

HOLLYWOODLAND HOMEOWNER'S ASSOCIATION
DECEMBER 13, 2016 BOARD MEETING

Call to order 7:31PM

Members present: James Mykyfenko, Alexa Williams, Chris O'Brien, Sarajane Schwarz, Laura Davis, and Robert Louis

Members Absent: Tara Stephenson-Fong, Jack Conrad, Jeanne Clark, Scott Freeburg, J.J. Blair

Guests: Jim van Dusen

HUNC

High Density development is moving up Beachwood. 2500 N. Beachwood will be three homes on a lot. C

Chris requested that at the next HUNC meeting if an inquiry can make as to whether other neighborhood libraries are suffering from thefts.

Approval of November minutes

Alexa - 1st

Robert - 2nd

Approved

Approval of Treasurer's report

Alexa - 1st

James - 2nd

Approved

Old Business

- Sarajane asked that the HHA split the cost of the GP Circulation Plan appeal with HBNU
- After several inquiries that ahs been no information from the FAA on the dope on a rope.
- Party Houses: Sanchez is non-responsive concerning neighbor complaints and concerns. It was suggested that when the police are called during a loud party to always leave your phone number and return call request.
- The email for Officer Nick Grace, LAPD night shift is - 41292@lapd.online
- James would like to wait to her from City Attorney Steve Houchin, before going to the police commission about the lack of response.

Welcome packets

They need an over-haul. Alex offered gift certificates for two products at the market for the packets. In January a committee will be formed to work on them.

Safety

It was recommended that an evacuation plan be displayed at the annual meeting.

Village Cameras

Eugene donated four security cameras and TJ one. Eugene submitted a bill for \$1,461.35 for the installation. It was recommended that HHA members be allowed to secure an image for free and that a fee be charged to non-members. The security cameras will heretofore be listed as a benefit of membership.

Special Events

- On January 22, 2016 a tea will be held for members only at the Stephenson-Fong and Doe residences for the author of "A Splendid Savage"

- On December 18 Kim Richman and his band will play on the Village Green. It was requested that members and neighbors assist with food.
- Yvonne Westbrook and Lynn Sheppard have been asked to outline the steps involved in organizing the Arts & Craft Fair and the annual food drive.

Zoning & Public Works

The home remodeling construction at Deronda and Rodgerton has caused noise issues with neighbors. Chris facilitated a meeting with neighbors and the contractor to lessen the noise. The City has now allowed construction on holidays. The HHA will contact CD4 and Building & Safety that holidays should be off-limit.

6068 Mulholland

Building & Safety denied the HHA appeal to the project. The \$860 for the appeal was paid by Chris, Tara and Alexa. The HHA has the facts that the architect and Building & Safety cheated on the specifications applicable by the Specific Plan. The HHA is asking CD4 to re-appeal. If they do not, journalists will be contacted about taking on an investigation.

Nominating Committee

- An operating manual needs to be created listing all the steps involved in the process.
- The annual meeting will be held at the Besant Lodge on January 29, 2017 at 2:15. A table will be needed outside for sign in.
- One resident has volunteered to run for the board. There are three, possibly five, board vacancies.
- A nominating committee has been formed.
- A special board meeting may be needed for nominating.

New Business

- A resident on Durand has asked the City to remove dirt that has sloughed off the hillside into the street. The HHA will ask CD4 to use discretionary funds.
- Robert will work on a Village Green operation manual on the first of the year.
- Chris & Robert will write thank you notes to all who assisted with decorating the Village.
- Tara will ask a pro-painter to assist with repair to the Hollywoodland Realty sign
- The HHA made \$270 from the Arts & Crafts Fair.
- A Village Green use policy needs to be created. The insurance policy is very important for all residential use of the plaza and all outside groups need to provide a certificate of insurance.
- An information packet needs to be assembled for new board members.
- The Ranch lawsuit is currently scheduled for January 25.
- The HBDU lawsuit has expanded to include the west side of Griffith Park. A trial date will be set soon and they need more contributions.
- Follow-up meeting with CD4. HHA board members, Davis, Schwarz, Mykyfenko and possibly Louis will meet with Councilman Ryu and his deputies. A few HHA members will be attending as well. Members will go in with an agenda, presented ahead of time, of the big important issues. A board member will record the meeting with minutes.
- 2810 Belden Dr. A resident couple came to last year's annual meeting in January and discussed with Ryu an engineering problem on the street in front of their home that allows water to drain into their home. Eleven months later CD4 has done nothing to solve the problem. Chris is working with the couple to get the councilman's attention.
- Chris has been reading some of the Ears for Griffith Park and discussed how they are poorly and hastily written. They are screwing the citizens.
- Laura discussed the opposition to the lower Beachwood PPDs.
- Chris will write a letter to the Lake Hollywood Estates association to discuss they install security cameras to compliment the ones being installed in the Village.
- A discussion was held about what security measures CD4 will implement over the holidays. It was agreed that it will be the usual inadequate measures.

Motion #1

To allocate \$1461 for installation of the Village security cameras

Alexa – 1st

Laura – 2nd

Passed

Motion #2

To write a letter to CD4 and Building & Safety that no construction be allowed on holidays

Chris – 1st

Robert – 2nd

Passed

Motion #3

To reimburse Robert Louis \$927 for the Village tree trimming and installation of holiday lights.

Robert – 1st

James – 2nd

Passed

Motion #4

To send the following motion to Councilman Ryu:

Whereas the recent tragic Oakland fire dramatically illustrates the deadly consequences of a City knowingly neglecting an area made dangerous by the lack of infrastructure combined with over and inappropriate use and the lack of public process and enforcement

Whereas the potential for loss of life and property is so much greater in Hollywoodland

Whereas Hollywoodland is made up of limited and substandard infrastructure consisting of narrow, winding streets, blind curves, hairpin turns, dead ends and few sidewalks—a bottle neck in a very high fire hazard zone that when mixed with large numbers of tourists and hikers cause conditions referred to in numerous City motions and studies as being dangerous

Whereas the holiday season brings the most visitors into this area where well over ninety percent of the traffic is caused by non-residents

Whereas three tourist magnets are located at dead ends with no turnarounds and the fourth is along an extremely narrow road filled with blind curves and tourists in the street which is dangerous

Whereas thousands of visitors in the streets mixed with cars cause pedestrian congestion which is unsafe and illegal, and vehicular congestion which is unsafe

Whereas the main band aid in this area is the City use of barricades near the magnets located at dead end streets which is illegal

And whereas there is widespread incidents of smoking which is dangerous and illegal

We therefore demand that the City close off all of Hollywoodland from outside tourists, hikers and visitors during the Winter holidays the last two weeks in December and the beginning of January in the interest of safety for residents and visitors.

Alexa – 1st

Chris – 2nd

Passed

Meeting adjourned: 9:34PM

