

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	Susan Polifronio
Sheila Irani	Jim Van Dusen
Scott Larson	Anji Williams
Don Paul	Cyndy Williams
Nic Manzo	

BOARD MEETING
MONDAY, JULY 21st, 2014, 6:30PM
Victors Square Restaurant
1917 N Bronson Ave., Hollywood 90068

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.

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 started at 6:42.

2. Roll Call

Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, Robert present. 13 total.
Jim and Jennifer excused.

3. Approval of Minutes

Approved 8-0-5.

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

Lucy spoke about TailWaggers adoption fair.

Scott spoke about need to require that all tree plantings come complete with 5 gallon watering tubes.

Ex-CD4 COS Carolyn Ramsey and former LAPD officer Oscar Winslow spoke about their campaigns for CD4.

Cindy Duhaime spoke about block party. 9th one. 350 people attended last year. Spoke about issues is having with a HUNC Board member.

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

Daniel (CD13) spoke about recent event to discuss tour companies. Sweep of illegal food vendors. Took in 800 lbs of food. Meeting regarding homelessness and 7th Day. CalTrans key. Hope to work with PATH, LAHSA.

August 5 National Night Out at Hollywood Police Station.

Mike Aguilera with U.S. Rep. Adam Schiff spoke about \$5 million for early warning system for West Coast.

Seconds to a minute. One year into FAA period to improve noise issue. Report in May with 6 recommendations.

Identity theft event on Monday August 4 at the Zoo. Splits time between Hollywood/Western (Tuesdays 2-5) and by appointment.

Melvin Canas, DONE, spoke about upcoming NC Budget Day Sat. Aug. 16 8 a.m.-12 p.m. Congress of NCs will be Saturday Sept. 20.

6. Committee and Board member activity updates, not on agenda

Susan P. spoke about hurdles to getting parking meters in Franklin Village business district.

7. Update on Ivar Park - Terri Gerger and Liz Jennings (Project Manager Franklin/Ivar Park, Mountains Recreation & Conservancy Authority)

Terri- will start work in next month on improving the park. Considering bike racks or anti-theft garbage cans.

Want to offer WiFi. Concerned about how to handle transients. Will fence park. MRCA will help patrol area.

Presented diagram of proposed redesign. Suggested by Board that event happen at site before next July.

8. Update on and request for preliminary support for Hollywood/Western Business Improvement District (BID)

Continued for one month for presentation.

9. Finance.

A. Budget for FY 2014-15 (Continued for one month)

B. Approval of 2014-15 Strategic Plan (Continued for one month)

C. Update on new checking account system

Tom explained that will be online, debit based.

D. Update on closing FY 2013-14

Tom gave rundown of how much money was returned to City, which items went through, etc.

E. Approval of expense reports (April, May & June)

Motion Tom-Susan P. approved 13-0 with a few corrections. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

F. Approval of up to \$300 for refreshments at 2014-15 Board meetings

Motion Scott-Don approved 12-0 with caveat that \$300 is for each meeting. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

G. Approve \$100 owed for election mailer design to Access Print and Copy, LLC

Motion Sheila-Don approved 12-0. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

H. Approve \$400 owed for election bus bench design to Martin Outdoor Media, LLC

Motion Sheila-Tom approved 12-0. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

I. Approve Tom Meredith as name holder on new Hollywood United NC Union Bank debit business card

Motion Susan S.-Sheila approved 11-0-1. (Susan S., Erik, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor. Tom abstained.)

J. Approve updated Board Roster names and information

Motion approved 13-0 BY consensus. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

10. Approval of up to \$200 for purchase of a projector screen

Motion Susan S.-Erik approved 12-0. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

11. Approval of up to \$300 for air printer or Bluetooth compatible printer to print from laptop at Board meetings

Motion Susan S.-Don approved 12-0. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

12. Approval of reimbursement to Erik Sanjurjo for ink purchased for last month's meeting. \$123.15 for 6/16 purchase of printer ink at Staples. Motion Sheila-Nic approved 12-0-1. (Susan S., Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor. Erik abstained.)

13. Approval of up to \$250 for purchase of folding outdoor tent similar to that used by DONE for HUNC 2014 election. Motion Erik-Sheila approved 12-0. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

14. Outreach

A. Calendar of events for 2014-15

Sheila mentioned that Outreach Committee wants to have 4 quarterly events including earthquake town hall and CD4 candidates forum (January). Will do flyers and publicize electronically. Continued for one month.

B. Discussion and approval for designing 4-color tri-fold HUNC brochure, estimate \$750 for design and \$1.30 per brochure for color printing, minimum 1000 copies (\$2,050 total). Motion Sheila-Robert approved 13-0. (Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

15. Smokey Bear sign placement requests: Previous request for Western Canyon above sec 9 parking lot, Bronson Canyon at Cave entrance area, South Vista (T&B Paid for them), Tahoe Entrance, Weidlake Entrance, La Roca Trail in the Dell, and Lake Hollywood Entrance.

Susan S. said need to pick different locations for a couple signs to ensure all communities covered. Motion Scott- Sheila approved 13-0 to appoint Susan S. and Sheila to pick sites. Report back at August meeting.

(Susan S., Erik, Tom, Don, Scott, Nic, Margaret, Chona, Anji, Susan P., Sheila, Cyndy, and Robert in favor)

16. Update on reopening of Beachwood trailhead, Griffith Park.

Susan S.- news is wont re-open until fall now when ppd signs are up (was supposed to be done in July). Erik asked that Board discuss matter when Jim returns, along with issues pertaining to viewing sites for Hwd sign.

17. PS&T

A. LAPD- Discussion of recent court decision striking down City of L.A.'s law prohibiting sleeping in vehicles and possible locations in Hollywood to offer overnight parking space for vehicles.

Erik mentioned article in Beverly-Press and possibility of doing something at 7th Day Adventist. Sheila mentioned that another potential spot, theater next to Florentine Gardens, was recently sold.

8:30- Scott and Anji depart.

B. LAFD- Update on planned October 23 re-opening ceremony for old FS82, Annex.

CM LaBonge may have a scheduling conflict. Not clear if newly appointed Fire Chief will attend. Mayor is still scheduled as going. CD13 has been organizing event. Need to meet with them to discuss details.

C. Public Works: Bureau of Street Services- Proposal by Council members to allow street vending on City streets. Discussion of what types of issues HUNC would like to see addressed in any City proposal.

Erik mentioned effort by several Council members to allow vending Citywide, which has not been spelled out yet. Clear that residents want to control where is done, ensure enforcement, particularly by Health Department. County does not have resources to support LAPD and Street Services efforts Citywide. Watch.

8:54 Susan P. departs.

D. Mayor's selection of Hollywood between La Brea and Gower for his Great Streets Initiative and request that this area be extended east to the 101. Erik made motion to request that Mayor extend his Great Streets Initiative for Hollywood Blvd. east to the 101 to incorporate all of Hollywood Entertainment BID area. Mentioned that BID was meeting with CD13 and had not included any of HUNC's business or area representatives in discussions about how to improve area between Gower and 101, which while not part of the Walk of Fame includes a large part of NC's area. Motion by Robert-Don approved 11-0. (Susan S., Erik, Tom, Don, Nic, Margaret, Chona, Sheila, Cyndy, and Robert in favor)

E. Proposal that HUNC invite Hollywood/Western BID and Studio District NC to participate in a round table led by CD13 about what to do about improving Hollywood Blvd. between 101 and Western, using the draft streetscape plan developed by CM O'Farrell when he was still a deputy. Erik explained background. Motion approved 11-0 to adopt proposal. (Susan S., Erik, Tom, Don, Nic, Margaret, Chona, Sheila, Cyndy, and Robert in favor)

F. Proposal to create a Hollywood East Gateway at northwest corner of Hollywood Blvd. and Western Ave. using public arts funds obtained from new complex.

Erik related that 50k is available for public arts project associated with Marshalls complex. Proposed that a marker with "Welcome to the 90028" message be supported by NC. Motion Susan S.-Robert adopted 9-0 with understanding that word "East" should not be associated with monument as part of the goal in constructing it is to remind people that boundary between Hollywood and East Hollywood is Western, not the 101 Freeway. (Susan S., Erik, Tom, Don, Nic, Margaret, Chona, Sheila and Cyndy voted in favor. Robert left before vote.)

18. PLUM

A. Update on Development and Hollywood Fault Town Hall. Proposal for location and new date. Update on State Geologic Survey's timeline on finalizing Fault map. Discussion of potential speakers, event partners.

Erik mentioned that spoke to State office responsible for mapping Hollywood Fault and that they will not have final map until late Sept./early Oct. Sheila suggested holding Town Hall within 30 days of release of map.

19. Discussion of Neighborhood Council Budget Advocates' recommendations for reforming the City Budget process.

Item continued.

Lost quorum shortly after 9:00. Rest of meeting was discussion only.

20. Bylaws: proposed additional changes to Bylaws for review

Erik gave overview of proposed second set of changes. Explained why Ad Hoc Bylaws Committee chose to support a third elected renters' representative and appointed youth issues representative. Also mentioned Margaret's suggestion to rename Nonprofit and Faith Based representatives so that they will each cover all these issues. Goal is to approve final version of bylaws at August meeting. May have update then on what BONC plans to do pertaining to proposal to require that NCs have code of civility and other bylaws changes.

ARTICLE III Boundaries

Section 2: Internal Boundaries

Add “three (3) renters”

Eliminate “Both sides of the street are included within the boundaries unless otherwise stated.”

B. Business Areas

Add “and Renters”

ARTICLE V Governing Board

Section 1: Composition

Change eighteen (18) to “nineteen (19)”

B. Renter Seats

Change “two (2)” to “three (3).” Replicate geographic boundaries language from H.

F. Representative of a Non-Profit Organization, G. Representative of a Faith-Based Organization

Change to “F. Two (2) Representatives of a Non-Profit or Faith-Based Organization”

Change language for new F/G to “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 any Geographic area, including, but not limited to: mission-type organizations, non-profit social service advocates and providers, non-profit affordable housing development and management organizations, non-profit hospital and healthcare providers, social service counseling agencies, life enrichment organizations, churches, synagogues, temples, or other organized religious institutions. The two representatives must be from different organizations.”

Eliminate “, for example, the two (2) Renter Seats must be from different Geographic Areas.”

Add new G. “One (1) Appointed Youth Representative”

“The Board shall include one (1) ex-officio youth member who is between fifteen (15) and nineteen (19) years of age. The youth member shall be nominated by his or her Stakeholder peers and recommended by the Education Committee and approved by the Board for a term of one (1) year. Candidates must reside or attend school within the HUNC boundaries to qualify.”

Section 2: Quorum

Add “ex-officio advisory board members shall not be counted toward quorum.”

Section 4: Terms

Add “except for the youth representative, who will serve one (1) year, with the option of being re-appointed if they are under the age of nineteen (19) upon the expiration of their term.”

Section 7: Absences

After “Member Not in Good Standing.” Add “An item will be placed on the next Board agenda to address the matter. The Board will then have the option to censure, by a majority vote, or remove, by a two-thirds vote, the member. If no action is taken, the member will be restored to regular standing.

Members may be excused for an absence by the Board President if they provide notice more than twenty-four (24) hours in advance and they provide a compelling rationale. Excused absences will be counted toward the limit of five (5) missed meetings in one calendar year.”

~~Cut out “Upon missing the required number of Board meetings for removal, the Board President shall place on the next regularly scheduled Board meeting agenda the proposed removal of the Board member, whereupon the Board shall determine by a majority vote whether or not to remove them.”~~

Section 8: Censure

Change language to “The Neighborhood Council can take action to ~~publically~~ publicly reprimand a Board member for actions conducted in the course of Council business by censuring them at a Board meeting. Censures shall be placed on the agenda for discussion and possible action.”

Section 9: Removal of Governing Board Members

Change language to “The Board shall consult with the Office of the City Attorney throughout any Board removal process. Board members may be removed from office by the submission of a written petition to the Secretary Board, which includes: i) the identity of the Board member to be removed, ii) a description, in detail, of the reason for removal, and iii) the valid signatures of one-hundred (100) Stakeholders.”

- “Upon receipt of a written petition for removal, the Secretary President shall ~~cause~~ place the matter to be placed on the next regular Board agenda. for a vote of the Board at the next regular Neighborhood Council meeting.”
- “Removal of the identified Board member requires a two-thirds (2/3) vote of the attending Board members present.”
“The Board member who is the subject of the removal action shall have the right to deliver to Board members a written statement about the matter and/or to speak at the Board meeting prior to the vote, but shall not be counted as part of the quorum, nor allowed to vote on the matter.”

ARTICLE VII: Committees and their duties

C. Committee Appointment- change “Chairman” to “Chair”

ARTICLE XIV Compliance

Section 1: Code of Civility

May need to reference BONC proposed action.

ATTACHMENT A

Need to update maps to reflect latest boundaries, as well as change to Renters’ seats.

21. New Business

22. Old Business

23. Adjournment

Meeting adjourned 9:05.

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.