

COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES**Transportation & Works Committee****Wednesday, August 24, 2022, 6:30 PM****Webinar ID: 837 2732 2434****<https://us02web.zoom.us/j/83727322434>****+16694449171,,83727322434# (one tap mobile)**

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***Not available for approval.******Motion Made: Approval o July '22 Minutes*****Motion:** Brandi D'Amore **Second:** Annika Guterman **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Annika Guterman Brandi D'Amore Lara Zvirbulis Shauna Frente

3. Public Comment on items not on the Agenda (2 minutes each)***Attendee Lionel Mares expressed his anger and feelings of betrayal towards LA City Council for not supporting the recent Healthy Streets initiative by way of having the action go to ballot as opposed to a City Council vote; urged NCs to 'fight back.'******Attendee and stakeholder Ernest Cornish voiced his grievances regarding a broken electric vehicle charger on Carmen Avenue. The aforementioned charging station is City property, and yet it has remained unfixed for 12 weeks. Mr. Cornish continues to be frustrated with this personal inconvenience.*****4. Comments from representatives from any City, County, State, Federal agencies in attendance*****None*****5. Chair report****A) Open Seats on the Board*****Chair Brandi D'Amore reported that open HUNC seats are approaching their next rolling deadline; all members should remain diligent in scouting for new prospects.*****B) Items needed from committee members*****Brandi D'Amore reminded the committee again to submit headshots for the website. She also reminded members to respond to emails that have deadlines for attendance and agenda submission.***

C) Voting Stakeholder seat availability and process for renewing current members

Voting Stakeholder Ben Famous will not be renewing his status.

Laura Ztvirbulis wishes to renew for another one year term. Chair will submit her renewal to September '22 Full Board.

D) Miscellaneous

6. Presentation with Question and Answer Session from Stratiscope (John Bwarie) regarding Hollywood Bowl, including but not limited to, neighborhood traffic implications and protocols on concert nights; follow-up from Hollywood Dell Civic Association meeting information

<https://www.hollywoodbowl.com/about/our-venues/community-connections-and-outreach>

Mr. John Bwarie Informed the committee that his company is in the process of installing and streamlining a noise cancellation system at the Hollywood Bowl out of consideration for the surrounding homeowners.

He advised the board that Hollywood Bowl is working on mitigating traffic closures to prevent bottlenecks on surrounding roads. He made the distinction between so-called 'soft closures' by traffic police as distinct from full closures (and when each is warranted); advised that Uber and Lyft vehicles can be suspended from the area to avoid excessive congestion; acknowledged complaints concerning bus parking issues, and notified us that the Hollywood Dell is in the process of performing a traffic study for the area.

Ms. D'Amore asked follow-up questions regarding bass levels during performances and additional traffic concerns including the addition of a Traffic Control Officer (TCO) at the southbound 101 offramp at Vine; she requested that Mr. Bwarie make another appearance in this committee in the next quarter for updates, to which Mr. Bwarie agreed.

7. Discussion and possible recommendation to have board send a follow-up letter to HUNC's January '21 letter to Council Districts (CDs) 4 and 13, including but not limited to soliciting their assistance in direct communication with CalTrans and/or with Governor or other State Representatives in obtaining from CalTrans the securing of the CalTrans fenced areas of the Argyle/Franklin underpasses and obtaining and placing the necessary signs on the fencing, including but not limited to, "No Trespassing", "No Bulk Dumping" and/or "No Open Flame" signs

https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2021/04/Minutes_01-11-2021.pdf

Roberto Rubalcaba, the homeless liaison for Caltrans, informed us that there are already several service requests on file for the fencing in question, and that CalTrans is aware that stronger measures than a mesh chain link fence will be required to restrict access to the area.

From the public, stakeholder Ernest Cornish and LAFD Chief Dean Zipperman both spoke on the dangers of power siphoning around the Argyle and Franklin overpass. Chief Zipperman informed the committee of the Department of Transportation's existing customer service request system, should council members or other residents notice any safety concerns in this or any area. (csr.dot.ca.gov).

Brandi D'Amore pulled up a draft letter for committee to review. Upon discussion on the issue of fencing material, a clause was added to address. Additionally, discussion regarding outreach prompted by Mr. Rubalcaba indicating that it requires outreach for relocation before the fencing could be addressed resulted in a sentence in letter to address and support outreach.

Motion passed

Motion Made: Motion to recommend to Full Board to have board send a follow-up letter to HUNC's January '21 letter to Council Districts (CDs) 4 and 13, including but not limited to soliciting their assistance in direct communication with CalTrans and/or with Governor or other State Representatives in obtaining from CalTrans the securing of the CalTrans fenced areas of the Argyle/Franklin underpasses and obtaining and placing the necessary signs on the fencing, including but not limited to, "No Trespassing", "No Bulk Dumping" and/or "No Open Flame" signs

https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2021/04/Minutes_01-11-2021.pdf

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

8. Discussion and possible motion to recommend Community Impact Statement (CIS) Position on Council File 22-0797, Illegal Dumping / Multi-Jurisdictional Locations / Los Angeles County / California Department of Transportation (CalTrans) / Memorandum of Understanding

Link to Motion: https://clkrep.lacity.org/online/docs/2022/22-0797_misc_07-01-22.pdf

Chair discussed that currently there is no coordination between CalTrans and LA Sanitation (LASAN) with cleanups that happen on CalTrans property. This council file is to address streamlining and expedited coordination between both agencies.

The committee briefly discussed the advisability of recommending the CIS in question, deciding the issue was deserving of unambiguous support.

Motion passed

Motion Made: Motion to recommend to Full Board a Community Impact Statement (CIS) in support of Council File 22-0797, Illegal Dumping / Multi-Jurisdictional Locations / Los Angeles County / California Department of Transportation (CalTrans) / Memorandum of Understanding

Link to Motion: https://clkrep.lacity.org/online/docs/2022/22-0797_misc_07-01-22.pdf

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

Yes

Annika Guterman Brandi D'Amore Lara Zvirbulis Shauna Frente

9. Review of July '22 Department of Neighborhood Empowerment Legislative Report

Link: https://drive.google.com/file/d/10XCcYnZj9Fr_mmawxGiKJVFjQHQAwCF1/view?usp=sharing

A) Possible determination of choosing relevant Council Files for Community Impact Statements (CIS) and possible motion to recommend CIS to board

B) If any chosen, determination of which committee member to review and present at a future meeting

The Council File on Catalytic Converter thefts may be worth hearing in this committee; chair needs to discuss with Public Safety Chair.

C) Determine if any may be heard at a future Neighborhood Council Sustainability Alliance (NCSA) meeting and whether to recommend a position to full board

Committee decided that file items regarding greenhouse emissions (CF 22-0002-S111) and 'street stress' (CF 17-1196-S1) merit exploration. Shauna Frente earmarked a future conversation

with members of Neighborhood Council Sustainability Alliance (NCSA) to decide the possibility of joining forces re: CF 22-0002-S111.

Ms. D'Amore reminded the committee that once an issue is codified into a ballot measure, no neighborhood council and take a position on the issue.

10. Discussion of recent actions/information of latest NCSA meeting(s)

Nothing to report

A) Determination of any future action needed

Covered under Item 9C.

B) Determination and possible motion to recommend to full board a position on relevant council files heard at NCSA

Covered under 9C.

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

The committee was in general agreement that next go-around of this event, it would be better to participate in another area location of this event, as most Hollywood United residents do not attend their own CicLAVia.

12. Initial discussion of goals of committee in new Fiscal Year and outreach strategies; discussion of individual members goals in committee

Chair asked committee their ideas. Annika Guterman, Lara Zvirbulis, and Shauna Frente were in agreement that the committee should take future actions assuring the viability of safe and clean walking spaces in the neighborhood. Additionally, all committee members expressed enthusiasm towards the possibility of casual, walking-oriented meetups in our neighborhood in the service of committee team-bonding.

13. Discussion of potential items or issues for future agendas and how committee members prefer submit agenda items, including rotating responsibility for setting agenda among committee members

The committee discussed members' failure to submit agenda items for each monthly meeting and responding by deadline, which may result in a potential inability to get an agenda into processing on time.

Brandi D'Amore indicated that the President placed an agenda on to have the committee consider alternating responsibility of creating the entire agenda and/or rotating members placing items on the agenda for consideration. Committee did not want at this time to rotate the agenda writing responsibilities, though it may come up again later. Committee agreed to rotating submission responsibilities.

14. Recap of Griffith Park Summer Celebration 8/19 event

Brandi D'Amore discussed the event in Griffith Park that had about 1600 attendees. The event was also to announce the \$4m award from Laura Friedman's office for infrastructure repairs to areas of Griffith Park, especially for transportation safety for pedestrians and cyclists.

15. Reminder announcement about digital media policy training on August 31

Reminder made. Also discussed last session on 9/24/22 to attend Congress of Neighborhoods.

16. Committee Member announcements on items not on the Agenda

None

17. Old/Ongoing Business

None

18. New/Future Business

None

Adjournment at 8:04 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.