

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT George Skarpelos
TREASURER Tom Meredith
SECRETARY Chona Galvez
HISTORIAN Susan Polifronio



BOARD MEMBERS:

Anji Williams Coyote Shivers
Cyndy Williams Erin Penner
Greg Morris Ishmael Arredondo
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, August 15, 2016, 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

6:38 PM start

1. Roll Call

Attending

Susan Swan Tom Meredith Chona Galvez Anji Williams Sheila Irani Robert Litomisky
George Skarpelos Jim Van Dusen Luis Saldivar Cyndy Williams Ishmael Arredondo Coyote Shivers
Margaret Marmolejo Erin Penner

Excused

Susan Polifronio Robin McWilliams

Absent

Greg Morris

Left

Cyndy Williams: In Attendance: 6:41 PM, Excused 6:41 PM, In Att Coyote Shivers: In Attendance: 6:41 PM, Excused 8:32 PM

2. Approval of Minutes

Change all Ishmaels vote count's to show last "do".

Motion: George Skarpelos **Second:** Sheila Irani **Vote:** 12-0-1-0-0

Yes

Chona Galvez Coyote Shivers Erin Penner George Skarpelos Ishmael Arredondo Jim Van Dusen
Luis Saldivar Margaret Marmolejo Robert Litomisky Sheila Irani Susan Swan Tom Meredith

Abstain

Anji Williams

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

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

Steve Houchin as the new Neighborhood Prosecutors addressed the meeting. Hollywood use to have 2 NPs but now has only one.

Spoke about looking at quality of life problems that and how to resolve them beyond just prosecution.

Chuck Butler Chief of the LAFD West Bureau spoke on homeless and their participation in dealing with the issue. They are working with the LA County to share protected health information to help get some mentally ill homeless off the streets. All brush clearance inspections have been finished.

Catherine Landers from CD4 spoke about the CM's Annual Report and the Lake Hollywood Park and the Cadets presence at the Lake.

Serena Ward from the Greek Theater spoke about the newsletter. Halfway through the season.

5. Motion to write letter of support for the Griffith Observatory Circulation and Parking Enhancement Plan

Joe Salaiques spoke about the plan. Final plan resulted to flow circulation around the Observatory Road. Parking at the top will be paid. A new DASH bus is now running from the Red Line station to the Observatory.

Motion: Susan Swan

Second: Sheila Irani

Vote: 13-0-0-0-0

Yes

Anji Williams

Chona Galvez

Coyote Shivers

Erin Penner

George Skarpelos

Ishmael Arredondo

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Robert Litomisky

Sheila Irani

Susan Swan

Tom Meredith

6. PLUM Committee

A) Motion presented by Yucca Argyle Tenants Association (YATA) as modified by developer Champion. Motion to approve:

Whereas HUNC recognizes that there is a critical shortage of new housing in Los Angeles and Hollywood in particular and that as a result of this shortage housing costs are increasing;

Whereas HUNC recognizes that many sites suitable for new, higher density housing may presently have lower density rent stabilized housing on it;

Whereas HUNC is concerned that when new housing is built, even on suitable sites, the dislocation of tenants may result in those tenants losing their affordable housing within the community they have historically lived;

Whereas HUNC has been asked by the Yucca Argyle Tenant Association (YATA) to oppose the demolition of the rent stabilized apartments at Yucca and Argyle by Champion in order for Champion to build a new higher density housing/mixed use project; and

Whereas Champion has made a proposal to HUNC and YATA by which new housing can be built on the Yucca-Argyle apartments site, without impacting the tenants ability to either maintain their current rent structure now and in the future or at the tenants' choice be adequately compensating in order to be relocated.

HUNC resolves as follows:

- 1) HUNC would like Councilman Mitch O'Farrell to work with Champion on an entitlement plan which would allow the development of the Champion project to include a multifamily building into which existing tenants can relocate at their current rent and under an agreement which provides rights consistent with their current rent control rights;
- 2) HUNC requests it be provided an opportunity to review and comment on the final development plan by Champion as it relates to height and density;
- 3) HUNC requests that the City require Champion, during the construction of its project, to subsidize the difference between the rent presently paid by those existing tenants who choose to return to the project after its construction and not take relocation benefits and the rent necessary to be paid for comparable housing in Hollywood; and
- 4) Provided the above items are satisfied, that HUNC does not oppose the demolition of the Yucca-Argyle apartments as part of the proposed project

Jim spoke on the different aspects of the proposal trying to clarify the different parts. Brandi wanted to make sure that it would cover other RSO protections outside of the rent portion, that perpetuity for tenancy. Sejal Patel asked that the developer work with YATA.

Motion: Jim Van Dusen **Second:** Robert Litomisky **Vote:** 10-1-1-1-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen
Margaret Marmolejo	Robert Litomisky	Sheila Irani	Susan Swan		

No

Ishmael Arredondo

Abstain

Tom Meredith

Recuse

Luis Saldivar

- B) Motion to approve: Pantages Theater: Action(s) Requested: Conditional Use to allow the sale of dispensing of a full line of alcoholic beverages for on-site consumption in the entire premises of an existing theater. Sale of alcohol will always be incidental to the sale of food and theater tickets.

Motion: Jim Van Dusen **Second:** Luis Saldivar **Vote:** 11-1-1-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen
Luis Saldivar	Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith	

No

Ishmael Arredondo

Abstain

Margaret Marmolejo

- C) Motion to approve: 6213 Franklin Avenue: Action(s) Requested: Conditional use permit to allow the sale of beer and wine for off-site consumption (ABC Type 20 license) in conjunction with a 1,500 s.f. convenience store. Requesting hours of operation from 8:00AM -2:00AM.

Motion: Jim Van Dusen **Second:** Luis Saldivar **Vote:** 12-0-1-0-0

Yes

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

Abstain

Ishmael Arredondo

7. PSW&T Committee

- A) Motion to approve Clean Streets L.A. Challenge Application and Erin as Liaison for HUNC

Motion: Erin Penner **Second:** Anji Williams **Vote:** 13-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Ishmael Arredondo
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Sheila Irani	Susan Swan
Tom Meredith					

8. Outreach

- A) Update on ideas and plans discussed at Aug 1 Outreach Meeting

- B) Outreach proposed FY2016/2017 Budget
- C) Outreach table and HUNC give-aways at Lake Hollywood Park Ribbon Cutting - Aug 20
- D) Speaker series featuring Councilmember Mitch O'Farrell Sept 15 at FPCH
- E) Nov Ballot Initiative Expo Oct 9 Location TBD
- F) Support for Renter's Committee Renters' Alliance Town Hall - Oct 19 at FPCH
- G) HUNC-in-the-Parks - Bronson Canyon November

9. Finance

- A) Approval of Monthly Expense Reports

Tabled

- B) Vote to approve Luis Saldivar and Tom Meredith as HUNC Budget Representatives

Motion: Susan Swan **Second:** Ishmael Arredondo **Vote:** 12-0-0-0-0**Yes**

Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Ishmael Arredondo	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith

- C) Presentation by Region 5 Budget Advocate Jack Humpheville, Keith Kirkwood or Patrick Seamans

Made by Brendan Penden about the budget process. Discussed that LAPD not being reimbursed for Rams security. Wrote a letter opposing this. A regional budget day will be in January. Discussed the issues of the Olympics and the Homeless.

- D) Discussion and vote to approve proposed FY 2016/2017 Budget

Motion: Anji Williams **Second:** Luis Saldivar **Vote:** 12-0-0-0-0**Yes**

Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Ishmael Arredondo	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith

- E) Discussion and vote to approve up to \$1500 for Nov Ballot Initiatives for venue rental, food, beverages, incidentals, brochure printing, etc.

Motion: Erin Penner **Second:** Tom Meredith **Vote:** 12-0-0-0-0**Yes**

Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Ishmael Arredondo	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith

- F) Update, discussion and vote to approve FY2016/2017 Budget Package: Outreach Survey, Strategic Plan, Self-Assessment

Motion: Ishmael Arredondo

Second: Sheila Irani

Vote: 12-0-0-0

Yes

Anji Williams

Chona Galvez

Erin Penner

George Skarpelos

Ishmael Arredondo

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Robert Litomisky

Sheila Irani

Susan Swan

Tom Meredith

10. Renters Committee

A) Update on Town Hall: proposed topics, proposed speakers, new date potentially October, outreach efforts

11. Committee Updates on items not on the Agenda (2 minutes each)

Ishmael said 1800 Vine Street wants tear down the trees. Will talk to CD13.

12. Board Member comments on items not on the Agenda (2 minutes each)

13. Old/Ongoing Business

14. New/Future Business

Adjournment at 9:08 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.