

**OFFICERS:**

PRESIDENT Susan Swan  
VICE-PRESIDENT George Skarpelos  
TREASURER Tom Meredith  
SECRETARY Erin Penner



**BOARD MEMBERS:**

Adam Miller Anji Williams  
Chona Galvez Coyote Shivers  
Cindy Williams Greg Morris  
Jim Van Dusen Luis Saldivar  
Margaret Marmolejo Robert Litomisky  
Robin McWilliams Sheila Irani  
Violet Williams

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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**BOARD MEETING**

**Monday, July 17, 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, 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

**6:45 PM start**

1. Roll Call

**Attending**

Susan Swan Anji Williams Robert Litomisky Greg Morris George Skarpelos Jim Van Dusen  
Luis Saldivar Coyote Shivers Margaret Marmolejo Erin Penner Robin McWilliams Adam Miller  
Violet Williams

**Excused**

Tom Meredith Chona Galvez Sheila Irani Cindy Williams

2. Approval of Minutes

**Jim wants to change the minutes (13B) to "although the city is subservient to the state, PLUM will continue to negotiate"**

**George wants to change the motion to "expedited construction of" in #10.**

**Motion:** Luis Saldivar **Second:** George Skarpelos **Vote:** Yes-9, No-0, Abstain-3, Recused-0, Ineligible-0

**Yes**

Adam Miller Coyote Shivers Erin Penner George Skarpelos Greg Morris Jim Van Dusen  
Luis Saldivar Margaret Marmolejo Susan Swan

**Abstain**

Anji Williams Robert Litomisky Robin McWilliams

B) Special Board Meeting June 29, 2017

**Adam states adjournment should be changed 6:05**

**Motion Made: Special Board Meeting**

**Motion:** Adam Miller                      **Second:** Luis Saldivar                      **Vote:** Yes-8, No-0, Abstain-5, Recused-0, Ineligible-0

**Yes**

Adam Miller                      Coyote Shivers                      George Skarpelos                      Jim Van Dusen                      Luis Saldivar                      Margaret Marmolejo  
Robert Litomisky                      Violet Williams

**Abstain**

Anji Williams                      Erin Penner                      Greg Morris                      Robin McWilliams                      Susan Swan

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

**Susan Hunter with LA Tenants Union asks for a letter of impact for 1749 N. Las Palmas and 5825 W Sunset Blvd properties. Board suggests talking to other neighborhood councils as well as it's outside of HUNC boundaries. Renters committee will agendize and recommend for a coalition of NCs.**

**Board welcomes Violet Williams. Violet updates HUNC on her school trip in Gyza. Thursday Mitch O'Farrell will read a book at the Hollywood Goldwyn Library.**

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

**Shannon Prior gives updates. National Night Out with be on Tuesday, August 1st from 5-8pm with LAPD. LA Bureau of Sanitation is doing a used toy drive. Shannon presented the new LA City Council Committee assignments and gave update on Beachwood trailhead closure and mobility study, which should take 3-4 weeks.**

**Dan Halden gave update for CD13. Hollywood and Vine should have a scramble crosswalk by December. St. Andrews and Gramercy also have full traffic signals to come. A Movie Under the Stars will be this Saturday the 22nd at 6:30pm at the Hollywood Rec Center. After August 14th, you can no longer park cars on sidewalks. You can still park in driveway as long as sidewalk isn't impeded.**

**Dan introduces SLO Ben Thompson while Officer Manny Sanchez is out.**

## 5. Presentation and discussion by Ana Huizar, the Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles. Her office provides various services to Los Angeles residents, including graffiti removal services, weed abatement, bulky-item pick-up, resources for community organized cleanup efforts, and various other services that she will discuss in further detail.

**Ana Huizar recommends that everyone use the MyLA311 app and explains the details of reporting graffiti and adopting medians and sidewalks.**

## 6. Update on HUNC Board Seat vacancies

A) Motion to approve appointment application of Brandi D'Amore for new At-Large Unclassified Representative seat (Eligibility must be: Areas: 2, 3, and 5)

**Motion:** Susan Swan                      **Second:** George Skarpelos                      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller                      Anji Williams                      Coyote Shivers                      Erin Penner                      George Skarpelos                      Greg Morris  
Jim Van Dusen                      Luis Saldivar                      Margaret Marmolejo                      Robert Litomisky                      Robin McWilliams                      Susan Swan

## 7. Update on Budget Day June 24th

**Brandon Pender gives budget advocate update and discusses the recent budget day.**

## 8. Renters &amp; Housing Committee

A) Update on Renters Town Hall 6/29

**Renters Committee gave update on how the Housing and Social Services event went. Susan suggests setting up a YouTube channel for further events. The forum was a very successful event.**

**Motion Made: Renters & Housing Committee**

9. Possible update regarding the proposal alternative entry point to Hollyridge trail on public land at top of Beachwood Drive. Proposed Hollyridge Trail Access: <http://www.laparks.org/sites/default/files/griffithPK/pdf/hollyridgeTrailAccess.pdf> Sunset Ranch Preliminary Decision Sunset Ranch 3/13/17 Order Cross-Complaint for Declaratory Relief Trespass and Public Nuisance

## 10. Finance

**Tom is in Chicago and George reviews the monthly expense report. Luis and George recommend getting a PA.**

A) Discussion and vote to approve Monthly Expense Reports

**Motion:** George Skarpelos      **Second:** Luis Saldivar      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

B) Discussion and vote to approve up to \$400 per Regular Board, Committee, Special Board or Board Retreat meetings throughout FY 2017/2018

**Tabled**

C) Discussion and vote to approve up to \$1200 throughout FY 2017/2018 for printing services needed at any Regular Board, Committee, Special Board or Board Retreat meetings

**Motion:** George Skarpelos      **Second:** Erin Penner      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

D) Discussion and vote to approve up to \$500 throughout FY 2017/2018 for office supplies to include, but not be limited to, printer paper, printer ink, markers, flip charts, pens, clips, etc

**Motion:** Luis Saldivar      **Second:** George Skarpelos      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

E) Discussion and vote to approve up to \$75 per month throughout FY 2017/2018 for Verizon monthly data service.

**Motion:** Luis Saldivar      **Second:** George Skarpelos      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

F) Discussion and vote to renew Survey Monkey for FY 2017/2018 for \$300. Renewal now due.

**Motion:** Robert Litomisky      **Second:** Erin Penner      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

G) Discussion and vote to approve up to \$150 for HUNC branded/logo 6 ft table cloths

**Tabled**

H) Discussion and vote to reapprove up to \$5000 for Bronson Avenue Murals (if not completed with FY 2016/2017 accrued funding).

**Motion:** Margaret Marmolejo      **Second:** Anji Williams      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

I) Discussion and vote to reapprove up to \$7000 for Vine Overlook Beautification project (if not completed with FY 2016/2017 accrued funding).

**Motion:** George Skarpelos      **Second:** Anji Williams      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

## J) Discussion and vote to reapprove Lake Hollywood Park murals (not processed in the FY 2016/2017 accruals)

***We can reapprove support but not approve funding without an exact number***

**Motion:** Coyote Shivers      **Second:** George Skarpelos      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

## K) Discussion and vote to reimburse George Skarpelos \$15 for parking for the Farmers Market Outreach

**Motion:** Susan Swan      **Second:** Luis Saldivar      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

## L) Discussion and vote to approve \$4.99 for an iPad app to collect signatures.

**Motion:** Luis Saldivar      **Second:** Susan Swan      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Susan Swan

## 11. HUNC Committee &amp; Liaison announcements on items not on the Agenda

## 12. Board Member and Committee Member/Liaison assignments and responsibilities

## A) 2017 Congress of Neighborhoods: Saturday, September 9th, LA City Hall

## 13. Board Member and Committee Member/Liaison assignments and responsibilities

## 14. Old/Ongoing Business

## 15. New/Future Business

## Adjournment at 9:04 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.