

**MINUTES - BOARD MEETING**  
**6:30pm Monday March 18th, 2013**  
**Seventh-day Adventist Church of Hollywood**  
**1711 N. Van Ness Ave., Hollywood, CA 90028**

1. Welcome

David, Robert, Jamie excused. Scott arrived at 7:15.

2. Approval of Minutes

Motion approved 10-0-1.

3. Public Comment on items not on the Agenda

Amanda from Choi for Council campaign spoke on behalf of her candidate. Mentioned his priorities- job creation, cleaning up the L.A. River. Questions were asked about his position on Millennium project.

Thai New Years on April 7. Live music, beauty pageant.

Representative for Hollywood Half Marathon spoke about April 6 event. All streets but Vine reopened by 11 a.m.

Angela Motta of CD13 spoke about latest district news. Answered questions about street closures along Hollywood Blvd.

4. Outreach Committee update

Margaret, Tom and Jamie gave report on. Next meeting April 1. Working on meeting space.

5. Finance:

A. Board consideration and vote on resolution regarding outstanding purchase card reconciliation reports. Action: board approval of letter to DONE acknowledging missing documentation for the period inclusive of eight consecutive quarters from Q1-2010 through Q4-2012 due to change of treasurer.

Mike gave committee report. NC to be in compliance with all DONE requirements through first quarter of 2013. Motion by Mike to approve letter by a 12-0 vote.

B. Board consideration and motion to approve CIP funding request of \$2,000 for LA Conservation Corps to deep water the trees on Franklin Avenue every two weeks over sixteen weeks from June to October to prevent damage from excessive heat dehydration.

Scott said LACC has done a better job than others watering the trees. Will seek to beautify other areas near plant site. Motion passed 12-0.

C. Board consideration and motion on NPG funding of \$5,000 for the "Griffith Park Natural History Survey - Wildlife Connectivity Study Part II." The funds will be allocated to and administered by the non-profit."

Mike reported that previous allocation of \$7,500 was not spent as vendor was not approved by City. Motion by Mike passed 12-0.

D. Financial status report from Treasurer.

Mike explained that have until May board meeting to allocate funds.

6. Update on Community Impact Statements and authorizations

Susan and Erik authorized to submit on behalf of HUNC. Tom, Susan P. and Jim interested. Susan made motion to add them. Passed 12-0.

7. LANCC (Los Angeles Neighborhood Council Coalition)

A. Possible interest in appointing HUNC representative to LANCC

Susan mentioned that Terrence Gomez, LANCC President and South Robertson NC board member, invited HUNC to join. Erik suggested that we send a few reps to check out and vote on at a future meeting. Mentioned how we have been able to develop a voting guide for representative to Hollywood Street Closure Committee with positions on main issues.

B. Motion: Whereas the City is asking the neighborhood councils to postpone their elections due to budget cuts, and Whereas the city is asking each neighborhood council to pay for their next elections, approx.\$7,300.00 per council, and Whereas the city continues to violate Charter section 911 by cutting neighborhood council funds, sweeping annual excess funds, and failing to fund neighborhood councils in a secure account one year in advance, Therefore, the Hollywood United Neighborhood Council moves:

- That the City issues NO DELAYS in the 2014 neighborhood council elections
- That the City fully fund the neighborhood council 2014 elections
- That the City restores the \$50,000 Neighborhood Councils annual budgets
- That the City cease and desist from any further sweeping of neighborhood council funds, in violation of Charter section 911
- That the Hollywood United Neighborhood Council, file an immediate letter of complaint against the City for its violations of Charter Section 911.

Susan S. read into record letter by City Attorney Trutanich. Motion by Susan S. (seconded by Jennifer) passed 12-0.

## 8. PLUM

A. Motion to approve 5911 Hollywood Blvd. Conditional Use for On-site Alcohol Sales of Beer & Wine only for an existing 1,928 s.f. Korean Barbeque Restaurant.

Nicole mentioned that she and Jim heard matter at PLUM and agreed with proposal. Scott asked that three trees be planted and maintained. Motion by Jim approved 11-1.

B. Update on Millennium Hollywood Project, 1750 N. Vine St.: CPC-2008-3440-ZC-CUB-CU-ZV-HD, covering 4.47 acres next to and across from Capitol Records Building with 1 million square feet of residential, hotel, office, restaurant, retail, sports club, in two high-rise towers up to 585 feet.

Jim mentioned that item is next scheduled for a March 28 PLUM hearing. Appeal was filed to Planning Commission decision approving project. Susan referenced 7 businesses trying to come into Taft Building.

1. Approval for proposed letter requesting that:

Los Angeles City Planning Commission President Bill Roschen recuse himself from anything to do with the Millennium Project given that his firm is the lead architect on the project.

The Los Angeles City Planning Commission to give the Appeals a full, fair and balanced hearing

The current Los Angeles City Council to postpone any consideration or vote on the Millennium Project and let the incoming Los Angeles City Council, including a new CD13 representative, make the decision after being seated.

\* Susan suggested that language be added about CalTrans' objections to the project on the grounds that it might cause traffic gridlock on the 101 and unsafe back up on area onramps and offramps. Unsafe cueing, maneuvering.

\* Erik reinforced importance of trying to keep FAR at 4.5-1 instead of 6-1 and suggested that a line be added to the letter objecting to the issuance of a blanket approval for an undetermined project and requesting that CD13 update HUNC and the community on what exactly is in the proposed community benefit package currently being negotiated for the project.

\* Tom said Hollywood Blvd. kept to 150 feet height limit. Other historic buildings in area kept at 120 feet. Moved that the project be made to comply with previous actions by Central Area Planning Commission regarding height.

Motion by Susan, seconded by Jim. Passed 12-0.

C. Proposed letter to Mayoral Candidates Wendy Greuel and Eric Garcetti requesting that they define their positions regarding Millennium, particularly in light of the just-announced proposals for the Taft Building. Expand to include CD13 candidates. ([http://la.eater.com/archives/2013/03/04/seven\\_fooddrink\\_players\\_want\\_to\\_serve\\_at\\_taft\\_building.php](http://la.eater.com/archives/2013/03/04/seven_fooddrink_players_want_to_serve_at_taft_building.php)) Susan moved. Adopted 12-0.

9. Thai CDC along with the League of Women Voters (LWV), Asian Pacific American Legal Center (APALC), and the Korean Resource Center (KRC) are organizing a candidate forum for Council District 13 on May 11<sup>th</sup>, vote to assist with publicizing/advertising/outreach up to \$500.

Korean Resource Center and Thai Community Development Center representatives spoke about need to increase turnout, particularly in immigrant communities. Will have translation into 4 different languages. Event now May 8 @ 7pm at Armenian Nation Committee building. Susan S. made motion, seconded by Tom, to allocate \$500 to use for printing flyers and possibly for translation services.

10. Update on Neighborhood Council Plan Review and Initiative Working Group

Erik mentioned meeting today of BONC to discuss group's earlier recommendations on definition of stakeholder. Jim talked about discussion at last group meeting about what role of BONC should be in relation to DONE.

11. Old Business

12. New Business

Susan S. mentioned letter from Wendy Greuel asking NCs to weigh in on City service matters of greatest importance to them.

13. Submission of proposed Agenda items for next meeting

ADJOURNMENT