

OFFICERS:

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



BOARD MEMBERS:

Anji Williams 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, December 12, 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

6:42 PM start

1. Roll Call

Attending

Tom Meredith	Chona Galvez	Anji Williams	Robert Litomisky	Greg Morris	George Skarpelos
Jim Van Dusen	Luis Saldivar	Coyote Shivers	Margaret Marmolejo	Erin Penner	Robin McWilliams

Excused

Susan Swan Cyndy Williams

Absent

Sheila Irani

2. Approval of Minutes

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

Lucy said she was in the Hollywood Christmas parade.

Sylvie is running for CD 13

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

Catherine Landers from CD4 spoke about the Carousel for Griffith Park's 120th birthday Friday 3-7PM

Sidewalk repair plan 50/50 with homeowners and commercial. Will last for three years for incentives. Permitting will be streamlined.

Short-term rental Ryu wants to seperate that whole sharing from partial sharing.

Cheremoya celebrated the outdoor garden spaceds

Also spoke about the breaking ground of Franklin/Ivar Park breaking ground

Dan Halden introduced Chris Robertson for planning.

Spoke about the Hollywood-Western streetscape improvement. Will begin in mid-2017.

Spoke on the Earl Carrol theatre as a historic cultural monument.

Creating affordable housing for artists on Wilcox and Schrader.

Working on installing a sign for Hollywood Village square at Hollywood and Grammercy.

Tom suggested a crosswalk scramble at Hollywood and Western. Hollywood and Vine is designated for the next.

Idea for a turn lane on NB Western at Franklin. Spoke about clean team. Erin spoke about Franklin Western parking lot at Rite Aid and proliferation of crime. Dan suggested a trespass authorization for LAPD.

Star Wars premier was a success but they will try to reach out more to the community. Notification will try to be better and reach out to more people. Meeting of 1st Thursday of the month at 9 AM.

6. Update by Region 5 Budget Advocate

7. Discretionary Fund Requests: Discussion of top three priorities for funds from CD4 discretionary and CD13 discretionary accounts.

George suggested the Vine Street overlook and Catherine suggested that the state needs to take the lead since it is Caltrans property.

Robert suggested Cost study about what it would take to improve safety and accidents at Bronson and Canyon

Greg suggested Enhancing the Franklin Village commercial district area

Erin suggested a Mural in Bronson Park

Coyote suggested beautifying the triangle at Yucca and Argyle.

Brandy suggested Travelling Shower Truck

Container van for emergency supplies.

8. Vacant Board Seat Application process and update*: We will accept applications up to one week before our January 2017 Board meeting, so the deadline for submissions is January 9th, 2017. Vacant Renter Representative Area A; Vacant Renter Representative Area C; Vacant Business Representative Area B; Youth Representative (non-voting) Annual. Application at: <http://www.hollywoodunitednc.org/HUNC%20Vacant%20Seat%20Application.pdf>

Small discussion on Youth representative. Luis is contacting.

9. PLUM

A) Motion to approve: 2543 N. Beachwood Drive: Action(s) Requested: A Preliminary Parcel Map for a maximum of three (3) small lots for the purposes of a Small Lot Subdivision. B. An 11.67% increase in height to allow a maximum height of 33' 6" in lieu of the 30' maximum as required by the RD2-1XL height district.

Motion: Jim Van Dusen **Second:** Chona Galvez **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

10. PSW&T Committee

A) Clean Streets Update

Erin is working to do it monthly. Anji and the LAFD are very helpful. Big cigarette problem on Hollywood and Garfield and Grammercy. Use the My311LA app to improve bulky pickup.

Tom suggests to get a needs list of things for acquisition.

11. Motion for HUNC to sponsor a CERT class for our community, on each Wednesday 7pm - 9:30pm, for 7 weeks, starting March 1st and ending April 12th. The location will be Fire Station 82 Annex Community Room. The teacher will be an LAFD Firefighter who regularly teaches CERT training. This is all free by LAFD to the community. This is basic disaster training and needed in our community. Tentatively reserved the time for Wednesdays, March 1st - April 12th, 7:30-9:30pm

Motion Made: Motion for HUNC to sponsor a CERT class for our community, on each Wednesday 7pm - 9:30pm, for 7 weeks, starting March 1st and ending April 12th. The location will be Fire Station 82 Annex Community Room. The teacher will be an LAFD Firefighter who regularly teaches CERT training. This is all free by LAFD to the community. This is basic disaster training and needed in our community. Tentatively reserved the time for Wednesdays, March 1st - April 12th, 7:00-9:30pm

Motion: Margaret Marmolejo **Second:** Coyote Shivers **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

12. Finance

A) Update on Budget submission

B) Approval of Monthly Expense Reports

Motion: Tom Meredith **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

C) Discussion and vote to approve up to \$1000 for food, beverages, and incidentals for 7-weekly CERT training session

Motion Made: Motion to approve up to \$2000 for food, beverages, and incidentals for 7-weekly CERT training session

Motion: Tom Meredith **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

D) Discussion and vote to approve up to \$1200 for emergency backpacks, safety helmet and vests, and other incidentals for CERT training graduate

Motion Made: Motion to approve up to \$1200 for emergency backpacks, safety helmet and vests, and other incidentals for CERT training graduate

Motion: Tom Meredith **Second:** Luis Saldivar **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

E) Discussion and approval for up to \$5000 for "Look what HUNC is Doing for Your Neighborhood in 2017" postcard printing and mail-out

Motion Made: Motion to approve for up to \$5000 for "Look what HUNC is Doing for Your Neighborhood in 2017" postcard printing and mail-out

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

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

F) Discussion and approval for up to \$400 for Constant Contact renewal (500+ email addresses)

Motion: Erin Penner **Second:** Luis Saldivar **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

- G) Discussion and approval for reimbursement of up to \$250 for expenses incurred by Anji and Erin at Clean Streets event

Motion Made: Motion approval for reimbursement of up to \$250 for expenses incurred by Anji and Erin at Clean Streets event

Motion: Luis Saldivar **Second:** Margaret Marmolejo **Vote:** 12-0-0-0-0

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith

13. Outreach Committee

- A) Update on Outreach activities planned for 2017 including, but not limited to, "Happy New Year...Look what HUNC is doing in 2017..." postcard mailer, Newsletter and email campaigns, regular presence at Farmer's Market, continuation of Clean Streets program, CD 13 Candidates' debate, CERT training, HUNC stakeholders priority survey, Continuation of Speaker Series, "HUNC in the Parks", etc.

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

Erin wants totrim area around bulletin board. Argyle Bulletin Board. Greg will look into updating. Sponsoring a lending library.

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

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 9:20 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.