COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL Certified Council #52, P.O. Box 3272 Los Angeles, CA 90078 www.MyHUNC.org email us at Info@MyHUNC.org

COMMITTEE MEETING MINUTES

Transportation & Works Committee Thursday, October 20, 2022, 7:00 PM Webinar ID: 837 2732 2434

https://us02web.zoom.us/j/83727322434

Order: 1-5B, 6-10, 5C, 11-14

Welcome

7:10 PM start

1. Roll Call

Attending

Brandi D'Amore Lara Zvirbulis Annika Guterman Shauna Frente

2. Approval of Minutes

Annika Guterman did not have the Septebmer '22 minutes available. Moved to following month.

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

Stakeholder Ernest L. Cornish voiced an ongoing complaint regarding an area electric vehicle charging station that has needed servicing for several months, despite Mr. Cornish's repeated messaging to City Council. While Mr. Cornish commended CD13 for providing maintenance at the EV station on Yucca Ave, he lamented CD4's lack of response on the out-of-service port on Carmen St.

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

John Bwarie of Stratiscope, the logistics consultant with the LA Philharmonic and Hollywood Bowl, briefed the committee on updates regarding traffic and noise concerns for the rest of the Hollywood Bowl's concert season. Mr. Bwarie reminded the committee there are 6 shows left at the Bowl, and for the duration of this season his team will continue to calibrate sound system issues as they impact the Hollywood Dell area.

He advised the committee to make its residents aware of online complaint forms on the Hollywood Bowl's website for any issues regarding excessive noise or event-related traffic congestion; public feedback on these issues is addressed within the Bowl's online newsletter.

He reminded the committee and its stakeholders that the Bowl is open for public enjoyment during most daytime hours (barring performance loading times).

Mr. Bwarie updated the committee on the progress of a so-called 'sound blanket' that has been in place since late July. His tech team continues to fine-tune the effectiveness of this major noise-canceling endeavor.

Finally, he shared that for the Bowl's next season, his team would be targeting the role of the Vine exit of the SB 101 in the venue's traffic effect as an area of study.

- 5. Chair Report
 - A) Open Seats on Board

Ms. D'Amore advised that HUNC currently has 7 open seats, as a prospective contender for Area B pulled out due to time constraints. As a result, meeting quorum in board and committee meetings has become tight, making advanced notice of tardiness

and absences of capital importance for all board members.

B) Items needed from Committee Members

Brandi D'Amore reminded board members who had still not submitted a publicity headshot must do so as soon as possible to get the website complete.

C) Other Items

Heard after Item 10

Ms. D'Amore reminded members that they would each need to schedule with her a 15-20 minute discussion of individual goals and how to obtain.

6. Discussion of information of latest Neighborhood Council Sustainability (NCSA) meeting(s)

Shauna Ms. Frente told committee that she had been unable to attend recent NCSA meetings as HUNC's liaison, but that she would like to resume this role in full when and if her personal calendar allows.

A) Determination of any future action needed

n/a

- B) Determination and possible motion to recommend to full board a position on relevant council files heard at NCSA n/a
- 7. Discussion of Bureau of Street Services (BSS)Street Sweeping scheduling independently and in conjunction with LA Department of Transportation (LADOT) in NC boundaries

Ms. D'Amore informed that the Argyle Civic Association is issuing a complaint in response to the absence/irregularity of street sweeping on Argyle Avenue by BSS and a belief there is a concomitant failure by LADOT in ticketing cars parked during posted sweeping hours. She said she was still in the process of formalizing data to this written complaint and will present it to the committee upon its completion.

8. Continue discussion of goals of committee in new Fiscal Year and outreach strategies; discussion of individual members goals in committee

The committee expressed or renewed its interest in:

- Drganizing communal walks, both as a means of members getting to know each other and as informal fact-finding missions to scout for potential pedestrian hazards, obstacles, etc.
- milling in parkways with native flora to replace harmful artificial turf, which kills trees, spreads diseases, etc.
- •Better advertising the city's 311 app through Ms. Guterman's pending contribution of eye-catching iconography to illustrate featured concerns. The most pressing concerns to receive such images were (1) illegal bulk dumping. (2) issues with public street receptacles, and (3) legal trash pickup parameters.
- 9. Discussion of retreat on 10/22

The retreat is slated to be held on Zoom from 10am to 1pm on 10/22; as meeting quorum is in danger due to open seats, all current members are needed in attendance.

Issues to consider:

- Dutreach communications
- Empediments and obstacles in reaching goals of HUNC and its committees.
- Wice Presidnt will be attending committee meetings to assess and assist in committees' performance goals.
- 10. Discussion of which committee member(s) will submit agenda items for November '22 meeting.

Annika Guterman would present an update on her request on the state of "no smoking" signage in high-risk fire areas in Griffith Park; would also present photos documenting areas in need of said signs as well as trash receptacles.

- 11. Holiday Meeting Schedule
 - A) Discuss and set date for November Meeting

Committee opted to maintain meeting in November '22 at standard time.

B) Discuss canceling or rescheduling December regular meeting

Committee agreed that it would not meet in December. (Note: Ms Guterman would need to present her proposed 311 app illustrations during the November committee meeting in order for the full board to review and approve them.)

12. Committee Member announcements on items not on the Agenda

None

13. Old/Ongoing Business

Ms. D'Amore informed committee that CalTrans has not yet posted No Trespassing signs nor installed a heavy duty fence in the privately owned area on Argyle Avenue beneath the 101 overpass.

14. New/Future Business

Committee would be hearing from a group on a Fun Run in Hollywood in Fall 2023 to begin process to get feedback.

Adjournment at 7:57 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.