

MINUTES OF Board Meeting, Monday, May 21st, 6:30PM
Seventh-day Adventist Church of Hollywood, 1711 N. Van Ness Ave, Hollywood, CA 90028

1. Welcome and Roll Call

Susan Swan, Erik Sanjurjo, Susan Polifronio, Bechir Blagui, Scott Larson, Debbi Aldahl, Marlana Bond, Nicole Manzo in attendance.

7:17 Margaret Marmalejo arrived. Quorum reached.

2. Approval of Minutes

* Board approved 9-0 with two abstentions by newly elected board members.

3. LAPD and LAFD Updates NONE PRESENT

4. Los Angeles City and County Updates

* Nicole Curran, Office of Mike Feuer, spoke about the Assembly member's legislative packet, including funding for High Speed Rail.

* Sharon Shapiro, Office of Tom LaBonge, spoke about the opening of the new Fire Station 82. Summer Bike Ride series on Thursday nights.

A. BongHwan (BH) Kim, General Manager, Department of Neighborhood Empowerment. HAD TO CANCEL AS WAS SICK.

5. Public Comment on items not on the Agenda

* Scott Larson gave report on recent historic homes tour that featured our own Hollywood Grove neighborhood

* Gerry Hans, Oaks, 9 a.m. Sat. June 2. Hike of Fern Dell. Update on mountain lion in Griffith Park. Still trying to get full time Ranger for Griffith Park.

* Nathan French, GettLove, spoke about "Without a Film," homeless issue film screening at ArcLight on May 29, 2012.

6. Nominations/recommendations and vote to fill 2 vacant HUNC seats for the remainder of their terms. Details of seat eligibility are available in our Bylaws at <http://www.hollywoodunitednc.org/bylawsenglish.htm>

A. Homeowner Representative Seat Areas 4 & 5 only (remainder of term till Election, September 2012)

Area # 4 From middle of Franklin at Western Ave. proceed south to Hollywood Blvd. Continue west along middle of Hollywood Blvd to the Hollywood Freeway. Continue NW along freeway to Franklin Ave. Turn east, down the middle of Franklin Ave. to Western Ave.

Area # 5 From middle of Cahuenga Ave. at Hollywood Blvd, proceed to Franklin Ave. Head east down the middle of Franklin to the Hollywood (101) freeway. Continue SE along freeway to middle of Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga Blvd.

Susan Swan nominated Mike Broggie, Co-Chair Gramercy Neighborhood Watch. Marlana seconded. Mike introduced himself and spoke about issues he had dealt with, including fire at local church. Board voted 9-0 to approve.

B. Geographical Area 2 Representative Seat (remainder of term till Election, September 2012)

Area #2 Central Hillside Area, including Cheremoya Ave. School. Beginning at Franklin Ave and Gower St, north on Gower St. to Winans Ave.; west on Winans Ave. to Dearborn Dr.; south on Dearborn Dr. to Vasanta Way; Vasanta Way north to Creston Dr.; north and then west on Creston Dr. to its north end; jump to south-west corner of Griffith Park Boundary; thence north on Park Boundary and then east, including "Hollywood" sign and Mount Lee Park; east and then south on Mount Lee Dr to Mulholland Hwy.; East on Mulholland Hwy to Hollyridge Dr.; south on Hollyridge Dr. to its point closest to north end of Cheremoya Ave.; thence jump to the northern extremity of Cheremoya Ave.; thence south on Cheremoya Ave. to Franklin Ave.; west on the middle of Franklin Ave. to Gower St. and point of beginning. Susan Swan nominated Jim Van Dusen. Jim introduced himself and spoke about being a long-term resident of Beachwood Drive, issues around Hollywood sign, local crime patterns. Board voted 10-0 to approve.

7. Update on June 2nd Fire Station 82 Dedication.

* 10 a.m. event. Erik proposed that NC adopt new Fire Station 82.

8. Update on June 3rd Franklin Village Street Fair

* Event organizer gave update on event. Permits for street closure from 11 a.m. to 9 p.m. Music planned for entire day. 35 tents, 10 set aside for local businesses. Celebrity Center will open up grounds for an "Art Garden." Created a 501(c)3 charity to facilitate donations. This year Cheremoya Elementary, PATH and H.E.L.P. are benefiting. Also supporting Fire Station 82, though not financially.

9. Election and Outreach Committee selection

A. NC election costs, proposed budget for NCs next year, possible motion

* Erik gave update on DONE meeting with NCs on election, which is scheduled from 2-6 p.m. Sunday, September 16, 2012. City to ask HUNC and other NCs to cover costs of election, which is expected to be approximately \$7,000. Susan S. gave a rundown of which seats were up for election. HUNC has four-year staggered terms, so approximately half the board will be up for election.

B. Hollywood United 10-year Certification Anniversary in October, ideas for event

* Erik suggested that HUNC utilize a significant portion of the \$23,000 set aside for elections for a large outreach event.

10. Selection of new Treasurer and new Secretary

* Board voted 10-0 to select Mike Broggie as Treasurer. Mike gave a report on finances.

11. Committee & Liaison Reports

A. Finance

1. Budget and Reconciliation report

Mike read last financial report provided by Charles Suheda.

2. Review of and possible approval of BudgetAdvocates2012-04-13Motion, 21 recommendations*

City Council adopted 2012-13 Budget earlier this day, so item was tabled without discussion.

B. PLUM

1. Motion to recommend that the full HUNC Board support the project proposed at 1717 N. Gramercy Place.

* Architect presented diagrams of project. Scott Larson voiced PLUM Committee's support for the proposal. Board approved 11-0.

12. Old Business

13. New Business

14. Submission of proposed Agenda items for next meeting

ADJOURNMENT