

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT Erik Sanjurjo
TREASURER Tom Meredith
SECRETARY Susan Polifronio



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52
P.O. Box 3272 Los Angeles, CA 90078
www.HollywoodUnitedNC.org

BOARD MEMBERS:

Debbi Aldahl	Nic Manzo
Robert Abrahamian	Margaret Marmolejo
Marlena Bond	Leeor Maciborski
Jennifer Christie	Don Paul
Sheila Irani	Jim Van Dusen
Scott Larson	

BOARD MEETING MINUTES
6:30PM MONDAY, MARCH 17TH, 2014
Cheremoya Elementary School
6017 Franklin Avenue, Los Angeles, CA, 90028
(Parking available onsite, access off Beachwood Drive)

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, unless waived by the presiding officer of the Board. Agenda is posted for public review at: Cheremoya Ave. Elementary School 6017 Franklin Ave., Beachwood Market 2701 Belden Dr., Counterpoint Records and Books 5911 Franklin Ave., Sabor y Cultura, 5625 Hollywood Boulevard, Village Pizza, 6363 Yucca St. LA 90028. 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 huncoffice@gmail.com

1. Welcome and Introductions

Scott, Sheila, Debbie and Robert excused. Leeor, Nic, Tom, Don, Erik, Susan S., Susan P., Jim, Jennifer, Margaret and Marlena present. 11 members total.

2. Approval of Minutes

Motion Don-Jennifer approved 11-0 with one slight modification.

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

Lucy spoke.

4. LAPD and LAFD (3 minutes each)

None present.

5. Los Angeles City, County, and State updates (3 minutes each)

Daniel (CD4) discussed removal of mud along Beachwood, installation of gate near Sunset Stables, working on gates to Lake Hollywood to make them more accessible. Also mentioned concerns about MTA bench at Cahuenga and Franklin next to auto body shop and desire of Dell residents to remove it.

6. Nate French: The Center at Blessed Sacrament: announcement re: tour and lunch for the business community on Tuesday, 3/18 from 12pm-1:15pm (5 minutes)

7. Q&A with Marie from NextDoor.com re: intent for the utilization of Next Door at the NC level, any other issues/questions regarding implementation

Marie explained that are a "hyper local" website that aims to connect neighbors to each other. Plan to advertise local businesses to make money in future. Cited Sheila Irani and Lake Hollywood as a prime example of a neighborhood that utilized website to their advantage. Goal is to have smaller neighborhoods. No more than 3,000 residents. Erik asked why NC page only is accessible by residents. Other stakeholders not allowed to log in. Also questioned boundaries for Hollywood Village/Franklin Village and many other HOAs in area and process for selecting leads for each area. Susan S. mentioned that will be asking LANCC to look into pressuring NextDoor into expanding participants for NC pages. Erik moved and board agreed that HUNC should hold off on participating in website until such time as they have addressed some of these issues.

8. PLUM

A. Motion to approve proposed CUP as written for 6201 Hollywood Blvd for property with 7 establishments (5 type 47, 2 type 41) and the sale of alcoholic beverages for off-site consumption within one establishment. (15 minutes)

Project proponents described status of development and some of the early tenants (CVS). Denied that earthquake fault runs through their parcel. Motion Jim-Jen to approve proposed CUP passed 10-1. Majority of board expressed pleasure with new project, which will help revitalize the eastern edge of downtown Hollywood.

B. Motion to approve up to \$5,460 for tree watering, maintenance and new tree planting along Franklin extending the trees to both sides of Gelson's Market.

Motion Susan S.-Tom approved 8-0.

9. Update on Hollywood Cap Park

Susan P. stated that EIR is almost complete. Next up will be scoping meeting.

10. LANCC (Los Angeles Neighborhood Council Coalition)

A. Motion to support joining LANCC

Erik explained that is time to join, particularly if we want them to approve our motion regarding NCs and transportation. Motion Erik-Tom approved 10-1.

B. Motion to support petition for Hollywood Coalition to be officially recognized

Susan S. mentioned HUNC's origins as part of Hollywood NC and our leadership role in forming Coalition. Motion Erik-Susan S. approved 10-0.

15. PS&T (renumbered to avoid duplicate #10)

A. Discussion of community meeting at corner of Bronson and Franklin and various recommendations to improve traffic flow.

Daniel complementing running of meeting. Susan S. gave background on 2011 meeting organized by Oaks and recent letter to CM LaBonge on topic. Erik gave overview of recommendations and explained that first half are targeted for quick action while second half for future. Susan P. proposed that parking spaces along Bronson that have "2 hour parking" sign along with yellow curbing currently be changed to "2 hour parking 6pm-12am" with parking restricted to 30 minutes for commercial vehicles from 7am-6pm. <http://ladot.lacity.org/WhatWeDo/Parking/CanIParkThere/ColoredCurbZones/index.htm>

1. Vote to send a letter to DOT and CD4 regarding proposed changes to parking signs, curb painting and reconfiguration of Bronson north of intersection.
Motion approved 11-0 with amendment by Susan P. accepted.

B. Report on 3/13 meeting held by CD13 (Councilman O'Farrell) regarding 7th Day Adventist Church and homeless issues
Erik mentioned that several neighbors went to field office to complain about operation of facility and grouping of individuals. Follow up meeting to take place.

11. Outreach/Elections

- A. Update and approve planned three "Meet and Greets"
- B. Update on printed materials, posters, flyers, post cards, etc.
- C. Update on bus bench campaign
- D. Update on merchant participation
- E. Update on "I Voted" business cards
- F. Update on election day events; set-up/tear down, manning the election table, swag, treats, entertainment, press, photography, etc.

Tom provided updates on items A-F.

G. Discuss and approve up to \$500 for post election mixer at Viktor's, Joseph's, Beachwood Market, etc. Location to be discussed and approved.
Event cancelled.

12. Finance

- A. Budget status update, possible motion

Tom explained that \$24,600 to spend for rest of Fiscal Year. Next meeting last opportunity to encumber funds before DONE freezes process.

- B. Approval of February Reconciliation

Motion Tom-Don approved 10-0 to support.

- C. Update on Board Member compliance with Financial Training

Susan S. mentioned that will offer training at first meeting of new board.

13. Old Business

Next meet and greet for candidates for March 30 election will be 6-8 pm on March 24 at Viktor's.

14. New Business

*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. **Note: Agenda items may be taken out of order or merged as deemed appropriate. Action may be taken on all items.***