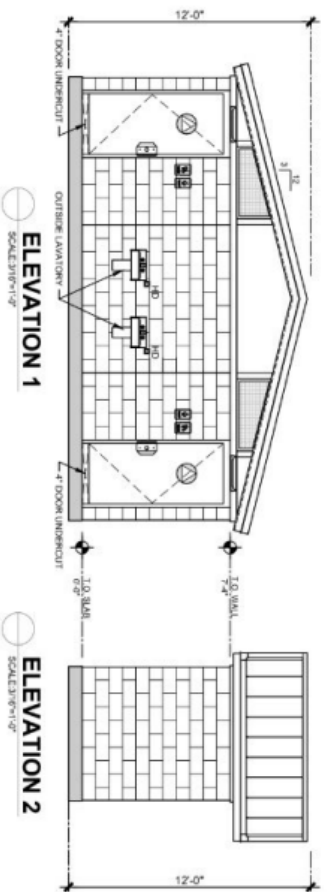
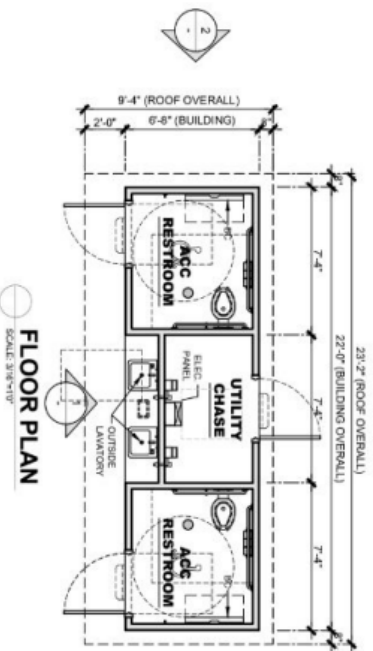
5907 BALDWIN PARKWAY  
VANCEN, CALIFORNIA 91760  
P 888-888-1188

www.PublicRestroomCompany.com





# 2-Stall Restroom Elevation and Floor Plan



THIS CONCEPTUAL/PRELIMINARY DESIGN AND THE SO RENDERING IS AN ARTISTIC INTERPRETATION OF THE DESIGN. IT IS NOT MEANT TO BE AN EXACT REPRESENTATION OF THE FINAL PRODUCT. SOME ITEMS MAY NOT BE STANDARD AND/OR SUBJECT TO CHANGE DURING PROJECT DEVELOPMENT.

 <b>PUBLIC RESTROOM COMPANY</b> <small>Building Better Places Together</small>	<small>CONCEPT DESIGN, PRELIMINARY DESIGN, PERMITTING, CONSTRUCTION ADMINISTRATION, AND AS-BUILT DOCUMENTATION</small> <small>1000 W. 10TH STREET, SUITE 100, LOS ANGELES, CA 90057</small> <small>TEL: 213.338.2200   FAX: 213.338.1424</small>	<small>CLIENT: CITY OF LOS ANGELES</small> <small>PROJECT: RUNYON CANYON PARK</small> <small>LOCATION: LOS ANGELES, CA</small>	<small>REVISION #</small> <small>DATE</small> <small>DESIGNED BY</small>	<small>SHEET #</small> <small>NO. OF SHEETS</small>
	<small>PROJECT</small> <b>RESTROOM BUILDING</b> <b>RUNYON CANYON PARK</b> <b>LOS ANGELES, CA</b>	<small>REVISION #</small> <b>12007</b>	<small>DATE</small> <b>7/12/2024</b>	<small>SHEET #</small> <b>90</b>



# Fryman Canyon Example/Comparison



## Design Components

- Two all-gender private restrooms
- Two hand-washing stations
- Precision block, painted taupe with accent wall
- Dark brown doors and roof
- Standing seam metal roof
- Gable roof with air/light openings
- LED lighting for exterior (requested to be on timer)
- Supplemental landscaping can be scoped after installation of the restroom

## FAQ

- Will the restrooms be locked after hours?
  - The restrooms will have magnetic timed locks to be locked during off-hours
- Who will maintain the restrooms?
  - RAP Maintenance staff

# Anticipated Timeline

Runyon Canyon Park - Restroom Building Project Schedule

	May-24	Jun-24	Jul-24	Aug-24	Sep-24	Oct-24	Nov-24	Dec-24	Jan-25	Feb-25	Mar-25	Apr-25	May-25	Jun-25	Jul-25	Aug-25
Pre-design																
Design																
Bid and Award																
Permitting																
Fabrication of Building																
Construction																



**Neighborhood Council Funding Program**

**APPLICATION for Neighborhood Purposes Grant (NPG)**



This form is to be completed by the applicant seeking the Neighborhood Purposes Grant and submitted to the Neighborhood Council from whom the grant is being sought. All applications for grants must be reviewed and approved in a public meeting. Upon approval of the application the Neighborhood Council (NC) shall submit the application along with all required documentation to the Office of the City Clerk, NC Funding Program.

Name of NC from which you are seeking this grant: Hollywood Hills West

**SECTION I - APPLICANT INFORMATION**

Hamburger Home

1a) dba Aviva Family & Children's Services      95-1693616      CA      9/12/2006  
*Organization Name*      *Federal I.D. # (EIN#)*      *State of Incorporation*      *Date of 501(c)(3) Status (if applicable)*

1b) 7120 Franklin Avenue      Los Angeles      CA      90046  
*Organization Mailing Address*      *City*      *State*      *Zip Code*

1c) \_\_\_\_\_  
*Business Address (if different)*      *City*      *State*      *Zip Code*

1d) **PRIMARY CONTACT INFORMATION:**

Priscilla Valencia      (213) 655-3734      pvalencia@aviva.org  
*Name*      *Phone*      *Email*

2) **Type of Organization- Please select one:**  
 Public School (not to include private schools)      or       501(c)(3) Non-Profit (other than religious institutions)  
 Attach Signed letter on School Letterhead      Attach IRS Determination Letter

3) \_\_\_\_\_  
*Name / Address of Affiliated Organization (if applicable)*      *City*      *State*      *Zip Code*

**SECTION II - PROJECT DESCRIPTION**

4) **Please describe the purpose and intent of the grant.**  
 This grant aims to enhance Aviva Family & Children's Services safety measures by installing security cameras at Wallis House, our 36-bed Interim Supportive Housing Program and providing security orientations to its residents. Wallis House is the only housing program in Hollywood designed to support the needs of women and their children transitioning out of homelessness into independent living. Our intent with this request is to enhance our security measures, improve quality of life, and provide peace of mind for our clients, staff, and community members at large. Each year, Wallis House plays a crucial role in ensuring the safety and well-being of more than 200 women and children experiencing homelessness, domestic violence, and other crisis situations. Therefore, it is imperative to create a safe environment for families to heal, our staff to effectively deliver services, and volunteers to continue to give their time.

5) **How will this grant be used to primarily support or serve a public purpose and benefit the public at-large.**  
**(Grants cannot be used as rewards or prizes for individuals)**  
 Wallis House is a historic building on one of the busiest streets in Hollywood with high levels of tourism. Security in a busy, touristy neighborhood is crucial to ensure the safety of visitors and residents alike, fostering a welcoming atmosphere that encourages exploration and protects the vibrant local economy. By providing a visible deterrent to potential criminal activity, security cameras can create a more secure environment, fostering a sense of safety among Wallis House residents and community members who may have experienced trauma or instability in the past. By monitoring and recording activities, we can proactively address any security concerns and respond to any incidents that may arise in the neighborhood. Upon arrival, Wallis House residents are educated on the importance of reporting any suspicious activity they observe, situational awareness, and being a good neighbor to foster a positive community atmosphere. We also hold monthly community meetings where safety issues are addressed and discussed with all residents as they arise. Having a secure environment can promote residents' sense of dignity and empowerment, enabling them to focus on their personal growth and healing. Overall, furthering the safety measures at Wallis House will cultivate a supportive atmosphere that benefits both the women living in the program and the surrounding community by promoting safety, accountability, and trust.



**SECTION III - PROJECT BUDGET OUTLINE**

You may also provide the Budget Outline on a separate sheet if necessary or requested.

6a)	<b>Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	N/A	\$	\$
		\$	\$
6b)	<b>Non-Personnel Related Expenses</b>	<b>Requested of NC</b>	<b>Total Projected Cost</b>
	Security Cameras	\$ 5,000	\$ 7,205
		\$	\$

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?  
 No  Yes If Yes, please list names of NCs: \_\_\_\_\_

8) Is the implementation of this specific program or purpose described in Question 4 contingent on any other factors or sources or funding? (Including NPG applications to other NCs)  No  Yes If Yes, please describe:

Source of Funding	Amount	Total Projected Cost
	\$	\$
	\$	\$
	\$	\$

9) What is the TOTAL amount of the grant funding requested with this application: **\$ 5,000**

10a) Start date: 11 / 01 / 24 10b) Date Funds Required: 12 / 02 / 24 10c) Expected Completion Date: 12 / 02 / 24  
 (After completion of the project, the applicant should submit a Project Completion Report to the Neighborhood Council)

**SECTION IV - POTENTIAL CONFLICTS OF INTEREST**

11a) Do you (applicant) have a current or former relationship with a Board Member of the NC?  
 No  Yes If Yes, please describe below:

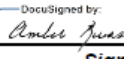
Name of NC Board Member	Relationship to Applicant

11b) If yes, did you request that the board member consult the Office of the City Attorney before filing this application?  
 Yes  No *\*(Please note that if a Board Member of the NC has a conflict of interest and completes this form, or participates in the discussion and voting of this NPG, the NC Funding Program will deny the payment of this grant in its entirety.)*

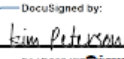
**SECTION V - DECLARATION AND SIGNATURE**

I hereby affirm that, to the best of my knowledge, the information provided herein and communicated otherwise is truly and accurately stated. I further affirm that I have read the documents "What is a Public Benefit," and "Conflicts of Interest" of this application and affirm that the proposed project(s) and/or program(s) fall within the criteria of a public benefit project/program and that no conflict of interest exist that would prevent the awarding of the Neighborhood Purposes Grant. I affirm that I am not a current Board Member of the Neighborhood Council to whom I am submitting this application. I further affirm that if the grant received is not used in accordance with the terms of the application stated here, said funds shall be returned immediately to the Neighborhood Council.

12a) Executive Director of Non-Profit Corporation or School Principal - **REQUIRED\***

Amber Rivas President and CEO  10/8/2024 | 10:28 AM  
 PRINT Name Title Signature Date

12b) Secretary of Non-profit Corporation or Assistant School Principal - **REQUIRED\***

Kim Peterson COO  10/8/2024 | 12:40 PM  
 PRINT Name Title Signature Date

\* If a current Board Member holds the position of Executive Director or Secretary, please contact the NC Funding Program at (213) 978-1058 or [clerk.ncfunding@lacity.org](mailto:clerk.ncfunding@lacity.org) for instructions on completing this form



**Internal Revenue Service**  
P.O. Box 2508  
Cincinnati, OH 45201

**Department of the Treasury**

**Date:** September 12, 2006

**Person to Contact:**

Michelle Jones  
ID# 31-07675

HAMBURGER HOME  
AVIVA FAMILY AND CHILDRENS SERVICES  
7120 FRANKLIN AVE  
LOS ANGELES CA 90046-3002

**Toll Free Telephone Number:**

877-829-5500

**Employer Identification Number:**

95-1693616

Dear Sir or Madam:

This is in response to the fictitious business name statement filed with the state. We have updated our records to reflect the name change as indicated above.

Our records indicate that a determination letter was issued in January 1935 that recognized you as exempt from Federal income tax. Our records further indicate that you are currently exempt under section 501(c)(3) of the Internal Revenue Code.

Our records also indicate you are not a private foundation within the meaning of section 509(a) of the Code because you are described in sections 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely,



Cindy Westcott  
Manager, Exempt Organizations  
Determinations



### FY2024-2025 Wallis House Security Measures Program Budget

<b>Income</b>	<b>Amount</b>
Hollywood Hills West Neighborhood Council	\$5,000
In-kind Services & Donations	\$2,205
<b>Total Income</b>	<b>\$7,205</b>

<b>Expenses</b>	<b>Amount</b>
Security Cameras – purchase and installation of cameras	\$5,000
Security Orientations – curriculum/material development and production	\$2,205
<b>TOTAL</b>	<b>\$7,205</b>

# CALIFORNIA'S SUSTAINABLE INSURANCE STRATEGY



## What is the Sustainable Insurance Strategy?

California Insurance Commissioner Ricardo Lara's Sustainable Insurance Strategy is a comprehensive initiative aimed at modernizing the state's insurance market to ensure accessible insurance for all Californians, create a resilient insurance marketplace, and protect consumers and communities from the adverse impacts of climate change. It addresses the challenges posed by rising global inflation, increased insurance costs for rebuilding, and the growing risk of natural disasters.

90068 is listed under High Risk Wildfire Areas

## Why is it Important?

The Sustainable Insurance Strategy is crucial because it addresses the pressing issues faced by both the insurance market and consumers in California. It responds to the changing landscape of insurance by enhancing market stability, improving consumer access to coverage, and safeguarding against the escalating financial burden of climate change-intensified catastrophes and global inflation.

## How Will it Benefit the Market and Consumers?

This strategy enhances insurance access, fairness, and resilience for both the market and consumers.

- **Increasing Insurance Availability and Access:** The strategy seeks a commitment from insurance companies to write a minimum of 85% of their statewide market share in wildfire distressed areas identified by the Insurance Commissioner. This ensures that insurance remains available, especially for homeowners in high wildfire-risk regions.
- **Decreasing FAIR Plan Policyholders:** Priority is given to homes and businesses that mitigate wildfire risk by following the Insurance Commissioner's "Safer from Wildfires" regulation, facilitating a return to the open market and increasing options for consumers.
- **Allowing Catastrophe Models and Mitigation:** The strategy incorporates new catastrophe models that consider mitigation and hardening requirements, leading to more accurate risk pricing and offering discounts to consumers. This means more accurate rates for all Californians so they don't pay more than they should. Efforts to obtain compliance to mitigation and hardening requirements will be reward!
- **Modernizing the FAIR Plan:** By expanding commercial coverage limits to \$20 million per structure, the strategy addresses coverage gaps, benefiting homeowner associations (HOAs), affordable housing, and infill developments.

## The Most Comprehensive Insurance Regulatory Reform in Decades

This strategy represents the most significant insurance reform since Proposition 103 was passed in 1988. It is informed by the voices of thousands of consumers from every county in California, demonstrating a commitment to addressing the real-world challenges faced by Californians.

[insurance.ca.gov](https://insurance.ca.gov)

800-927-4357



## Market Benefits

Market benefits include improved stability, transparency, sustainability, and broader participation.

- **Rate Review Timelines:** Improved to provide market certainty, supporting the long-term stability of insurance rates.
- **Rate Filing Procedures:** Enhanced to maintain intervenor transparency, fostering confidence in the insurance market.
- **Risk Assessment Tools:** Introduction of catastrophe modeling regulations ensures the sustainability of coverage and rates, and exploration of California-only net costs of reinsurance protects consumers from the costs of global catastrophes.
- **Increased Transparency:** Making intervenor filings more publicly accessible and encourage broader participation and understanding of the rate-setting process.

## California Department of Insurance Enforcement and Resources

The Department of Insurance (CDI) will continue to ensure public input, insurance company commitments, rate approval process efficiency, additional staff resources, and reporting on progress.

- **Regulatory Process Control:** CDI maintains control over the rate review and catastrophe modeling processes, guaranteeing public input and transparency compliance.
- **Binding Agreements:** Insurance companies must increase writing and set clear targets to reduce reliance on the FAIR Plan.
- **Rate Filing Control:** Updates to rate filing processes enhance efficiency and accessibility.
- **Additional Department Staffing:** To implement major regulatory changes by December 2024 and improve rate filing processes.
- **CDI Reporting:** Periodic progress reports on insurance availability, rulemakings, and FAIR Plan depopulation efforts.

## Major Actions Taken to Date

Major actions include regulations for wildfire mitigation, insurance discounts, expanded FAIR Plan coverage, and modernization efforts, as well as partnerships for climate sustainability.

## Wildfire Response

- "Safer From Wildfires" Regulation: Sets community-wide mitigation standards and rewards consumers and businesses for property hardening with first-in-the-nation mandatory discounts.
- Expanded FAIR Plan Coverage: Includes agrobusiness, outdoor, and recreation businesses.
- Continued Modernization of the FAIR Plan: Provides consumers with more options.

## Climate Response

- "Climate and Sustainability Branch": The first in the country at any state insurance department.
- "Climate Insurance Working Group": Generated California's first-ever Climate Insurance Report.
- United Nations Partnership: Launched "California's Sustainable Insurance Roadmap."

Commissioner Lara's Sustainable Insurance Strategy is a visionary approach to address the evolving insurance landscape, benefiting both the insurance market and consumers alike by ensuring access, affordability, and resilience in the face of changing climate change-intensified catastrophic risks.

Hollywood Hills Neighborhood Council  
Request for Action  
October 8, 2024  
**DRAFT CIS**

To: Los Angeles City Council, Mayor Karen Bass, (Council Members) District 4 - Nithya Raman, District 13 - Hugo Soto-Martinez, District 5 - Katy Yaroslavsky

Re: Request urgent amendments to Executive Directive Order 1 and initiate immediate studies to assess and monitor impacts of ED1 developments.

We, the Hollywood Hills West Neighborhood Council declare that on **October 16, 2024**, a Brown Act noticed public meeting was held by the Hollywood Hills Neighborhood Council with a current quorum of 12 board members present and that by a vote of:

\_\_\_\_\_(number) yes, \_\_\_\_\_ (number) no, and \_\_\_\_\_(number) abstentions the

Hollywood Hills West Neighborhood Council hereby requests the Mayor of Los Angeles, Karen Bass and the Los Angeles City Council to urgently revise Executive Directive 1 (ED 1) in order to protect our most vulnerable residents, and to consider constraints on existing and long term emergency planning efforts. While the Hollywood Hills West Neighborhood Council recognizes the need to address the housing crisis in Los Angeles, it's important to consider equitable access to emergency services, equitable developments that are not affordable at the cost of being hazardous, and fine-tuning negative policy impacts on our low-income, marginalized and long-term residents.

The Board of Hollywood Hills West Neighborhood Council (HHWNC) opposes the ED 1 Ordinance unless amended to include the following amendments and guidelines:

**Amendments:**

1. Define terms of affordability per state mandated use of HUD figures using actual dollar amounts per project when presented, at the time of application or vesting, and include on the Los Angeles City website for public access.
2. The following zones and property/parcel conditions should not qualify for ED1 ministerial approval: substandard street adjacency, high-fire zones, flood-risk zones, properties that fall within an Alquist-Priolo Zone, inadequate soil conditions, historic structures, and historic overlay zones. Additionally, no ED1

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developments should be within 100-feet of any such historic structures or historic overlay zones.

3. Require ED 1 projects meet minimum Tier 2 TOC qualification.
4. Create a monitoring system to enforce post-development affordability of units, and establish a publicly accessible database of affordable units (i.e. units subject to regulatory agreements that include rental restrictions for any number of years.) Any projects that benefit from ministerial procedure should have resulting affordable units monitored and enforced for maintaining affordability.
5. The provisions of (L) will extend to all rent-controlled and/or affordable units subject to rental restrictions.

Projects that don't meet these requirements under ED 1 should go through discretionary approval, under obligations of meeting health and safety standards, maintaining accessible emergency services, and providing equitable standards of housing regardless of affordability. Per AB 686, the duty of Affirmatively Furthering Fair Housing "requires all state and local public agencies to facilitate deliberate action to explicitly address, combat, and relieve disparities resulting from past patterns of segregation to foster more inclusive communities," which the Hollywood Hills West Neighborhood Council interprets to include the mitigation of risk-imposing housing.

HHWNC is in support of the above amendments to guide the implementation of ED1.

City officials, City Council and City Planning, and Mayor Karen Bass, should urgently address the aforementioned considerations in an immediate manner due to the streamlined nature of these developments underway, that have immediate effects on our residents.

Signature of President

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