

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT George Skarpelos
TREASURER Tom Meredith
SECRETARY Chona Galvez
HISTORIAN Susan Polifronio



BOARD MEMBERS:

Anji Williams Coyote Shivers
Cyndy Williams Erin Penner
Greg Morris Ishmael Arredondo
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, July 18, 2016, 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, 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. 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

6:50 PM start

1. Roll Call

Attending

Susan Swan Tom Meredith Chona Galvez Robert Litomisky Greg Morris George Skarpelos
Jim Van Dusen Luis Saldivar Ishmael Arredondo Coyote Shivers Margaret Marmolejo Erin Penner
Robin McWilliams

Excused

Susan Polifronio Anji Williams Sheila Irani

Absent

Cyndy Williams

Left

Margaret Marmolejo: In Attendance: 6:52 PM, Excused 9:56 PM

2. Approval of Minutes

A) Approval of June 4 Board Meeting Minutes

Motion: Tom Meredith **Second:** Ishmael Arredondo **Vote:** 12-0-0-0-0

Yes

Chona Galvez Coyote Shivers Erin Penner George Skarpelos Greg Morris Ishmael Arredon
Jim Van Dusen Luis Saldivar Margaret Marmolejo Robert Litomisky Susan Swan Tom Meredith

B) Approval of June 20 Board Meeting Minutes

Motion: Tom Meredith **Second:** Ishmael Arredondo **Vote:** 10-0-2-0-0

Yes

Chona Galvez Coyote Shivers Erin Penner George Skarpelos Greg Morris Ishmael Arredon
 Jim Van Dusen Margaret Marmolejo Susan Swan Tom Meredith

Abstain

Luis Saldivar Robert Litomisky

C) Approval of June 20 Special Board Meeting Minutes

HUNC supported the proposed ordinance.

Motion: Jim Van Dusen **Second:** Ishmael Arredondo **Vote:** 10-0-2-0-0

Yes

Chona Galvez Coyote Shivers Erin Penner George Skarpelos Greg Morris Ishmael Arredon
 Jim Van Dusen Margaret Marmolejo Susan Swan Tom Meredith

Abstain

Luis Saldivar Robert Litomisky

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

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

Catherine Landers from CD4 spoke about the updates to the Baseline mansionization and hillsides ordinance. Hollywood Dell PPDs are being enacted and will be enforced by 8/8/16. CD4 is looking to restart the cadet program to help out with traffic.

Dan Halden from CD13 talked about the Open for Business initiative to make it easier for smallbusinesses to to open and stay open. Reforming CUP process. He spoke about the reopening of the Center at the Blessed Sacranent and the reopening of Cole Pool. Hollywood & Vine will be getting a Bike Hub. He also recommended using MyLADOT.LACity.org for any transportation related.

Captain Tony Carranza spoke about the current crime picture. Current violent crime is made up of robbery late at night. Other violent crime is down. Gang crime is very low. Most gang crime in Hollywood is related to nightclubs. Property crime is the biggest issue, especially car breakins. This easily preventable if people keep items out of sight in there car. He said he was unaware of robberies that occurred near Franklin Village. But he said that they take that kind of crime very seriously. He covered the steps in reporting the crime. Use 911 in an emergency and 800-ASK-LAPD in a non-emergency. Better to let the officer to come to the site than go to the precinct. Erin asked about organizing a neighborhood watch. The Captain said to contact the SLO about specifics and procedures. He can help in organizing and getting the community involved. He also suggested that asking for more patrols should go through the SLO.

Serena from the Greek discussed the successful season.

Lorenzo from DONE spoke about feedback it was soliciting via 6 town halls.

5. Consideration of and vote to approve application of Robin McWilliams for Vacant Geographic 4 Seat, qualification requirements available in our Bylaws Article 2 Section 3A, and Attachment B

Motion: Susan Swan **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Chona Galvez Coyote Shivers Erin Penner George Skarpelos Greg Morris Ishmael Arredon
 Jim Van Dusen Luis Saldivar Margaret Marmolejo Robert Litomisky Susan Swan Tom Meredith

6. PLUM Committee

A) Project Description: 5959 W. Franklin Ave./1715 N. Tamarind Ave. (Villa Carlotta). Zone change from R3-1 to C1-2D to accommodate boutique hotel; General Plan Amendment to Hollywood Community Plan from Medium Residential to Limited Commercial land use; CUP to allow hotel in the C1 Zone within 500 feet of an R Zone; CUP to authorize parking in R3 zone; CUB to allow the on-site sale of alcohol; Zone Variance for an increase in allowable density for a Historic building

Jim discussed the PLUM meeting where this was presented. He pointed out that he sees this as a commercial wave attempting to move up the hills.

Dana and Mark from the Developers discussed their project. Went over the reasons and issues for why they were seeking the changes. 7-9 employees at any one time. Estimated completion by February 2017. 15 people spoke on tenants and neighbors objections.

1. Proposed motion from the PLUM Committee to oppose Action(s) Requested: General plan Amendment, pursuant to LAMC Section 11.5.6, to the Hollywood Community Plan at 5959 W. Franklin Avenue from Medium Residential to Limited Commercial land use.

Motion: Jim Van Dusen **Second:** Ishmael Arredondo **Vote:** 10-0-1-1-1

Yes

Coyote Shivers	Erin Penner	George Skarpelos	Ishmael Arredondo	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Susan Swan	Tom Meredith		

Abstain

Chona Galvez

Recuse

Greg Morris

Ineligible

Robin McWilliams

2. Proposed motion from the PLUM Committee to oppose Action(s) Requested: Zone Change, pursuant to LAMC Section 12.32, at 5959 W. Franklin Avenue from R3-1 to C1-2D to accommodate a boutique hotel in an existing building.

Motion: Luis Saldivar **Second:** Ishmael Arredondo **Vote:** 10-0-1-1-1

Yes

Coyote Shivers	Erin Penner	George Skarpelos	Ishmael Arredondo	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Susan Swan	Tom Meredith		

Abstain

Chona Galvez

Recuse

Greg Morris

Ineligible

Robin McWilliams

3. Proposed motion from the PLUM Committee to oppose Action(s) Requested: Conditional Use Permit, pursuant to LAMC Section 12.24 W.24, at 5959 W. Franklin Avenue to allow hotel in the C1 Zone within 500 feet of an R Zone, and setback and area relief, pursuant to LAMC Section 12.24 F, to allow for non-conforming yards and area incidental to the conditional use approval

Motion: Jim Van Dusen **Second:** Ishmael Arredondo **Vote:** 10-0-1-1-1

Yes

Coyote Shivers	Erin Penner	George Skarpelos	Ishmael Arredondo	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robert Litomisky	Susan Swan	Tom Meredith		

Abstain

Chona Galvez

Recuse

Greg Morris

Ineligible

Robin McWilliams

- B) Project Description: 2644 & 2634 Hargrave Drive 90068: New single family dwelling, 2 Story.

1. Proposed motion from the PLUM Committee to oppose Action(s) Requested: Relief from minimum roadway width to provide appropriate access to the property.

Motion: Jim Van Dusen **Second:** George Skarpelos **Vote:** 11-0-0-1-1

Yes

Chona Galvez	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Susan Swan	Tom Meredith	

Recuse

Coyote Shivers

Ineligible

Robin McWilliams

7. Edu/Non Profit/Arts Committee

Tabled

A) Update on Mission Statement

Tabled

B) Update on Youth Council proposal (also see 12E)

Tabled

C) Best approach to address/support homeless and other non-profit initiatives (also see 12D)

Tabled

8. PSW&T Committee

Tabled

A) Motion to approve a letter to businesses in Franklin Village citing no smoking on patio ordinance and requesting their cooperation.

Tabled

9. Renters Committee

Tabled

A) Update on Town Hall: proposed topics, proposed speakers, new date potentially October, outreach efforts (also see 11F)

Tabled

10. Finance

A) Approval of Monthly Expense Reports

Motion: Tom Meredith **Second:** Ishmael Arredondo **Vote:** 11-0-0-0-1**Yes**

Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredon
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith	

Ineligible

Robin McWilliams

B) Review HUNC FY 2015/2016 Budget close

C) Discussion and possible vote to approve proposed HUNC FY 2016/2017 Budget

Tabled

D) Discussion and vote to ratify Outreach approval for up to \$2500 for Speaker Series featuring Councilmember CD 13 Mitch O'Farrell August 18, 2016

Motion: Tom Meredith **Second:** George Skarpelos **Vote:** 11-0-0-0-1**Yes**

Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredon
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith	

Ineligible

Robin McWilliams

E) Discussion and vote to ratify Outreach approval for up to \$2500 for Speaker Series featuring Congressman 26th District Adam Schiff - TBD

Motion: Tom Meredith **Second:** Ishmael Arredondo **Vote:** 11-0-0-0-1**Yes**

Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredon
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith	

Ineligible

Robin McWilliams

F) Discussion and vote to ratify Outreach/Renters' approval up to \$2500 for Renters' Alliance Town Hall October TBD

Motion: Tom Meredith **Second:** Luis Saldivar **Vote:** 11-0-0-0-1**Yes**

Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredon
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith	

Ineligible

Robin McWilliams

G) Discussion and vote to ratify Outreach recommendation to approve one-year renewal of up to \$300 to Survey Monkey for NC survey services

Motion: Erin Penner **Second:** Coyote Shivers **Vote:** 11-0-0-0-1**Yes**

Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredon
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith	

Ineligible

Robin McWilliams

H) Discussion and vote to approve up to \$500 as needed throughout FY 2016/2017 for office supplies/services including, but not limited to printer paper, printer ink, printer repair, markers, flip-charts, etc.

Motion: Ishmael Arredondo **Second:** Chona Galvez **Vote:** 11-0-0-0-1**Yes**

Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredon
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith	

Ineligible

Robin McWilliams

I) Update and discussion on FY2016/2017 Budget Package to be submitted no later than September 1, 2016

Tabled

1. Outreach Survey

Tabled

2. Strategic Plan

Tabled

3. Self-Assessment

Tabled

11. Outreach

Tabled

A) Update on ideas and plans discussed at July 6 Outreach Committee Meeting

Tabled

1. Speaker Series rescheduling

Tabled

2. "HUNC-in-the-Parks" social gatherings including themed give-aways including, emergency kits, rain barrels, trees/plants, "Taste of HUNC", etc.

Tabled

3. Direct Mail piece, maybe pre-holidays, or first of the year 2017

Tabled

4. Best approach to address/support homeless and other non-profit initiatives (in conjunction with Edu/Non Profit Arts Committee)

Tabled

5. Best approach to developing Youth Committee (in conjunction with Education Committee)

Tabled

6. Emergency Preparedness/CERT (probably in the Spring 2017)

Tabled

12. Committee Updates on items not on the Agenda (2 minutes each)
13. Board Member comments on items not on the Agenda (2 minutes each)
14. Old/Ongoing Business
15. New/Future Business

Adjournment at 10:12 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.