

HOLLYWOODLAND HOMEOWNER'S ASSOCIATION
MAY 10, 2016 BOARD MEETING

Call to order 7:34PM

Members present: Soren Kerk, J.J. Blair, Sarajane Schwartz, James Mykyfenko, Jeanne Clark, Robert Louis, Chris O'Brien, Alexa Williams, Scott Freeburg

Members Absent: Tara Stephenson-Fong, Jack Conrad

Guests: Jim van Dusen, T.J. Escott, Laura Davis

Approval of March minutes

Soren - 1st
Sarajane - 2nd
Unanimous vote

Approval of Treasurer's report

Robert - 1st
Sarajane - 2nd
Unanimous vote

Old Business

- Jack has tried to contact Joe Salaices at Recreation & Parks oh his Toyon Plan, but Salaices has not returned any phone calls or email. Chris will contact the General Manager about the lack of communication.
- Chris and Jack met with Councilman Ryu, but the meeting did not amount to much.
- Welcome packets - one has been assembled and delivered.
- Village Plaza irrigation repair – Robert was given the name of a gardener by Greg Williams and will contact him.
- Trademark – Tara will deliver the files to Alexa for sorting out and renewal if necessary.
- Lead Officer Sanchez will attend the June board meeting.
- Discretionary funds letter was sent to Ryu. A correspondence folder will be created on the back-up drives.
- Scott received the names of the “super-members” for distribution of merchandise.

Safety

- The Griffith Park directional signs have been put in place.
- Any resident who sees a safety issue should report it to the HHA for follow-up.
- Form letters will be created for residents to send concerning infractions by tour vans, buses.
- Lead Officer Sanchez stated that the flying of drones is legal, but the Park Rangers says it is not.
- Sarajane asked that members show up at the City Council Transportation meeting on May 11, concerning parking meters in the Village.
- Concerning the uptick of crime it was stated that the LAPD is unable to respond in less than seven minutes and we are on our own up until then. In addition to the robberies of the flower shop and market, there were two attempted burglaries on Belden and a construction site theft on Hollyridge

Public Works

- The City Has begun working on the improvements needed on Rodgerton to correct severe street drainage issues.
- Building and Safety will hold hearings concerning the short-term rental proposal on May 11 and on the granny-flat proposal on May 12. Members are to be urged to attend the meetings to oppose the changes proposed for R-1 zones.

Communications

- Soren wrote a letter to the residents of the home on Beachwood, just north of Westshire, who have had three large yard sales in the past few months with what appears to be commercially purchased items. She included the City ordinance on yard sales in the letter.

Shakespeare Evening

- Sarajane needs volunteers to provide desserts, assist with set pieces and chairs, etc.
- The Actors Fund will donate books to all participants.
- Sarajane requests that the event be posted on the HHA Facebook page and to have Soren send out an email blast.
- Jeanne will notify the insurance agency about the event.
- No alcohol is to be served.

Facebook

No new business

Beautification

The plants are dying in the newly planted beds at the Village Green from lack of water. Robert will contact a gardener about solving the problem.

Hillside Federation

No new business

HUNC

- There is recount occurring from the recent election for the At-Large seat.
- TJ stated that HUNC is no friend to the HHA.

Griffith Park Advisory Board

Two directional/photo icon signs opposed by the HHA have been installed in the Hollywoodland Gifted Park.

New Business

- The HHA Nominating Committee (Laura, Scott and Sarajane) will vet members to find someone to fill the vacant seat on the Board.
- A letter will be sent to the realtor and homeowner of 2895 Belden who has a current listing for the residence including an illegal apartment. Robert will write the letter and Tara and Chris will sign it.
- TJ stated that he spoke with a topographer who is mapping the west part of Griffith Park (Hollywoodland Gifted Park). The topographer is going to try and minimize the illegal Vista Point on maps.
- JJ is going to research security cameras for installation in the arches of the historic gates to the community.
- Sarajane suggested an open neighborhood meeting on security. She would like it to coincide with the release of Councilman Ryu's plan.
- Chris and Tara will write a letter to the County Supervisors about the increased volume at the Hollywood Bowl.

Motions

1. To send a letter to the City Council Transportation Committee opposing parking meters in the Village. The Board requests a formal process for studying the parking situation and not piecemeal solutions, as well as transparency in the process.

Jeanne - 1st

JJ - 2nd

Unanimous

2. To oppose the proposed City Ordinance changes allowing short-term rentals and granny-flats in all parts of the city and requesting that the City zone Hollywoodland as R-1 exclusively.
Alexa – 1st
JJ – 2nd
Unanimous
3. To revise the Standing rules of the Board to adopt Facebook Messenger for use in emergency meetings.
Chris – 1st
JJ – 2nd
Unanimous
4. To support the Coalition to Preserve LA / Public Integrity Initiative
Sarajane – 1st
JJ – 2nd
For: Soren, JJ, Jeanne, Sarajane, Chris, Scott, James, Alexa
Opposed: Robert
5. The approval of the expenditure of \$500 for the Shakespeare event.
Chris – 1st
Robert – 2nd
Unanimous
6. The approval of the expenditure of \$300 to fix the watering system in the Village Green planters.
Chris – 1st
JJ – 2nd
Unanimous

Meeting adjourned: 9:01PM

Sarajane – 1st

JJ – 2nd