

<p>OFFICERS:</p> <p>PRESIDENT Susan Swan</p> <p>VICE-PRESIDENT Erik Sanjurjo TREASURER Tom Meredith SECRETARY Chona Galvez</p> <p>HISTORIAN Susan Polifronio</p>	<p>HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL</p> <p>Certified Council #52, P.O. Box 3272 Los Angeles, CA 90078 www.HollywoodUnitedNC.org email HUNCOffice@gmail.com</p> <p>Find us and Like us on Facebook at: https://www.facebook.com/HollywoodUnitedNeighborhoodCouncil/</p> <p>Sign up to receive emails via links on our homepage (above)</p>	<p>BOARD MEMBERS:</p> <p>Robert Abrahamian Robert Litomisky</p> <p>Ishmael Arredondo Margaret Marmolejo</p> <p>Jennifer Christie George Skarpelos</p> <p>Naima Hazelton Jim Van Dusen Greg Horos Anji Williams Sheila Irani Cyndy Williams</p>
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CANDIDATE MIXER

MONDAY, MARCH 21ST, 2016, 6:00pm

BOARD MEETING

MONDAY, MARCH 21ST, 2016, 6:30pm

FIRE STATION 82 ANNEX

1800 N. BRONSON AVENUE, L.A., CA 90028

Second Floor Conference Room

CANDIDATE MIXER 6:00pm TO 6:30pm
BOARD MEETING 6:30pm

1. Welcome and introductions

6:11- Tom asked audience members running for office to introduce themselves. Board did same. Regular meeting started at 6:34.

2. Roll Call

Chona, Susan S., Erik, Susan P., George, Ishmael, Sheila, Greg, Tom, and Margaret. 10 members quorum. Cyndy, Jim, Jennifer, and Robert L. excused. Naima and Anji unexcused. Robert A. arrived at 7:14. Susan P. left at 8:36.

3. Approval of Minutes

Motion Sheila-Erik approved 10-0 (Chona, Susan S., Erik, Susan P., George, Ishmael, Sheila, Greg, Tom, and Margaret).

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

Sylvie mentioned that are two people left at Villa Carlotta. Owner is trying to rezone property as hotel. Displacement of tenants helping to cause problems around housing shortage.

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

Dan, CD13- Gave updates on upcoming meetings and events for his area. Timeline for new xwalks on Hollywood Blvd, Hwd Village Square sign.

Update from CD4 regarding Spring Break and impact on Hills Communities

Catherine- gave report on office's plans for week. Will be doing traffic study on a weekday and weekend to see what patterns are at Deronda, Lake Hollywood Park, dirt Mulholland, Canyon Drive, Fern Dell and Vermont. Also doing pedestrian counts. Park Ranger will be stationed in park as well.

Discussed upcoming closure of Runyon Canyon and likely impact on other parks, including Lake Hollywood and Bronson. Off leash dogs, etc.

Yoo Mee, Mayor's office, gave updates. Jobs LA Mobile app.

Ivan, DONE, spoke about number of candidates. Upcoming candidate trainings.

Serena, Greek Theater- soft opening coming up.

A. Introduction of Manny Sanchez, Senior Lead Officer

Gave background. Worked patrol in Hollywood previously. 213-793-0710 cell. 36190@lapd.lacity.org e-mail. Mentioned homelessness and party houses as issues in area.

6. Discretionary Fund Task Force Update (Lucy Gonzalez)

http://davidryu.lacity.org/discretionary_funds_task_force?utm_campaign=w_7&utm_medium=email&utm_source=davidryucc

Continued.

7. Report on meeting with Chamber of Commerce (Sheila) Re: Proposed tour bus legislation and other topics affecting Hollywood.

Using head sets instead of open mics. State regulates tour buses. Hwd Visitors Center, destination point for tourists.

8. Discussion and approval for one Board member to represent HUNC on Councilmember Wesson's DWP Reform Committee

One rep per NC. Sheila offered to do. Motion Tom-Sheila approved by acclamation (Ishmael, Greg, Erik, Susan S., Tom, Chona, George, Sheila, Susan S. and Margaret).

9. PLUM Committee

A. Motion to approve the following project and actions requested: 5519 W. Hollywood Blvd.: Project description: Change of use permit from an existing retail to a restaurant. Minor revision to the façade including new canopy @ entry. Sidewalk seating. Signage under separate permit. Actions requested: Project permit compliance to allow change of use from retail to restaurant within Subarea "C" of the Vermont/Western SNAP Specific Plan.

Motion George-Erik to support committee recommendation approved 9-0-1 (Greg, Erik, Susan S., Tom, Chona, George, Sheila, Susan S. and Margaret; Ishmael no).

10. PSWT Committee

A. Update on AGF ordinance and request by Verizon to install three cell sites in Bronson Canyon to replicate existing service by other providers. Motion to write letter to Verizon, ccing CM Ryu, opposing placement of new sites unless they agree to co-locate them with other firms and/or expand service area beyond what is available now on other carriers.

Erik- gave overview. Alex V.- Oaks- concerned about aesthetics of too many antennas. Clarify that this refers to Oaks area in letter. Antennas should be spaced out 500 feet from each other. Look at including in AGF ordinance. Motion Erik-Greg approved 10-0 (Ishmael, Greg, Erik, Susan S., Tom, Chona, George, Sheila, Susan S. and Margaret) with amendments from Alex.

B. Update and overview of proposal by Argyle Association to remove overnight parking restrictions along Vine Street north of Franklin and recent meeting held by CD4 to attempt to find a compromise with Murray Hill/Hollywood Dell. Follow up meeting 3/23.

Cheryl G. spoke about proposal by Argyle to eliminate overnight parking restriction and how this might reduce illicit criminal activity in area. George spoke to concerns of Murry Hill residents, monks and greater Dell area that crime might return to levels of previous era if parking restrictions were to be lifted. Need to dialogue with all affected parties. Susan P. spoke to first meeting and how well run it was. SLO Sanchez said was lewd activity and drug dealing in area in 1990s. LAPD in past supported keeping signs in place since helps push people away from area. Erik spoke about need to have NC weigh in on parking issues.

C. Discussion of pedestrian safety around Gower corridor between Hollywood Blvd and Franklin, particular 101 Freeway exits. Request for walking tour with CD13, CalTrans to discuss.

Erik explained idea of Ishmael to walk to Gower corridor (Hollywood to Franklin) to see where signage could be placed to improve pedestrian improvement.

D. Discussion of new temporary preferential parking district established around Belden and Beachwood and potential impact on local business community, concerns about lack of analysis by DOT of impact. Motion to seek City rule that all proposals for tppds be required to be shared with NCs at least 60 days before a Council vote. Proposed letter to Councilmember Ryu seeking that his office implement the conditions discussed during the negotiation over the tppd, and that he seek a review by DOT prior to renewal of the district, as now allowed under 2013 changes to City ppd law.

Erik gave overview, compared action by CM Ryu to motion by CM LaBonge to create tppd for area. NCs play a role in considering ppds. Should also be more involved in recommendations around tppds. Susan P. mentioned concerns about impact on businesses, need for short-term parking. Fran R.- should rescind signs and back up and make sure process honors both sides. Community below gates finding it harder to park now. Might lead to a lawsuit if not.

Motion Erik-Robert A. to seek NC opportunity to discuss tppds before Council acts adopted 11-0.

Motion Erik-Robert A. as amended to seek two-hour parking as soon as possible rejected in favor of: Motion Susan P.-Robert A. to support rescinding the tppd and go back to the drawing board approved 11-0 (Ishmael, Greg, Erik, Susan S., Tom, Chona, George, Sheila, Susan S., Robert A. and Margaret).

11. Renters:

A. Amend CIS (Community Impact Statement) on Bonin-Wesson AirBnB motion to request that loophole which allows for RSO (Rent Stabilization Ordinance) units vacated using Ellis Act to be used as AirBnB rentals.

Motion Ishmael-Erik approved 10-0 (Ishmael, Greg, Erik, Susan S., Tom, Chona, George, Sheila, Robert A. and Margaret).

B. Possible dates for Renters' Forum and/or special joint meeting with PLUM about two ballot measures dealing with development and housing construction. 4/11 and 5/9.

Ishmael expressed thoughts on topics that could be discussed. Erik suggested that 5/9 be date and 4/11 be prep day. Board asked that co-chairs agree on date for event and report back before deciding.

12. Update on Budget Advocate and White Paper (George)

Still in draft form.

13. Finance:

A. Approval of Monthly Expense Reports

B. Discuss FY 2015/2016 close and FY 2016/2017 budget planning

C. Discussion and approval for upgrading Constant Contact, cost @ \$195/mo or \$1620/year for 10k-25k email addresses

Motion Tom-Ishmael approved 10-0 (Ishmael, Greg, Erik, Susan S., Tom, Chona, George, Sheila, Robert A. and Margaret).

14. Elections 2016

A. Discussion and review of 2016 Elections, candidate forum, get-out-the vote campaigns and Election Day planning

Ivan recommended doing candidate event at Annex with separate area for candidates to place their campaign materials.

B. Discussion and update on Elections 2016 planning and calendar...Election Day is May 1.

C. Discussion and reminder that ALL Board, Committee and Ad Hoc meetings and events are to be promoted as Get-Out-the Vote opportunities

D. Discussion to reallocate up to \$4000 aggregate amount from HUNC Board approved 2016 Election budget line items highlighted below to new line item: Up to \$4000 for "Get-Out-the-Vote direct mail piece:

Motion Tom-Sheila approved 9-0 (Ishmael, Greg, Erik, Susan S., Tom, Chona, George, Sheila and Margaret). Robert A. not permitted to vote.

E. \$2000.00 for hiring City Clerk Election Manager to conduct HUNC election services

F. \$1500 in printing services for post cards, flyers, bag stuffers, posters, etc

G. \$3,500 for one (approved revised amount from \$7,000 at Dec 14 Board Meeting) for approx. 10,000 high quality full color

H. \$1000 towards the design, printing, installation and rental of Bus Bench Advertisements within the HUNC geography

I. \$1,000 for approximately 100 step-stake yard signs

J. \$1,000 for approximately 10 pole banners

K. \$1200 for approximately 3-4 "Meet & Greet" Election Events for food, beverages, marketing materials and raffles to attract participants to these events and create awareness

L. \$1500 on a specific May 1 Election Day event at Gelson's Parking Lot/Employee Parking property for entertainment, public relations considerations, food, beverages, raffles/give-aways, promotions etc.

M. \$500 for miscellaneous expenses; paper, ink for printing flyers

N. \$1500, reallocated from Board approved 2016 Election Budget (Feb Board meeting), for advertising including options for; newspapers, cable/satellite television, radio, digital/social/online, robo-calling, etc.

O. Update on recruitment for youth seat

15. Outreach

A. Update on upcoming Speaker Series

Postponed until after election.

B. Discussion of proposed logistics for Mayor's Neighborhood walk-around of Area 4 on Sat., April 9th.

Erik- looking to move event to another date in April, possibly a Sunday, due to Hollywood Half Marathon on 9th.

16. Update regarding Griffith Park Mobility Plan MND

Susan S.- meeting this Thursday. Catherine, CD4 said Mt. Hollywood Drive will remain closed to vehicles. DASH service will be increased instead. Metro will advertise park access and new signs will go up for buses.

17. Old/Ongoing Business

None.

18. New/Future Business

None.

Adjournment

9:30.