

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
Sheila Irani

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

BOARD MEETING
Special Board Meeting
Monday, June 20, 2016, 8:30 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

Note: Agenda items may be taken out of order or merged as deemed appropriate. Board may extend time on items as needed. Action may be taken on all items.

1. Welcome

8:30 PM start

2. Roll Call

Attending

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

Excused

Luis Saldivar	Robert Litomisky	Sheila Irani	Susan Polifronio
---------------	------------------	--------------	------------------

3. Home Sharing Ordinance (CPC-2016-1243-CA). Motion to approve Community Impact Statement

The report and other background information is available at <http://planning.lacity.org/ordinances/ProposedOrdinances.htm>
The item will be considered at the 6/23/16 meeting of the City Planning Commission, which will be held after 10:00 AM at City Hall, City Council Chambers, Rm 340, at 200 N. Spring Street, 90012. Written comments may be sent to the City Planning Commission by following the policy described at: http://planning.lacity.org/Forms_Procedures/CpcPolicy.pdf

Motion: Jim Van Dusen **Second:** Ishmael Arredondo **Vote:** #Error

Yes

Anji Williams	Chona Galvez	Coyote Shivers	Cyndy Williams	Erin Penner	George Skarpelo
Greg Morris	Ishmael Arredondo	Jim Van Dusen	Margaret Marmolejo	Susan Swan	Tom Meredith

#Name?

Adjournment at 9:00 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.