# 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 t</sup> 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 Agenda November 20, 2024 6:00 pm

Zoom Meeting Link <u>https://us02web.zoom.us/j/85843060511</u> Meeting ID 858 4306 0511 Phone Dial in: +1-669-900-6833 Code: 858 4306 0511

Every person wishing to address the Neighborhood Council must dial (669) 900-6833 and enter **858 4306 0511** 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.

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

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 <u>Early Notification System (ENS)</u>

### Notice to Paid Representatives -

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

### Public Access of Records -

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

### **Reconsideration and Grievance Process -**

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website <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
- Board Roll Call by Secretary, Darnell Tyler. Quorum established. 17 Board members present.
   Absent: First Vice President Stuart Ross, Area 5 Chair Charles Coker, Area 6 Chair Joe Kahraman, Area 8 Chair Manuela Goren, Environment Chair Cheryl Holland, Housing Chair Hilda Boyadjian, Infrastructure Chair Rebecca Neuren

### III. Approval of the Minutes of the Regular Meeting 10/16/2024.

Motion by President Anastasia Mann, 2<sup>nd</sup> Treasurer, Dan Bernstein. Minutes approved 16-0

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

a. **SPECIAL GUEST! CARMEN CHANG** – General Manager, DONE: HHWNC is proud to welcome Ms. Chang to our November Board Meeting. It's her first visit with us since her appointment to this important position by Mayor Karen Bass! We look forward to her remarks and the Board's and stakeholders' questions for an open visit and discussion. Carmen Chang shared she's been with Empower LA for a little over five months. Her background has been mainly in the private sector and started doing electoral campaigns work ins 2007 and 2008. The moved to the Federal Government. She served abroad in the Peace Corp for two years in Cameroon, Central West Africa. Carmen has also served on two LA City Commissions as well as working at nonprofits, focusing on immigrants rights work in Sacramento and most recently on anti-poverty advocacy efforts. She's excited to be at Empower LA because there are so many dedicated volunteers across the city. Carmen will make sure the entire neighborhood council system is fully supported and they can work closely with other city departments and will make the process as easy as possible when working with the neighborhood councils so they can reach out to the community and serve the community.

**Board / Public Comment:** Anastasia Mann, Carmen Chang, Graham Rossmore, Brian Dyer, Paul Jenkins, Oren Katz, Lionel Mares

b. CD4 – Forest Lawn Drive Active Transportation & Traffic Safety Project – Presenter: Mehmet Berker, CD4 Transportation Deputy (Mehmet.Berker@LACity.org); Mehmet shared information regarding information regarding the Forest Lawn Dr, safety mobility project and there will be an open house Dec. 4 from 6 pm to 8 pm at the Junior Achievement Center of California located at 6250 Forest Lawn Dr. Mehmet was joined by Miranda Mead-Newton, Planner, LADOT. The Forest Lawn Dr, safety mobility project is from Memorial Dr to Zoo Dr, which is about a mile. This segment needs to be resurfaced and is scheduled in early 2025 and when there is a resurfacing opportunity, they work with LADOT to understand if there are goals that can be met through the re-envisioning of the roadway. The goals are to improve traffic safety and reduce frequency and severity of collisions. They also want to encourage safe speeds by reconfiguring the roadway, including adding a center lane to help create safer turns where needed, such as at the Junior Achievement Center, where there is no turn lane as well as extending the existing turn lands to add longer queues for the cemeteries. They also have an opportunity to upgrade the existing bike lanes and encourage ridership through more comfortable infrastructure, as well as create more space for the existing users, which also includes runners. They want to improve the connectivity to future projects in the area. There is an LA River Path Project along its entire segment in the valley and turning around to the Glendale Narrows. There was engagement through an online survey in August of last year and they had around 700 surveys in response. They also shared through the CD4 and LADOT newsletters. There were lots of comments related to speed and the no margin for error by

cyclist. For cyclist there is no protection or space. Forest Lawn is treated as an alternative to the freeway by drivers and their speed. Miranda shared that speed is a big impact on safety for pedestrians, cyclist as well as cars. High vehicle speeds increase the risk of fatality for pedestrians and cyclist. A collision between a vehicle and a pedestrian or cyclist increases the risk of death 50% of the time. If a vehicle is driven at 45 mph and along forest lawn, they know that 74% of the vehicles are driven at 42 mph or faster, which highlights the need for some kind of protection for cyclist and runners along this corridor. About 30% of vehicles are going overs the poster speed limit of 45 mph. Next to an unprotected bike lane. This means that is a driver or cyclist makes any kind of mistakes at the speed, the results are fatal, so they hope to make the corridor safer for everyone, including cars through the design, so that mistakes won't end in fatalities. Over the last 10 years, there have been 95 collisions, and in those 3 have resulted in severe injury or death. Based on the map presented, most collisions occur at intersections, but there are a fair amount of collisions throughout the corridor, which highlights the need for a safer roadway design for all users. Mehmet shared there is a mixture of bike lanes as well as the LA River pathway for walking and biking. There are ongoing projects at Western Heritage and Crystal Springs as well as some unfunded projects. That meets down to the Glendale Hyperion Bridge, which includes the creation of some painted bike lanes. It's part of the closure of all these network gaps for the active transportation network. There will be 2 new reservoirs, passive recreation, landscaping and interior trails at the new Head Works project. Miranda shared that the areas mixed traffic use creates safety risks for cyclist as well as cars, which a design can hopefully help address. The proposed layout removes one traveling in each direction and adds in protection for the bike lanes, and it also introduces a center turn lane which will run along most of the route. The center turn lane and protected turn lane will reduce conflict between cars and other road users, making the street safer and more comfortable for everyone. There will be a quarter mile section along the segment that will not have a center turn lane. They also took into account the flower vendors along the corridor. They would remove the protected bike lane in a section so people can pull in and buy flowers at Mount Sinai. LADOT performed traffic analysis on proposed changes. The analysis is conservative and any delay will likely be less that the analysis results. 2 min of delay per mile would be considered low. Based on the analysis along the corridor, driving east or westbound, you're looking at under 15 seconds of delay, during the weekday peak commuting hours. This delay is negligible considering the upsides for safety on the protection the weekends they're looking at delays up to 1.6 minutes, which is under the 2-minute guideline. This increase is probably due to additional traffic in the area on Sunders when people are attending funeral services at the cemeteries on the segment. She shared the project timeline and shared they are meeting with neighborhood councils. The implementation is estimated for February of March of 2025. Mehmet shared since there are other projects in the area at the same time, there will be representatives from Bureau of Engineering presenting about the LA River Way project as well as the LA River Ecological Restoration Project by the Army Corps.

**Board / Public Comment:** Anastasia Mann, Catherine, Paul Jenkins, Dan Bernstein, Hilda Boyadjian, Brian Dyer, Oren Katz, Naomi Kobrin, Richard Klug, Lionel Mares, Mehmet Berker, Miranda Mead-Newton, Jason Walker, Catherine, Christophe LaBelle, Snuffy Walden, Lionel Mares, Lauren Ballard

c. Imperia Holdings, LLC, DBA: BackPackBoyz, 7677 Sunset Blvd (Area 7); A Commercial Cannabis Activity: – Presenters: Allie Flores, General Manager(<u>allie@bpbHollywood.com</u>); Skyler Wade, Assistant Manager (<u>Sky@bpbHollywood.com</u>); Lincoln Williamson, Area 7 Chair (<u>Area7Chair@HHWNC.com</u>); LAPD SLO Hollywood Business District Brian White <u>38074@LAPD.online</u>); CD 13 Representative TBA. Anastasia Mann provided background and shared that the grand opening was a neighborhood disaster with hundreds of cars and people on a Friday and Saturday. There was one or two shootings, police and helicopter which resulted in a lot of community reaction and put them in a horrible place. The process for the Cannabis Commission, Department and City Attorney was awakened after the incident. There are over 500 temporary permits from 2007 onward. No permanent permits were issued until recently and they are requested to go through the neighborhood council. Allie Flores, GM, BackBoyz Hollywood shared that the location is a minority owned and operated business by a 1<sup>st</sup> time business owner and part of the social equity program by DCR. Skylar Wade, Asst Mgr shared that the team is dedicated to providing exceptional service and ensuring that all customers and the community are well informed and feel heard. They want to ensure they are bettering the community by doing daily trash pickups and removing a banner from the building that received some negative feedback. They have requested the installation of a traffic sign that would direct customers exiting the parking lot to turn left towards Sunset and away from the neighborhood. The request was submitted to LADOT through MyLA311 and LA Public Works. In July they reached out to Councilman Hugo Soto Martinez requesting his support. The service request number is 1-502-06-4883-1. In addition to the sign request, they have installed a sign and are documenting customers that turn right, noting their account and refusing service to repeat offenders. They have also been keeping a low profile and nor having any events to be respectful of the neighbors peace and quiet. They recently passed their DCR inspection with no issues. Thanked HHWNC for allowing them to be a sponsor for the annual block party and appreciate the opportunity to get more involved. There haven't been any incidents and they like keeping a low profile. Welcomed the community to stop by the location.

Anastasia Mann requested by a show of hands vote, HHWNC supports the Annual Permit to the Cannabis Commission for Commercial Cannabis Activity for Imperia Holdings, LLC, DBA: BackPackBoyz, 7677 Sunset Blvd (Area 7);

13 Board members supported the approval with 4 Board Members recused. Support received.

**Board / Public Comment:** Cheryl Holland, Anastasia Mann, Allie Flores, Lincoln Williamson, Skylar Wade, Richard Klug, Jeffrey Masino, Joe Raviol

- BUDDY SYSTEM UPDATE- Area and Issue Chairs for Stakeholder Meeting & Activity Notices: Constant Contact, etc. Buddies are Brian Dyer (Area 3 Chair) and Shane Nguyen (Community Chair). For Officers or in Emergencies, David Horowitz, HHWNC Administrator (<u>Admin@HHWNC.org</u>)
- e. **PROCEDURAL UPDATE RE AGENDA ITEMS:** President Mann asks Board Members who may need assistance with preparing agenda items to discuss with her asap, if possible, prior to Call for Agenda Items. Issue and Area Chairs should be comfortable preparing and submitting their agenda items in completed "Copy and Paste" format to save time for president and secretary on deadlines.
- f. **MEETING SCHEDULE:** HHWNC BOARD is DARK in December. Next Meeting will be January 15th, 2025. Zoom or in person TBA.,
- 2) First Vice President / PLUM Report: RE: CITYWIDE HOUSING INCENTIVE PROGRAM (CHIP):

 a. Stuart Ross (absent): PRESENTERS: Oren Katz, PLUM Co-Chair and Brian Dyer, Area 3 Chair, Hilda Boyadjian, Housing Chair. Combined JOINT MEETING – All Area Chairs and PLUM Committee:

Joint All Area Committee Meeting followed by PLUM Committee Meeting re CHIP. Full discussion re CHIP and possible amendments including stakeholders voting on issues, but not PLUM. VOTE totals: Joint Areas: 17 YAY; 0 NAY. PLUM Committee vote: 4 YAY, NAY to recommend to the full board at the November 20<sup>th</sup> meeting, the following:

Oren Katz shared that the city-wide housing ordinance is a state mandate and the 2021 and 2022 housing element found the city is lacking 255,543 housing units that need to be built. The city has to vote on it by February 2025. This is completely going to rewrite the zoning law in the City of LA. ED1 is a city ordinance and this is not. It's state. The issues is the city has decided to abide by the state law or the need by the state to focus on transit corridors or other corridors with lots of businesses and to give incentives to developers to build a lot more dense and higher. Biran Dyer shared they took what the board passed from ED1 and developed it. The housing program being voted on is akin to ED1 except there are 2 more elements. ED1 is 100% affordable. CHIP is also 100% affordable but it also had state density bonus program and that's how the city is applying the state density program. There is also the moderate medium income housing as well which is mixed use and uses missed use to incentivize. Oren sent our a podcast that boiled down the 20,040 pages which were boiled down by the city to 141 page document. Brian quoted board member Richad Klug "It's an incentive program. It's trying to bring, incentivize, affordable housing and supply. It's not a guarantee that anything will be built but an incentive for those who have the money to come in and build." It passed through plum without any additions, except there was one amendment for single family areas where properties of faith own owned by faith organizations. They have reduced the amount of units that can be built on those properties. If demolishing will reduce some of this and de-incentivize. Naomi Kobrin clarified that what's being presented didn't include exhibit d which included 7 scenarios in which single family residences could be rezoned to be included as part of the CHIP. Hilda reiterated that the rezoning is the city complying with state law and the planning department does have to pass it so that their housing element compliance isn't pulled.

**MOTION**: HHWNC approves the attached document to send as its official CIS letter to the PLUM committee as it considers the **Citywide Housing Incentive Program (CHIP)**, **Council File #21-1230-s5.** 

Motion by President Anastasia Mann, 2nd Transportation, Naomi Kobrin. Motion approved 16-0 2- Recused

**Board / Public Comment:** Hilda Boyadjian, Naomi Kobrin, Brian Dyer, Daniel Bernstein, Anastasia Mann, Oren Katz, Paul Jenkins, Richard Klug

### V. Second Vice President's Report, Jane Crockett

a. **ELECTION CHOICE:** 

What's the Difference Between Neighborhood Council Elections and Selections?

Elections Selections Primary Election Administrator The Office of the City Clerk Selection: Neutral Third Party approved and vetted by Neighborhood Council Election Timeline Neighborhood Councils follow the regional election timeline published by the Office of the City Clerk. Selection: Neighborhood Councils approve the date of their selection and create their own timeline following the Department-recommended "Timeline for Selection Process" **Tools and Resources Available for** Outreach The Office of the City Clerk and EmpowerLA will be creating templates, resources, and tools to support elections outreach Neighborhood Councils are encouraged to supplement outreach efforts in their neighborhood Neighborhood Councils are responsible for creating outreach materials to promote their selection process Responsibility to Create Process Manual The Office of the City Clerk Neighborhood Council or the Department **Standard Selection Process Candidate Filing** Completed through the Office of the City Clerk's portal and managed by the Office of the City Clerk Completed through Neighborhood Council-developed application and managed by Neighborhood Council Voter Registration Completed through the Office of the City Completed on the day of selection and

Jane Crockett shared that in October, DONE received push back from the neighborhood councils in response to the all vote by mail elections for 2025. With no in person, they decided to allow the NC's the option of doing the vote by mail versus a selection process. Start looking for information regarding the neighborhood council elections. HHWNC election is April 5, 2025.

Anastasia Mann requested by a show of hands vote, HHWNC for support and going with mail in ballots instead of in person.

16 Board members supported the vote. Support received.

**Board / Public Comment:** Anastasia Mann, Jane Crockett, Brian Dyer, Dan Bernstein, Richard Klug, Daniel Savage, Snuffy Walden

### VI. 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 October 2024 Monthly Expenditure Report attached:

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

# Motion by President Anastasia Mann, 2nd Transportation, Naomi Kobrin. Motion approved 16-0

b. **Discussion** Business cards & lanyard Badges for new Board Members and Board Members with changed seats.

Discussion and Vote:

**Motion:** HHWNC Board approves expenditure for new Business cards and Name & Title lanyard badges for new board members and those who have new chair positions. Expense estimated at maximum of \$250,00

# Motion by President Anastasia Mann, 2nd Transportation, Naomi Kobrin. Motion approved 16-0

Board / Public Comment: Anastasia Mann, Graham Rossmore, Cheryl Holland, Paul Jenkins

## VII. Board Secretary report, Darnell Tyler

a. NO REPORT

# VIII. 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 in 2023 Councilmember Raman in partnership with Councilmembers Hernandez and Soto Martinez introduced a motion requesting that the city attorney draft an ordinance formalizing Los Angeles standing as a sanctuary city. Given recent elections with mass deportations potentially on the Presidential agenda for 2024 and moving forward. This has become more urgent. The mayor has been working with the city attorney to draft an ordinance formalizing Los Angeles position and the requirements of that from city departments in light of being made a sanctuary city. In 2017 former Mayor Garcetti, issued ED20, for some sanctuary city guidelines which enshrined a lot of things with regards to positions that the city was taking and directives for departments but it doesn't have the full force of law. An ED can be rescinded or redirected by another mayor. The priority has been taking these protections around, sharing information between our city government and Federal Government as well as police enforcements airports, ports and putting in an ordinance that says Los Angeles does not cooperate with the Federal Government in this way and we are not an arm of the Federal Government. This was passed unanimously by city council 13-0. 2 councilmembers were not in attendance. This matters in Los Angeles because there are heightened fears of immigration enforcement. Immigrant communities are more reluctant to call the police for assistance even in cases of domestic abuse and other emergencies. This is a way to ensure that all Angelenos, those that are least protected have the full protection of our city with regard to their live, livelihood and comfort.

- b. 3rd Supervisorial District Office of Supervisor Lindsey Horvath, Amanda Laflen, Constituent Services, (ALaflen@boslacounty.gov) Supervisor Lindsey Horvath (Lindsey@bos.lacounty.gov). Amanda shared that the Supervisor asked for an audit of LHASA last spring and the audit has been released with the findings being disappointing and not good at all. The supervisor released a statement saying the audit findings underscore the urgent need for greater accountability in our homelessness services system. LHASA isn't meeting the scale of the crisis. She's introducing a motion to crate a new LA County Dept to centralize accountability and expedite solutions and partnerships that work. We must take bold steps to ensure our investments deliver real results for our communities and unhoused neighbors. The Supervisor also released pieces of the Jewish Community Safety Plan as well as some identity-based hare and safety plan information. The plan includes sensitives guide that helps people who are planning or attending large scale events. They are excited Measure G passed which will transform the county's governance structure with checks and balances and a more representative legislative branch and a distinct executive branch with direct accountability to voters. Starting December 3 County agencies and departments will be required to present budgets in public meetings and prohibit former county officials from lobbying the county for a minimum of 2 years after leaving the county., suspension without pay for elected officials criminally convicted of a crime. By 2026 there will be an ethics commission as well as a office of ethics, compliance officer. The first county executive election will happen in 2028 and 4 seats will be added to the Board of Supervisors in 2032. Lastly the Supervisor supports protecting our entertainment industry and keeping production and jobs in LA.
- c. 25th Senate State District, Declan Floyd (<u>Declan.Floyd@sen.ca.gov</u>), District Representative, Office of Anthony Portantino. Declan shared that the Senators term ends nexrt week and this would be his last meeting. It's been an honor for him to represent you in Sacramento for the last 8 years. SB11 allowed the NC's to be on zoom for this meeting. This bill expires at the end of next year and he encouraged the NC to work to pass an extension.
- d. 51st Assembly District, Robbie Staenberg (Robbie.Staenberg@asm.ca.gov)Office of Assemblymember Rick Chavez Zbur. Robbie shared they are in recess between the last legislative session and the start of the new session. The Assemblymember has been working on the film tax credit. Production is California is down dramatically. This industry generates more than \$42 billion in wages and more than 800,000 direct and indirect jobs across the state. Those jobs and dollars are concentrated in Southern California. The Assemblymember is working hard to expand the film tax credit. California currently offers a \$330 million dollar tax credit, whereas states like New York offer north of \$700 million and Georgia has a unlimited tax credit. They estimate that over a billion dollars has been given our by Georgia and there are nation states like Canada, Australia and UK and others that have huge tax credits. They have been successful in luring California jobs and Southern California job especially away. The Governor has announced a goal of \$750 million for this session given the tight budget. If you have any statistics that you feel might be helpful please share.
- e. Department of Neighborhood Empowerment, Dina Andrews (dina.andrews@lacity.org) Dina shared there have been budget cuts and they can't hire any new people and have lost two so the workload has increased a bit. There is an event Friday, December 13 from 6 pm to 9 pm at City Hall to celebrate 25 years of Empowering LA and the 25<sup>th</sup> Anniversary of the Neighborhood Council system. She thanks HHWNC for sending exhibition materials to be considered for the 3<sup>rd</sup> St Bridge. The Empower LA Youth conference will be February 22, from 8 am to 4 pm. Mmary Lou is working on a toolkit for all NC's by region for elections. In the toolkit there are different flyers, templates for flyers, and information to make it

easier to send out. The cleanup that was scheduled has been moved to January 11, 2025, to give the NC's more time to plan and organize. There will be a briefing on the state of the Olympic and Paralympic preparations December 5 from 6 pm – 7 pm. This meeting conflicts with the city clerks region 5 election information session but she will send information on all activities.

### IX. ISSUE COMMITTEE REPORTS:

a. Infrastructure Chair: Rebecca Neuren, Infrastructure Chair and Graham Rossmore and Parks & Open Space Chair

### i. Topic Description: Griffith Park Wonder View Trail Head Relocation

Description: Wonder View Trail Head Relocation (Area 1)

On October 24, we attended the Griffith Park Advisory Board meeting with CD4, DWP and RAP. The GPAB discussed the proposed Wonder View trail extension and new trail head.

The new trail head will provide access to the Wisdom Tree trail, reducing pedestrian access and traffic on Wonder View Drive. Currently, pedestrians walk a quarter mile on the residential street to access the trail head. The proposed extension will create a new trail head on Lake Hollywood, extending the Wisdom Tree trail about a third mile through DWP land (operating under an MOU). Some parts of the new trail will be steep, but no steeper than the Wisdom Tree trail. The new trail is directly accessible from the on-street parking on Lake Hollywood Drive.

The city selected this plan as the most cost-effective. It involves grading on DWP land, removing brush and vegetation, new trail head signage, and a new potable water station. Additional information can be found in the agenda attachments.

Graham Rossmore shard that Rebecca Neuren, Infrastructure Chair and Graham Rossmore and Parks & Open Space Chair attended a townhall of the Griffith Park Advisory Board. He also shared that they will be relocating trailhead down Lake Hollywood Drive to make it more accessible and lessening impact to the knolls. The relocation will include a new gar that locks for people to enter in. Removing pedestrian traffic form the residential homes Wonder view and the Knolls so people are only entering on LADWP land to go up to the wisdom tree.

**Board / Public Comment:** Anastasia Mann, Daniel Savage, Graham Rossmore, Hilda Boyadjian, Naomi Kobrin, Brian Dyer, Dan Bernstein, Schelley Kiah

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 9:54 pm

"Support, if Amended" with the CHIP ordinance document addressing the following issues:

To the PLUM Committee of the LA City Council;

Honorable PLUM Council members;

Whereas the Hollywood Hills West Neighborhood Council (HHWNC) recognizes the need to address the housing crisis in Los Angeles, it's important to consider equitable access to emergency services, where developments that provide new housing are not affordable at the cost of being hazardous. The Council also understands the importance of post-evaluation processes, where monitoring and enforcing stipulations outlined in the CHIP ordinance should be implemented in order to clarify policy impacts on the community, and especially on low-income and senior residents, and residents facing housing insecurity.

HHWNC supports section 12.22 A.38(c)(4), (page 59 of the ordinance) where "the Project site does not include lots located in a single family or more restrictive zone (RW and more restrictive zone), or any lots located in a manufacturing zone that does not allow multi-family residential uses (M1, M2, and M3), including sites zoned CM, MR1, and MR2 with no residential uses permitted from an applicable planning overlay."

Proposed amendments consider the regulation for affordable developments that are planned for sites that impose hazardous conditions. The amendments, further, propose monitoring and enforcement processes post-construction, clearer language and more equitable community outreach, clear restriction from historic zones and structures, and that request adequate parking and traffic studies with proposed mitigation plans.

Limited Infrastructure Consideration: Increased density should require studies that confirm whether existing infrastructure can adequately support growth per project, and per zone, given that an higher rate of density growth will strain local services. There is currently no data that confirms whether existing infrastructure is satisfactory (i.e. water mainlines, sewer pipes, electricity hubs, road and transportation consideration, emergency service coverage, etc.,) for the City of Los Angeles per the projected rate of density growth through the 6th Cycle planning period. The City should identify thresholds for development (per unit) that will require additional infrastructural support. Without parallel improvements of infrastructure, density growth can impose hazardous conditions that may subsequently create disparities in living conditions and access to emergency services.

**Environmental Impact:** Projects using any vehicle of the CHIP ordinance (i.e. State Density Bonus Program, Mixed Income Incentive Program, or Affordable Housing Incentive Program,) should be subject to the State (of California) requirement to complete impact studies for developments proposed in Alquist-Priolo Zones, flood zones, or in adjacency to substandard streets. The City should establish a metric and measurement requirements for air quality baselines, or environmental hazards to guardrail any implementation of CHIP.

Lack of Enforcement: The ordinance does not ensure any short- or long-term oversight of projects and project impacts. It is critical that the City establish a monitoring system to enforce

post-development affordability of units, and establish a publicly-accessible database of affordable units (i.e. buildings with units subject to affordability restrictions, buildings that were developed with the use of affordability incentives, and properties subject to State Preservation Notice Law.)

Lack of clarity in language: The application must 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 be included on the Los Angeles City Planning website for public access. The ordinance's lack of specificity creates challenges in implementation, as vague language can lead to varying interpretations and inconsistent enforcement. For example, "Affordable Housing," is based on a median percentage of HUD figures for the immediate surrounding area, and the resulting variations create ambiguity that make it difficult to pinpoint what rent amounts are considered 'affordable.' Specific definitions and clear parameters could streamline processes, ensure transparency, and improve predictability for developers and stakeholders alike.

**Insufficient Community Input:** Communities need adequate noticing, and especially more than a notice mailed 24-days in advance to Neighborhood Councils. With the mail system failing delivery up to 10 days, and reasonable time to coordinate with volunteer Neighborhood Council members, a larger window of at least 31 days should be required.

**Historic Resources:** Any project within a 100-foot radius of an historic resource should not qualify for ministerial review and should be excluded from CHIP. Developments within a 100foot radius of an historic resource, or that fall within an historic overlay zone, should require review by the Cultural Heritage Commission. The project should require design review for any possible design elements that would degrade the designated historic integrity of the community. The Secretary of the Interior's Standards for the Treatment of Historic Properties Standard 9 does not preclude design from mimicking the look of a community, as it safeguards the tax benefits a project receives from maintaining an historic building.

**Traffic, and Parking:** Increased housing density will effectively worsen traffic and parking shortages, impacting residents' daily commutes, air quality, and road infrastructure maintenance. While many affordable housing projects, especially within Transit Oriented Corridors, rely on robust public transit to offset traffic and parking considerations, the City does not specify any onstreet parking regulations for tenants living in developments that use affordability incentives to build their project. On-street parking for these tenants is currently regulated in the City of Los Angeles by California Assembly Bill 2712 (passed August 28, 2024). Parking requirements lack specific language for requirements regarding on-site or off-site parking, or alternative solutions. The City of Los Angeles should consider the sprawled geography of our City and County, how the historic design of the City was originally focused on private vehicle use, and how the city's economic development is intrinsically tied to residents' ability to travel various distances and to locations that may be difficult with public transit use, in order to maintain employment while securing housing. The City should propose a well-thought-out plan for mitigating the result of increased vehicles per projected density growths, using quantified, calculable measurements of growth impacts.

# What's the Difference Between Neighborhood Council Elections and Selections?

	Elections	Selections
Primary Election Administrator	The Office of the City Clerk	Neutral Third Party approved and vetted by Neighborhood Council
Election Timeline	Neighborhood Councils follow the regional election timeline published by the Office of the City Clerk.	Neighborhood Councils approve the date of their selection and create their own timeline following the Department-recommended "Timeline for Selection Process"
Tools and Resources Available for Outreach	The Office of the City Clerk and EmpowerLA will be creating templates, resources, and tools to support elections outreach Neighborhood Councils are encouraged to supplement outreach efforts in their neighborhood	Neighborhood Councils are responsible for creating outreach materials to promote their selection process
Responsibility to Create Process Manual	The Office of the City Clerk	Neighborhood Council or the Department Standard Selection Process
Candidate Filing	Completed through the Office of the City Clerk's portal and managed by the Office of the City Clerk	Completed through Neighborhood Council-developed application and managed by Neighborhood Council
Voter Registration	Completed through the Office of the City	Completed on the day of selection and

	Elections	Selections
	Clerk's portal and managed by the Office of the City Clerk	managed by Neutral Third Party
Responsibility for Expenses Incurred	The Office of the City Clerk is responsible for election administration expenses incurred	Neighborhood Council is responsible for all selection-related expenses incurred
	EmpowerLA and the Neighborhood Council both fund election outreach expenses incurred to promote the election	
Candidate Documentation Requirements	Documentation requirements will be based on the board seat eligibility. The Office of the City Clerk provides the <u>NC Election</u> <u>Documentation Guide</u> to provide examples of documents.	Documentation requirements will be based on the board seat eligibility. The Office of the City Clerk provides the <u>NC Election</u> <u>Documentation Guide</u> to provide examples of documents.
	Documents verified by the Office of the City Clerk	Documents verified by the Neutral Third Party
Verifying Stakeholder Status (Voters)	Stakeholder Verifications will depend on the NC bylaws if its documentation or self-affirmation.	Stakeholder Verifications will depend on the NC bylaws if it is documentation or self-affirmation.
	The Office of the City Clerk will take this responsibility	The Neutral Third Party will take this responsibility
Voter Experience	Voting takes place on a ballot delivered via USPS mail from the Office of the City Clerk	Voting takes place in person at a town hall style meeting within the boundaries of the Neighborhood Council

Revised 10/31/2024

	Elections	Selections
	All votes are private and anonymous	Votes <u>are not</u> private or anonymous – names/serial number matched to registration form must be included on their ballot
Election Certification	Conducted by the Office of the City Clerk	Conducted by the Neutral Third Party
Election Location	As an all vote by mail election, ballots will be returned via USPS mail or ballot drop boxes	Elections take place in person at a physical location within the boundaries of the Neighborhood Council
	The Office of the City Clerk is responsible for mailing ballots to voters, collaborating with partners to host ballot drop boxes, collecting ballots from drop boxes, and processing ballots returned via USPS mail	The Neighborhood Council is responsible for securing this location and paying any associated costs, including but not limited to location fees, staffing fees, security fees, etc.

Revised 10/31/2024

	Subtotal: Outstanding	9				\$7920.00
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
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
2	City of LA Dept. of Rec and Parks Revenue Accouting 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
1	City of LA Dept. of Rec and Parks Revenue Accouting 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

# Monthly Expenditure Report



# Reporting Month: October 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					
\$46352.04	\$7920.00	\$38432.04	\$813.74	\$0.00	\$37618.30

	Monthly Cash Flow Analysis					
Budget Category	Adopted Budget	Total Spent this Month	Unspent Budget Balance	Outstanding	Net Available	
Office		\$920.00		\$813.74		
Outreach	\$26429.91	\$2000.00	\$20832.04	\$0.00	\$20018.30	
Elections		\$0.00		\$0.00		
Community Improvement Project	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00	
Neighborhood Purpose Grants	\$22100.00	\$5000.00	\$17100.00	\$0.00	\$17100.00	
Funding Requests Und	ler Review: \$0.00	Encumbrar	nces: \$0.00	Previous Expend	ditures: \$2677.87	

			Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	City of LA Dept. of Rec and Parks Revenue Accouting 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 Accouting 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
з	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
4	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
	Subtotal:					\$7920.00

			Outstanding Expenditures			
#	Vendor	Date	Description	Budget Category	Sub-category	Total
1	David Horowitz	11/04/2024	David Horowitz fee October Board Meeting on Zoom: scheduling, inviting participants, managing technical settings, timing and muting participants, etc. as per budget	General Operations Expenditure	Office	\$320.00
2	David Horowitz	11/04/2024	David Horowitz October 2024 Web & amp; Email Administration	General Operations Expenditure	Office	\$300.00
3	City of Los Angeles Dept. of Neighborhood Empowerment	11/04/2024	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 &	General Operations Expenditure	Office	\$193.74
	Subtotal: Outstanding	9	I			\$813.74

DEPARTMENT OF RECREATION AND PARKS	Cit	ry of Los Angeli	ES	JIMMY KIM GENERAL MANAGER
BOARD OF COMMISSIONERS				MATTHEW RUDNICK EXECUTIVE OFFICER
PRESIDENT				CATHIE SANTO DOMINGO
LUIS SANCHEZ		COLOUR TO		ASSISTANT GENERAL MANAGER
VICE PRESIDENT		KAREN BASS		CHINYERE STONEHAM
FIONA HUTTON		MAYOR		ACTING ASSISTANT GENERAL MANA
MARIE LLOYD				BRENDA AGUIRRE
BENNY TRAN				ASSISTANT GENERAL MANAGER
TAKISHA SARDIN BOARD SECRETARY				(213) 202-2633
(213) 202-2640				
Invoice No.	Customer ID	Invoice Date	Due Date	Amount Due
Invoice No. 25065	Customer ID	Invoice Date 9/24/2024	Due Date 10/24/2024	\$1,000.00
	Customer ID			
25065	Line Description		10/24/2024	\$1,000.00
25065 vent Name :	Line Description	9/24/2024	10/24/2024	\$1,000.00 Line Amount
	Line Description Halloween Spookt	9/24/2024 acular-community booth an 3:00pm - 7:00pm	10/24/2024	\$1,000.00 Line Amount

de John ( Chief Accounting Employee )

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

If you have any question concerning this invoice, please contact Cesar De Padua at (213) 202-4383 Email address: cesar.de.padua@lacity.org

Retain this portion for your records

Return this portion with your payment

#### Remit To:

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

### Bill To:

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

Invoice Number	Customer ID
25065	0
Invoice Date	Invoice Due Date
9/24/2024	10/24/2024
Amount Due	Amount Enclosed
\$1,000.00	



Please let us know once the payment has been made. Thank you. 221 N. FIGUEROA STREET, SUITE 350, LOS ANGELES CA 90012 - www.LAPARKS.ORG

	DEF	PARTMENT OF RE		PARKS		
			oa St. 2nd Floor s, CA 90012			
		(213) 202-2635	Mail Stop 625-	-8A		
		<u>, ,</u>			NO	25065
	×			Invoice D	ate: 9/24	/2024
	wood Hills Neighborh	od Council		Invoice D	ate	CULT
	Bernstein-Treasurer					
	Hollywood Blvd. #1004			Due Da	ate:10/24	/2024
Holly	wood, CA 90028					
Perm	hit/Contract No	0				
Even		pooktacular-community				
	Date/Period: 10/26/2024					
					DUE \$ 1.00	00.00
				TOTAL AMOUNT (	DUE_\$ 1,00	00.00
				TOTAL AMOUNT I	DUE <u>\$ 1,00</u>	00.00
Event		3:00pm - 7:00	)pm		DUE <u>\$ 1,00</u>	00.00
Event ACC	Date/Period: 10/26/2024	3:00pm - 7:00	)pm		DUE <u>\$ 1,00</u>	00.00
Event ACC Fund	Date/Period: <u>10/26/2024</u> - OUNT DISTRIBUTION (F	3:00pm - 7:00 FOR REVENUE ACCO	)pm		DUE_\$_1,00	00.00
Event ACC Func Dept	Date/Period: <u>10/26/2024</u> OUNT DISTRIBUTION (F	3:00pm - 7:00 FOR REVENUE ACCO			DUE <u>\$ 1,00</u>	00.00
Event ACC Func Dept	Date/Period: <u>10/26/2024</u> OUNT DISTRIBUTION (F d t k Order	3:00pm - 7:00 FOR REVENUE ACCO			DUE <u>\$ 1,00</u>	00.00
Event ACC Dept Worl Task	Date/Period: <u>10/26/2024</u> OUNT DISTRIBUTION (F d t k Order	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105			DUE <u>\$ 1,00</u>	00.00
Event ACC Func Dept Worl Task Sub-	Date/Period: <u>10/26/2024</u> OUNT DISTRIBUTION (I d t k Order Task	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000			DUE <u>\$ 1,00</u>	00.00
Event ACC Fund Dept Worl Task Sub- Dept	Date/Period: <u>10/26/2024</u> OUNT DISTRIBUTION (F d t k Order	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000 000			DUE <u>\$ 1,00</u>	00.00
Event ACC Fund Dept Worl Task Sub- Dept Rev.	Date/Period: 10/26/2024 OUNT DISTRIBUTION (F d k Order Task t. Revenue Source Source	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000 000 4155 4515			DUE <u>\$ 1,00</u>	00.00
Event ACC Fund Dept Worl Task Sub- Dept	Date/Period: 10/26/2024 OUNT DISTRIBUTION (F d k Order Task t. Revenue Source Source	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000 000 4155			DUE <u>\$ 1,00</u>	
Event ACC Fund Dept Worl Task Sub- Dept Rev.	Date/Period: 10/26/2024 OUNT DISTRIBUTION (F d k Order Task t. Revenue Source Source	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000 000 4155 4515			DUE <u>\$ 1,00</u>	00.00
ACC Func Dept Worl Task Sub- Dept Rev. Amo	Date/Period: 10/26/2024 OUNT DISTRIBUTION (F d k Order Task t. Revenue Source Source	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000 000 4155 4515	UNTING INTERNA	on & Parks	DUE <u>\$ 1,00</u>	00.00
ACC Func Dept Worl Task Sub- Dept Rev. Amo	Date/Period: 10/26/2024 OUNT DISTRIBUTION (F d k Order Task t. Revenue Source Source unt	3:00pm - 7:00 FOR REVENUE ACCO 301 88 MRPXX105 000 000 4155 4515		on & Parks	DUE <u>\$ 1,00</u>	00.00

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Teresa Ge Preparer

### DEPARTMENT OF RECREATION AND PARKS INTER-OFFICE CORRESPONDENCE

# REQUEST FOR BILLING

	DATE : revised on 9-19-24
TO : Revenue Ac Mail Stop 62	
REQUESTOR: Nicol	e Bernal Region Metro e # 323 957-6339 MS # 656-13
Please issue an invoice for	the following event:
Held at: Yucca Con (F	nmunity Center Permit # acility)
Event Name:	Halloween Spooktacular-community booth and logo
Event Date/s: Octob	er 26, 2024 Hours: 3-7 pm Hours:
City Dept/Agency:_ Contact Person: Address:	Hollywood Hills Neighborhood Council Dan Bernstein-Treasurer 7095 Hollywood Blvd. #1004 Hollywood , Ca 90028
Telephone No:	310 854-6000
email: Mail Stop #	treasurer@HHWNC.org
	Total Amount Due: \$1,000
Account Distribution:	
To General Fund 302/88	\$
To Special Fund 302/89	\$ \$
To MRP Fund 301/88	\$ 1,000 mrp 105, 010mdonation do not take out 8 %
The Internal Voucher (IV)	ental Order (IDO) will be sent to the requestor. will be posted in CATS. $5065$ Date $\frac{9/24/24}{Rev 3/18/08}$

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Office of the City Clerk Administrative Services D	bdelaa						
Neighborhood Council (NC) Funding Program	tvision					4	
Board Action Certification (BAC) Form							( 🙃
NC Name: Hollywood Hills West			Meeting Date: Sep	tember 18 2024			
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: XI				
Board Motion and/or Public Benefit Statement	The Board of Hollywood Hills West N	C gives to the Y			cial sunnort in th	he amount of \$1	000 00 for its
(CIP and NPG):	Halloween event to be held Saturday, O						
	booth and table for HHWNC's commun	uity outreach, an	d placement of H	HWNC logo	on their flyer.		
Method of Payment: (Select One)	X Check 🗆 Credit Card 🗌 Board Member Reimbursement						
Vote Count Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.							
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	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		
Eric Rudd	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						
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					
Rebecca Neuren	Infastructure Chair	~				x	
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
Graham Rossmore	Parks and Open Space Chair	v					
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
						<u> </u>	
Board Quorum: 12	Total	16			5	2	
We, the authorized signers of the above named N policies, and procedures. The above was approve	eighborhood Council, declare that the information	presented on this f				was held in accord	ance with all laws,
Authorized Signature	Bernstein		Authorized Signatu	Ka =	Row		
Print/Type Name: Daniel L Bernstein	, c caracar		Print/Type Name: A	inastasia Mann	me q		
Date: September 24, 2024			Date: September 24	4, 2024			
J			1			NC	P 101 BAC Rev020118

DEPARTMENT OF RECREATION AND PARKS

BOARD OF COMMISSIONERS

#### RENATA SIMRIL PRESIDENT

LUIS SANCHEZ

FIONA HUTTON MARIE LLOYD

BENNY TRAN

TAKISHA SARDIN BOARD SECRETARY (213) 202-2640

# CITY OF LOS ANGELES



MAYOR

JIMMY KIM GENERAL MANAGER

MATTHEW RUDNICK EXECUTIVE OFFICER

CATHIE SANTO DOMINGO ASSISTANT GENERAL MANAGER

CHINYERE STONEHAM ACTING ASSISTANT GENERAL MANAGE

> BRENDA AGUIRRE ASSISTANT GENERAL MANAGER

> > (213) 202-2633

Invoice No.	Customer ID	Invoice Date	Due Date	Amount Du
25064		9/24/2024	10/24/2024	\$1,000.00

	Line Description		Line Amount
Event Name :	Las Palmas open	house-community booth and logo	\$1,000.00
Event Date/Period:	9/28/2024	10:00am - 2:00pm	
Held At :	Yucca Communit	y Center	
Permit/Contract No :			-

I hereby certify that the above is correct

blen

(Chief Accounting Employee)

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

If you have any question concerning this invoice, please contact Cesar De Padua at (213) 202-4383 Email address: <u>cesar.de.padua@lacity.org</u>

Retain this portion for your records

Return this portion with your payment

Dan Bernstein-Treasurer 7095 Hollywood Blvd. #1004

### Remit To:

Bill To:

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

Hollywood Hills Neighborhood Council

Invoice Number	Customer ID
25064	0
Invoice Date	Invoice Due Date
9/24/2024	10/24/2024
Amount Due	Amount Enclosed
\$1,000.00	, une une une over



Holiywood, CA 90028

Please lef us know once the payment has been made. Thank you. 221 N. FIGUEROA STREET, SUITE 350, LOS ANGELES CA 50012 - www.LAPARKS.ORG

			INVOICE NO.	2506
			Invoice Date:	9/24/202
O: Hollywood Hills Neighborhoo	od Council		1	
TTN: Dan Bernstein-Treasurer 7095 Hollywood Blvd. #1004		-	Due Date:	10/24/202
Hollywood, CA 90028		_		
Permit/Contract No :	0	_		
Event Name : Las Palmas or	pen house-community boo	th and logo		
Event Date/Period: 9/28/2024	10:00am - 2:00pm	1		
		1	OTAL AMOUNT DUE	\$ 1,000.00
ACCOUNT DISTRIBUTION (FO	OR REVENUE ACCOUNT		SE ONLY):	
	DIT ILL VENUE NOODONN	ING INTERNAL O		
Fund	301			
Dept	301 88			
Dept Work Order	301 88 MRPXX159			
Dept	301 88 MRPXX159 000			
Dept Work Order Task Sub-Task	301 88 MRPXX159 000 000			
Dept Work Order Task	301 88 MRPXX159 000 000 4155			
Dept Work Order Task Sub-Task	301 88 MRPXX159 000 000			
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source	301 88 MRPXX159 000 000 4155 4515			
Dept Work Order Task Sub-Task Dept. Revenue Source	301 88 MRPXX159 000 000 4155			
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount	301 88 MRPXX159 000 000 4155 4515 \$ 1,000.00			
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source	301 88 MRPXX159 000 000 4155 4515 \$ 1,000.00	ept. of Recreation &	A Parks	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount	301 88 MRPXX159 000 000 4155 4515 \$ 1,000.00	ept. of Recreation &	A Parks	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount	301 88 MRPXX159 000 000 4155 4515 \$ 1,000.00	ept. of Recreation &	Parks     Section	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount	301 88 MRPXX159 000 000 4155 4515 \$ 1,000.00	ept. of Recreation & Accounting D Box 86328	A Parks Section	nce)
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount Please remit payments to:	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount Please remit payments to:	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount Please remit payments to:	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount Please remit payments to:	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount Please remit payments to:	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	
Dept Work Order Task Sub-Task Dept. Revenue Source Rev. Source Amount Please remit payments to:	301 88 MRPXX159 000 4155 4515 \$ 1,000.00 De Re PC Lo	ept. of Recreation & avenue Accounting D Box 86328 is Angeles, CA 900 lease indicate the	Parks     Section      B86 Invoice # on your remittant	

	REQUEST FOR BI	LLING
	DATE : re	vised on 9-19-24
TO : Reve Mail	nue Accounting Stop 625-8a	
REQUESTOR:	Nicole BernalRegion Metro Phone # 323 465-7787 MS # 65	56-13
Please issue an invo	ice for the following event:	
Held at: Yud	ca Community Center Permit # (Facility)	
Event Name	Las Palmas open house-communi	ity booth and logo
Event Date/s	: September 28, 2024 Hours: 10an Hours:	n-2 pm
City Dept/Ag Contact Pers Address:	ency: Hollywood Hills Neighborhood Con on: Dan Bernstein-Treasurer 7095 Hollywood Blvd. #1004 Hollywood , Ca 90028	uncil
Telephone N	p: 310 854-6000	_
email: Mail Stop #	treasurer@HHWNC.org	-
	Total Amount Du	<b>ie</b> : \$1,000
Account Distribution	n:	
To General Fund 30	2/88 \$	
To Special Fund 303	/89 \$ \$	
To MRP Fund 301/8	8 \$ 1,000 mrp 159, 023mdonatic	on do not take out 8 %
A copy of the Interde	partmental Order (IDO) will be sent to the r r (IV) will be posted in CATS.	equestor.

Office of the City Clerk Administrative Services D	ivision						
Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form						1	
Board Action Cartinization (BAC) Form						706-164	
NC Name: Hollywood Hills West			Meeting Date: Sep	tember 18,2024			
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: X				
Board Motion and/or Public Benefit Statement	The Hollywood Hills West Neighborho	od Council give	s to Las Palmas	Senior Center	financial suppor	rt in the amount of	of \$1000.00 for its
(CIP and NPG):	Open House event to be held Saturday,						
	for HHWNC's community outreach.						
Method of Payment: (Select One)	Check Credit Card Board Member Reimbursement						
Vote Count Recused Board Members must leave the room prior to any discussion and may not return to the room until after the vote is complete.							
Board Member's First and Last Name	Board Position	Yes	No	Abstain	Absent	Ineligible	Recused
Anastasia Mann	President	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		
Eric Rudd	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						
Lincoln Williamson	Area 7 Chair				x		
Manuela Goren	Area 8 Chair				x		
Richard Klug	Area 9 Chair				x		
Oren Katz	Business Chair	~			-		
Shane Nguyen	Community Enrichment Chair	x					
	Environment Chair	x					
Cheryl Holland		~					
Hilda Boyadjian	Housing Chair	x					
Rebecca Neuren	Infastructure Chair					x	
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
Graham Rossmore	Parks and Open Space Chair	x					
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12 We, the authorized signers of the above named N	Total		and is accurate and	complete as dat	5	2 was held in accord	are with all burn
we, the authorized signers of the above named N policies, and procedures. The above was approve						was held in accorda	ince with all laws,
Authorized Signature Down	el Bernstein		Authorized Signatu	(K)	T. Mar	.)	
Print/Type Name: Daniel L Bernstein	u v nasun		Print/Type Name: A	Anastasia Mann	acare & room		
Date: September 24, 2024			Date: September 24	4, 2024			

NCFP 101 BAC Rev020118

## 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 Hil	ls West	
	TION I- APPLICANT INFORMATION			
	Assistance League of Los Angeles	95-1641960	CA	Jan 1938
1a)	Organization Name	Federal I.D. # (EIN#)	State of Incorporation	Date of 501(c)(3) Status (if applicable)
1b)	6640 Sunset Blvd.	Los Angeles	s CA	90028
	Organization Mailing Address	City	State	Zip Code
1c)				
	Business Address (If different)	City	State	Zip Code
1d)	PRIMARY CONTACT INFORMATION:			
	Mayboll Carrasco 323-4	69-1973 mcar	rasco@assistan	celeaguela.org
	Name	Phone	Email	
2)	Type of Organization- Please select one: Public School (not to include private schools) Attach Signed letter on School Letterhead		n-Profit (other than religious Determination Letter	s institutions)
	N/A			
3)	Name / Address of Affiliated Organization (if application	able) City	State	Zip Code
SEC	TION II - PROJECT DESCRIPTION			
4)	Please describe the purpose and intent of the gra	int.		
	The purpose of this project is to support Operation attendance for low-income, foster and unhoused Low-income families, in their pursuit of a better life	children in the Hollywo	od Hills West Neighbor	hood Council area.

Low-income families, in their pursuit of a better life for their children in the Hollywood Hills West Neighborhood Council area. Low-income families, in their pursuit of a better life for their children, encounter significant obstacles exacerbated by limited resources. Poverty acts as a formidable barrier to education, self-esteem, and future achievements for children. Impoverished children also encounter certain barriers that hinder their access to a quality education, with implications for their long-term success. Research confirms that the lack of adequate attire contributes to poor school attendance. Even missing 10 days of school leaves children behind in math and reading. The intent of the grant is to provide children with essential clothing and school supplies they need to attend school regularly.

### 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)

This grant will be used to provide 50 Gardner Street Elementary School (area 7) students with new clothing (tops/skirts, shirts/pants, shoes, socks, underwear, and jackets), backpacks filled with school supplies, and grooming kits. The benefit to the public is that low-income children will improve their school attendance, thus avoiding involvement in unsafe activities that may adversely affect their future. Individuals may volunteer to help distribute supplies to children, thereby playing a positive role in impacting their community. Maintaining consistent school attendance stands out as a pivotal factor for at-risk students to excel, significantly boosting their prospects of high school graduation. Access to education for impoverished children offers a myriad of transformative benefits that extend beyond the classroom. Education serves as a powerful catalyst for breaking the cycle of poverty by providing children with essential knowledge and skills. It equips them with the tools needed to navigate life's challenges, fostering critical thinking, problem-solving abilities, and creativity. Moreover, education acts as a gateway to future opportunities, empowering children to aspire to greater heights and pursue meaningful careers.

### SECTION III - PROJECT BUDGET OUTLINE

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

6a)	Personnel Related Expenses	Requested of NC	Total Projected Cost
	N/A	\$	\$
		\$	\$
		\$	\$
6b)	Non-Personnel Related Expenses	Requested of NC	Total Projected Cost
00)			
00)		\$ 5000	\$ 5000
66)			

7) Have you (applicant) applied to any other Neighborhood Councils requesting funds for this project?

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) 2 No 2 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: \$\$5,000.00

10a) Start date: <u>July 1</u> 1<sup>2024</sup> 10b) Date Funds Required: <u>Oct 31 1<sup>2024</sup></u> 10c) Expected Completion Date: <u>June 30 1<sup>2025</sup></u> (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 V No <u>\*(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.)</u>

#### 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\*

Greg Kovas	Chief Exec. Officer	Hayphas	08/14/202
PRINT Name	Title	Signature	Date
12b) Secretary of Non-profit Corporation	or Assistant School Pri	ncipal - REQUIRED*	
Sue Thalken	President	5 214 19:34 POT)	08/14/202
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 <u>clerk.ncfunding@lacity.org</u> for instructions on completing this form IRS Department of the Treasury Internal Revenue Service

OGDEN UT 84201-0029

In reply refer to: 4077567774 Oct. 13, 2015 LTR 4168C 0 95-1641960 000000 00 00026420 BODC: TE

ASSISTANCE LEAGUE OF LOS ANGELES 826 COLE AVE LOS ANGELES CA 90038

023287

Employer Identification Number: 95-1641960 Person to Contact: K GLEASON Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Sep. 10, 2015, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in JANUARY 1938.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section 509(a)(2).

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.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

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

Sincerely yours,

JUM

Jeffrey I. Cooper Director, EO Rulings & Agreement

Office of the City Clerk Administrative Services D	ivision						
Neighborhood Council (NC) Funding Program Board Action Certification (BAC) Form						1	/ 👘
						100	
NC Name: Hollywood Hills West			Meeting Date: Sep				
Budget Fiscal Year: July 1, 2024 to June 30, 2025 Board Motion and/or Public Benefit Statement		10 100	Agenda Item No: X	-		0.000	
(CIP and NPG):	The Hollywood Hills West Neighborho Assistance League of Los Angeles (AL						
	school attendance for low-income, fost						
Method of Payment: (Select One)	X Check	Credit Card Vote Count	0 8	Board Member Re	imbursement		
	d Board Members must leave the room prior to a	any discussion and n					
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		
Eric Rudd	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	~			~		
Manuela Goren	Area 8 Chair	^			~		
Richard Klug	Area 9 Chair				~		
Oren Katz	Business Chair	x			x		
		x					
Shane Nguyen	Community Enrichment Chair	x					
Cheryl Holland	Environment Chair	x					
Hilda Boyadjian	Housing Chair	x					
Rebecca Neuren	Infastructure Chair					x	
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
Graham Rossmore	Parks and Open Space Chair	x					
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12	Total				5	2	
We, the authorized signers of the above named N policies, and procedures. The above was approve	leighborhood Council, declare that the information d by the Neighborhood Council Board, at a Brown					was held in accord	ance with all laws,
Authorized Signature	iel Bernstein		Authorized Signatu	re: Ca	- Khu	.)	
Print/Type Name: Daniel L Bernstein	u venun		Print/Type Name: A	Anastasia Mann	and the	~	
Date: September 24, 2024			Date: September 2	4, 2024			

NCFP 101 BAC Rev020118

# HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

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

Hollywood CA, 90028



Project Title: September 2024 Web & Email Administration Project Description: Website & Email administration for the month of September Invoice Number: 2024-00015 Invoice Date: 09/24/2024

310-869-4949 david@corniche.com

22054 Windham Way Santa Clarita, CA 91350

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

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

300.00+320.00+300.00=920.00

1

### HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

# 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: September Board Meeting Project Description: September Board Meeting on Zoom: scheduling, inviting participants, managing technical settings, timing and muting participants, etc. Invoice Number: 2024-00016 Invoice Date: 09/24/2024

Description	Hours	Price/Hr	Cost
September Board Meeting	4.00	\$ 80.00	\$ 320.00
		Subtotal	\$ 320.00
		Total	\$ 320.00

Please make check payable to David Horowitz.

Thank you for your business!

Best regards,

David Horowitz

## HOLLYWOOD HILLS WEST - NEIGHBORHOOD COUNCIL

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



Project Title: August 2024 Web & Email Administration Project Description: Website & Email administration for the month of August Invoice Number: 2024-00014 Invoice Date: 09/24/2024

310-869-4949 david@corniche.com

22054 Windham Way Santa Clarita, CA 91350

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

Please make check payable to David Horowitz.

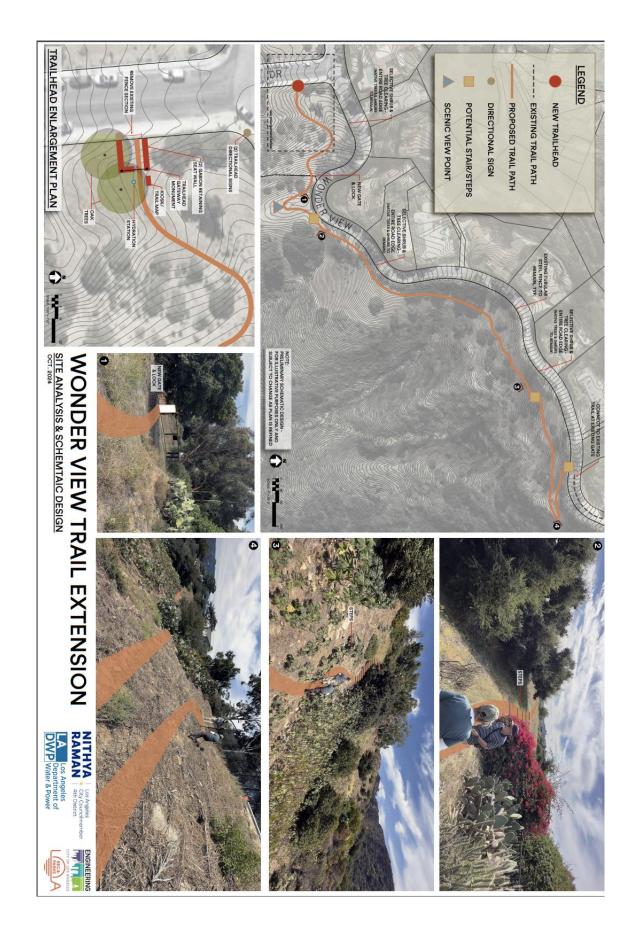
Thank you for your business!

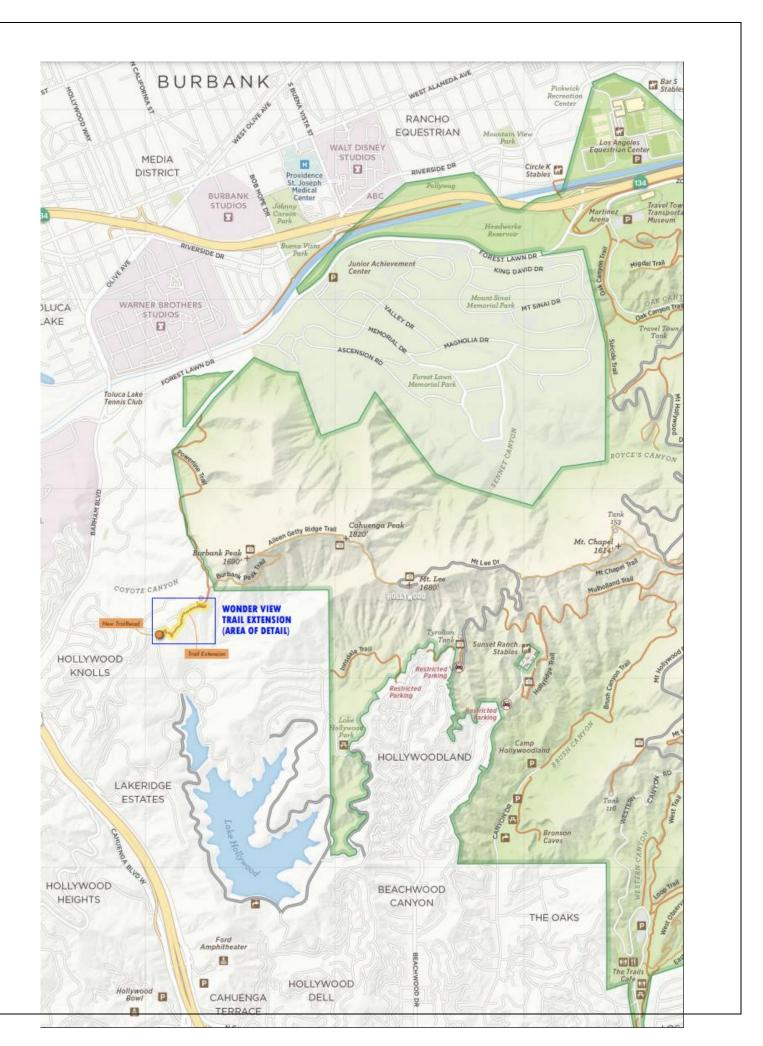
Best regards,

David Horowitz

1

Office of the City Clerk Administrative Services D	ivision						
Neighborhood Council (NC) Funding Program						-0	C LE LE
Board Action Certification (BAC) Form						E.L.	
						The The	Sec. 1
NC Name: Hollywood Hills West			Meeting Date: Sep	ptember 18,2024			
Budget Fiscal Year: July 1, 2024 to June 30, 2025			Agenda Item No: V	/III. c.			
Board Motion and/or Public Benefit Statement (CIP and NPG):	The Board of Hollywood Hills West N	C approves the 1	st Amendment of	of the 2024/20	25 Budget as di	scussed and prep	ared by Treasurer
(cir and Niro):	Daniel Bernstein.						
Method of Payment: (Select One)	Check D	Credit Card		Board Member Re	imbursement		
		Vote Count					
Board Member's First and Last Name	d Board Members must leave the room prior to a Board Position	ny discussion and n Yes	No No	e room until after Abstain	Absent	te. Ineligible	Recused
			NO	Apstain	Adsent	ineigible	Recused
Anastasia Mann	President	x					
Stuart Ross	First Vice President	x				l	
Daniel Bernstein	Treasurer	x					
Darnell Tyler	Secretary				x		
Jane Crockett	Second Vice President	x					
Daniel Savage	Area 1 Chair				x		
Eric Rudd	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						
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					
Rebecca Neuren	Infastructure Chair					x	
Kyle (Mihail) Naumovski	Outreach/Public Events Chair	x					
Graham Rossmore	Parks and Open Space Chair	x					
Paul Jenkins	Public Safety Chair	x					
Naomi Kobrin	Transportation Chair	x					
Board Quorum: 12	Total	17			4	2	
We, the authorized signers of the above named N						was held in accorda	ince with all laws,
policies, and procedures. The above was approve	d by the Neighborhood Council Board, at a Brown	Act compliant pub	lic meeting where a	quorum of the Bo	ard was present.		
				1			
Authorized Signature Day	niel Bernstein		Authorized Signatu	re: Co.	der Over	2	
Print/Type Name: Daniel L Bernstein			Print/Type Name: /	Anastasia Mann			
Date: September 24, 2024			Date: September 2	4, 2024			
L						N/7	P 101 BAC Rev020118





Present International Control         Pr	Anastasia Mann Anastasia Mann Ar Seconded by: Seconded by: Se Dan Bemstein Naomi Kobrin Na	Brought by: B Anastasia Mann A Seconded by: Se Naomi Kobrin N	Brought by: Anastasia Mann Seconded by: Naomi Kobrin	Brought by: Anastasia Mann Seconded by: Naomi Kobrin	Brought by: Anastasia Mann Seconded by: Naomi Kobrin
In     President     Yes     Present     Absent     Absent     Absent       Tristein     Trassurer     Yes     Absent     Absent     Absent     Absent       Tstein     Trassurer     Yes     Present     Yes     Present     Yes     Fors       Sectorative     Yes     Present     Yes     Present     Yes     Yes     Fors       Area 1 Chair     No     Present     No     Present     Yes     Yes     Yes       Area 2 Chair     No     Present     No     Present     Yes     Yes     Yes       Area 2 Chair     No     Present     No     Present     Yes     Yes     Yes       Area 3 Chair     No     Present     No     Present     Yes     Absent     Absent       Area 5 Chair     No     Present     No     Absent     Absent     Absent       Area 5 Chair     No     Present     No     Absent     Absent       Area 5 Chair     No     Present     No     Yes     Yes       Area 5 Chair     No     Present     No     Yes     Absent       Area 5 Chair     No     Present     No     Absent     Absent       Area 5 Chair     No <th>By a show of hands vote, HHWNC supports the Annual Permit to the Cannabis Commercial Commercial Commercial Holding, LLC, DBA: BackPackBoyz, 7677 Sunset Blvd (Area 7);</th> <th>MOTION: HHWNC approves the attached document Ar to send as its reficial CIS letter to st the City Council HI HLUM committee as a it considers the in considers the in CHIP), Council File (CHIP), Council File #21-1230-s5.</th> <th>Anastasia Mann requested by a show of hands vote, HHVNC for support and going with mail in ballots instead of in person.</th> <th>Motion: The Board of Hollywood Hills West NC approves West NC approves Monthly Expenditure Report Expenditure Report submitted by Treasurer Daniel Bernstein. (Report attached)</th> <th>Motion: HHWNC Board approves expenditure for new Business cards and Name &amp; Title lanyard badges for new board members and those who have new chair who have new chair who have new chair who have new chair who have new chair stimated at</th>	By a show of hands vote, HHWNC supports the Annual Permit to the Cannabis Commercial Commercial Commercial Holding, LLC, DBA: BackPackBoyz, 7677 Sunset Blvd (Area 7);	MOTION: HHWNC approves the attached document Ar to send as its reficial CIS letter to st the City Council HI HLUM committee as a it considers the in considers the in CHIP), Council File (CHIP), Council File #21-1230-s5.	Anastasia Mann requested by a show of hands vote, HHVNC for support and going with mail in ballots instead of in person.	Motion: The Board of Hollywood Hills West NC approves West NC approves Monthly Expenditure Report Expenditure Report submitted by Treasurer Daniel Bernstein. (Report attached)	Motion: HHWNC Board approves expenditure for new Business cards and Name & Title lanyard badges for new board members and those who have new chair who have new chair who have new chair who have new chair who have new chair stimated at
First Vice PresidentYesAbsentAbsentristeinTreasurerYesPresentYesYesForsusedSecretaryYesPresentYesPresentYesYesForsusedSecretarySecretaryYesPresentYesYesForsusedArea 1 ChairNoPresentNoPresentYesForsiYesForsiArea 2 ChairNoPresentNoPresentYesForsiYesForsiArea 2 ChairNoPresentNoPresentNoYesForsiYesForsiArea 2 ChairNoPresentNoPresentNoYesAbsentAbsentAbsentArea 3 ChairNoPresentNoPresentNoAbsentAbsentAbsentArea 3 ChairNoPresentNoAbsentAbsentAbsentAbsentNoArea 3 ChairNoPresentNoAbsentAbsentAbsentNoArea 3 ChairNoPresentNoPresentAbsentAbsentNoArea 3 ChairNoPresentNoPresentAbsentAbsentNoArea 3 ChairNoPresentNoPresentNoPresentNoArea 3 ChairNoPresentNoPresentNoNoPresentNoArea 3 ChairNoPresentNoPresentNoNoNoPresent<			Yes (For)	Yes (For)	Yes (For)
Instation       Treasurer       Ves       Fore       Ves       Fore         Instant       Secretary       Ves       Present       Ves       Fore       Recused         Secretary       Ves       Present       Ves       Present       Ves       Fore         Acrea 1 Chair       No       Present       No       Present       Ves       Fore         Area 2 Chair       No       Present       No       Present       Ves       Fore         Area 3 Chair       No       Present       No       Present       Ves       Fore         Area 3 Chair       No       Present       No       Present       Ves       Fore         Area 3 Chair       No       Present       No       Present       Assent       Assent         No       Area 3 Chair       No       Present       No       Assent       Assent         No       Area 3 Chair       No       Present       No       Assent       Assent         No       Area 3 Chair       No       Present       No       Present       Assent         No       Area 3 Chair       No       Present       No       Present       Assent         No			Absent	Absent	Absent
Secretary       Ves       Present       Ves       Present       Ves       Form			Yes (For)	Yes (For)	Yes (For)
Second Vice PresidentVesPresentVes(Fo)Ves(Fo)Area 1 ChairNoPresentNoPresentNoVesNoSecosedArea 3 ChairNoPresentNoPresentNoVesNoSecosedArea 3 ChairNoPresentNoPresentNoVesNoSecosedArea 3 ChairNoPresentNoAbsentAbsentAbsentAbsentArea 5 ChairNoAbsentNoAbsentAbsentAbsentArea 5 ChairNoAbsentNoAbsentAbsentAbsentNoArea 3 ChairNoAbsentAbsentAbsentAbsentNoArea 3 ChairNoAbsentAbsentAbsentAbsentNoArea 3 ChairNoPresentNoAbsentAbsentNoArea 8 ChairNoPresentB00 PMYes (For)RecusedNoArea 9 ChairNoPresentB00 PMYes (For)Yes (For)NoArea 9 ChairNoPresentB00 PMYes (For)Yes (For) <t< td=""><td>Recused</td><td>_</td><td>res (For)</td><td>Yes (For)</td><td>Yes (For)</td></t<>	Recused	_	res (For)	Yes (For)	Yes (For)
Area 1 Chair       No       Present       Yes (For)       Recused         Area 2 Chair       No       Present       No       Present       Yes (For)       Yes (For)       Yes (For)         Area 3 Chair       No       Present       No       Present       No       Present       No       Yes (For)       Yes (For)       Yes (For)       Yes (For)       Yes (For)       No         Area 4 Chair       No       Absent       No       Absent       Absent       Absent       Absent         Area 4 Chair       No       Present       No       Absent       Absent       Absent       Absent         No       Area 3 Chair       No       Present       No       Present       Absent       Absent         No       Area 3 Chair       No       Present       21:00       Yes (For)       Yes (For)         No       Area 3 Chair       No       Present       21:00       Yes (For)       Yes (For)         No       Area 1       No       Present       21:00       Yes (For)       Yes (For)         No       Area       Absent       Absent       Absent       Absent       Absent         No       Horeasent       No       Present	~		Yes (For)	Yes (For)	Yes (For)
Area 2 Chair       No       Present       No       Vest (For)       Vest (For)       Vest (For)         Area 3 Chair       No       Present       No       Present       No       Vest (For)       Vest (For)       Vest (For)         Area 3 Chair       No       Present       No       Absent       Absent       Absent         Area 5 Chair       No       Absent       No       Absent       Absent       Absent         Area 5 Chair       No       Absent       No       Absent       Absent       Absent         Area 5 Chair       No       Absent       No       Absent       Absent       Absent         No       Area 5 Chair       No       Absent       Absent       Absent       Absent         No       Area 5 Chair       No       Present       18:24       Absent       Absent         No       Housing Chair       No <t< td=""><td></td><td>(For)</td><td>/es (For)</td><td>Yes (For)</td><td>Yes (For)</td></t<>		(For)	/es (For)	Yes (For)	Yes (For)
Area 3 Chair       No       Present       No       Present       Yes (For)       Yes (For)       Yes (For)         Area 5 Chair       No       Present       No       Present       Absent       Absent       Absent         Area 5 Chair       No       Present       No       Absent       Absent       Absent       Absent         Roon       Area 6 Chair       No       Absent       No       Absent       Absent       Absent         No       Area 5 Chair       No       Absent       No       Absent       Absent       Absent         No       Area 9 Chair       No       Present       18:100       Yes (For)       Yes (For)       Yes (For)         No       Present       18:24       DO PM       Yes (For)       Yes (For)       Yes (For)         No       Present       18:24       Do Pm       Yes (For)       Yes (For)       Yes (For)         N       Housing Chair       No       Present       18:24       Absent       Absent         N       Housing Chair       No       Present       18:24       Absent       Absent         N       Housing Chair       No       Present       No       Yes (For)       Yes (For) <td></td> <td></td> <td>/es (For)</td> <td>Yes (For)</td> <td>Yes (For)</td>			/es (For)	Yes (For)	Yes (For)
Area 4 ChairNoPresentNoVes (For)Ves (For)Ves (For)Area 5 ChairNoAbsentNoAbsentAbsentAbsentArea 5 ChairNoAbsentNoAbsentAbsentAbsentArea 7 ChairNoAbsentNoAbsentAbsentAbsentnArea 8 ChairNoPresentNoAbsentAbsentnArea 8 ChairNoPresentNoPresentPresentnArea 8 ChairNoPresent18:24NoPresent0Enviornment ChairNoPresent18:24AbsentAbsentnHousing ChairNoPresent18:24AbsentAbsentnHousing ChairNoPresent18:24AbsentAbsentnHousing ChairNoPresent18:24AbsentAbsentnHousing ChairNoPresent18:24AbsentAbsentnHousing ChairNoPresentNoYes (For)Yes (For)nInfracturcture ChairNoPresentNoYes (For)Yes (For)nPublic Safety ChairNoPresentNoYes (For)Yes (For)nPublic Safety ChairNoPresentNoYes (For)Yes (For)NoPublic Safety ChairNoPresentNoYes (For)Yes (For)NoPublic Safety ChairNoPresentNoYes			Yes (For)	Yes (For)	Yes (For)
Area 5 Chair       No       Absent       Absent       Absent         Rea 6 Chair       No       Absent       Absent       Absent         Boon       Area 7 Chair       No       Absent       Absent         Area 7 Chair       No       Present       No       Absent       Absent         Area 7 Chair       No       Present       No       Absent       Absent         Area 8 Chair       No       Present       100       Ves (For)       Recused         No       Present       No       Present       9:00 PM       Ves (For)       Recused         Business Chair       No       Present       18:24       Absent       Yes (For)       Yes (For)         No       Housing Chair       No       Present       18:24       Absent       Absent         No       Housing Chair       No       Present       No       Present       Absent       Yes (For)       Yes (For)         No       Infastructure Chair       No       Present       No       Yes (For)       Yes (For)         No       Infastructure Chair       No       Present       No       Yes (For)       Yes (For)         No       Infastructure Chair       No				Yes (For)	Yes (For)
Area 6 ChairNoAbsentAbsentAbsentRiconArea 7 ChairNoPresentNoPresentAbsentnArea 8 ChairNoPresentNoAbsentAbsentnArea 9 ChairNoPresentNoAbsentAbsentBusiness ChairNoPresentNoPresentSecondBusiness ChairNoPresentNoPresentSecondEnviornment ChairNoPresentSecondAbsentYes (For)nHousing ChairNoPresentSecondAbsentnHousing ChairNoPresentSecondAbsentnHousing ChairNoPresentAbsentAbsentnHousing ChairNoPresentNoAbsentnHousing ChairNoPresentNoYes (For)nHousing ChairNoPresentNoYes (For)nPublic Safety ChairNoPresentNoYes (For)norePublic Safety ChairNoPresentNoYes (For)norePublic Safety ChairNoPresentNoYes (For)norePresent NoLL ALLNoPresentNoYes (For)No (Against)NoPresentNoYes (For)Yes (For)AbsentNoPresentNoYes (For)Yes (For)No (Against)NoPresentNoYes (For)Absent <td< td=""><td></td><td></td><td></td><td>Absent</td><td>Absent</td></td<>				Absent	Absent
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nArea 8 ChairNoAbsentAbsentAbsent $Area 9 ChairNoPresentNoPresent9:00 PMVes (For)RecusedBusiness ChairNoPresentNoPresent9:00 PMVes (For)Yes (For)Business ChairNoPresent18:24AbsentYes (For)Yes (For)Enviornment ChairNoPresent18:24AbsentYes (For)Yes (For)nHousing ChairNoPresent18:24AbsentAbsentnInfastructure ChairNoPresent18:24AbsentAbsentnInfastructure ChairNoPresentNoYes (For)Yes (For)nInfastructure ChairNoPresentNoNoYes (For)Yes (For)nInfastructure ChairNoPresentNoPresentNoYes (For)Yes (For)nInfastructure ChairNoPresentNoPresentNoYes (For)Yes (For)nInfile Safety ChairNoPresentNoPresentNo$				Absent	Absent
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Environment ChairNoPresentYes (For)Yes (For)Housing ChairNoPresentNoAbsentAbsentInfastructure ChairNoAbsentNoAbsentAbsentOutreact/Public Events ChairNoPresentNoYes (For)Yes (For)Parks and Open Space ChairNoPresentYes (For)Yes (For)Yes (For)Public Safety ChairNoPresentNoYes (For)Yes (For)Transportation ChairNoPresentNoYes (For)Yes (For)Yes (For)NoPresentNoYes (For)Yes (For)Yes (For)NoPresentNoYes (For)Yes (For)Yes (For)NoPresentNoYes (For)Yes (For)Yes (For)NoYes (For)Yes (For)Yes (For)Yes (For)Yes (For)Yes (For)Yes (For)Yes (For)NoYes (For)Yes (Fo				Yes (For)	Yes (For)
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				Yes (For)	Yes (For)
Outreact/runic events ChairNoPresentves (For)ves (For)ves (For)Parks and Open Space ChairNoPresentNoPresentYes (For)Yes (For)Public Safety ChairNoPresentNoPresentYes (For)Yes (For)Transportation ChairNoPresent18Yes (For)Yes (For)PRESENT ROLL CALL18Yes (For)Yes (For)Yes (For)Yes (For)1818Yes (For)Yes (For)Yes (For)18Yes (For)1613No (Against)5Absent7AbstainAbstain0Yes (For)16Yes				Absent	Absent
Fartrs and Open Space Chain         No         Present         Fast (0)         Fast (0)<				res (rui) Ves (res)	res (rui) Vec (rec)
runn: artery chain     No     Present     Resent     Resent     Resent       TOTAL PRESENT ROLL CALL     No     Present     TOTALS BELOW     Yes (For)     Yes (For)       Yes (For)     18     TOTALS BELOW     TOTALS BELOW     TOTALS BELOW       No (Against)     0     Masent     5       Absent     5     0				Yes (FOI) Voc (Fou)	res (ror) Vec (rer)
Transportation Chair         No         Present         Nes (For)         Yes (For) <thyes (for)<="" th="">         Yes (For)         &lt;</thyes>				res (rui)	res (rui)
IOIAL PRESENT ROLL CALL     18     10IALS BELOW     10IALS BELOW     10IALS BELOW     13       Yes (For)     Yes (For)     16     13       No (Against)     1     16     13       Absent     5     7       Abstain     0	Yes (For)			Yes (For)	Yes (For)
Yes (For)     16       No (Against)     1       Absent     5       Abstain     0	IUIALS BELOW		_	IUIALS BELOW	IUIALS BELOW
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