

**COMMITTEE MEMBERS:**

Shauna Frente, Board Member  
 Annika Guterman, Board Member  
 Lara Zvirbulis, Voting Stakeholder  
 Ben Famous, Voting Stakeholder  
 Brandi D'Amore, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
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**COMMITTEE MEETING MINUTES**  
**Transportation & Works Committee**  
**Thursday, July 21, 2022, 7:00 PM**  
**Webinar ID:837 2732 2434**  
**<https://us02web.zoom.us/j/83727322434>**

Welcome

**7:02 PM start**

1. Roll Call

**Attending**

Brandi D'Amore      Lara Zvirbulis      Annika Guterman      Shauna Frente

**Absent**

Ben Famous

2. Approval of Minutes

***May '22 Minutes not available for vote***

3. Public Comment on items not on the Agenda (2 minutes each)

***Chair postponed #3 and #4 to after presentations to allow the public official to speak and be present for any public comments if necessary.***

***After Item 5D, returned to this. No public comment. Moved to Item #4.***

4. Comments from representatives from any City, County, State, Federal agencies in attendance

***As officials were not available on this agenda item, Chair opted to proceed with the presentations on the agenda and return to this item.***

***This item was heard after the revisit of Item 3.***

***[https://docs.google.com/spreadsheets/d/1Z\\_ROAIWKfJzkq6DOKsNQdlgzO3ZAfgTxxmL2kBjLRUw/edit?usp=sharing](https://docs.google.com/spreadsheets/d/1Z_ROAIWKfJzkq6DOKsNQdlgzO3ZAfgTxxmL2kBjLRUw/edit?usp=sharing)***

***Chair read an email received from Mehmet Berker, CD4 Transportation Deputy about update on Griffith Park Safety & Mobility Feasibility Study for HUNC***

***"Hi Brandi, great talking with you.***

***For tonight I can't make it, but let me provide a statement for you. And keep inviting me to the transport meetings for the next few months, I'll calendar them and stop by if I can for more updates about GP.***

***CD4 and Rec & Parks have worked together to contract with Kimley-Horn, an engineering and design firm with expertise in parks and public facilities, to work on a Griffith Park Safety & Mobility Feasibility Study -- the goal being to study ways to meet three goals identified by the Griffith Park Advisory Board: to reduce or eliminate cut-through car traffic in the park, to calm remaining car traffic to appropriate speeds, and to create new and improved facilities for active transportation.***

***This study has begun and is ongoing, with a rough timeline of four more months in the contract. The deliverable consists of a report with both short and mid and long term concepts for Crystal Springs Dr, Griffith Park Dr, and Zoo Dr and Western Heritage Way in***

**Griffith Park. Public participation is part of this, and so far there has been one presentation to the Griffith Park Advisory Board, and more public engagement opportunities are planned. Comments and questions can be sent to the Advisory Board contact: <https://www.laparks.org/griffithpark/advisory> -- 323-661-9465 and [rap-gpab@lacity.org](mailto:rap-gpab@lacity.org).**

**As part of this work Rec and Parks, along with CD4's strong support, opened Griffith Park Dr to people walking, hiking, biking, and on horseback by closing a short segment to private vehicles. This change is as of now an indefinite pilot, and Kimley-Horn is gathering data for "after" conditions to compare with "before conditions. We encourage folks to attend the next Griffith Park Advisory Board meeting at 6:30pm on 7/28/2022 for the next public update, and always feel free to reach out to our office as well -- to [mehmet.berker@lacity.org](mailto:mehmet.berker@lacity.org)**

**Thanks!"**

**Moved to Item 10**

5. Chair report

***This item was heard after presentations starting at Agenda Item #9***

A) Communication and Response Protocols

***Brandi D'Amore reminded committee members of the need to review and respond to emails in a timely manner, especially as it pertained to the submission of agenda items and minutes. She stressed that even if members do not have items to input to respond to the emails accordingly so that the agendas could be submitted to President in a timely manner. And reviewed a number of protocols/bylaws concerning representative behavior (body language, screen presence, etc.) in NC meetings, particularly in regard to current DUN expectations for Zoom/virtual interaction.***

B) Items needed from committee members

***Chair addressed that items were needed from committee members, such as headshots, for the website.***

C) Zoom meeting protocol revisit

***Chair reminded members that the Department of Neighborhood Empowerment (DONE) expectations of best practice protocols for appearing on screen, and that members should appear on screen as best they can and as if they were meeting in a public space to show respect to the attendees. She further explained that being off-screen or preoccupied with other things gives attendees impression that the members are not paying attention, so to act on camera as you would sitting at a table in public. She also reminded to not have electronic messaging during meeting which could be considered engaging in a secret meeting.***

D) Miscellaneous

***None***

***Moved to Item # 3 from here.***

6. Presentation with Question and Answer Session from Los Angeles County's Safe Clean Water Program

Link: <https://safecleanwaterla.org>

A) Discussion of presentation and ideas for future action related to the Safe Clean Water program

***Ms. Michaela Randolph, representing Central Bay, introduced the concept of watersheds, watershed coordinators/captains, and the unique challenges LA County faces in water management, with its 100+ year old storm management system. She explained the distribution of regional, tax-funded moneys earmarked for water management, the goals and strategies of the program, and ways in which NCs can promote awareness of it.***

***Committee members asked questions of Ms. Randolph and discussed current projects in the HUNC area.***

7. Presentation and Question & Answer from Thai Community Development Center on partnership with Los Angeles Department of Transportation and Blink Mobility on BlueLA regarding electric car sharing service and plans to expand access in underserved neighborhoods in Hollywood, including discussion of community survey

Link: Blink Mobility - <https://blinkmobility.com/>

Link: California Air Resources Board Project Page - <https://ww2.arb.ca.gov/lcti-blueLA-carsharing-pilot-project>

Link: BlueLA Feedback Survey - <https://forms.gle/4vExNWS73pMfCinn7>

- A) Discussion of presentation and ideas for future action related to the BlueLA electric car sharing service

***Blink representatives Belkys Cordero and Thai Community Development Center (Thai CDC) Andrew Menor laid out the pressing issue for their concern: where to prioritize new Electronic Vehicle (EV) charging/pickup stations (low-income/disadvantaged areas, proximity to special needs facilities such as health care, and other factors in the equation).***

***They are partnering on a the City project BlueLA towards this goal.***

***The board engaged the reps with questions on practical matters such as vandalism of EVs and stations, potential for power siphoning from charging stations, safety at stations, etc.***

***Blink's intended next step in assessing the new station rollout: administering a survey to assess public perceptions, needs, etc.***

8. Presentation and Question & Answer on Healthy Streets LA Ballot Measure by Michael Schneider, founder of Streets for All

Link: <https://healthystreetsla.com>

Link: Ballot Measure Text -

[https://docs.google.com/document/d/1fb41WPREHBE\\_mAiwbxWPyHplGpbzljWiA98KjNmez9U/edit](https://docs.google.com/document/d/1fb41WPREHBE_mAiwbxWPyHplGpbzljWiA98KjNmez9U/edit)

Link: Streets for All - <https://streetsforall.org>

- A) Discussion and possible motion to recommend action as appropriate to Full Board (letter, Community Impact Statement, etc.) pending presentation

***Mr. Michael Schneider shared a slide presentation that presented an overview of the exceptionally congested (and consequently dangerous) streets of Los Angeles, in particular the demonstrable risks that arise from the City's lack of bike lanes. Mr. Schneider then went on to reveal that while the City has long promised to perform the restriping necessary to update LA's streets, only a meager percentage of the stated goals have been completed. To remedy this, Streets for All is attempting to introduce a ballot measure that would ensure new lane striping for all newly paved streets in LA County; Mr. Schneider requested that NC offer a letter of support for this proposed referendum item.***

***Motion passed.***

***Motion Made: Motion to recommend to Full Board a letter provided by Streets for All/ Healthy Streets LA as appropriate to Full Board to support HealthyLA being a ballot measure.***

**Motion:** Brandi D'Amore      **Second:** Shauna Frente      **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Annika Guterman

Brandi D'Amore

Lara Zvirbulis

Shauna Frente

9. Discussion of Voting Stakeholder renewals for Ben Famous and Lara Zvirbulis

***Chair addressed that the two current stakeholders, Lara Zvirbulis and Ben Famous, one-year terms were coming to a close.***

***Ms. Zvirbulis expressed continued interest in maintaining her NC status; Mr. Famous, being absent, did not.***

***After this agenda item, committee returned to agend item # 5, Chair Report***

10. Discussion of participation in CicLAVia event on August 21, 2022

***This item was not heard immediately after Item 9, but after a revisit of Item 4 that occurred after Item 9.***

***The committee expressed it would collectively participate in this community bicycling event, either actively as cyclists, repping NC at an outreach table, or both. Each committee member voiced a provisional role.***

11. Discussion of items under consideration by Neighborhood Council Sustainability Alliance (NCSA) and possible vote to recommend HUNC position to full board

***As current HUNC liaison with NCSA, Shauna Frente agreed to peruse incoming Legislative Reports in order to discover emerging sustainability issues within HUNC boundaries (as well as broader county or state concerns HUNC in which HUNC may play a contributing role).***

12. Committee Member announcements on items not on the Agenda

***None***

13. Old/Ongoing Business

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***Chair announced that in imminent meetings, committee should expect to hear developments in tree planting events, sanitation reports, and more.***

14. New/Future Business

***None***

Adjournment at 9:01 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.