

OFFICERS:

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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
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BOARD MEMBERS:

Robert Abrahamian	Margaret Marmolejo
Jennifer Christie	Greg Horos
Sheila Irani	Ishmael Larredondo
Robert Litomisky	George Skarpelos
Jim Van Dusen	Karen Wiener
Anji Williams	Cyndy Williams

MONDAY, MARCH 16th, 2015, 6:00PM
EXECUTIVE COMMITTEE MEETING MINUTES
MONDAY, MARCH 16th, 2015, 6:30PM
BOARD MEETING MINUTES
FIRE STATION 82 ANNEX
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Executive Committee Meeting

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

1. Welcome and introductions

Started at 6:14.

2. Roll Call

Susan S., Tom, Erik and Chona present.

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

None.

4. Fiscal Year 2014-15 status, remaining funds, list of encumbered items not yet expended, ideas for use of remainder of funds.

Tom- Have approximately \$8,000 left to spend. DONE will only give credit from last year if allocate more funding than have on hand.

5. Discussion of proposed Bylaws amendments

Erik- Goal is to vote on boundary changes and other bylaw changes at April meeting in order to meet May 1 BONC deadline.

6. Timeline on moving meeting space to FS82 Annex

Skipped.

Parking will be available onsite, on street, behind Salvation Army off Carlos and possibly at Scientology lot.

7. Adjournment

6:28 p.m.

Board Meeting

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

1. Welcome and introductions

6:30!

2. Roll Call

Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Ishmael, Jim and Karen. 11 members present. Robert A. and Sheila excused. George, Margaret and Anji arrived 6:35. 14 present. Susan P. arrived 6:44. 15 present. Susan P. left at 8:19.

3. Approval of Minutes

Susan S.- amend special meeting minutes to make clear that President has power to appoint reps to attend PBI training. Robert L./Jennifer volunteer. Motion Susan S.-Jennifer approved 11-0-3 subject to vote tallies being double checked. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Ishmael, Jim, Karen, George, and Margaret.) Anji, Jim and George abstained.

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

Ann Porter, Move to Amend. National Coalition proposing amendment to Constitution stating that corporations are not people. Has a 7.5 minute video. Jennifer asked if video was approved for LAUSD students to view.

5. Comments from any City, County, State or Federal representatives in attendance (5 minutes each).

Chief Castro, LAFD, spoke about his new role as head of the West Bureau, operating out of old FS82. Will be in charge full time, no rotation. Pat Butler, Assistant Chief, and two Captains working out of site, along with administrative personnel. CM LaBonge came by to say hello. Praised Susan Swan. Should restrict parking along Beachwood on one side of the street, allowing for shuttles to take hikers up to the trails. Robert L.- subsidize travel for locals?

6. Update on Griffith Park Advisory Board and current Park issues/concerns and proposals

Meeting on March 26 at Rangers Station. Jim- preferential parking is helping emergency vehicles reach homes on weekends.

7. CD13 Hollywood Blvd. Street Closure Committee: Motion to request that a calendar of Hollywood-area events be prepared for all future meetings (including Hollywood Bowl, already approved closures, etc.) and that an accounting of total days of full and partial closures in 2013 and 2014 be done

Erik moved, Susan S. seconded. Approved 13-0-2 (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Jim, Karen, George, Margaret and Anji) Susan P. and Ishmael abstaining.

8. Update on the negotiations with HHWNC over boundary issues

Erik- one meeting down. One more to go. Susan and Sheila to go next time.

9. Update on Budget Advocates 2015 White Paper: A New Vision for Los Angeles

Erik- gave Mayor report on March 2. Goal is to get CAO to respond to it, speak before Council during each department's deliberation. Studio City NC rep- have a radio show that covers many of these issues.

10. Possible motion regarding online voting proposal currently being considered by the Board of Neighborhood Commissioners. Online Voting Presentation at LANCC: <http://youtu.be/QnAD6G7Hlvs> and https://prezi.com/0di46duembxv/journey-to-online-voting/?utm_campaign=share&utm_medium=copy

Motion Susan S.-Erik to have HUNC decline participating in 2016 pilot approved 15-0 (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Susan P., Ishmael, Jim, Karen, George, Margaret and Anji, Jennifer and Chona).

11. 2016 HUNC Election Committee formation and selection, timeline

Susan S. nominated Tom, Erik and Margaret to serve. Board agreed by consensus to allow President to fill out stipulation agreement form.

12. PLUM Committee

A. Motion supporting 2033 N. Vista Del Mar: Requested Zone variance to allow for a 12th dwelling unit on an 11 unit multiple family residence without the minimum parking requirements.

Jim- Are 12 units now. Housing said one was not legal. Recommendation is to approve. Owner spoke to clean record. Jennifer suggested that should limit occupancy to tenants without a car. Erik- SCEP program swapped responsibility from Building & Safety to Housing Department for enforcement. Motion Ishmael-Susan P. approved 13-2-0. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Susan P., Ishmael, Jim, Karen, George, Margaret and Anji) Jennifer and Chona voted no.

B. Motion to support CUP for 5917 Franklin Ave for on-site sale of alcohol beverages (full line) in exiting hours from 11am to midnight Sunday through Thursday, 11am to 1am Friday and Saturday with the following conditions: 1. all prior conditions remain in effect including the hours of operation; 2. The sidewalk is washed down (or steam cleaned) once per month. Owner is to research the cleaning alternatives and report to the full HUNC board. In addition, owner is to research parking employees off-site per: the prior conditions and report to the HUNC board. Original Plum item: 5917 Franklin Ave. – CUP for onsite sale of alcohol beverages (full line) in an existing restaurant with hours from 11a-12a Friday/Saturday. Seating in the interior of 20 seats and 8 seats in the patio area. 2000 CUP approval available for viewing at <http://www.hollywoodunitednc.org/plumfeb15%2020150228%205917%20Franklin%20CUP.pdf> Tabled. Susan S.- need to have someone follow up on conditions placed on properties. City has been trying to improve its handling of these issues. Susan P.- should steam clean once a once. Jim- some restaurants have temporary seating too close to street. Ishmael- need to have valet spots for employees. Jim- Chris Kimura here from restaurant. They have agreed to steam clean sidewalk every three weeks. Jennifer- can valets take workers to their cars? Erik- can ask for valets to offer parking for employees. Greg- offer them free vouchers. Come to Business Safety Committee meetings on Thursday at 5p.m. Jim- look into parking vouchers for employees. Make sure barrier is five feet away from street. Leave hours as are now. Motion Jim-Robert L. approved 14-0. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Ishmael, Jim, Karen, George, Margaret and Anji)

13. Treasurer

A. Approval of Monthly Expense Reports

Motion Susan S.-George approved 14-0. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Jim, Karen, George, Margaret, Susan P. and Anji) Ishmael ineligible.

B. Discussion of FY 2014-15 remaining budget, timeline for all Requests for Funding, NPGs, other planned expenses

Tom- \$4,000 showing, another \$4,000 from 2013-14 that can get back. May not need \$2,000 for a tri-fold HUNC brochure.

C. Report on new forms for Request for Funding and NPGs.

Tom- Don working on getting funding for a bike for L.A. Life Cycle.

D. Motion to approve up to \$500 for board member identification badges, vendor to be determined.

Tom- HSDNC does this. Jennifer- get the magnet ones. Motion Tom-Jennifer approved 14-0. Motion Susan S.-George approved 14-0. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Jim, Karen, George, Margaret and Anji) Ishmael ineligible.

E. Open discussion of other ideas for spending remaining funds, to be voted on at April meeting.

Tom- have to get items in by May 15. Jennifer- let's fund crosswalk improvement signs. Anji- Poetry event at Montalban. Chona- Lyon's Club medical clinic.

14. Motion to approve up to \$1000 the 2nd part of the Autism training which involves LAPD - Hollywood Division (50 officials already trained on 3-3-15), 50 students with autism within NCs boundaries. The purpose grant will be done through the Autism society of Los Angeles.

Erik- CHNC behind. Total budget \$3,000. Robert L.- more training LAPD receives the less likelihood that a fatal interaction will occur. Cyndy- agrees.

George- has autistic family. Issues separate from mental illness. Greg- law enforcement relatives. Anji- watched video of homeless man downtown who was

killed a few weeks back. Motion Erik-Cyndy approved 12-0-2. (Cyndy, Robert L., Erik, Susan S., Tom, Chona, Jennifer, Jim, Karen, George, Margaret and Anji) Greg and Jennifer abstained. Ishmael ineligible.

15. Motion to approve up to \$500 for runoff debate in CD4 race.

Erik- Weds, April 29 proposed date at Mears Center, Presbyterian Church of Hollywood. Include all CD4 NCs except for Sherman Oaks, which is going to hold its own. Motion Erik-Susan S. approved 13-0. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Jim, Karen, George, Margaret and Anji) Ishmael ineligible.

16. Neighborhood Council Sustainability Alliance's steering committee <http://ncsa.nationbuilder.com/about>

Erik- Can PLUM look at this and pick a rep?

17. PS&T Committee

A. Motion to approve up to \$500 toward beautification of Hollywood Division police station for new zeroscaping.

Motion Erik-Susan P. approved 14-0. Ishmael not eligible. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Ishmael, Jim, Karen, George, Margaret, Susan P. and Anji) Ishmael ineligible.

B. Motion to approve up to \$500 for surveying of visitors to 5900 block of Franklin Avenue to determine where in City they are coming from, where they parked or valeted their cars and what percentage used public transportation.

Motion Erik- Robert L. approved 14-0. Susan P.- how will info be used? Erik- to back up any conditions we may seek to impose. Can run thru Business. (Cyndy, Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Jim, Karen, George, Margaret, Susan P. and Anji). Ishmael ineligible.

C. Update on date of dedication of new Annex at old Fire Station 82.

Erik- Mayor appears to be out of picture due to scheduling conflicts with CD4, CD13 and LAFD. Looking to get done by mid-May.

D. Motion to recommend to City that it offer to cover a portion of the cost to repair concrete streets that is equal to price of repaving with asphalt in light of recent discussions among CD4 homeowners groups about need to repair historic streets.

Continued.

18. Renters Committee

A. Renters Committee Event coming up in March 26, Thursday, 6pm at Celebrity Centre's Pavilion. Free parking in the lot for all attendees. There will be a Welcome table at the entrance with sign in book and give away items from HUNC. (Bags, doggy bags etc.) There will be the HUNC Banner and HUNC Feather banners so it is clear this is a HUNC Event. A sign-up sheet will be passed around at HUNC meeting for volunteers to work at the event. Set up 5:30. Start time approx. 6pm. End – approx. 8:30pm. Clean up to 9pm. 5:30 - 6:30 2 Volunteers. 6:30 - 7:30 1 Volunteer. 7:30 - 8:30 2 Volunteers. Jennifer- I thought this was an empowering event. Not a campaign thing. Erik- Fine to host candidates but weird to include a losing one from primary and not the frontrunner. Also undercuts NC's efforts to sponsor a CD4 runoff election. Cyndy- has been working on this event single handedly. Jennifer- type in e-mails at event using laptop.

19. Election of Officers for 2015-2016.

Erik nominates Susan S. Karen seconds. Susan S. nominates Erik, Tom, Chona and Susan P. Motion approved 13-0. (Robert L., Greg, Erik, Susan S., Tom, Chona, Jennifer, Ishmael, Jim, Karen, George, Margaret and Anji) Cyndy in restroom.

20. Mission of HUNC for 2015, formation of committees, board member responsibilities and requirements, required trainings.

Tom- Should have co-chairs or Vice Chairs for each committee. Erik- might wish to make changes, tell me. Chairs, let's discuss in April if should switch times for meetings, whether certain people should be replaced on committees. Ishmael- can you be on three committees? Erik- yes, as an alternative.

21. New Business

None.

22. Old Business

None.

Adjournment

9:50.