

HOLLYWOODLAND HOMEOWNER'S ASSOCIATION  
MARCH 14, 2017 BOARD MEETING

Call to order 7:35PM

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

Members absent: Clarissa Troop, Jeanne Clark, Laura Davis

Guest: Jim van Dusen, Sarajane Schwartz

Approval of January minutes

Jack - 1st

Sarah - 2nd

Approved

Approval of Treasurer's report

Chris- 1st

Alexa - 2nd

Approved

Old Business

- Dope on a Rope. There has been no response from all agencies contacted. Chris will write our Congressman and Diane will contact the FAA. Tara will send them both details of the incident.
- Welcome Packets. Nothing has been done. It was suggested that realtors be used as the conduits to new homeowners by giving them the HHA welcome packet.
- Per Sarah Deaussault at CD4 skateboarding is already illegal in Hollywoodland. She said that the council district will help with signage.
- Evacuation Plan. - Nothing new.
- Operating Manual – Chris is making progress.
- RAP Circulation Plan is being implemented.
- Gating Proposal – Rose Ware and Sarajane Schwartz will have a report ready in May.
- East Gate Roof Repair – Jack is still waiting for a permit to move forward. The board would like CD4 to pay for the permit.
- Village Cameras – Spectrum came and installed a new modem. Chris and Alexa volunteered to be back-up remote operators.
- Special Events – Since the Board has been criticized for not having an annual party, Chris suggested a neighborhood party at the Steve Allen Theater. T.J. Escott offered to host a dinner party. Tara will work with Chris and Jean Clyde Mason on arranging something.
- Chris would like to start a John Delario club.
- Beautification – The cost for the irrigation repair is \$580.
- HUNC – The upcoming meeting will be important due to the closure of the Beachwood trailhead.
- Hillside Federation – Jack wants to push the party-house legislation with the Federation. The legislation is being held up due to confusion in the Council about what it entails. Police will not write up reports when called to party-houses, so the cannot be prosecuted. Sarah and Robert will reach out to the party-house on Lechner.
- Membership – A second mailing will be going out in March. It was reported that an older woman at the polling place asked for senior reduction in rates. To do this there needs to be changes in the by-laws or underwriting by a sponsor.

### New Business

- The website has been updated so it is easier to use.
- Social Media – The HHA needs to stay up on all hiking/tourist sites so it can direct visitors to go to other places.
- Outreach to Membership / Jeanne’s Survey – The HHA needs to know what membership wants from the board. The questions need to be open ended, so the responses can guide the HHA as to what to do.
- 6068 Mulholland – the HHA is waiting for the examiner’s finding before it can issue a final appeal.
- Sunset Ranch vs. City of LA – Sarajane and Chris attended court when the judge issued her final ruling. The gate will be locked and belong to the Ranch which will maintain it, with access available to City vehicles. The judge was concerned about public safety and the ranch’s business. She directed the City to have the electronic signs on Beachwood direct hikers to the Canyon Dr. official entrance. All parties are concerned about trespass on private property once the entrance is closed. The guard will be left in place 4-6 weeks after its closing. It was suggested that a letter be sent to Joe Salaices about meeting with the HHA and discussing his plans for Spring Break. Sarajane is going to re-evaluate her lawsuit. If it goes forward she will need more money and support.

### Motion #1

To allocate \$580 for Village Green irrigation repair

Robert – 1st

Jack – 2nd

Passed

Meeting adjourned: 9:27 PM