

BOARD MEETING

MONDAY, NOVEMBER 18TH, 2013; 6:30PM

Cheremoya Elementary School

6017 Franklin Avenue, Los Angeles, CA, 90028

1. Welcome and Introductions

Present: Susan P., Leeor, Sheila, Erik, Susan S., Tom, Scott, Jennifer, Jim, Marlana, Nicole. 11 present.

2. Approval of Minutes (drafts available for viewing at www.myhunc.com)

PS&T minutes- approved 4-0 (those who attended). October Board minutes approved 10-0-1.

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

Fran Reichenbach, BCHA, spoke about Millennium Project and status of lawsuit against City.

4. Reports from any City, County, or State officials in attendance (5 minutes each)

Marisol Salguero, field director for CD13, introduced herself. Steven Whiddon spoke about route for Hollywood Xmas Parade (Dec. 1) as well as desire by office to redesign route next year. My L.A. website good for reporting service requests.

5. BONC: Motion(s) for positional request on items (20 minutes)

The topics include: Elections; Training and leadership development; Early Notification System; Initiation of Council files; Review of delivery of City services; Community Impact Statements; NCs presenting at public meetings; Funding and grants

Board voted to approve motion Erik-Jim to support those recommendations agreed to by HUNC representatives at NC Plan Commission meetings.

6. Finance (10 minutes)

A. Budget update

Tom gave update on finances for October. Moved to reconcile Sept./Oct. Erik seconded. Passed 8-0.

B. Approval of expenditures

C. Update on status of board member required trainings

Tom gave and three members still restricted said they would take necessary trainings.

7. Outreach & Election (20 minutes)

- A. Functionality of Outreach ctte, responsibilities of ctte members and requirements of being a ctte member

Sheila suggested getting someone to help with website, communication with stakeholders.

- B. Creation of a calendar of upcoming events so we can plan, prioritize and organize accordingly
- C. Newsletter, banner and other marketing materials marketing strategies for Outreach
- D. Update on Shake-Out Party
- E. Prepare for Election Outreach for FY 2013/2014.

Jennifer explained that election will be in March on a non-Sunday. Proposed 4-8 pm Tuesday, April 8.
Motion Jennifer- Tom approved by verbal agreement (unanimous).

8. PS&T (30 minutes)

A. Request that the Hollywood Street Closure Committee review and approve all proposed events that involve street closures. Includes request that any private properties that hold outdoor concerts which may reasonably be expected to impact traffic/street closures in downtown Hollywood should also have to go before the Street Closure Committee.

Request that the Hollywood Street Closure Committee review all events proposed to be held on private property that might affect traffic, lead to street closures. Vote 11-0 to support motion (Erik-Susan S.).

B. Request to add a pair of flashing "stop" signs on light poles on either side of St. Andrews/Hwd crosswalk, as well as switching from flashing yellow to flashing red the two existing overhead mounted flashing lights. Includes request to support the removal of the unprotected crosswalk at Gramercy and Hwd.

Erik gave intro to crosswalk at Hollywood and St. Andrews/Gramercy. Cindy mentioned that need to consider relationship between development, transit use and pedestrian safety. Opposed to taking out crosswalk at Gramercy. Erik- motion is to fix up St. Andrews one only if Gramercy one is removed first. Item tabled until December in order to hear results of meeting between CD13 and Gramercy residents.

C. Update/possible motion(s) on proposal by Council District 4 to create 5 separate temporary Preferential Parking Districts (tPPD) of 5 blocks each, from the gates of Mount Lee Drive down to the business district of upper Beachwood Drive, restricting parking hours to be determined. Board voted at the Special meeting to support a 6-month trial of temporary ppd districts for Hollywoodland, with provision that the public be given a chance to weigh in on results before districts would be approved for renewal. Since DOT is projecting that the districts will start around June, this would take us until the end of 2014. Concerns were raised about where tourists may move as well as blocking access to local residents to park. Vote was 4-1, motion carried. Previous HUNC concerns pertain to public Park access, public streets, and safety of residents in neighborhoods adjacent to the Hollywood sign. Ramifications of tPPDs, include alternate locations most likely to absorb tourist and hiking traffic, possibility that other neighborhoods will petition for parking restrictions, and possible improved access to upper Beachwood streets during tPPD hours by emergency vehicles.

Tracy James, Director of Operations CD4, spoke about being trapped on upper Beachwood and deciding that drastic steps needed to be taken to allow for safety. Primary reason why ppds were proposed was

to allow emergency vehicles to make it up street. Need more Rangers. Rec + Parks Commission meeting this week to discuss topic.

Susan P. asked about how ppds will impact to businesses. Only 12 spaces for them to access that is not impacted by ppds. Tracy- won't include business area in ppd if owners oppose it. Meeting in next week to assess their opinions. Jennifer mentioned concerns about cross-country runners and park access.

Tom asked about how City was going to measure results. Tracy- trying to get enforcement up to Beachwood. Sheila- has a wait and see attitude about matter. Will apply for ppds if things get bad.

Jim mentioned number of people who drive up to area. Preference for a year. Alex from HHA said is going to have mid-term, long-term plans. Fran said can live with 6 months. Susan S.- dread that will be like beach where people can't access park, expansion of ppds into other communities. Motion by Erik- Susan S. passed as written on agenda, with exception that "8 residential" was inserted before ppds.

Tom-Nicole- motion to have DOT perform a traffic count pre- and post-ppd, including the number of infractions. Also, have City look at using funds collected from tickets, enforcement efforts spent in the same area where it was collected, to allow usage of revenue from illegally parked vehicles for officers. Passed 10-1.

9. PLUM (20 minutes)

A. 1922 N. Carmen & 1923 N. Gower St.: Motion: Approve project Action(s) Requested including a height increase of 19.7% from the allowable 30 feet to 35 feet 11 inches.

Short presentation was made. Project approved 11-0.

B. 2577 3/4 N. Beachwood Drive: Motion: Approve Zoning Administrator's Adjustment to allow the last unit on a lot area of 1,903 square feet in lieu of the required 2,000 square feet.

No vote as developer was not present and proposed action was to agree with approval.

10. New Business

11. Old Business

ADJOURNMENT

8:40 p.m.