

**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, January 16, 2017, 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](http://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](mailto: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

**6:40 PM start**

1. Roll Call

**Attending**

Tom Meredith Chona Galvez Anji Williams Sheila Irani Robert Litomisky George Skarpelos  
Jim Van Dusen Coyote Shivers Margaret Marmolejo Erin Penner

**Excused**

Susan Swan Cyndy Williams Robin McWilliams

**Absent**

Greg Morris Luis Saldivar

2. Approval of Minutes

A) Approval of 11/14 meeting

**With Roberts change to 11D to include wifi**

**Motion Made: Approval of 11/14 meeting minutes**

**Motion:** Sheila Irani **Second:** Anji Williams **Vote:** 9-0-0-1

**Yes**

Anji Williams Coyote Shivers Erin Penner George Skarpelos Jim Van Dusen Margaret Marmolejo  
Robert Litomisky Sheila Irani Tom Meredith

**Ineligible**

Chona Galvez

B) Approval of 11/14 special meeting

**Motion Made: Approval of 11/14 special meeting minutes**

**Motion:** Jim Van Dusen      **Second:** Robert Litomisky      **Vote:** 9-0-0-1

**Yes**

Anji Williams      Coyote Shivers      Erin Penner      George Skarpelos      Jim Van Dusen      Margaret Marmolejo  
Robert Litomisky      Sheila Irani      Tom Meredith

**Ineligible**

Chona Galvez

## C) Approval of 12/12 meeting

**Margaret asked Tentatively in the 11 motion changed to Will be 7 typo of Overlook**

**Motion Made: Approval of 12/12 meeting minutes**

**Motion:** Robert Litomisky      **Second:** Erin Penner      **Vote:** 8-0-1-0-1

**Yes**

Anji Williams      Coyote Shivers      Erin Penner      George Skarpelos      Jim Van Dusen      Margaret Marmolejo  
Robert Litomisky      Tom Meredith

**Abstain**

Sheila Irani

**Ineligible**

Chona Galvez

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

**Lucy spoke about drones**

**Michael Ervin and Tory from the Coro fellows program. Working with Hollywood BID on a survey.**

**Alexander from the Oaks Homeowner Association spoke about traffic on Franklin and putting a traffic signal at Franklin and Canyon.**

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

**Dan Halden spoke about the Bureau of Street Services improvements in Hollywood, the Hollywood and Western Streetscape, and the Bike Storage in at the Vine street metro. Discussed new sidewalk scramble at Hollywood and Vine, Anji suggested Hollywood and Western. Anji spoke about the decorations on Hollywood during the holidays.**

## 5. Update on Vacant Board Seats\*

## A) Review of Applications for Vacant Renter Representative Area C Board Seat, opportunity for Candidates to speak (2 minutes each). Board vote to fill seat for remainder of term

**Motion Made: Review of Applications for Vacant Renter Representative Area C Board Seat, opportunity for Candidates to speak (2 minutes each). Board vote to fill seat for remainder of term. Adam Miller was elected per the vote.**

**Motion:** Chona Galvez      **Second:** Coyote Shivers      **Vote:** 8-0-0-1-1

**Yes**

Anji Williams      Coyote Shivers      Erin Penner      George Skarpelos      Jim Van Dusen      Margaret Marmolejo  
Robert Litomisky      Sheila Irani

**Recuse**

Tom Meredith

**Ineligible**

Chona Galvez

## 6. Update by Region 5 Budget Advocate

**Brandon Pender said they are wrapping up the budget advocate white paper. In 2018/2019 LA may be hit by the federal government. The feds may withhold funds to get undocumented immigrants deported. They may withhold up to \$1B. NCs may want to put together an impact statement to say whether we are for or against city actions.**

## 7. Discretionary Fund Working Group update

**George discussed the mechanics of the task force. He spoke on the most recent Project Angel Food request. He discussed the different kinds of task force items that are reviewed, the way they are funded and the types of items that are approved.**

## 8. PSW&amp;T Committee

## A) Clean Streets Update: suggesting ongoing Street Clean ups every fourth Saturday at 10 am each month

**Erin spoke about the Clean Streets awards at City Hall. 50 NCs participated. Many inspirational stories. North Hollywood NC made a scavenger hunt to find trash. HUNC won \$1,500 for its work. She also spoke about how to spend this. Discussion on murals and homeless issues.**

**Maya suggested a homeless couple that might be interested in participating.**

## 1. Requesting budget of \$100 per cleanup for 6 months up to \$600

**Motion:** Anji Williams                      **Second:** Margaret Marmolejo      **Vote:** 9-0-0-0-1

**Yes**

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Margaret Marmolejo
Robert Litomisky	Sheila Irani	Tom Meredith			

**Ineligible**

Chona Galvez

## 2. Requesting \$300 to purchase implements for cleanup such as rakes shovels gloves pruners. To be stored at Scientology gardening closet.

**Motion Made: Requesting \$300 to purchase implements for cleanup such as rakes shovels gloves pruners and other items for cleanup. To be stored at Scientology gardening closet.**

**Motion:** Sheila Irani                      **Second:** Anji Williams                      **Vote:** 9-0-0-0-1

**Yes**

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Margaret Marmolejo
Robert Litomisky	Sheila Irani	Tom Meredith			

**Ineligible**

Chona Galvez

- B) Update on Griffith Observatory Circulation and Parking Enhancement Plan (Initial Study and Mitigated Negative Declaration): To All Interested Parties, You are hereby notified that the Arts, Parks, and River Committee of the Los Angeles City Council will hold a public hearing on Tuesday, January 24, 2017, at approximately 3:00 p.m. or soon thereafter in Room 1060, City Hall, 200 North Spring Street, Los Angeles, CA 90012, to consider Mitigated Negative Declaration (MND) and related California Environmental Quality Act (CEQA) findings, report from the Board of Recreation and Parks Commissioners 2 (Board), and appeals filed by: 1) the Committee to Save the Hollywoodland Specific Plan (Representative: Chatten-Brown & Carstens LLP), and 2) Homeowners on Beachwood Drive United, The Hollywoodland Gifted Park, Hollywoodland Homeowners Association, and John Schwartz (Representative: Corin L. Kahn), brought under California Public Resources Code Section 21151(c) of CEQA, from the determination of the Board in adopting the MND (NG-15-539-RP) for the proposed Griffith Park/Observatory Circulation and Parking Enhancement Plan. The project area is within Griffith Park and the Los Feliz area of the City of Los Angeles roughly bounded by the Mt. Hollywood to the north, Roosevelt Golf Course to the east, Los Feliz Boulevard to the south, and Fern Dell Drive to the west. If you are unable to appear at this meeting, you may submit your comments in writing. Written comments may be addressed to the City Clerk, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012. In addition, you may wish to view the contents of Council file No. 16-1272 by visiting: <http://www.lacouncilfile.com>. Please be advised that the matter is also scheduled before the full Los Angeles City Council on Wednesday, January 25, 2017, at approximately 10:00 a.m. or soon thereafter in Room 340, City Hall, 200 North Spring Street, Los Angeles, CA 90012. Both the Arts, Parks, and River Committee and the City Council reserves the right to continue this matter to a later date, subject to any time limit constraints. HUNC support letter from 8/2016  
<http://www.hollywoodunitednc.org/Letter%20Griffith%20Observatory%20Circulation%20and%20Parking%20MND.pdf>

**Tabled**

## 9. Finance

## A) Monthly Budget Update

## B) Approval of Monthly Expense Reports

**Motion:** Tom Meredith      **Second:** George Skarpelos      **Vote:** 9-0-0-1

**Yes**

Anji Williams      Coyote Shivers      Erin Penner      George Skarpelos      Jim Van Dusen      Margaret Marmolejo  
 Robert Litomisky      Sheila Irani      Tom Meredith

**Ineligible**

Chona Galvez

- C) Request to spend up to \$2,000 on a CD13 candidate forum in cooperation with the coalition of Hollywood neighborhood councils in February.

**Motion:** George Skarpelos      **Second:** Sheila Irani      **Vote:** 8-1-0-0-1

**Yes**

Coyote Shivers      Erin Penner      George Skarpelos      Jim Van Dusen      Margaret Marmolejo      Robert Litomisky  
 Sheila Irani      Tom Meredith

**No**

Anji Williams

**Ineligible**

Chona Galvez

## 10. 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.

## 11. Committee Updates on items not on the Agenda

## 12. Board Member comments on items not on the Agenda

## 13. Old/Ongoing Business

## 14. New/Future Business

Adjournment at 9:15 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.