

HUNC OFFICERS

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Susan Swan  
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Maurece Chesse  
RECORDING SECRETARY  
Charles Suhayda  
TREASURER  
Ryan Ole Hass

CITY OF LOS ANGELES



**HOLLYWOOD UNITED  
NEIGHBORHOOD COUNCIL**

Certified Council #52  
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HUNC Board Members:

Debbi Aldahl  
Robert Abrahamian  
Jordan Birnbaum  
Bechir Blagui  
Andrew Ettinger  
Rodney Hargrove  
Scott Larson  
Will Logue  
Bree Long  
Jamie Rosenthal  
Hillary Royce  
Erik Sanjurjo  
David H. Schlesinger

**Monday, June 16th, 2008  
Full Board Meeting at 6:30 pm  
First Presbyterian Church of Hollywood  
Community Room – Upper Terrace, 6054 Yucca St.**

FULL BOARD MEETING 6:30PM QUORUM CHECK

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

**1. Welcome and Roll Call**

Quorum was reached and the meeting was called to order at 6:45pm.

Present were Susan Swan, Maurece Chesse, Charles Suhayda, Ryan Ole Hass, Debbi Aldahl, Robert Abrahamian, Jordan Birnbaum, Bechir Blagui, Andrew Ettinger, Rodney Hargrove, Scott Larson, Will Logue, and Erik Sanjurjo.

Excused were Bree Long, Jamie Rosenthal, Hillary Royce and David Schlesinger.

**2. Approval of Minutes**

Charles Suhayda made the motion to approve the minutes, Jordan Birnbaum seconded. The motion passed unanimously.

**3. LAPD and LAFD Updates**

No one was present.

**4. Los Angeles City and County Updates**

No CD4 representatives were present. No DONE representative was present.

**5. Public Comment on items not on the Agenda**

Raymond Yu and Lucy Gregorian spoke briefly.

Nyla Arslanian, Hollywood Arts Council, made a brief presentation regarding the 23<sup>rd</sup> Annual Children's Festival of the Arts on August 10<sup>th</sup>

**6. Support for City of Los Angeles Historic Cultural Monument Application submitted for Griffith Park on May 15, 2008**

Motion: Susan

Second: Robert seconded.

VOTE: 12-yes; 0-no; 1-abstention.

**7. Proposal to assist in funding security efforts to keep donated computers safe from vandals at Hollywood Community Adult School (LAUSD) up to \$1000**

In the packet distributed to the board is a letter concerning this matter. The church in question is 1520 N. Wilton Place, north of Sunset.

The motion was tabled.

**8. Follow-up on placement of Community Bulletin Boards in HUNC and approval of addition funds for purchase, placement and upkeep**

Will Logue talked about placing new boards at areas near Argyle & Franklin. Much discussion about ownership and specific local businesses ensued. Will will follow up on it. Ryan talked about multiple alternatives for outreach efforts. No action was proposed or taken.

**9. Proposal for funding for Hollywood Beautification Team to continue to water the trees along Franklin. Last summer was \$5 weekly per tree, 40-plus trees, \$3000**

Scott Larson made the motion to fund the Hollywood Beautification team. Jordan Birnbaum seconded. Ryan discussed the previous payment history of this project. Scott amended the motion to say that whatever is needed to complete the project should be funded, and the maximum funded would be \$3000. Robert Abrahamian seconded that.

Motion: Scott

Second: Jordan and Robert

VOTE: 11-yes; 1-no; 0-abstention

**10. Support of Hollywood Beautification Team Annual Dinner on June 25th, up to \$2000**

Jordan made the revised motion to support with \$1000, and Erik seconded it.

Motion: Jordan

Second: Erik

VOTE: 12-yes; 0-no; 1-abstention

**11. Executive Committee Reports including but not limited to:**

**A. President**

**1. Board Workshop: proposed dates and topics**

Susan suggested a workshop or something fun like a lunch. She wants to send out three prospective dates for everyone to agree on. Robert proposed a Saturday evening meeting at Joseph's, Robert's restaurant. Susan said it would be a couple hours to talk about the fall agenda. She and Robert will come up with some dates and run them by the board members later on.

**2. Follow-up on submission of Stakeholder Review forms from Board, due by June 30<sup>th</sup>**

Susan asked everyone to complete and send in their forms.

**B. Vice-President**

**1. Update on NBC/Universal Project Working Group**

Maurece stated the time line for the DEIR has been delayed until either August or September

### **C. Treasurer (Finance report)**

#### **1. Treasurer's report, encumbrment of Outreach funds in Budget**

Tabled for next month.

### **12. Committee & Liaison Reports/Updates including but not limited to:**

#### **A. Education**

##### **1. Report on the Multicultural Festival which was held on Friday, June 13th**

Debbi Aldahl said that the event was very successful and had shaded canopies for the first time.

#### **B. Possible funding for school field trips**

Debbi said that the gas increases may affect this figure, so the item was tabled for next month.

#### **B. PS&T**

##### **1. Updates from CPAB reps**

##### **2. Further follow-up on meeting held 5/12 regarding proposed Temporary Preferential Parking District on Canyon north of Franklin and proposed Permanent Preferential Parking District proposal from Beachwood Canyon encompassing Franklin Village and environs. Possible motion.**

Susan has not heard from the representatives from CD4. Erik discussed the events of last Monday's meeting, which were not satisfactory to anyone present. He then made the motion to rescind the previous board action in support of the previous PPD proposal on Canyon and request further information from DOT and CD4 regarding parking proposals in the community. Rodney seconded. Scott then raised the complications inherent in the situation. He suggested that the motion be tabled so that another solution could be worked on. He wants to support Erik's motion but have the Business Committee meet and act upon the May 2007 letter between the homeowners and the renters regarding parking issues. Erik talked a while about updates on new parking lot options. Rodney thanked Scott for working with the renters and the businesses. Will agreed. Rodney also floated the idea of a Neighborhood Watch.

Rich Norton, 1933 South Bronson, pointed out that complaining about paparazzi in the Hollywood Hills is like moving next to an airport and complaining about the noise. He said it's the status quo and it doesn't bother him.

Susan took a vote after an extended discussion.

Motion: Rescind previous Board action in support of TPPD on Canyon and request further information from DOT and CD4 regarding proposals for PPDs and TPPDs in the community and in addition would like Business committee to review and act upon May 2007 outline and proposal with residents and businesses regarding this issue. : Erik

Second: Rodney and Jordan

Vote: Yes - 11; No - 0; Abstentions - 2.

##### **3. Update on follow-up Planning Town Hall**

Erik gave a very brief update.

##### **4. Follow up on Emergency Preparedness efforts, purchase of kits, other items**

Maurece talked about coordinating with Chief Fry, the 36 backpacks for kids, and possible walkie-talkies.

### **C. Renters: update on May 31<sup>st</sup> Town Hall**

Ryan said that the town hall was a success and thanked everyone for the support. Erik spoke further on it and commended the speech by Larry Gross. Attendance was lower than hoped for, but everyone got a chance to speak.

### **13. New Business/Announcements**

None besides the aforementioned.

### **14. Old Business**

Nothing specifically was brought up.

### **15. Submission of proposed Agenda items for July**

Susan asked the board members to let her know if they have any items for discussion. She thinks it is important that outreach plans be discussed.

### **ADJOURNMENT**

Susan made a motion to adjourn. Everyone seconded. The meeting adjourned at 8:12pm.