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VICE-PRESIDENT George Skarpelos
TREASURER Tom Meredith
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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, May 15, 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

6:45 PM start

1. Roll Call

Attending

Susan Swan	Tom Meredith	Chona Galvez	Anji Williams	Sheila Irani	Greg Morris
George Skarpelos	Jim Van Dusen	Luis Saldivar	Coyote Shivers	Margaret Marmolejo	Erin Penner
Robin McWilliams	Adam Miller				

Excused

Robert Litomisky Cyndy Williams

2. Approval of Minutes

Motion: Erin Penner **Second:** Luis Saldivar **Vote:** Yes-11, No-0, Abstain-4, Recused-0, Ineligible-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith	

Abstain

Adam Miller	Chona Galvez	Greg Morris	Greg Morris
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3. Public Comment on items not on the Agenda (2 minutes each)

Noelle from Behavioral Health Services is sponsoring a survey to better understand substance abuse in Hollywood.

Lucy spoke about working the polls

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

Brandon spoke about the Budget Day for 2017/2018. Galperin and Wesson will speak. They are putting together an advisory page about taxes and assessments for marijuana. Also covered other aspects of marijuana sale. He spoke also on how the Budget Advocate program helps citizens understand how City funds are collected and spent.

Web site is www.ncbala.com

5. Announcements from any City, County, State, or Federal representatives in attendance (5 minutes each)
Shannon spoke about the Griffith Park Access survey. Budget 17-0600 for the budget issue for 5/17. Spending Measure M money for transportation. Ryu wants to spend 2/3 of local money from Measure M on D and F streets.
Manny spoke about the bike ride for fallen police officers. Spoke about a home invasion and that there was no response from the City. There was no evidence that a report was made. Statistics show decrease in property crime but increase in vehicle thefts and break-ins. Detailed a car crash on Hollywood Blvd. near Florentine Gardens.
6. Introduction of Robert Park, Mayor Garcetti's Central Area Representative
Robert introduced himself and discussed the inauguration, Olympics and other Mayor issues. Issues about median.
7. HUNC Committee & Liaison announcements on items not on the Agenda (2 minutes each)
Sheila spoke about the Greater West Hollywood Food Coalition is seeking volunteers.
George spoke a new CERT program in the Fall. Also discussed a group shot for a new brochure.
8. Board Member announcements on items not on the Agenda (2 minutes each)
9. Possible update on data received through the Survey currently being distributed by CD4 regarding "Creating Safer Mobility, Access and Preservation: Griffith Park and Hollywood Sign Study") available at https://docs.google.com/forms/d/e/1FAIpQLSfaDri8NG7r6OFAOGxg_8U-HS3ILLYv15vluZ42aADRIzobFA/viewform?c=0&w=1) and on the Traffic Mobility Study funded by CD4 through Recreation & Parks
Discussion about access and how traffic has been affected.
10. PSW&T
- A) Motion to approve funding of up to \$1000 for Welcome Basket items for participation in Mayor Garcetti's Welcome Home Project
Erin spoke about the Welcome Home project. Baskets contain household items.
- Motion:** Erin Penner **Second:** Anji Williams **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-0
- Yes**
- | | | | | | |
|-------------|---------------|---------------|--------------------|------------------|------------------|
| Adam Miller | Anji Williams | Chona Galvez | Coyote Shivers | Erin Penner | George Skarpelos |
| Greg Morris | Jim Van Dusen | Luis Saldivar | Margaret Marmolejo | Robin McWilliams | Sheila Irani |
| Susan Swan | Tom Meredith | | | | |
11. Renters & Housing Committee
- A) Motion to approve funding up to \$2500 for the Housing & Social Services forum
Discussed the forum, the issues being discussed and presenters.
- Motion:** Luis Saldivar **Second:** Adam Miller **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-0
- Yes**
- | | | | | | |
|-------------|---------------|---------------|--------------------|------------------|------------------|
| Adam Miller | Anji Williams | Chona Galvez | Coyote Shivers | Erin Penner | George Skarpelos |
| Greg Morris | Jim Van Dusen | Luis Saldivar | Margaret Marmolejo | Robin McWilliams | Sheila Irani |
| Susan Swan | Tom Meredith | | | | |
- B) Update on Homeless Liaison forum
We need to create a CIS and to identify locations for homeless housing

12. Finance

- A) Update on current Budget and critical dates for Funding Requests Forms within FY 2016/2017

B) Discussion and vote to approve revised FY 2016/2017 Budget

Motion: Sheila Irani **Second:** Chona Galvez **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani
Susan Swan	Tom Meredith				

C) Discussion and vote to approve Monthly Expense Reports

Motion: Sheila Irani **Second:** Adam Miller **Vote:** Yes-15, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani
Sheila Irani	Susan Swan	Tom Meredith			

D) Reimburse \$136.05 to George Skarpelos for materials purchased at Fedex Office used at the Bylaws Change presentation for BONC

Motion: Luis Saldivar **Second:** Sheila Irani **Vote:** Yes-14, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith	Tom Meredith				

Abstain

George Skarpelos

13. Update on Bylaws Changes including Boundary Change request regarding sharing the Ford Ampitheatre, possible motion
Susan spoke about the boundary change and sharing the Ford. DONE has said county facilities would be removed from neighborhood councils. Susan feels that we should continue to pursue having it be under NC purview.
14. Update on office-sharing with CHNC and memorandum of understanding, goals of usage
Debbie Wehbe is drafting a memorandum of understanding.
15. Old/Ongoing Business
16. New/Future Business

Adjournment at 8:32 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.