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**HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL**
Certified Council #52
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BOARD MEMBERS:
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Samuel Leiaghat
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Nic Manzo
Margaret Marmolejo
Don Paul
David H. Schlesinger
Jim Van Dusen

Board Meeting, Monday, November 19th, 2012; 6:30PM
Seventh-day Adventist Church of Hollywood, 1711 N. Van Ness Ave., Hollywood CA 90028
(On-site parking available within the Church compound)

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, unless waived by the presiding officer of the Board. Agenda is posted for public review at Cheremoya Ave Elementary School 6017 Franklin Ave; Beachwood Market, 2701 Beldon Dr.; Seventh-day Adventist Church of Hollywood, 1711 N Van Ness Ave ; Hollywood Rent a Car, 5619 Hollywood Blvd.; Counterpoint Records & Books, 5911 Franklin Ave. 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) 485-1360 or email NCSupport@lacity.org.

Present- Robert, Tom, Don, Margaret, Marlena, Don, Jim, Susan P., Susan S., Erik.

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board. All items for discussion and action unless otherwise noted.

1. Welcome
2. Approval of Minutes

Approved 8-0-2

3. LAPD and LAPD
4. Los Angeles City and County Updates

Sharon Shapiro of CD4 announced that she is once again handling area west of Canyon Drive. Nicole Curran of Mike Feuer's office announced that she was attending her last meeting as a representative of the Assembly member as he is termed out and running for L.A. City Attorney.

5. Public Comment on items not on the Agenda

Was mentioned that biannual homeless count was upcoming and that people should volunteer.

- 6: Treasurer:

- A. Budget update

None provided as Mike sick.

7. Mission and focus of Hollywood United for FY 2012.2013:

A. Functionality of Board, rules and procedures, review and adjustment/replacement of posting places

Vote 9-0 to switch posting place from Hollywood Rent-A-Car to Sabor y Cultura (Erik-Susan P.).

- B. Standing Rules: review and adjustments including those to comply with Bylaws

- C. Committee assignments, assignment of responsibilities and overview of mission

Jennifer volunteered to serve as Chair for P,S&T. Jim and Scott continue as PLUM co-chairs.

8. PLUM

- A. Update on Millennium DEIR and related

Jerry Neuman, attorney for project and land use expert, testified and answered questions. Due date for feedback on EIR is December 10, so Board to try to hold a special meeting on December 6 on date of PLUM meeting to hear about proposal in greater detail and take an official position. DOT analysis of project found that only a few intersections would be impacted, primarily along Argyle. Developer is

trying to work out a series of possible development options with City to allow for maximum options. If developer chooses tallest option, 582 and 485 feet, will include a ground level park for community to enjoy. Parking for project is within code, though developer wants to reduce by 180 spaces since they do not believe that gym will require additional spaces.

B. Approval of formal letter to request extension of review period for the Millennium Project. An interim position was adopted (Erik-Susan S.) in case HUNC is unable to gain quorum on that date. Board agreed by 10-0 vote to approve following positions: We are opposed to high-rises in the area that are more than twice as tall as existing buildings and would prefer a FAR of 4.5 to 6; EIR needs to address overall traffic mobility across Hollywood, not just the one or two streets most impacted by the project, the community should have the opportunity to review and comment upon the final project design of the buildings proposed to be constructed as well as of the agreed upon community benefits; HUNC is supportive of decision not to include any supergraphics or electronic billboards in the project, we are concerned about possible negative impacts of construction activity on local neighborhood businesses; HUNC objects to timing of release of EIR so close to the holidays and requests an extension of the public comment period to at least the end of February and preferably the end of March.

9. Old Business

Erik mentioned L.A. Times series of LAFD response times.

10. New Business

Complaints from residents about crime north of Franklin.

11. Submission of proposed Agenda items for next meeting

Don suggested that HUNC sponsor a disaster/emergency preparedness event at 7th Day Adventist Church along with adjoining NCs. Erik suggested using new FS82 conference room.

ADJOURNMENT

Process for 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.