Hillside Federation January 21, 2020 Minutes

I. Call to Order

President Charley Mims called the meeting to order at 7:03 pm. Members and guests introduced themselves.

II. Approval of Minutes

The November 2019 minutes were approved as corrected.

III. Officers' Reports

A. President's Report - Charley Mims

Charley thanked Don Andres for all the work he did organizing the Holiday Party. The Federation received a thank you note from honoree Controller Ron Galperin.

A judge has ordered that Hadid's project at 901 Strada Vecchia be torn down because its foundation is inadequate.

The Vacation Rental ban may be loosened to allow people who own a second home to rent it out.

Detached ADUs will be prohibited in hillside areas and Very High Fire Hazard Severity Zones unless all of the following conditions are present: 1) automatic fire sprinklers are provided; 2) at least one off-street parking space is provided; and 3) the lot fronts a street improved to a minimum width of 20 feet.

There will be a District Attorney candidate forum on January 29 downtown.

Jay Weitzler announced a CD 4 candidate forum in Sherman Oaks on Feb. 19.

Chair Emeritus Jerry Daniel is not doing well.

B. Treasurer's Report - Don Andres

The Federation's annual Holiday party cost \$8500 for 98 guests who ate dinner. The Federation shared the cost of \$636. Don Andres, John Given, Charley Mims and Andrea Lesky Torelli donated the wine. Wendy-Sue Rosen brought table decorations and served as official party photographer.

Don presented the 2019 Year-end financial report.

MOTION: Wendy-Sue Rosen moved that the Federation accept the financial report. The motion passed.

Don has filed required reports and returns to the IRS, the California Franchise Tax Board, and CA Attorney General. Don presented the 2020 Budget.

MOTION: Wendy-Sue Rosen moved that the Federation adopt the 2020 Budget. The motion passed.

Six member associations have already paid their dues for 2020.

IV. Old Business

<u>A. SB 50 Revised Sen.</u> Weiner claimed he made changes to make it more palatable; however those changes were minimal. Two years for cities to adopt their own plans is too short a time. Sen. Tony Atkins pulled it out of Portantino's Appropriations Comm. We should call for local control, affordability, and cite the hazards of increasing density in VHFSZs.

MOTION: Wendy-Sue Rosen moved that the Federation reiterate its position opposing SB 50. The motion passed.

B. Burbank Flight Path - Suellen Wagner

The new FAA NextGen flight paths go over hillside communities. LA City Attorney Mike Feuer has filed a lawsuit to force the FAA to revert to previous paths. The FAA has ignored complaints, but finally admitted it changed the paths.

Now the FAA is telling the community that they must come up with a solution. The new flight paths have numerous health consequences: lower flight path means more particulate matter; residue on pools and roofs; noise impacts on people and wildlife. They have formed a Task Force made up of 4 City Council members, 4 from Burbank, Glendale, Pasadena. LA City Council has hired a consultant to study the noise.

Jay Weitzler says Valley Village Assn. has a slightly different position. The FAA is capitalizing on neighborhood disagreements.

C. Getty Fire Update - Wendy-Sue Rosen

A tree branch fell on a DWP line and sparked the fire. DWP is being sued. 10,000 people were evacuated. 745 acres burned. The clean up is continuing. A large number of fire resources were assigned to protect major institutions at the expense of saving residences. Fire insurance rates in the area have risen. The area is now subject to landslides if it rains. Much of the cost of fighting the fire was covered by state and federal funding.

V. New Business Announcements:

Charley Mims - Franklin Hills got a concrete street repaired with funding from Councilmember David Ryu.

Don Andres - Our February speaker will be Fernando Morales from Supervisor Kuehl's office. In April Fernando will report on the homeless issue.

VI. Adjournment

The meeting was adjourned at 8:52 pm.

Respectfully submitted, Marian Dodge, Acting Recording Secretary

MEMBERS IN ATTENDANCE:

Argyle Civic Assn	Stephen Krawchuk
Bel Air Hills Assn	Robin Greenberg
	Steve Twining
	Wendy Morris
Bel Air Skycrest POA	Mark Stratton
Brentwood Hills HOA	Carolyn LoBuglia
Brentwood Res Coalition	Wendy-Sue Rosen
Cahuenga Pass POA	Krista Michaels
	Steven Kates
Canyon Back Alliance	Lois Becker
Franklin/Hlwd Bl W	Don Andres
	Yvonne Hessler
Franklin Hills Res Assn	Charley Mims
Hlwd Dell Civic	Mary Ledding
Kagel Canyon Civic Assn	Kit Paull

LFIA (Los Feliz) Marian Dodge
Oak Forest Cyn Assn Bruce Hollihan
Save Coldwater Cyn! Suellen Wagner
Sherman Oaks HA Jay Weitzler
Tarzana POA David Garfinkle
Upper Nichols Cyn Joan Cashel

GUESTS

Chair Emeritus Patricia Bell Hearst

Mountaingate Kay George Green Dream Campaign Molly Basler