

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT George Skarpelos
TREASURER Tom Meredith
SECRETARY Vacant
HISTORIAN Vacant



BOARD MEMBERS:

Adam Miller Anji Williams
Chona Galvez Coyote Shivers
Cyndy Williams Erin Penner
Greg Morris Jim Van Dusen
Luis Saldivar Margaret Marmolejo
Robert Litomisky Robin McWilliams
Sheila Irani

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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BOARD MEETING

Monday, April 17, 2017, 6:30 PM

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 info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils> and make your choice.

Welcome

6:50 PM start

1. Roll Call

Attending

Susan Swan Tom Meredith Anji Williams Sheila Irani Robert Litomisky George Skarpelos
Jim Van Dusen Luis Saldivar Coyote Shivers Margaret Marmolejo Erin Penner Robin McWilliams

Excused

Chona Galvez Cyndy Williams Adam Miller

Absent

Greg Morris

2. Approval of Minutes

A) Approval of March Board Meeting Minutes

Motion: Erin Penner **Second:** Robert Litomisky **Vote:** 9-0-3-0-0

Yes

Anji Williams Erin Penner George Skarpelos Jim Van Dusen Luis Saldivar Robert Litomisky
Robin McWilliams Sheila Irani Susan Swan

Abstain

Coyote Shivers Margaret Marmolejo Tom Meredith

B) Approval of March Special Meeting Minutes

Motion: Sheila Irani **Second:** Robert Litomisky **Vote:** 9-0-3-0-0

Yes

Anji Williams	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan			

Abstain

Coyote Shivers	Margaret Marmolejo	Tom Meredith
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3. Public Comment on items not on the Agenda (2 minutes each)

Kendra from the Crossroads project on Sunset.Revitalizing the Crossroads of the World site.

Gilbert from Behaviour Health Services. Forum on prescription drug use was a success.

Vicere Murphy with Sen . Portantino introduced herself.

4. Update by Region 5 Budget Advocate (5 minutes)

Brandon from Budget Advocates. Doing followups with departments about their requests. Discussed where marijuana tax money will be sent.

- A) Budget Day June 24th approval of Tom and Luis as 2017-18 Budget reps

Motion: Susan Swan **Second:** Coyote Shivers **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

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

Dan Halden spoke about permanent move of LAX Flyaways to Vine St. Plans to put scramble sidewalks to Hollywood & Vine and Hollywood and Western. Discussed Pantages premier on 5/25 and the homeless initiatives and their implementation.

Shannon Prior spoke about the Beachwood Gate. Council approved Ryu's request to study the park access. Spoke a bout free health services at Libraries every 4th Thursday.

May 6 concert at Grand Park.

6. HUNC Committee Announcements on items not on the Agenda (2 minutes each)

7. Board Member announcements on items not on the Agenda (2 minutes each)

8. Angie Armayo from Assemblyman Nazarian's office: overview of AB25 and request for HUNC support

Discussed tour bus legislation going through the State Assembly. Purpose is to better regulate tour bus operators give more jurisdiction to local authorities.

Motion Made: Support for AB25.

Motion: Sheila Irani **Second:** Anji Williams **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

9. Appointment of Secretary

Motion Made: Appointment of Erin Secretary

Motion: Susan Swan **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

10. Bylaws Change: Youth Representative. Motion to lower the minimum age requirement to be seated.

ARTICLE V: GOVERNING BOARD

Section 1: Composition

Youth Representative – one (1) seat. Ex-officio youth representative shall be between fifteen (15) and nineteen (19) years of age. Position shall be nominated by his or her Stakeholder peers or educational institution and recommended by the Education & Non-Profit Issues Committee. Nominee must be approved by the Board and shall serve for a term of one (1) year. Candidates must reside or attend a school within the HUNC boundaries to qualify. Youth representative can offer opinions on all matters before the Board but their votes will not be counted. May be reappointed if they are under the age of nineteen (19) upon the expiration of their term.

ATTACHMENT B

Youth Issues Representative Term: 1 Year Next Election: Annual
Stakeholder between the ages of 15 and 19 who either resides or attends a school within the HUNC boundaries
Stakeholder peers and members of the Board

Motion Made: Bylaws Change: Youth Representative. Motion to lower the minimum age requirement to be seated to 10 years old.

ARTICLE V: GOVERNING BOARD

Section 1: Composition

Youth Representative – one (1) seat. Ex-officio youth representative shall be between fifteen (15) and nineteen (19) years of age. Position shall be nominated by his or her Stakeholder peers or educational institution and recommended by the Education & Non-Profit Issues Committee. Nominee must be approved by the Board and shall serve for a term of one (1) year. Candidates must reside or attend a school within the HUNC boundaries to qualify. Youth representative can offer opinions on all matters before the Board but their votes will not be counted. May be reappointed if they are under the age of nineteen (19) upon the expiration of their term.

ATTACHMENT B

**Youth Issues Representative Term: 1 Year Next Election: Annual
Stakeholder between the ages of 15 and 19 who either resides or attends a school within the HUNC boundaries
Stakeholder peers and members of the Board**

Motion: Anji Williams **Second:** Tom Meredith **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

11. Edu, Non-Profit and Arts Ctte

A) Motion that Violet Williams be appointed to the Youth Representative Seat under supervision of the Edu, Non-Profit and Arts Ctte upon approval of Bylaws Change from DONE.

Tabled

B) Update on formation of Youth Committee to operate under the supervision of the Edu, Non-Profit and Arts Ctte

12. PLUM

A) MOTION TO APPROVE ACTION(S) REQUESTED: While PLUM believes that a proper 20 foot roadway width should be maintained throughout the hillside neighborhoods for safe and proper passage of vehicular traffic, given the minimal scope of the project and exemption requested, the PLUM Committee recommends the approval of the actions requested for: 2301 N. Hollyridge Drive: Remodel and addition to existing SFD on a lot that fronts a street with a paved roadway width of less than 20 feet and that is less than 20' from the driveway apron to the boundary of the hillside area.

a. Action(s) Requested:

i. To allow the addition/remodel of an existing SFD on a lot fronting a street that is improved with a roadway of width of less than 20 feet and that does not (have) vehicular access from a street with a min 20' continuous paved roadway from the driveway apron to the boundary of the hillside area.

Motion: Jim Van Dusen **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- B) MOTION TO APPROVE ACTION(S) REQUESTED WITH CONDITION THAT THE APPLICANT PURSUE ADDING 5 MORE PARKING SPACES: Project Description: 6111, 6107, 6109 Carlos & 1759, 1765 Gower Street: The request is for a zone from (Q)R3-1XL to R3-1XL for the development and use of a 31 unit multi residential community in the Hollywood area. Three (3) units will be set aside for very low income housing.

A. Action(s) Requested:

i. Vesting Zone Change from (T)(Q) R3-1XL to R3-1XL for the development and use of a 31 unit multi residential community.

ii. Density Bonus with a set aside of 10% 3 units for very low income housing with 3 on menu incentives as follows: 12.22A.25 (f)(5) to permit a maximum height of 40 feet in lieu of 30 feet. 12.22A.25.(d)(1) Reduced parking & 12.22 A.25(f)(1) (the following menu item has been removed by the applicant: 20% decrease for the side yard setbacks)

Motion: Jim Van Dusen **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- C) MOTION TO APPROVE ACTION(S) REQUESTED: While PLUM believes that a proper 20 foot roadway width should be maintained throughout the hillside neighborhoods for safe and proper passage of vehicular traffic, given the minimal scope of the project and exemption requested, the PLUM Committee recommends the approval of the actions requested for Project: 3081 N. Hollyridge Drive. Project Description: Renovation and TI to existing single family residence to comply with LADBS order 3701581. Conversion of basement to habitable room. Addition of approx. 6'-2" x 7'-1" bathroom in front of house. Demolition of previous addition.

A. Action(s) requested:

i. For Zoning Administrator Determination for relief from requirement of a 20'-0" improved roadway width on a Substandard Hillside Limited Street.

ii. For Zoning Administrator Determination for relief from requirement for continuous paved roadway from subject property driveway apron to the boundary of the hillside zone.

Motion: Jim Van Dusen **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

13. Finance

- A) Update on current Budget and critical dates for Funding Requests Forms within FY 2016/2017

- B) Discussion and vote to approve Monthly Expense Reports

Motion: Luis Saldivar **Second:** George Skarpelos **Vote:** 11-0-0-1-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	

Recuse

Tom Meredith

- C) Discussion and vote to approve \$323.02, in order to submit final invoice for payment (to Magellan Marketing Group) on HUNC-branded swag, exceeding "up-to \$5,000" approved by HUNC Board on November 14, 2016.

Motion: Anji Williams **Second:** George Skarpelos **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- D) Discussion and vote to approve up to \$400 to purchase and install Little Library to be installed on Bronson (SE corner Franklin & Bronson)

Motion: Robin McWilliams **Second:** Anji Williams **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- E) Discussion and vote to approve up to \$500 for succulents and ground covering for Argyle and Franklin beautification.

Motion: Erin Penner **Second:** Margaret Marmolejo **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- F) Discussion and vote to approve up to \$5000 for mural on both sides of Bronson bridge in front of Fire Station 82 Annex by artist Debbie Arambula.

Motion: Margaret Marmolejo **Second:** Tom Meredith **Vote:** 10-2-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robin McWilliams	Susan Swan	Tom Meredith		

No

Robert Litomisky	Sheila Irani
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- G) Discussion and vote to approve up to \$1,200 for outreach integrated table cloth and banner and accompanying pull up signs

Motion Made: Approve up to \$500 for outreach integrated table cloth.

Motion: George Skarpelos **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- H) Discussion and vote to approve up to \$2,000 on additional outreach promotional items.

Motion: George Skarpelos **Second:** Luis Saldivar **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- I) Discussion and vote to approve up to \$1000 for the mural in Lake Hollywood Park. Cosponsor would be LHA parents.

Motion: Sheila Irani **Second:** Coyote Shivers **Vote:** 10-1-1-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Luis Saldivar	Margaret Marmolejo
Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan		

No

Tom Meredith

Abstain

Jim Van Dusen

- J) Discussion and vote to approve up to \$7,000 for items to promote safety and beauty at the Vine Street overlook, considering a safety-fence, drought tolerant succulents and other plants, soil amendments, white gravel, etc.

Motion: Anji Williams **Second:** Coyote Shivers **Vote:** 11-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	

- K) Discussion and vote to approve up to \$5000 for partnering with HSDNC for the First Annual Hollywood Block Party.

Motion Made: Vote to approve up to \$5000 for partnering with HSDNC for the First Annual Hollywood Block Party.

Motion: Tom Meredith **Second:** George Skarpelos **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

14. The City of LA is asking for letters of support for their application for Federal Lands Access Program funding for constructing LA River bike path connections to the Sepulveda Basin. Please see the message below from the LARiverWorks Office of the Mayor. Michelle Mowery (michelle.mowery@lacity.org) will be your point of contact for sending letters or any questions you may have.

Motion Made: Support the city for for their application for Federal Lands Access Program funding for constructing LA River bike path connections to the Sepulveda Basin.

Motion: Sheila Irani **Second:** Anji Williams **Vote:** 12-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

15. Congratulations to graduation of CERT class at FS82 Annex April 2017

16. Potential Update on current measures being taken to mitigate impact at Bronson, Beachwood, Fern Dell, and related intersections, where and when the traffic study is being done and eta for completion, comparisons to previous studies at Bronson/Franklin, future local mitigation efforts

Tabled: Jim said he was sad that the access was closed and feels that there is no right side to this.

17. Renters and Housing Committee updates including update on Town Hall

18. Old/Ongoing Business

19. New/Future Business

Adjournment at 9:55 PM

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.