

OFFICERS:

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

BOARD MEMBERS:

Ishmael Arredondo	Luis Saldivar
Sheila Irani	Coyote Shivers
Robert Litomisky	George Skarpelos
Margaret Marmolejo	Jim Van Dusen
Greg Morris	Anji Williams
Erin Penner	Cyndy Williams

BOARD MEETING MINUTES
MONDAY, MAY 16TH, 2016, 6:00pm
FIRE STATION 82 ANNEX
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

BOARD MEETING 6:00pm

1. Welcome and introductions

Greg M., Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret and Luis. 13 members present. Anji arrived at 6:23. Robert arrived at 6:25. 15 members present.
Excused- Sheila. Unexcused- none.

Meeting started at 6:20.

2. Recognition of outgoing Board Members and Swearing in of new Board

Lorenzo, DONE, led Board in reciting pledge for service. Pins were distributed.

Susan S. presented Erik with a gavel once used by former PLUM Chair and founding Board member David Schlesinger. He was touched.

3. Election of Executive Committee

Motion Tom-Susan P. to reappoint Susan S. as President. Approved 15-0 (Greg M., Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

Motion Erik-Susan P. to appoint George as Vice President. Approved 15-0 (Greg M., Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

Motion Susan S.-George to reappoint Tom Treasurer. Approved 15-0 (Greg M., Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

4. Stakeholder applications for vote to Fill Vacant Business Representative Area # A seat, 4-year term to 2018

Bylaws: B. Business and Renter Areas

1. Area # A - Includes the Vine Street area. From the middle of Cahuenga Blvd. at Hollywood Blvd. proceed to middle of Franklin Ave. Proceed east along Franklin Ave. to the Hollywood (101) Freeway to Gower Street Continue down the middle of Gower Street south to Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga Blvd.

Stakeholder who is an owner, member or staff of an organization with an office or regularly scheduled meetings with at least ten meetings a year within Area C whose members are engaged in for-profit activity, commercial activity, or business associations and business improvement districts and who is 16 years or older.

Motion Susan S.-George to appoint Chona to the vacant Business Area A seat, which she previously represented. Approved 15-0 (Greg M., Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

Vote on Secretary postponed until next meeting.

5. Confirmation of Board Member compliance with Ethics Training, Code of Conduct, and Funding Training; completion of Roster for DONE, distribution of Board Member Orientation/Information Packets

All Board members stated that they had completed trainings or that they would do so by June 4.

6. Approval of Minutes
Postponed.

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

Lee spoke about upcoming state election and its importance in presidential race.

David- wants to bring a kids' fitness challenge to the neighborhood.

Neighbor near 6220 Yucca spoke to the concerns of residents of destruction of housing for proposed project there. May be at next PLUM meeting.

Robin spoke about her apartment building (across from Gelsons). Erik mentioned that she or Madonna would be great as his replacement. Susan P. seconded idea. Robin expressed interest but desire to know more about what it would entail. Erik mentioned need for Business Area B representative.

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

Dan, CD13 spoke about Hollywood Plan meeting on 17th, progress on Target project at Sunset and Western. Franklin between Garfield and Bronson to be repaved on the 20th. Cyndy- need to clean Hollywood Blvd. Dan- not posted for street cleaning but can do occasional cleaning using temporary signage.

Erik- move to allow Jim to make comments at Scoping meeting on behalf of HUNC. Seconded by Luis. Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

Serena, Greek, spoke about upcoming events.

Sarah, CD4 spoke about Baseline Mansionization Ordinance, budget going to Council on 19th, 750k for concrete streets, situation on Beachwood with tppds.

Bethany Towers- Ishmael asked about. Sarah D.- were exempt from RSO since a State facility so not protected. Cyndy- residents received 5k or so only.

Erik asked about getting more Planning documents online. Sarah D. mentioned CM Ryu has proposed this. Villa Carlotta- CD4 still opposes zone change.

Greg M. excused and left at 7:55.

9. Election Review

A. Election recap/analysis

Tom- exceeded turnout expectation. Direct mail, yard signs, banners, e-mail blasts, campaign manager Lisa, and Board outreach. HUNC turnout very strong (2.6% of residents) considering just 8 seats open for a vote and that our population is just under 20,000. Erik- good call by Board to skip Online Voting this round. Caused too many problems with some NCs. Hopefully will work out kinks. Jim- NextDoor and FaceBook were very helpful in getting the word out. Cyndy- have to advertise to Armenians in their own language. Robin- perhaps should post meetings online. Erin- wants to see events family-friendly since teaches pre-school and works with kids. Luis- should reach out to religious institutions to post info about NC and ask Gelsons, local restaurants for space to post info on HUNC.

B. Discussion and approval of one HUNC Board representative to retrieve 2016 Elections Registration Forms (add to emails database) and Ballots
Motion George-Luis to appoint Tom. Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

10. Finance

A. Approval of Monthly Expense Reports

Tom gave rundown on election costs. Motion #1- Tom-Ishmael motion approved to amend March statement to reflect updated figures approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

Tom gave overview of April costs. Motion #2- Coyote-Ishmael motion to approve April statement approved 13-0-1 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, and Luis yes; Robert L. abstained).

B. Overall budget update/Forecasted expenditures through remaining FY 2015/2016
June 17 final date for DONE to approve financial requests. Will have to pass all additional spending items on the special meeting on June 4.

C. Approval of \$20 to cover (2nd) return check charge on reimbursement check to Sheila Irani (\$51.10 + \$19.00 + \$20.00 = \$90.10)
Motion Luis-Jim Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

D. Approval of \$83.97 reimbursement to Susan Swan for:

\$52.87 - copies of keys for HUNC Bulletin Boards (November 2015)

\$20.22 - bottled water purchased for Board Mtg/2016 Candidate Meet and Greet (March, 2016)

\$10.88 - plain name tags for Board Meetings (March, 2016)

Motion Jim-Margaret Approved 13-0-1 (Susan P., Ishmael, George, Tom, Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes; Susan S. abstains).

E. Approval of \$139.46 over-budget expense to Phantom Lithography for "Call-for-Candidates" direct-mailer (cost \$3639.46 vs. budget \$3500.00)

Motion Jim-Coyote Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

F. Approval of \$90.00 over-budget expense to AAA Flag and Banners Mfg, for "Call-for-Candidates" yard signs (cost \$1090.00 vs. budget \$1000.00)

Motion Jim-Cyndy Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

G. Approval of \$673.10 over-budget expense to Phantom Printing for "Meet Candidates/Get-Out-The-Vote direct-mailer (cost \$4173.10 vs. budget \$3500.00)

Motion Jim-Cyndy Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

H. Approval of up to \$3000 for 20/21 MyHUNC.com email addresses for 3 years

Susan S.-Cyndy can do by position instead of by name. George- let's do one year in case switch platforms. Tom- 2 years. Motion Cyndy-Ishmael to approve for two years. Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

I. Approval of up to \$750 (@\$25 each for 30 2'x3') Yard Signs announcing Monthly Board Meeting

Motion Erin-Susan S. to approve motion without specifying size. Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

J. Approval of up to \$325 for Board Member Orientation/Information Packets

Motion Jim-Anji approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

K. Discussion and approval of HUNC Bank Card Holder and Secondary Signatory

Motion Susan S.-Anji to make Tom bank card holder and George secondary signatory. Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

11. Approval of up to 5 Community Impact Statement Board Member authorizations

Motion Susan S.-Erik to have Susan S., George, Tom, Jim and Secretary (tbd). Approved 14-0 (Susan P., Ishmael, George, Tom, Susan S., Coyote, Erin, Erik, Cyndy, Jim, Margaret, Anji, Robert and Luis yes).

12. Overview of Committees, dates of meetings, Committee and Liaison Assignments

Susan S.- Government, budget, DWP reform, CPAB, Hwd Blvd Street Closure, and others.

Erik- give Susan S. your top three choices. George- joint Board/PLUM meetings good idea for major projects.

Susan S.- keep minutes of all committees. Robert L.- pick one committee member to take down minutes.

13. Committee Updates on items not on the Agenda (2 minutes each)

Erik- this is time to discuss items not scheduled on agenda. Leave public comment to public. Susan S.- last meeting was focused on elections.

Anji left at 9:15.

14. Liaison Updates on items not on the Agenda (2 minutes each)

None.

15. Board Member Comments on items not on the Agenda (2 minutes each)

None.

16. Old/Ongoing Business

None.

17. New/Future Business

None.

Adjournment

None.