

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
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BOARD MEETING

Monday, June 20, 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

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

6:43 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
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3. Approval of Minutes

Postponed until next month

4. Public Comment on items not on the Agenda

Friends of Griffith Park addressed a bridge they are looking to restore

Erik Sanjurjo felt the Hollywood Village sign should be on the north side. Said that Hollywood City Hall should find a different space for the City Attorney's neighborhood prosecutor.

5. Comments from any City, County, State or Federal representatives in attendance

Dan Halden from CD 13 sent an email that discussed TPPD, new traffic signals and other area updates.

Catherine Landers from CD 4 discussed the Villa Carlotta hearing that was postponed.

Nicholas Greif from CD 4 addressed the Illegal Venue Ordinance and that it is close to being issued by the City Attorney. Also discussed the short-term rental ordinance that is being proposed. Spoke about the difference between whole home and home sharing scenarios.

Serena from the Greek Theater discussed the upcoming events.

6. Nomination to appoint Susan Polifronio as Historian for 2016/2017

Postponed until next month

7. Ford Theater Renovation presentation

Discussed the new trails being proposed and the impacts on the traffic and neighboring communities.

Jerry from Friends of Griffith Park discussed concerns regarding impacts of the southern trail on habitat and where wildlife roam.

8. Finance

A) Discussion and Board vote to approve reallocation of \$1000 from Elections to Outreach in HUNC FY2015/2016 Budget

Motion: Tom Meredith **Second:** Jim Van Dusen **Vote:** 12-0-0-0-0

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

B) Discussion and Board vote to approve reallocation of \$3000 from Neighborhood Purposes Grants to Operations in HUNC FY2015/2016 Budget

Motion: Tom Meredith **Second:** Jim Van Dusen **Vote:** 12-0-0-0-0

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

C) Discussion and Board vote to approve to move DONE-held "Appropriation" expenses of \$3,862.19 to account for HUNC Elections 2018

Motion: Tom Meredith **Second:** George Skarpelos **Vote:** 12-0-0-0-0

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

D) Discussion and Board vote to approve up to \$500 to Davco Printing for HUNC Board Member business cards

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

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

E) Discussion and Board vote to approve up to \$200 for HUNC Board Member table name plates

Motion: Tom Meredith **Second:** Coyote Shivers **Vote:** 12-0-0-0-0**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

F) Discussion and Board vote to approve up to \$400 to various vendors per individual FY 2016/2017 Board Meetings, Special Meetings and Board Retreats for food, beverages and incidentals

Motion: Tom Meredith **Second:** Erin Penner **Vote:** 12-0-0-0-0**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

G) Discussion and Board vote to approve HUNC FY 2016/2017 Budget

Postponed until July

H) Update and discussion on FY2016/2017 Budget Package to be submitted no later than September 1, 2016: Outreach Survey, Strategic Plan, Self-Assessment

I) Approval of Monthly Expense Reports

Motion: Tom Meredith **Second:** George Skarpelos **Vote:** 12-0-0-0-0**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

9. Renters Committee

A) Update on Renters Town Hall, topics and proposed guests/speakers

Discussed a meeting that covered the proposed Renters Town Hall. Wayne discussed a symposium and suggested using a different venue. The committee is looking to engage other NCs.

10. Outreach

A) Speaker Series: Mitch O' Farrell/ Hollywood Community Plan, Adam Schiff, Disaster Preparation Event, Youth Council/Youth Board Seat, Picnic

Mitch O'Farrell 8/18, Adam Schiff 8/4. Erin discussed a Youth Council that would engage community youth and get them to select a youth representative for HUNC. Addressing social media programs

11. PLUM

- A) Master Plan Approval request for beer and wine on-site sales for a Shake Shack restaurant with outdoor patio dining (on the private right of way) as follows: Case Number: ZA 2016-1830 MPA Subject Site: Shake Shack Restaurant, 6201 W. Hollywood Boulevard, Unit 104, Los Angeles, CA 90028 Request: -Master Plan Approval -On-site sale and consumption of beer and wine -4,010 square-foot, 120-seat "Shake Shack" restaurant: -3,202 square-feet with 64-seats of indoor dining - 808 square-foot, 56-seat uncovered outdoor patio dining area with Hours of operation: 6 am – 12 am, 7 days/week and Hours of alcohol sales: 11 am – 12 am, 7 days/week PLUM recommends that due to the limited amount of surface street parking in that area that Shake Shack provide parking validations to customers to park in the building and make parking arrangements for all employees in parking lots.

Master Plan Approval: On-site sale and consumption of beer and wine, -4,010 square-foot, 120-seat "Shake Shack" restaurant, 3,202 square-feet with 64-seats of indoor dining, 808 square-foot, 56-seat uncovered outdoor patio dining area with Hours of operation: 6 am – 12 am, 7 days/week and Hours of alcohol sales: 11 am – 12 am, 7 days/week. PLUM recommends that due to the limited amount of surface street parking in that area that Shake Shack provide parking validations to customers to park in the building and make parking arrangements for all employees in parking lots.

Motion: Jim Van Dusen **Second:** Ishmael Arredondo **Vote:** 12-0-0-0-0

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

12. Clean Streets LA Challenge, request to participate

Erin discussed and suggested putting together a team to work on this project.

13. Retreat and Workshop Unfinished Business including but not limited to: Issue-based overview for our NC area and related prioritization; Review of functionality, reorganization of Committees for 2016/2117; Committee and Committee Chair/Co-Chair/Vice-Chair appointments for 2016/2017; Liaison appointments for 2016/2017; Formation of a Strategic Plan; Outreach Survey; Previous Year Self-Assessment; Proposed Events: planning and responsibilities; Opportunities for strategic outreach; Formation and approval of a Budget for 2016/17; Updated Board Roster for 2016/2017; Appointment of Secretary; Review of remaining vacancies on the Board.

Updates

- A) Nominate Chona for Secretary

Motion: Susan Swan **Second:** Erin Penner **Vote:** 12-0-0-0-0

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

14. Committee Updates on items not on the Agenda

15. Board Member comments on items not on the Agenda

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 9:45 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.