

HOLLYWOODLAND HOMEOWNER'S ASSOCIATION  
FEBRUARY 13, 2017 BOARD MEETING

Call to order 7:36PM

Members present: James Mykyfenko, Alexa Williams, Chris O'Brien, Clarissa Troop, Robert Louis, Tara Stephenson-Fong, Jack Conrad, Jeanne Clark, Sarah Kate Levy, Cheryl Veltri

Members absent: Laura Davis, Diane Murphy

Guest: Jim van Dusen

Introduction of members

Approval of January minutes

Several of the board members did not receive the minutes via email. The minutes will be sent again along with the info packet and the approval postponed until the next meeting.

Approval of Treasurer's report

Alexa - 1st

Jack - 2nd

Approved

- Clarissa asked about the costs in the expense column and volunteered access to a copy machine.
- It was agreed that the board will only vote on new budget items not recurring ones.

Old Business

- The FAA has never responded concerning the dope on a rope.
- Laura and Sarah volunteered to work on welcome packets.
- The City is offering no support in creating an evacuation plan for Hollywoodland.
- CERT – Jack would like to get it up and running. He will post LAFT training opportunities where people can sign up and post their skills. He will get preparation cost estimates. Block captains will be selected to participate.
- Operating Manual – Chris is making progress.
- City Hall – There has been no response from CD4 concerning the December meeting minutes.
- Emergency Response Center visit by Jack, Jeanne and Laura – The members were surprised that only eight people monitor the whole city and the technology is so old. The City told them that they plan to upgrade the technology around the sign.
- Crime – There has been an uptick in crime in the community. Security cameras will be the most effective tool in helping fight it. All neighbors should report all crimes. Tourists and hikers are giving cover to criminals.
- Village Cameras – it was decided that viewing images would be free to HHA members or on-members could join for access.
- Public Works – Chris cannot get any information from CD\$ and is requesting that someone new take over.
- RAP Circulation Plan – the appeal was not accepted and the plan moves forward.
- Sunset Ranch lawsuit – According the ranch's attorney, they won the lawsuit, but the documents have not been posted on the Superior Court's website yet. The judge is concerned about traffic, but still wants access for pedestrians. The HHA should for a Gating Committee to investigate thoroughly all of the gating options.
- 6068 Mulholland – The appeal will be hear by the Planning Commission on February 28. The HHA needs letters and bodies at the meeting.

### Election of Officers

President – Tara Stephenson-Fong

Vice-President – Cheryl Veltri

Secretary – Clarissa Troop

Treasurer – Jeanne Clark

### Village Cameras

Cable drop for remote viewing – Time Warner/Spectrum is the best option at \$100 for setup and \$60 per month with a \$10 per month router. Eugene Gordon can set up the firewall in 3 hours at \$125 per hour. TWC will do the configuration for a Security NVR when they install.

### Public Works - Tara's requested from Catherine Landers at CD4

- That there be no park/vista filming during spring break.
- The traffic/parking situation at the Vista, as well at the Knolls side of the lake, is out of control.
- The infrastructure of Durand Dr. is even worse after all of the rain and is not safe.
- Where is CD4s plan?
- As well CD4s reply to everything is that due to "the lawsuits" they can't discuss it.

### Safety

- Jack and Alexa met with Joe Salacies at Griffith Park. He requested that more residents show up at upcoming budget meetings to request more rangers/police. He stated that Sanitation has not signed off on Toyon Canyon as being safe. He also volunteered that there might be an alternative site on Riverside Dr. for parking and access to the Hollywood Sign.
- Jack met with Lead Officer Manny Sanchez about Spring Break. Sanchez has requested increased resources for March 26-April 23. This included more DOT, police and possible mounted police for Dirt Mulholland and the Innsdale Trail. Jack requested a closure of Rockcliff Dr. and Deronda at the 5 points to traffic to alleviate gridlock. He will look into it.

### Trademarks & Merchandise

- The board agreed to sign a Letter of Engagement with Tara's trademark attorney.
- The attorney will charge the HHA at a reduced rate.
- All violators will be approached with a "stop using or pay" request.

### Hillside Federation

There was a debate on Measure S from the proponents and opponents. All the Federation members voted to support the measure.

### Committee Assignments

- Safety – Jack Conrad and Laura Davis
- Zoning & Public Works – Tara Stephenson-Fong
- Beautification – Robert Louis
- Website – Sarah Kate Levy
- Merchandise – Tara Stephenson- Fong & Sarah Kate Levy

### New Business

- East Gate – The shake roof is in bad shape as caught on drone footage by Jack Conrad's neighbor. The replacement will cost approximately \$600 and has to be approved by the Cultural Heritage Commission.
- Resident emails still need to be collected for a complete neighborhood list.
- Jeanne will come up with five questions for a neighborhood survey,
- It was agreed that the recent spate of obituaries will be posted on the website.
- The HHA would like to rent traffic-counters and get a baseline count before the RAP Circulation Plan goes into effect and afterwards. Tara will talk to Catherine Landers about this.

Motion #1

To fund the Internet cable hookup for the Village security cameras

Jack – 1st

Alexa 2nd

Passed

Motion #2

To allocate \$500 for trademark attorney fees

Tara – 1st

Jack – 2nd

Passed

Meeting adjourned: 9:48 PM