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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	Robert Litomisky
Ishmael Arredondo	Margaret Marmolejo
Jennifer Christie	George Skarpelos
Naima Hazelton	Jim Van Dusen
Greg Horos	Anji Williams
Sheila Irani	Cyndy Williams

BOARD MEETING MINUTES
MONDAY, JANUARY 18TH, 2016, 6:30PM
FIRE STATION 82 ANNEX
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

1. Welcome and introductions

6:40 start.

2. Roll Call

Ishmael, Susan P., Anji, George, Chona, Tom, Susan S., Erik, Robert R., Jennifer, Margaret and Jim. 12 members present. Sheila, Naima excused. Greg arrived at 6:48. Robert A., and Cyndy unexcused.

3. Approval of Minutes

Motion George-Tom to approve Outreach minutes adopted 3-0-9 (Tom, George and Erik yes; Ishmael, Susan P., Anji, Chona, Susan S., Robert R., Jennifer, Margaret, and Jim).

Motion Tom-Anji to approve December board meeting adopted 8-0-5 (Ishmael, George, Chona, Tom, Susan S., Erik, Robert R., and Jim yes; Greg, Jennifer, Anji, Margaret and Susan P. abstaining)

Motion Jim-Greg to approve special October board agenda adopted 9-0-4 (Ishmael, George, Greg, Chona, Tom, Susan S., Erik, Robert R., and Jim yes; Robert L., Jennifer, Susan P., and Margaret abstaining)

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

Lucy gave comments on Hollywood Dell and Lake Hollywood Estates.

Ishmael spoke about need to increase protections for tenants that are low income, seniors or ex-military.

George spoke about upcoming event with Ron Galperin. Discussion took place about where to put up flyers.

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

None.

6. Renters Committee

A. Continued discussion of motion to request that the City Housing Department examine the total dollar amount being passed along to tenants through its three categories of building improvement programs to determine if an annual cap should be established to maintain affordability, particularly in light of the Council's recent approval of a building retrofit plan.

Motion Jennifer-Ishmael approved 12-0-1 (Ishmael, Susan P., George, Chona, Tom, Susan S., Erik, Robert R., Jennifer, Margaret, Greg and Jim yes; Anji abstained).

B. Update on proposed development at 6210-6224 W Yucca, 1756-1760 North Argyle, and 1765-1771, 1777-1779 Vista del Mar and potential impact on current tenants.

Ishmael- 45 units now. Proposal for 277 units. 8-1 FAR. Developer is trying to consolidate two towers into one (21 stories). On land that may be over the fault. Erik speculated that developer may be trying to stack building to avoid being near the fault. Jim explained status of application. Jennifer expressed concerns about need for workforce housing in addition to affordable. Erik clarified that PLUM is lead on project but Renters can make recommendations.

7. Finance:

A. Approval of Monthly Expense Reports

Continued. Are back in good standing, almost.

B. Discussion and vote to approve reimbursement to Sheila Irani of \$70.18 (\$51.18 for the drinks and \$19.00 check return fee), due to uncleared check before DONE closed United Bank checking accounts and transitioned to new United Bank account.

Motion Tom-Greg to approve adopted 13-0 (Ishmael, Susan P., Anji, George, Chona, Tom, Susan S., Erik, Robert R., Jennifer, Margaret, Greg and Jim).

C. Discussion and vote to approve up \$2500.00 each for three Speaker Series (\$7500.00 total) planned for January 27, 2016, TBD in March 2016 and TBD May or June 2016. Funds will go for venue rental, food and drinks, brochures, other collateral flyers, signage, printing and other paper costs.

Tom- HSD, CH and HHW both are all giving money. Motion Tom-Jennifer to approve adopted 13-0 (Ishmael, Susan P., Anji, George, Chona, Tom, Susan S., Erik, Robert R., Jennifer, Margaret, Greg and Jim).

8. Elections 2016/Board Seat Status:

A. Discussion and update on Elections 2016 planning and calendar

Tom gave rundown. Election filing period started on the 17th. Planning meet and greet event. George designed a flyer/lawn sign.

Group took on tasks for outreach to various areas. 100 yard signs and flyers to distribute.

Erik departed at 7:39.

B. Discussion and review of current open seats and the seats up for election in 2016

45 days left to get candidates! Crissi is running for a seat. Send candidates to www.empowerla.org/elections to register to run.

C. Update on Youth seat

Board should look at bylaws around relationship with schools. Those students who attend schools outside our boundaries are not eligible unless live within HUNC boundaries.

D. Discussion and Vote to approve up to \$1200 for approximately 3-4 "Meet & Greet" Election Events for food, beverages, marketing materials and raffles to attract participants to these events and create awareness

Want to do mixers, 20-30 people, at Harmony, Celebrity Center, Gelson's, Beachwood Café, 101 Café, and/or Tiffany restaurant at Hollywood and Vine.

9. Old/Ongoing Business

January 27 Speakers Forum

10. New/Future Business

January 20 David Ryu event at Friendship Auditorium.

Adjournment