

**COMMITTEE MEMBERS:**

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**  
**Thursday, November 17, 2022, 7:00 PM**  
**Webinar ID: 837 2732 2434**  
**<https://us02web.zoom.us/j/83727322434>**

Committee currently only has two standing members.

Tom Meredith is sitting in to make quorum. As an Executive Committee member, committee is utilizing the bylaw of having a member of that committee participate as alternate.

Any votes should review the minute details as the roll will not accurately reflect the committee composition and vote.

Lara Zvirbulis to take minutes

Welcome

**7:07 PM start**

**1. Roll Call**

**Attending**

Brandi D'Amore      Lara Zvirbulis      Annika Guterman

**Absent**

Shauna Frente

**2. Approval of Minutes**

**A) September '22 Minutes**

**Actual vote:**

**Annika Guterman yes**

**Brandi D'Amore yes**

**Lara Zvirbulis yes**

**Tom Meredith abstain**

**Yes 3 No 0 Abstain 1 Recused 0 Absent 0 Ineligible 0**

**Motion passed.**

**Motion:** Annika Guterman

**Second:** Lara Zvirbulis

**Vote:** Yes-2, No-0, Abstain-1, Recused-0, Ineligible-0

**Yes**

Annika Guterman

Brandi D'Amore

**Abstain**

Lara Zvirbulis

**B) October '22 Minutes**

**Actual vote:**

**Annika Guterman yes**

**Brandi D'Amore yes**

**Lara Zvirbulis yes**

**Tom Meredith abstain**

**Yee 3 No 0 Abstain 1 Recused 0 Absent 0 Ineligible 0**  
**Motion passed.**

**Motion:** Lara Zvirbulis

**Second:** Annika Guterman

**Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Annika Guterman

Brandi D'Amore

Lara Zvirbulis

**Ineligible**

Shauna Frente

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

**None**

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

**None**

5. Chair Report

A) Open Seats on Board

**Chair discussed the seats that are currently open for appointment.**

B) Items needed from Committee Members

**Items needed from Committee Members -requesting headshots for the website from both board members and voting stakeholders. Vice President Tom Meredith was attending to make quorum and also to assess committee as per bylaws on goal completion. He asked that the members who have outstanding materials commit to submitting these items.**

C) Other Items

**Chair has asked committee members to commit to attending on time out of respect to the attendees.**

6. Presentation by EKA Government Advocacy and Public Affairs on Fall 2023 Run Hollywood Race and its route including Question & Answer and initial feedback to EKA to include, but not limited to, scheduling next EKA presentation, route, route impact, potential compensation to businesses, parking, etc.

**etc. Mr. Larmore of Boomboxx Entertainment Companies/Run Hollywood presents Run Hollywood, an event to be held on October 23, 2023. He discussed the route within Hollywood. Street closures include Hollywood and Highland, and Vine between Melrose and Hollywood Blvd. Mr. Larmore discussed the outreach to local businesses being affected by the road closure. The race starts at 6:30 am, with street closures starting a few hours before and rolling opening a couple hours later. They will coordinate with public transportation about closures and reroutes.**

**Brandi D'Amore asks about bus routes and encampments. Gina Gribbow of EKA answers that they are beginning outreach. Ms. D'Amore mentions that the traffic rerouted from Hollywood goes to Franklin, and road rage can take over especially at the freeway off ramps. Mr. Larmore talks about a parking plan for runners and spectators. Ms. D'Amore asks about vendor/sponsor/council tents and tables, it is something they are still figuring out. Tom Meredith asks about EKA. Englander, Knabe, and Allen, a government advocacy company. Email [info@runhollywood.la](mailto:info@runhollywood.la) for more information.**

7. Presentation by Waymo, an autonomous driving technology company including Question & Answer and discussion on the presentation to include, but not limited to, possible synergies within HUNC borders, impacts of program, etc.

**Alexander Hall and Amanda Ventura Zink present Waymo, an autonomous driving company. They get people and things from point a to point b as safely as possible, ideally with no human required. They are in the early stages of launching in Los Angeles, they are already operating in Phoenix and Chandler, Arizona. A car with no driver with pick you up and take you where you need to go. They are currently testing the technology within the specifics of Los Angeles.**

**Ms. D'Amore asks about AI ethics programs - "the trolley question" - Ms. Zink answers that they usually don't get to that decision**

*point, the information the AI gets is able to let it make decisions to not have to answer the question. Mr. Meredith asks about the AI's risk acceptability/aversion. Ms. Zink says that the passenger should not be worrying about driving. The computer will always follow traffic laws and go the speed limit.*

*Ms. D'Amore asks about the impact of human labor. Waymo is creating new jobs to support autonomous driving. They are also working with trucking. Mr. Hall mentions that adding transportation gives others access to jobs.*

*Ms. D'Amore asks about the pricing structure. Ms. Zink says it is comparable to Lyft and Uber, they have no surge pricing, no tipping. Ms. D'Amore asks about data-mining and privacy policy. Ms. Zink says she has to talk to her privacy team before sending information.*

*Ms. D'Amore asks about a security system to prevent theft. Ms. Zink assures that they've tested for these options, the car is autonomous and not a "joystick", being operated on by an outsider. The vehicle will stay locked until you hit the button in the app to unlock the vehicle. The rider has an option for the vehicle to pull over at any time.*

*Ms. D'Amore asks about the energy sources of the vehicles - Ms. Zink responds with electric charged on superchargers, working with Jaguar and Land Rover.*

*Ms. D'Amore asks about humans changing their mind, Ms. Zink responds that the app has options for that, you can change destinations and pull over at anytime, in which case someone from Waymo will contact you to make sure you're okay. Ms. Zink mentions that Waymo is focused on helping humans with mobility issues, and would like to connect with services that help.*

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

*Not discussed as the member most involved was not present.*

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*

9. Review and discussion of identified locations and next steps of sign placement for No Smoking/No Fire signage with Recreation and Parks (RAP) in HUNC Griffith Park areas

*Annika Guerman offers to identify locations to place signs, mostly on Bronson. There are only certain locations that signs are allowed to be placed. She will send a location list and photos of possible spots for "no smoking/no fire" signs. Chair requests action items from Annika and more communication. Mr. Meredith asks for a commitment of submission by 11/25. Ms. Guterman confirms*

10. Review of created graphics for stakeholder education on My311 program

*Though due at this meeting, the graphics were not completed. Subsequent discussion of the file types to use. Graphics are not yet created. Ms. Guterman asks about who she can share images with, which relates to quorum and communication. Artist must acknowledge that images become property of HUNC to use as the. Discussion also included the need to get images to be reviewed by full board. Mr. Meredith asks for commitment to submit initial images by 12/2. Ms. Guterman agrees.*

A) Discussion and possible motion to recommend to Full Board to approve graphics

*n/a*

11. Recap of Virtual LA Department of Transportation (LADOT) Focus Group of 11/14

*Brandi D'Amore discussed how she sat on a focus group on traffic enforcement alternatives that came out of a mandate from 2020. She discussed how the panel groups addressed the issues they have in enforcement currently, perceptions of enforcement and how the current traffic conditions seem to be chaotic. Some of this experience was confirmed by other members of committee.*

12. Committee Member announcements on items not on the Agenda

*None*

13. Old/Ongoing Business

***None***

14. New/Future Business

***None***

Adjournment at 10:29 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.