

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

SPECIAL BOARD MEETING MONDAY, FEBRUARY 23RD, 2015, 7:00PM
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.

Special Board Meeting

Please note that these items came to the Board's attention after the posting of our Regular Agenda.

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

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

2. Update on incident on 2/20 at intersection of Gramercy Place and Hollywood Blvd, in which an adult was struck by the side of a car while crossing street. Possible motion.

Erik- gave history. Dan- people get false sense of security from seeing crosswalks. Have to be lit. Cyndy- City can either pay for crosswalks or lawsuits. She nearly got hit by a car. Erik- can we get developer on other side of street to pay for a crosswalk? Also asking HSDNC to pay for installing blinking lights.

Erik asked for a meeting between DOT, CD13, HSD, HU, Garfield Watch, etc. Suggested that reach out to Mr. Woolf's network to see if will help fund.

3. Discussion and possible motion to select two board members, or to give the President the authority to select 2 board members, woman and 1 man, to attend the Neighborhood Council Civic University certificate program on or about April 2nd, April 8th and April 15th. Selected board members must commit to attending all three classes and work on a project to address an issue in their community.

Motion Erik-Cyndy passes 10-0 (Cyndy, Robert L., Greg, Margaret, Erik, Susan S., Tom, Chona, Robert A., and Jennifer). President authorized to pick people to send.

Adjournment

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.