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

BOARD MEMBERS:

Debbi Aldahl
Robert Abrahamian
Marlena Bond
Jennifer Christie
Sheila Irani
Scott Larson
Nic Manzo
Margaret Marmolejo
Leeor Maciborski
Don Paul
Jim Van Dusen

BOARD MEETING
MONDAY, JANUARY 27TH, 2014; 6:30PM
Cheremoya Elementary School
6017 Franklin Avenue, Los Angeles, CA, 90028
MINUTES

1. Welcome and Introductions

Present: Jennifer, Debbi, Niccole, Leeor, Sheila, Susan S., Tom, Don, Scott, Jim, Margaret and Erik. Meeting started at 6:43. Quorum reached (11). Susan P. arrived 7:15. Robert arrived 7:20.

2. Approval of Minutes

December minutes adopted with one edit. Susan S.-Erik. Passed 10-0-2.

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

Public Comment- Billy Lay, Thai Development Center. NW corner HWD/Western meeting with small businesses in area. Looking at SNAP plan. Doing fundraising for Hollywood/Western farmers' market.

Nathan- Blessed Sacrament. 205 people off streets since 2010. Lunch for business community on Feb. 18. Hope Fellowship, First Pres and WeHo Food Collaborative only groups that hand out food now. Erik mentioned worsening situation at Seventh Day. Armen S. from LAPD mentioned was aware of issue. Nathan explained that church is currently without a pastor.

Scott- Hollywood Grove Historic District update: CD4 has been supportive of community's desire to keep storefront look consistent with preservation plan rules.

4. LAPD and LAFD (3 minutes each)

Armen S. SLO- here to speak about crosswalk on Hollywood and Gramercy. Three accidents between Western and Wilton. Fatality at 6:40 pm. Legally crossing but not paying attention. Dec. 4 Sheriff stopped an individual on sidewalk and gun was accidentally discharged. Early am. Car break-ins #1 issue.

5. Los Angeles City and County, State updates (3 minutes each)

CM LaBonge- DWP parcels near Wonderview now priority for turning into park space. Send people to Parcel A to hike to see sign. Better regulate tour operators. Give stickers for those who participate.

Dan- PPDs A+B submitted. Gave letter to Rec+Parks and LAFD asking for greater enforcement of area around Hollywood sign. Sent reminder to tour operators about weight limits. Arranging an enforcement operation for end of March. Will do another in July. Three motions going in tomorrow re. traffic/park.

Weds night community outreach meeting re. Greek Theater. Weds. Feb. 26 Griffith Park Resource Committee Meeting.
Proposed closure of trail leading into park will be from around 10 am to 3 pm.

Erik mentioned issues NC has had with Rec+Parks Commission about purchasing a stone bench to place in Bronson Canyon Park. CM LaBonge asked that NC continue to work with his staff to find a solution.

Scott thanked CD4 for working with Hollywood Grove to beautify it.

Mayor's office (Yeghig Keshishian)- in the midst of budget season. Held public meeting in Hollywood to hear feedback on which issues to fund. Promise Zone replacing federal anti-poverty areas. Crime records at record low. Shiela—need to add park rangers for area. Erik- good that Mayor hired consultant to advise him on earthquake danger but also need to take a second look at already approved projects located on faults. Jim- need a line item for regular traffic officers to handle traffic. Erik- fund DOT overtime account.

6. Presentation on Covered Ca Act (5 minutes)
CONTINUED

7. Update on DOD services and timeliness of availability for Stakeholders
TABLED

8. Outreach/Elections
A. Update on 2014 elections by Jay Handel, I.E.A. (Independent Elections Administrator)
B. Report by Election Chair Jen and Outreach Chair Tom.
C. Update on Election date, time, location, resources needed.
D. Update on call for Candidates
E. Update on near-term Outreach events, Step-Up party

8F- Tom- got feedback from Jay Handal on election oversight. Election will be from 4-8pm on March 30 in parking lot of Gelsons. Next Outreach Committee meeting will be next Monday, February 3.

Jay- need candidates and voters. Website open now for folks to sign up to run. Have until February 13 to apply. Three days after that to turn in documentation. Shared some ideas for specific outreach ideas.

F. Prepare for Election Outreach. Plan for candidate forum, participation in broader and more strategic events (booths at fairs, shows, parades, etc.); grass-roots local and tactical events (neighborhood walks, attending HOA's meetings/events, etc.) including assignation of "Ownership" of agreed upon events for overall management, responsibility, accountability

9. Finance:
A. Budget status update, possible motion

Tom gave budget report. Fee from Victors. \$26,000 left, including \$5,000 for Shakeout party. Motion Tom-Sheila. Passes 9-0.

B. Approval of December Expenses
C. Update on Board completion of required trainings
D. Approval of up to \$1000 for marketing materials, banners, flyers, business cards, brochures, etc.
Motion Tom-Sheila for up to \$1,000 for outreach materials. Passes 9-0.

E. Approval of up to \$600 for hi-resolution copy of HUNC logo

Motion Tom-Sheila for up to \$600 for creation of new logo. Passes 9-0. 9G- Motion Tom-Robert approved 9-0.

E. Report on Budget Day
F. Approval of up to \$150 to assist in cost of window decals for Hollywood Village Business Association

SEE ITEM 13A

G. Re-Approval of \$554.06 to LAUSD for past bus services rental

10. Update on Hollywood Community Plan lawsuits and recent Court decision invalidating the Hollywood Community Plan, possible Motion.
CONTINUED

11. Update on release of Hollywood Earthquake Fault Zone map by state and implications for developments already approved but not yet constructed (i.e. Millennium) and others still in the entitlement process, possible Motion.
CONTINUED

12. Update on City Council and Working Group Meetings regarding congestion adjacent to Griffith Park, Lake Hollywood and Hollywood Sign, proposed Preferential Parking Districts, proposal to close Hollyridge Trail, consequences to adjacent Griffith Park Communities, possible Motion.
CONTINUED

13. PS&T (10 minutes)

A. Update on proposal to name the North side of Hollywood Blvd. between Garfield and Gramercy "Hollywood Village". Possible Motion for Support. Boundaries for business group is Wilton to Western along Hwd. Blvd. Neighborhood Association goes up to Franklin and includes all of the apartments.

Hollywood Village way to improve image, begin working to improve look of area. Want to be part of upswing of neighborhood. Need to clean Hollywood Blvd. and surrounding areas. Is area swept? Public Safety major concern. Boundaries- Wilton to Western along Hwd Blvd, north to Franklin on Western. Cindy- idea to organize business groups. Wants to extend it to Gower and Vermont in time. Goal is to form a BID in future. Working on logo. Have signatures from majority of business owners. Bechir- tried a lot of things with area over years, forgotten area. When you name it will get more attention. Want street furniture. Motion approve items 9F and 13A (Scott-Erik). Approved 9-0.

14. Proposed new Standing Rule: All emails, writings, letters, correspondence will be purged after 6 months of their creation. This will not include Board meeting minutes or notices sent out through Yahoo Groups (subject to Yahoo restrictions) or official HUNC@gmail.com correspondences (subject to Google Gmail restrictions)

Motion Scott-Don approved 13-0.

15. PLUM (10 minutes)

A. Motion to recommend to the HUNC Board that it support the request to allow construction 6327 Primrose in advance of the final subdivision map recordation in keeping with the Board approval in spring of last year.

Re-voting to support previous action. Motion Robert-Scott approved 12-0-1.

B. Motion to recommend to the HUNC Board that it write a letter in support of the applicant 6021 Hollywood Blvd CUP and of the CUP, subject to the following conditions: 1) that the streetscape be improved for both daytime and evening visitors to the area with street trees, planters, possible additional lighting, etc as well as improvements to the façade of the building; 2) that the venue will not exceed an "ambient" decibel level, defined by PLUM, in the exterior patio area, this level to be defined with further consultation, and 3) that security personnel will be present at all times to make sure exterior doors remain closed to prevent excessive noise from inside the venue.

Old Vanguard space under new ownership. Will remain a club. Improve streetscape- trees, façade, etc. Security and noise conditions similar to other similar facility in Hollywood. Tina Choi- SBE rep. Own SLS Hotel on La Cienega and Umani Burgers. \$6 Million renovation even though promoter is renting. Trying to soundproof building. Will have an outdoor patio, complaint with LAMC 111.01 Sec. E. Want approval until 2023 since have a 10-year lease. Motion Scott-Jim. Passes 13-0.

16. Old Business

17. New Business

ADJOURNMENT

8:32.