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TREASURER Tom Meredith
SECRETARY Chona Galvez
HISTORIAN Vacant



BOARD MEMBERS:

Anji Williams 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

SPECIAL BOARD MEETING

Monday, November 14, 2016, 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

8:00 PM start

1. Roll Call

Attending

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

Excused

Chona Galvez Cyndy Williams

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

3. PLUM

A) 6263 Hollywood Blvd.: Action(s) Requested: Plan approval to delete conditions 9, 11, 12, 16, 17, 18, 19, 23, 24, 25 and 31 imposed by Case No. ZA-2009-1494 (CUB) approved on September 10, 2009 related to the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 8,015 Sq. ft. restaurant with 302 seats and proposed hours of operation from 8:00am to 2:00am Mon-Sat (Originally approved for 11:00am-2:00am daily) and proposed live entertainment). Motion to approve the hours change. Motion to approve condition 9 for 9 events per year for UFC only events. Motion to deny deleting conditions 11, 16, 17, 18, 19, 23,24,25. Motion to modify condition 31 to secure offsite parking as the 1500 N. Vine Street lot will no longer be in service. (copy of pages 1-4 of the September 10, 2009 Planning Department determination listing the conditions available for prior review at <http://www.hollywoodunitednc.org/fullboardnov16specialitem.pdf>)

Motion Made: Motion to approve the hours change. Motion to approve condition 9 for 9 events per year for UFC only events. Motion to deny deleting conditions 11, 16, 17, 18, 19, 23,24,25. Motion to modify condition 31 to secure offsite parking as the 1500 N. Vine Street lot will no longer be in service.

1. Motion to approve the hours change.

Motion: Anji Williams **Second:** Sheila Irani **Vote:** 13-0-0-0-0**Yes**

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

2. Motion to approve condition 9 for 9 events per year for pay-per-view sporting events only events.

Motion: Jim Van Dusen **Second:** Luis Saldivar **Vote:** 12-0-1-0-0**Yes**

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

Abstain

Robert Litomisky

3. Motion to deny deleting conditions 11, 16, 17, 18, 19, 23,24,25.

Motion Made: Motion to deny deleting conditions 11, 23,24,25.**Motion:** Tom Meredith **Second:** Greg Morris **Vote:** 13-0-0-0-0**Yes**

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

4. Motion to modify condition 31 so that non-required parking will be maintained off site.

Motion: Sheila Irani **Second:** Anji Williams **Vote:** 13-0-0-0-0**Yes**

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

5. Motion to deny deleting conditions 12, 16, 17, 18, 19 except for private events

Motion Made: Motion to deny deleting conditions 12, 16, 17, 18, 19 except in case for private events**Motion:** Jim Van Dusen **Second:** Sheila Irani **Vote:** 11-2-0-0-0**Yes**

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

No

Coyote Shivers Greg Morris

Adjournment at 8:55 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.