

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT George Skarpelos
TREASURER Tom Meredith
SECRETARY Vacant
HISTORIAN Vacant



BOARD MEMBERS:

Adam Miller Anji Williams
Chona Galvez Coyote Shivers
Cyndy Williams Erin Penner
Greg Morris Jim Van Dusen
Luis Saldivar Margaret Marmolejo
Robert Litomisky Robin McWilliams
Sheila Irani

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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BOARD MEETING

Monday, March 20, 2017, 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 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils and make your choice.

Welcome

6:47 PM start

1. Roll Call

Attending

Susan Swan Chona Galvez Anji Williams Sheila Irani Robert Litomisky Greg Morris
George Skarpelos Jim Van Dusen Luis Saldivar Erin Penner Robin McWilliams Adam Miller

Excused

Tom Meredith Cyndy Williams

Absent

Coyote Shivers Margaret Marmolejo

2. Approval of Minutes

Motion: Luis Saldivar **Second:** Erin Penner **Vote:** 10-0-2-0-0

Yes

Adam Miller Anji Williams Chona Galvez Erin Penner George Skarpelos Jim Van Dusen
Luis Saldivar Robin McWilliams Sheila Irani Susan Swan

Abstain

Greg Morris Robert Litomisky

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

Ermesto Vasquez asked about PPD for Gower and Barton.

Anji spoke about a NY Times author to read at Cheremoya

Sheila wished a happy Persian New Year

4. Update by Region 5 Budget Advocate (5 minutes)

Tabled

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

Adriana Smith spoke about the large Community meeting at the Greek Theater on Wednesday 3/22.

Catherine Landers introduced Shannon Prior as the new area field deputy. She spoke about the passage of the new Baseline Hillside Ordinance. CM Ryu moved forward with banning developer money in campaigns.

SLO Manny Sanchez spoke about LAPD support to deal with the issues regarding the Sunset Ranch and the improving safety with regards to traffic, heavy vehicles, tourist busses and crowds. They want have added support to the areas. There are several areas that will be affected including Canyon, Ledgewood, Beachwood, Deronda, Canyon corridor and others. With regards to people to living in vehicles, people can't live or sleep in their car in the HUNC areas.

6. Possible update on Sunset Ranch Preliminary Determination and City decision to close the Beachwood Gate at the Hollyridge Trailhead and divert hikers to Bronson Canyon, ramifications on surrounding communities.

Possible motion <http://www.hollywoodunitednc.org/Sunset%20Ranch%20prelim%20decision%202.3.pdf>

Joe from Rec and Parks spoke about the decision to close public access via the Sunset Ranch gate. They are looking for some alternative public access

Isabel from Beechwood asked about a person who was sending people away from the gate. That person a security guard for rec and parks was telling pedestrians to not go through the gate, but he should not be sending people away.

Delsey Grand spoke about public safety with so many people coming up Canyon.

Linda from the Oaks Association expressed confusion why the pedestrian access was eliminated when the preliminary ruling said the pedestrian access was not precluded.

Missy spoke about the miscommunication between the city and the people. She thinks the city stipulated that they would agree to the withdrawal of access because it was expedient and not because it was what the people wanted.

Susan called for a special meeting regarding the issue.

7. Discussion and motion to contribute \$500 for a prescription drug community forum hosted by Behavioral Health Services to educate the community about the prescription drug epidemic and how they can help mitigate the problem in their community.

Motion Made: Motion to contribute \$500 for a prescription drug community forum hosted by Behavioral Health Services to educate the community about the prescription drug epidemic and how they can help mitigate the problem in their community.

Motion: George Skarpelos **Second:** Anji Williams **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan

8. Finance:

Tabled: George told everyone to get their fiscal year expenditure requests in by May

- A) Review, discuss and vote to approve Monthly Expense Reports.

Tabled

- B) Discussion and approval of revised budget package to incorporate additional \$5,000.

Motion Made: Motion to revise budget package to incorporate additional \$5,000 to Outreach

Motion: Sheila Irani **Second:** Luis Saldivar **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan

- C) Motion to approve printing expenditure (DONE Training Manual) at Henry's for a total of \$392.70

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

Yes

Adam Miller	Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan

- D) Discussion and motion to revise current Financial Procedures to increase discretionary operational expenditures as outlined below in Financial Procedures approved in 2016, including but not limited to discussing and approving \$500.00 for ad hoc printing services for any Board Meeting or Committee Meeting

<http://www.hollywoodunitednc.org/Financial%20Procedures%20as%20of%20November%2014th,%202016.pdf>:

Financial Procedures approved at the November 14th, 2016 Board meeting:

1. Committee Chairs may spend at their discretion up to \$100 for Committee Meeting Outreach per committee meeting and/or event.
2. The Treasurer may spend at his or her discretion up to \$200 for Board Meeting Outreach per Board Meeting
3. The Treasurer may spend at his or her discretion up to \$200 for office supplies per month.
4. The Treasurer may spend at his or her discretion up to \$500 for Town Hall Meeting Outreach
5. The Executive Committee by a majority vote may spend at its discretion up to \$1,000 for Office Equipment per month.

Motion Made: Motion to revise current Financial Procedures to increase discretionary operational expenditures as outlined below in Financial Procedures approved in 2016, including but not limited to discussing and approving \$500.00 for ad hoc printing services for any Board Meeting or Committee Meeting

Financial Procedures approved at the November 14th, 2016 Board meeting:

- 1. Committee Chairs may spend at their discretion up to \$100 for Committee Meeting Outreach per committee meeting and/or event.***
- 2. The Treasurer may spend at his or her discretion up to \$200 for Board Meeting Outreach per Board Meeting***
- 3. The Treasurer may spend at his or her discretion up to \$200 for office supplies per month.***
- 4. The Treasurer may spend at his or her discretion up to \$500 for Town Hall Meeting Outreach***
- 5. The Executive Committee by a majority vote may spend at its discretion up to \$1,000 for Office Equipment per month.***
- 6. The Treasurer may spend at his or her discretion up to \$500 for ad hoc printing services for any Board Meeting or Committee Meeting***

Motion: Susan Swan **Second:** Luis Saldivar **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan

9. PLUM

- A) Request for support by the LA World Airport regarding the following: The External Affairs Division of Los Angeles World Airports is in the midst of a public awareness campaign concerning their ongoing \$14 billion modernization of Los Angeles International Airport, in particular their proposed Landside Access Modernization Program or LAMP for short. It will consist of a 6 million square foot consolidated rental car facility, two 3 million square foot transit hubs and a 2.25 mile automated people mover connecting these facilities and the Expo/LAX Light Rail 96th Street station to the airport. By creating a new front door for LAX they are hoping to reduce the traffic in Central Terminal Area, improve the passenger's customer experience and maintain LAX at the international gateway for the West Coast (see links below for the attachments).

Motion: HUNC to support the LAMP as it will:

1. Relieve traffic congestion;
2. Improve the LAX passenger experience; and
3. Make LAX a world class airport.

<http://www.hollywoodunitednc.org/PLUM%20lamp%20presentation.pdf>

<http://www.hollywoodunitednc.org/PLUM%20LAMP%20Factsheet.pdf>

Gabby Pacheco from LAX spoke about the project

Motion Made: HUNC moves to support the LAMP as it will:

Relieve traffic congestion, improve the LAX passenger experience and make LAX a world class airport.

Motion: Jim Van Dusen **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan

10. Neighborhood Council Resolution on Timing of the Neighborhood Council 2020 Elections

The Neighborhood Council elections for 2020 are currently set to be conducted from March through June. Because the timing of the 2020 Neighborhood Council elections will conflict with the municipal elections transferring to the Los Angeles County Clerk, the Office of the City Clerk will not be able to administer the Neighborhood Council elections simultaneously. This conflict requires shifting the Neighborhood Council 2020 elections to odd number years. The choices are: 1. Conduct 2018 Neighborhood Council elections as scheduled. Board members elected would have 3 year terms. For boards with staggered terms, this would also require the term extension of board seats ending in 2020 by 1 year for 2021 elections at which time the entire board would be up and would have to restagger with 2 and 4 year terms. Other changes: Subdivision applications would be open again at its current scheduled October 1, 2018 and would have to go through a selection process for its permanent board. There would be another application round opening on October 1, 2020. 2. Extend current board terms up in 2018 by 1 year and conduct elections in 2019. For boards with staggered terms, this would also require their terms to be extended in 2020 by 1 year for 2021 elections OR shortened by 1 year to 2019 at which time the entire board would be up and would have to restagger with 2 and 4 year terms. Other changes: The bylaw amendment deadline would be extended from May 1, 2017 to at least April 1, 2018. Subdivision applications would be reopened on October 1, 2017 instead of October 1, 2018. 3. Conduct 2018 Neighborhood Council elections as scheduled and then conduct elections again in 2019 with all board members up for election at which time the entire board would be up and would have to restagger with 2 and 4 year terms. Board members elected in 2018 would have 1 year terms and board members with staggered terms could either be extended in 2020 by 1 year for 2021 elections OR shortened by 1 year to 2019. Other changes: No election related bylaw amendments or subdivision applications from May 1, 2017 to May 1, 2020. Recommendation and motion to approve Option 2 as:

Extend current board terms up in 2018 by 1 year and conduct elections in 2019. For boards with staggered staggered terms, this would also require their terms to be extended in 2020 by 1 year for 2021 elections. The bylaw amendment deadline would be extended

Motion Made: Motion to approve Option 2 as:

Extend current board terms up in 2018 by 1 year and conduct elections in 2019. For boards with staggered staggered terms, this would also require their terms to be extended in 2020 by 1 year for 2021 elections. The bylaw amendment deadline would be extended from Mat 2017 to at least April 1, 2018.

Motion: Susan Swan **Second:** Robert Litomisky **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan

11. Renters Committee Report

Luis spoke about refocusing the committee. They want to incorporate a homeless committee into the committee. They are working on a Town Hall to do a renters and social services forum.

12. PSW&T Committee Report

Dealt with mail theft Concern with the Salvation Army and Food Coalition Working on Arroyo and Franklin cleanup Saturday 3/25

Perhaps put in a lending library at the corner. Would like to do a mural.

13. Committee Updates on items not on the Agenda (2 minutes each)
14. Board Member comments on items not on the Agenda (2 minutes each)
15. Old/Ongoing Business
16. New/Future Business

Adjournment at 9:03 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.