

HHA Minutes November 16, 2016

Location: Laura Davis Home

Attendees: Guests, Yvonne Westbrook, Cheryl Vietri, David Kashooli, Hope Anderson

Board: Tara Stephenson, Jack Conrad, JJ Blair, James Mykytenko, Scott Freeburg, Laura Davis, Christine O'Brien, Sarajane Schwartz

Absent: Alexa Williams, Jeanne Clark, Robert Louis

Old Business:

Motion, second, approved (Blair, Conrad): October minutes

Motion, second, approved Schwartz, Blair : October treasurer's report

1. No crime report from SLO Sanchez
2. No action on letter to chamber regarding the Dick Van Dyke you tube Hollywoodland Servicemark violation
3. 18 wheel semi Truck, Jack reported communication company Qualcom has changed the directions in their system omitting the phantom Beachwood rest stop. Drivers with out-of-date systems may still have the directions including the phantom stop.
4. No action, welcome packet assemblage
5. No action trademark recommendations
6. No action, user manual Village Green
7. Village electric, Robert is getting a third bid in hopes the electric will be ready for holiday decorating. Motion, seconded, passed: to allocate up to \$1,000 for an electrician to repair the village planters. Several Beachwood neighbors came to discuss the ongoing issue alcohol consumption in the village green and at Hollywoodland Clock and Watch. The HHA sent a letter to Jeff Meyer and copied the Williams family discussing the liability issues, etc.
8. Village cameras, Laura will contact Eugene Gordon
9. 6068 Mulholland, developer is still working on the project despite the appeal.
10. Meeting August 15, Laura plans to contact CD4 to meet with 2-3 board members and neighbors. The purpose will be to get an update on the August 15 action/inaction items. Chris added the city can now not discuss anything with us because there has been an appeal filed by the Committee to Save the Hollywoodland Specific Plan. This is particularly unusual.
11. No action, wildlife preserve
12. Restoration proposal historic stairs, Jack and Laura photographed the stairways. We need a project manager for this project who will develop and see the restoration through.
13. No action, policy/standing rules
14. Griffith Park, Federal Grants? Alexa reported they do not receive any.
15. Dope on the Rope under investigation by FAA
16. Dash Bus update. City claims there is no room for a turn-around on Canyon Dr., however that was refuted by an email sent by O'Brien that included three different safe, possible options including specific measurements. RAP called and said they cannot get involved because the committee to save the specific plan has appealed the RAP circulation plan.
17. RAP Circulation Plan appeal. No one has received any response from the city regarding the appeal with exception to this general statement: the city can not comment or assist in issues relating to the RAP circulation plan because the Committee to Save the Hollywoodland Specific Plan has appealed it.
18. Ranch lawsuit has been postponed by the court until January 25 or sometime in Feb.
19. Celebration of 25 years for the Hollywoodland Specific Plan, no update

Committee Reports

1. President's message, see dope on the rope
2. Safety, evaluation plan, Jeanne is working with the Emergency Services Dept. They are overwhelmed and cannot get to it for some time. In the meantime Jack has posted some suggestions or earthquake safety on the Facebook page.
3. Communications, Alexa plans to produce another newsletter sometime in Nov. or early Dec.
4. Special Events.
5. Zoning public works, submission to CD4 for money request to remove dirt on Durand and Westshire, no response from CD4
6. Beautification, see old business item 7
7. Trademark/merchandising, no report
8. History, archiving, no report
9. Nominating committee: Work will begin after Thanksgiving. Sarajane is the head.
10. HUNC no report
11. Federation of Hillside Canyons. Holiday party at the Mulholland Tennis Club
12. City Hall actions/issues: see old business item 10.
13. Membership, Motion, seconded, approved: Allocate \$600 for membership mailing.
14. Other: FAA planes with new flight patterns through a satellite system. Other neighborhoods across the country have logged in complaints.

New Business

1. Holiday decor? Food Drive. Lynn Sheppard has offered to assist through noon on Dec. 11 she needs others to transport the food to Blessed Sacrament, etc.
2. Holiday Craft Faire, Yvonne Westbrook is arranging an art fair for Dec. 11. The HHA will obtain insurance and will assist in set up as well as have an information booth. HHA will assist in securing no parking signs near the Green through the council office. These no parking signs will assist the artists in their loading and unloading of merchandise. A rain date will be scheduled the following weekend. Yvonne needs 3 shifts of workers to assist with the architect parking lot. HHA will purchase visitor passes.
3. Village sewer collapse. An outside contractor is repairing the sewer. Williams and O'Brien are working with them to assure proper removal and replacement of the tiles and pavers.
4. Skateboarding/ filming. O'Brien contacted CD4 and they have responded with the ordinance that does not show who monitors and what the penalties for infraction are. She will continue to interface with CD4 to understand these issues.
5. Other: Beachwood Drive neighbors David Kashooli reported telecom company has been trespassing on his private property without permission. David has gotten both the DWP and the council office involved since there seemed to be differences in who granted approvals, etc.
6. Other: Jack Conrad will contact the council office to obtain information on how they intend to monitor the neighborhood hikers/tourists etc. over the Thanksgiving holiday. He will report to the community.
7. Motion, seconded, passed: Note sent to Patti Carroll thanking her for use of the real estate office for DRB meetings and voting and offer a gift of appreciation replacing the 2700 address placard.

Adjourn: 9:25 PM