

<p><b>OFFICERS:</b></p> <p><b>PRESIDENT</b> Susan Swan</p> <p><b>VICE-PRESIDENT</b> Erik Sanjurjo</p> <p><b>TREASURER</b> Tom Meredith</p> <p><b>SECRETARY</b> Chona Galvez</p> <p><b>HISTORIAN</b> Susan Polifronio</p>	<p><b>HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL</b></p> <p>Certified Council #52, P.O. Box 3272 Los Angeles, CA 90078 www.HollywoodUnitedNC.org email HUNCOffice@gmail.com</p> <p>Find us and Like us on Facebook at: <a href="https://www.facebook.com/HollywoodUnitedNeighborhoodCouncil/">https://www.facebook.com/HollywoodUnitedNeighborhoodCouncil/</a></p> <p>Sign up to receive emails via links on our homepage (above)</p>	<p><b>BOARD MEMBERS:</b></p> <p>Robert Abrahamian      Robert Litomisky</p> <p>Ishmael Arredondo      Margaret Marmolejo</p> <p>Jennifer Christie      George Skarpelos</p> <p>Naima Hazelton      Jim Van Dusen</p> <p>Greg Horos      Anji Williams</p> <p>Sheila Irani      Cyndy Williams</p>
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**BOARD MEETING**

**FOLLOWED BY A CANDIDATE FORUM**

**MONDAY, APRIL 18<sup>th</sup>, 2016, 6:00pm**

**FIRE STATION 82 ANNEX**

**1800 N. BRONSON AVENUE, L.A., CA 90028**

**Second Floor Conference Room**

BOARD MEETING 6:00pm

1. Welcome and introductions

Started at 6:13

2. Roll Call

Jim, Jennifer, Erik, Susan S., Cyndy, Tom, Chona, Sheila, Susan P., Anji, George, Margaret and Ishmael. 13 members present. Robert L. and Greg excused. Naima and Robert A. unexcused.

3. Approval of Minutes

Motion Sheila-Tom to accept March minutes with a few edits approved 8-0-5 (Erik, Susan S., Tom, Chona, Sheila, George, Margaret and Ishmael yes; Jennifer, Jim, Cyndy, Anji and Susan P. abstain).

4. Public Comment on items not on the Agenda (2 minutes each)

Luis spoke about proposed project at 6220 Yuca and resolution Yucca/Argyle residents have put together to oppose the development.

Ishmael mentioned several ideas he had for reformatting Renters Issues Committee.

Cyndy mentioned that six people would still have right to return to Villa Carlotta if it were to reopen as an apartment building.

5. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

Catherine, CD4, spoke to series of motions submitted to Council recently in concert with the Mayor. Also mentioned AirBnB draft recently released. Invited public to contact CD4 with their feedback at [CD4.issues@lacity.org](mailto:CD4.issues@lacity.org)

Dan from CD13 mentioned new field office at 6501 Fountain, available by attention only. Erik asked about Mayor's proposal to hire more City planners and to speed up drafting of community plans and when Hollywood Plan community feedback process would start. Dan answered that a scoping meeting will be held in May. Erik stated that these meetings are not very useful as Planning staff merely stands aside and takes notes, frequently ignoring what the community says. Suggested that a more useful format would be to have reps of each NC meet with Mayor's office, Planning, CD13 and CD4. Dan suggested that HUNC write a letter to City Planning recommending this idea.

Serena, Greek Theater, spoke about rainout of soft opening and plans to reschedule event.

6. Announcement: The Los Angeles Police Department Hollywood Area) is hosting a Town Hall Meeting on Wednesday May 4, 2016, from 6:30 PM - 8:00 PM

Location: Immaculate Heart High School, 5515 Franklin Avenue, Los Angeles, CA 90028

Guest Speakers: Hollywood Commanding Officer Cory Palka, Los Angeles Deputy City Attorney Vanessa Alvarado, Hollywood Area Gang and Narcotics Detectives

7. PLUM

A. Project Description: 1917-1919 N. Bronson Avenue  
Documents online at <http://www.hollywoodunitednc.org/fullboard.htm>

Request:

1. As allowed under Section 12.24 W 1 of the LAMC, Conditional Use Permit to allow the upgrade from beer and wine to full alcohol for an existing 3,600 sq. ft. restaurant including a 340 square-foot outdoor dining patio with 110 dining area seats, 12 bar seats and 20 patio dining seats.

2. As allowed under Section 12.24 W 27 of the LAMC, Conditional Use Permit to allow the hours of operation to exceed the hours of operations limited by the Commercial Corner Development; the recommended hours of operation are: from 10:00 am - 12:00 am, Sunday through Thursday and 10:00 am – 2:00 am Friday and Saturday.

Jim gave background on project and then representative of applicant explained look and operational details about new proposed restaurant. Questions were raised about hours and impact of adding another restaurant with a full liquor licensed to area. Ed Dilkes, Oaks resident, argued that CUP had lapsed so NC was not under obligation to approve project. Asked for requirement that 80% of sales go toward food and complained that traffic would be greatly worsened. Motion Jim-George approved 10-2 to adopt the motion as printed (Jim, Erik, Susan S., Cyndy, Tom, Chona, Sheila, Susan P., Anji, George, and Margaret yes; Jennifer and Ishmael no). Erik proposed a follow-up motion (adopted unanimously) to request that private security be hired to work Friday and Saturday late nights (until 2 a.m.).

8. Update on Gelsons lot and Appeal filed, possible motion (previously supported at Board meeting 11/16/15) Documents online at <http://www.hollywoodunitednc.org/fullboard.htm>

Erik gave background of proposal and long history of lot, including previous attempt to construct parking area under LaBonge. Susan S. mentioned that Gelsons in Silver Lake has same set-up and that it works quite well. George Abrahams, appealant, explained his concerns about over-commercialization of Franklin Ave his fear that allowing a parking lot to go in at location might further expedite real estate speculation in area. Sylvie from the Villa Carlotta expressed concerns about how lot might be used as an example for her building's owner to point to in order to try to get a lot built for that structure. Ed Dilkes spoke in favor of proposal. Sheila expressed concern that NC not try to tie Gelsons' hands and to allow them to rent out lot after hours to valet companies. NC left previous position of supporting proposal stand. Hearing to be held on 4/26.

9. Finance

A. Monthly Expense Report approvals (Feb and March)

Tom reported that as of February \$6,955 was allocated but not spent and this amount dropped to \$6429 in March. Motion Tom-George to approve February and March expense reports approved 12-0 (Jim, Erik, Susan S., Cyndy, Tom, Chona, Sheila, Susan P., Anji, George, Margaret and Ishmael).

B. Overall Budget update

NC has approximately 9k remaining for this year. Will be opportunity to re-allocate funds before end of June.

C. Forecasted expenditures through remaining FY 2015/2016

Elections should cost around \$1,200.

10. Elections

A. Election promotion plans

Mailer is out. Will be in front of Gelsons this weekend handing out flyers. Candidates invited to attend Hollywood Farmers Market table Sunday.

B Election Day plans (Sunday, May 1, 2016, Polling Hours: 4pm – 8pm, Gelson's Market Parking Lot: 5877 Franklin Avenue, Los Angeles, 90068

Set-up starts at 2.

11. Old/Ongoing Business

12. New/Future Business

Adjournment

Ended at 7:59

CANDIDATE FORUM

Started at 8 p.m.