

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT Erik Sanjurjo
TREASURER Tom Meredith
SECRETARY Chona Galvez



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.HollywoodUnitedNC.org email HUNCoffice@gmail.com

BOARD MEMBERS:

Robert Abrahamian **Margaret Marmolejo**
Jennifer Christie **Don Paul**
Greg Horos **Susan Polifronio**
Sheila Irani **Jim Van Dusen**
Robert Litomisky **Anji Williams**
Cyndy Williams

MONDAY, FEBRUARY 23RD, 2015, 6:00PM
EXECUTIVE COMMITTEE MEETING
MONDAY, FEBRUARY 23RD, 2015, 6:45PM
BOARD MEETING
Cheremoya Elementary School
6017 Franklin Avenue, Los Angeles, CA, 90028
(Parking available onsite, access off Beachwood Dr.)

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.

Executive Committee Meeting

Note: Agenda items may be taken out of order or merged as deemed appropriate. Action may be taken on all items.

1. Welcome and introductions

Meeting starts at 6:10.

2. Roll Call

Susan Swan, Erik, Tom, Chona.

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

4. Fiscal Year 2014-15 status, remaining funds, list of encumbered items not yet expended, ideas for use of remainder of funds.

Tom- as of January have \$6,687 left. Another \$2,500 that can be reallocated. Have a \$960 carryover and \$4,460 from last year. \$15,000 available in all. Erik- let's tell Board to bring their funding recommendations to the retreat in March.

5. Discussion of proposed Bylaws amendments

HHWNC meeting 3/3. Will vote on at March meeting. Erik mentioned changes being sought, modifications to Attachment B.

6. Timeline on moving meeting space to FS82 Annex, March Board retreat

Erik- should be able to move there soon. Tom expressed concern about parking. Erik- let's try it out and see how it goes. Karen (Salvation Army) said that might be able to let folks park at her facility. Also was suggested that approach Scientology about using their lot. Susan- let's claim the space as much as we can.

7. Status of empty board seats, candidates (see item #6 below in Board Meeting agenda)

Ishmael being nominated to fill renters' seat. George for Geo Area 1. Interested in development and its impact on communities. Does newsletter for Dell.

Susan- reforming Hollywood Coalition. Karen- Working in field for 20+ years plus. Erik- talking to former board member Leeor about possibly returning.

Adjournment

6:45.

Board Meeting

Note: Agenda items may be taken out of order or merged as deemed appropriate. Action may be taken on all items.

1. Welcome and introductions

6:52 meeting starts.

2. Roll Call

Jennifer, Robert A., Chona, Tom, Susan S., Erik, Margaret, Greg, Robert L., and Cyndy. 10 total.

3. Approval of Minutes

Motion Susan S.-Cyndy approved 10-0. (Jennifer, Robert A., Chona, Tom, Susan S., Erik, Margaret, Greg, Robert L., and Cyndy).

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

Cyndy- moment of silence for Ben Woolf. Erik- recognition for Laurie Becklund. Tom mentioned that he worked with her on Millennium project.

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

Dan, CD13- Spoke about Oscars, upcoming street closures. Designated Theater Row on Santa Monica. Hwd Courthouse will be reopened as a mental health oriented facility. Mentioned office initiative to reduce amount of illegally dumped bulky items. New section on CD13 website about homelessness and laws around.

6. Current vacant Board Seats, possible nominations for and possible appointments to:

A. Business Area B Representative Term: to 2018 Election

Business Seats – one (1) seat for each of three (3) business Areas (See Article III, Section 2B). To qualify for a business seat, Stakeholders must be owners, members or staff of an organization with an office or regularly scheduled meetings with at least ten (10) meetings a year within the Area whose members are engaged in for-profit activity, commercial activity; or business associations and business improvement districts.

Business Area # B - Includes Hollywood and Western corridors. From the middle of Hollywood Blvd. at Western Ave., proceed west to Gower Street. Continue north in the middle of Gower to just below Franklin Ave. Proceed east below Franklin to middle of Western Ave., then south to Hollywood Blvd.

Erik- talking to a candidate.

B. Non-Profit Representative, 1 seat, Term to 2018 Election (however proposed Bylaws will switch this seat to a 2-year Term, ending in 2016)

Stakeholder who is an owner, member or staff of an organization with an office or regularly scheduled meetings with at least ten meetings a year within HUNC including, but not limited to mission type organizations, social service advocates and providers, non-profit affordable housing development and management organizations, non-profit hospital and healthcare providers, social service counseling agencies, and life enrichment organizations and who is 16 years or older.

Erik nominated Karen Wiener, Margaret seconded. Mentioned her work. Passed 11-0. (Jennifer, Robert A., Chona, Tom, Susan S., Erik, Margaret, Greg, Robert L., Cyndy and George).

C. Geographic Seat Area 1: 1 seat, Term to 2016 Election

one (1) seat for each of the five (5) geographical Areas (See Article III, Section 2A). A Stakeholder on a street shared by two (2) Areas may choose in which Area s/he shall establish his/her Stakeholder status. Any Stakeholder from any classification may run for these Board positions, as long as their Stakeholder status is based on affiliation within that Area.

Area #1 - Western-most hillside area, including the Hollywood Reservoir. Starting at the intersection of Franklin Ave. and Cahuenga Blvd.; north on the middle of Cahuenga Boulevard to the John Anson Ford Theater. Excluding the John Anson Ford Theater, then continue to Lake Hollywood Reservoir. Through the center of Lake Hollywood Reservoir, including the neighborhood of Lake Hollywood, to the top NW corner of Griffith Park. Continue south along the Griffith Park Boundary to its south-west corner; thence jump to the north end of Creston Drive; east and then south on Creston Drive to Vasanta Way; south on Vasanta Way to Dearborn Drive north on Dearborn Drive to Winans Ave.; east on Winans Ave. to Gower St.; south on Gower St to Franklin Ave; thence west on the middle of Franklin Ave to Cahuenga Blvd. and point of beginning.

Tom nominated George Skarpelos to seat. Erik seconded. Communications consultant. 15 year Dell resident. On Millennium Task Force. 10-0. (Jennifer, Robert A., Chona, Tom, Susan S., Erik, Margaret, Greg, Robert L., and Cyndy).

D. Renter Representative Area #A – 1 seat, term to 2016 Election

Includes the Vine Street area. From the middle of Cahuenga Blvd. at Hollywood Blvd. proceed to middle of Franklin Ave. Proceed east along Franklin Ave. to the Hollywood (101) Freeway to Gower Street Continue down the middle of Gower Street south to Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga Blvd. Renter Seats – one (1) seat for each of the three (3) Renter Areas (see Article III, Section 2B). Any Stakeholder, in any Geographical Area, who rents their place of residence, may run for these positions. Home-ownership as a place of residence is not allowed.

Erik mentioned that still need nominations for this position. Might find someone at March 26 renters' event.

E. Renter Representative Area #C – 1 seat, term to 2016 Election

Includes north side of Franklin Avenue corridor and all three NC hillside areas (Districts 1,2,3) to the northern border of the Hollywood Sign. Includes those areas between Western and Fern Dell to the Hollywood (101) Freeway and Cahuenga Blvd.

Renter Seats – one (1) seat for each of the three (3) Renter Areas (see Article III, Section 2B). Any Stakeholder, in any Geographical Area, who rents their place of residence, may run for these positions. Home-ownership as a place of residence is not allowed.

Erik nominated Ishmael Arredondo, Cyndy seconded. Mentioned work with Argyle Association, work along Hollywood all the way to Wilton. Familiar with renters in area.

Passes 12-0. (Jennifer, Robert A., Chona, Tom, Susan S., Erik, Margaret, Greg, Robert L., Cyndy, George and Karen).

F. Update on other Board seat vacancy

Youth seat.

7. Update on Dix Street DWP pipe failure and general failure of underground and other infrastructure

Erik gave background. Greg- should be a committee to look at.

8. Filming in Mountain Extreme Fire District areas on standard streets and consequences therein, particularly related to vehicle weight limits and infrastructure collapse (see item #7) Potential consequences of opening interior roads in Griffith Park and increased usage of substandard roads

9. Update and discussion of the DONE-mandated Code of Conduct submission by every NC Board member <http://empowerla.org/code-of-conduct/>

Erik offered to send copies of document to DONE if board members signed.

10. Finance Committee

Gave overview of funding process and asked new board members to take required trainings.

A. Approval of Monthly Expense Reports

Susan S., Erik, Tom, Margaret, Jennifer, Robert L., Cyndy, Chona, Jennifer, and Greg. 9-0.

B. Discussion of FY 2014/2015 remaining budget, timeline for all Request for Funding, NPGs, other planned expenses

C. Report on new forms for Request for Funding and NPGs.

D. Recent purchase of event canopies, and portable HP wireless printer and ink

E. Approval of up to \$500 for HUNC office supplies including, office printer ink cartridges, paper, etc.

9-0. Susan S., Erik, Tom, Margaret, Jennifer, Robert L., Cyndy, Chona, Jennifer, and Greg.

11. Discussion of possible Board retreat in March, location, items to cover etc.

To take place at FS82 Annex.

12. Neighborhood Council Sustainability Alliance's steering committee <http://ncsa.nationbuilder.com/about>

13. Update on proposal to restart Hollywood Coalition, with each member (HHWNC, HUNC, LFNC, EHNC, SDNC, CH core members with GWNC, MCWNC and BABCNC invited when issues involve them) hosting every other month and selecting items for discussion. Request by DONE to include Coalition on their website as Active.

14. Outreach Committee

A. Motion to approve up to \$300 for anti-graffiti coating for artwork in Franklin Village area on utility boxes, etc.

Motion Margaret-Cyndy. 9-0. (Susan S., Erik, Tom, Margaret, Jennifer, Robert L., Cyndy, Chona, Jennifer, and Greg).

B. Motion to approve up to \$750 for purchase of pens and canvas bags.

Motion Margaret-Jennifer 9-0. (Susan S., Erik, Tom, Margaret, Jennifer, Robert L., Cyndy, Chona, Jennifer, and Greg).

C. Motion to approve up to \$1000 for the purchase of canvas or other style bags

Erik- get better logo. Motion Margaret-Jennifer. 8-0-1. (Susan S., Tom, Margaret, Jennifer, Robert L., Cyndy, Chona, Jennifer, and Greg) Erik abstains.

15. PS&T Committee

A. Update on timeline for re-opening for old Fire Station 82 and dedication of new training facility/annex, and timeline for moving HUNC meetings to the facility

16. Renters Issues Committee

A. Update on working group meeting/ town hall on renters' rights

Cyndy- March 26 "Community Forum on Renters' Issues." CES and other experts will give presentations, then will take questions from the audience. At Pavillion.

Tom- should have outreach team there with giveaways.

17. Proposed Bylaws Changes Eastern Boundary Zones of HHWNC & Western Boundary Zones of HUNC in conjunction with DONE, specific to Lake Hollywood and the land adjacent to the Ford Amphitheater.

Background: concerns over DWP parcels; potential hiking trails, etc. impacting both Neighborhood Councils

Erik gave background. Talked about boundary change proposed. Need to go to BONC to get HHW/HU lines changed.

PROPOSED HUNC BYLAWS AMENDMENTS

ARTICLE III Boundaries

Section 1: Boundary Description - The HUNC will include the following geographic areas:

A. Eastern Boundary: Western Ave. to Fern Dell north **proceeding along the eastern rim of** Western Canyon ~~to the northern boundary~~ **to the peak of Mount Bell.**

C. Western Boundary: Cahuenga Ave. at Hollywood Blvd. to the 101 Freeway north **to the edge of** the John Anson Ford Theater property line, **then proceeding northeast to Lake Hollywood Drive and proceeding north to Wonder View Drive, ultimately ending at Burbank Peak,** ~~through Lake Hollywood to include the Lake Hollywood Neighborhood Association and north to the Hollywood Sign.~~

D. Northern Boundary: ~~Hollywood Sign and adjacent area~~ **Beginning at Burbank Peak and then proceeding east along the imaginary line connecting Cahuenga Peak, Mount Chapel, and Mount Bell.**

Section 2: Internal Boundaries -

Geographical Areas

Area #1 - Western-most hillside area, including the Hollywood Reservoir. Starting at the intersection of Franklin Ave. and Cahuenga Blvd.; north **down** the middle of Cahuenga Boulevard to the John Anson Ford Theater. ~~Excluding~~ **From the northeastern edge of** the John Anson Ford Theater **complex property line,** ~~then continue~~ to Lake Hollywood Reservoir **Drive.** Through the center of Lake Hollywood Reservoir, including the neighborhood of Lake Hollywood, to the top NW corner of Griffith Park. Proceeding north to Wonder View Drive up to above its terminus at Burbank Peak. Section 2B. Business and Renters Areas

1-3- Change "Business Area" to "Area" as boundaries are also used for renters.

ARTICLE V: GOVERNING BOARD

"F. Persons selected to fill a vacated seat on the Board shall serve out the term remaining of that position." *Clarify intent that Board should have ability to appoint people for either two or four years, depending on when an election for the position is next scheduled and how shortening the term might impact the staggering of seats. This clause should be understood to be retroactive.*

ATTACHMENT B- Governing Board Structure and Voting

Add line under "Board Position" for each column indicating next election date.

Business Area C- Term should state 4, not 2 years.

Youth Issues Representative- Change from 4 years to 1 year.

18. Update on Griffith Park Advisory Board and current Park issues/concerns and proposals

Joe Salaices, Rec & Parks- Formed, with Susan S. as chair. Mentioned proposal to open road near Observatory, which will raise money for park.

19. New Business

None

20. Old Business

Adjournment

8:55

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.