

<p>Hollywood Hills West Neighborhood Council Governing Board</p> <p>Anastasia Mann, President Stuart Ross, 1st Vice-President Jane Crockett, 2nd Vice-President Darnell Tyler, Secretary Daniel Bernstein, Treasurer</p>	<p>CITY OF LOS ANGELES CALIFORNIA</p> 	<p>Department of Neighborhood Empowerment</p> <p>200 N. Spring Street Los Angeles, CA 90012</p> <p>Email: NCsupport@lacity.org Website: www.empowerla.org</p>
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**Hollywood Hills West
NEIGHBORHOOD COUNCIL
Housing, All Areas Committees' Meeting
October 8, 2024m 6:00 PM**

Zoom Meeting Link: <https://us02web.zoom.us/j/82506487065> Meeting ID: 825 0648 7065

Phone Dial in: +1 (669) 900 6833; Code: 825 0648 7065

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

In conformity with the October 6, 2023 enactment of California Senate Bill 411 (Portantino) and LA City Council approval on November 1, 2023, the Hollywood Hills West Neighborhood Council (HHWNC) Committee(s) meeting will be conducted virtually.

Every person wishing to address the Neighborhood Council Committee must dial +1 (669) 900 6833 and enter **825 0648 7065** 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.

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.

SB 411 Updates

If a Neighborhood Council has a quorum of board members in a physical location, board members who wish to join the meeting via teleconferencing must adhere to AB 2449 rules and regulations. If a Neighborhood Council does not have a quorum of board members in a physical location, they must adhere to SB 411 rules and regulations. 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.

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. (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 , 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. 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.

Public Posting of Agendas

Neighborhood Council agendas are posted for public review at Yucca Community Center, 6671 Yucca St, Hollywood, CA 90028; digitally at the Hollywood Hills West Neighborhood Council website, and at the Department of Neighborhood Empowerment's website, www.empowerla.org.

You can also receive agendas via email by signing up for the HHWNC distribution at HHWNC.org, or subscribing to L.A. City's Early Notification System (ENS).

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 200 N. Spring Street Los Angeles, CA 90012, our website at www.hhwnc.org, at the Department of Neighborhood Empowerment's website at www.wmpowerla.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.

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 §§ 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

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

Agenda

All items are subject to motion and vote

- I. Call to order and welcome.**
- II. Approval of the July 9 Minutes:** No previous Areas/Housing meetings noted
- III. Mayors Executive Directive One - Draft 3 (ED1 / Finalize Community Impact Report:** ED1, Draft 3 Full text of ED1 Draft 3 can be found at [ED1 revised memo 3.pdf \(lacity.gov\)](#)
- IV. Citywide Housing Incentive Program (CHIP) Ordinance:** Discussion of ENV-2020-6762-EIR addresses housing needs. Full information on CHIP can be found at [Housing Element Rezoning Program | Los Angeles City Planning \(lacity.gov\)](#). Possible Motion and Vote.
- V. Case #ZA-2024-5836-CUB; La Popular Restaurant @ Ovation, 6801 W. Hollywood Blvd:** A 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. La Popular is in HHWNC Area 4. Documents for Case ZA 2024 5836 CUB can be found @ [Case Information & Documents - Los Angeles City Planning \(lacity.gov\)](#); Possible Motion and Vote.
- VI. Update on Committee Chairs' Activities**
- VII. General Public Comment**
Comments from the public on non-agenda items within the Committees' subject matter jurisdiction. Each speaker will be allowed 2 minute(s).
- VIII. Adjournment**