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TREASURER Tom Meredith
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HISTORIAN Susan Polifronio



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

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BOARD MEMBERS:

Robert Abrahamian **Robert Litomisky**
Ishmael Arredondo **Margaret Marmolejo**
Jennifer Christie **George Skarpelos**
Naima Hazelton **Jim Van Dusen**
Greg Horos **Anji Williams**
Sheila Irani **Cyndy Williams**

**BUSINESS COMMITTEE MEETING
DRAFT MINUTES
THURSDAY APRIL 28th, 2016, 5:00pm
FIRE STATION 82 ANNEX,
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA.. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email huncoffice@gmail.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Committee.

1. Welcome and introductions
2. Roll Call
3. Approval of Minutes
4. Public Comment on items not on the Agenda (2 minutes each)
5. Update on Beachwood PPDs:
 - (a) Discussion with owners on hard data that supports their claims that TPPD's have negatively impacted their ability to do business.
 - Beachwood businesses report going down anywhere from 27-0% since PPD initiation
 - (b) Status on outreach to CD4 and Councilmember Ryu to reach a compromise.
 - HUNC letter to David Ryu addressed by Susan P.
 - Beachwood businesses report going down anywhere from 27-0% since PPD initiation
 - The 90min parking concession on PPD was not accepted by CD4 rep Carolyn Ryu's office
 - Erik outlined the discounting of HUNC input as well as business owners into the PPD process by CD4. Explained that the discussion needs to go through a process in order to be presented to DOT and consider neighborhood stakeholders as well as business owners.
 - Erik clarified that the PPD issue is temporary. He stated that a council motion does not require a formal process...this was in response to residential claim that "closed door meetings" were taking place to discuss the PPD.
 - Residents present were opposed to negotiating a 90min PPD and stated safety, noise pollution and lewd conduct concerns.
 - Resident rep is unwilling to negotiate the 90min piece. Insists that business owners should handle on their own, or buy in to PPD.
 - Residents also cited that photographic evidence proves parking lot is not full.
 - Justin from CD4 updated that DOT will be removing PPD sign by Jeff's store. North side of Belden will be location of metered parking. Also looking at east side of Beachwood by the gates. Will provide DOT map for feedback.
6. Update on Gelsons employee lot project

- 7. Discussion of Mission, Outreach opportunities for the Committee for Fiscal Year 2016/17, possible budget
- 8. Old/Ongoing Business
- 9. New/Future Business
- Adjournment

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.