

OFFICERS

PRESIDENT
Susan Swan
VICE-PRESIDENT
Erik Sanjurjo
RECORDING SECRETARY
Don Paul
TREASURER
Charles Suhayda



**HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL**

Certified Council #52
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BOARD MEMBERS:

Debbi Aldahl
Robert Abrahamian
Bechir Blagui
Francoise Koster
Scott Larson
Samuel Leighat
Nic Manzo
Margaret Marmolejo
Jamie Rosenthal
Cara Rule
David H. Schlesinger
Barry Willner

Monday July 19th, 2010 Board Meeting at 6:30 pm

FULL BOARD MEETING 6:30 pm

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board.

1. Welcome and Roll Call

Present: Susan Swan, Don Paul, Bechir Blagui, Scott Larson, Cara Rule, David Schlesinger, Jamie Rosenthal, Barry Willner, Nicole Manzo, Francoise Koster, Erik Sanjurjo

Excused: Debbi Aldahl, Charles Suhayda, Samuel Leighat

Absent: Margaret Marmolejo, Robert Abrahamian

2. Approval of Minutes

Motion Susan

Second Barry

Vote: 6 yes, 3 abstain

3. Updates from State, City or County including but not limited to LAPD, LAFD

Haeyoung Kim, Field Representative, Office of Assemblymember Mike Feuer, passed out Mike's July 2010 Newsletter with an update on his Assembly work.

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

Lucy Grigorian: has noticed new proposals

Stephen Box: Introduced himself as Candidate for City Council

Alfredo Hernandez: Update on Hollywood Cap Park, circulated a petition to support.

5. Nathan French, 7th Day Adventist Church:

A. Update on Beautification Project

Nathan French gave an update on the beautification project behind the building. Landscape architect checked with tree man, plans to be approved by Caltrans.

B. Update on the next Community Walk

Next Walk is August 1st.

6. PLUM:

A. Prizzi's Pizza CUP [Conditional Use Permit] renewal of permit to sell and serve alcoholic beverages at 5923 West Franklin Avenue. PLUM Report to Board: Recommend approval of Prizzi's application for CUP with amended conditions.

PLUM meeting re: Prizzis Piazza CUP. Recommendation for Approval:

Parking from 11am - closing or 5pm – closing

Parking Contract

Limit outdoor to 1am

A separate vote for each condition.

1. Amendment: from 11am – 1am for outdoor service Friday and Saturday

Motion: Don

Second Scott

Vote: 5 yes, 4 no

2. Amendment: Valet parking from 6pm to closing

Motion: Scott

Second: Don

Vote: 7 yes, 1 abstain

3. Motion to approve letter for Zoning Administrator re conditions for Prizzis as outlined

Motion: Scott

Second: Bechir

Vote: 7 yes, 1 abstain

B. Update on proposed Hollywood Community Plan, possible action

C. Update on Hollywood Cap Park http://www.washingtonwatch.com/bills/show/ED_50279.html

7. Committees

A. Committee structure, priorities and assignments

Business: Francoise, Jamie, Bechir

Education: Debbi, Margaret

Finance: Charles, Barry, Jamie

Neighborhood & Environment, Beautification: Samuel, Margaret, Francoise

PLUM: David (Chair), Nicole, Barry, Cara, Scott, Robert

PS&T: Erik (Chair), Don, Francoise

Renters: Don

Social Services: Charles, Margaret

B. Treasurer

1. Petty Cash reconciliation submitted to DONE

2. Continuing work with bookkeeper on FY 08-09 and FY 09-10 reconciliations

3. Update on Save Cahuenga Peak allocation

4. Proposed HUNC Budget for FY 10-11

Motion to approve 2010/2011 Budget

Motion: Susan

Second: David

Vote: 11 yes 1 abstain

5. Appointment of Assistant Treasurer

Motion to approve Barry as Assistant Treasurer

Motion: Susan

Second: Jamie

Vote: 11 yes

8. Old Business

Motion to Reconsider Item 6A #1

Motion: Nicole

Second: Susan

Vote: 6 yes, 1 no, 2 abstain

Reconsideration of Item 6A #1

Motion: Amendment: from 11am – 1am for outdoor service Friday and Saturday

Vote: 3 yes, 5 no, 1 abstain

9. New Business

10. Submission of proposed Agenda items for August meeting

ADJOURNMENT

Process for 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.