

OFFICERS:

PRESIDENT Susan Swan
 VICE-PRESIDENT George Skarpelos
 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**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

6:44 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
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2. Approval of Minutes

Motion Made: Approval of October Minutes**Motion:** Luis Saldivar **Second:** Sheila Irani **Vote:** 12-0-1-0-0**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

Abstain

Tom Meredith

A) September and August Minutes

Motion: Sheila Irani **Second:** Tom Meredith **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

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

Lucy mentioned they were repairing a pipe in front of Beachwood Cafe

Jake Gearhart thanked the board for supporting the book giveaway.

Brandi asked whether the Board was taking a position on the Tour bus issues. Sheila said its the beginning of the process,

4. Introduction: Cameron Onumah, Field Representative in Senator Dianne Feinstein’s Los Angeles Office covering the City of Los Angeles.

Tabled

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

Tabled: Catherine Landers spoke about the Party House Ordinance passing city council. She mentioned a horticultural and environmental learning center that is opening. She also mentioned the Tour Bus town hall. She also spokke about the Hollywood Christmas parade and road closures.

6. Update by Region 5 Budget Advocate

Tabled

7. Discretionary Fund Requests: Discussion of top three priorities for funds from CD4 discretionary and CD13 discretionary accounts.

George spoke about landscaping on Vine Street above the 101 entrance. Susan spoke about traffic mitigation at Bronson and Canyon. Robert spoke about street lighting on Canyon. Greg spoke about fixing the sidewalks between Tamarind and Bronson on Franklin. Board members will gather all the ideas and prepare proposals.

8. Vacant Board Seat Application process and update. We will accept applications up to one week before our January 2017 Board meeting, so the deadline for submissions is January 9th, 2017. Vacant Renter Representative Area A; Vacant Renter Representative Area C; Vacant Business Representative Area B; Youth Representative (non-voting) Annual. Application at: <http://www.hollywoodunitednc.org/HUNC%20Vacant%20Seat%20Application.pdf>

Susan said we have 2 applications for seats.

9. Request for support for Thai Community Development Center ‘s application for the Great Streets Grant the grant is due Nov. 18th (<http://lagreatstreets.org/>)

Audrey spoke on the Great Streets initiative. She identified improved visibility. Anji suggested a scramble crosswalk.

Motion Made: Motion to accept the letter for Thai Community Development Center ‘s application for the Great Streets Grant with mention that the corner 23rd most dangerous interesction in Los Angeles

Motion: George Skarpelos **Second:** Robert Litomisky **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					

10. Update on the Greater West Hollywood Food Coalition and their proposed agreement with the Salvation Army to relocate their homeless food distribution operations to their campus on Hollywood Blvd

Sheila mentioned the concerns in Hollywood about security and lines into the facility, Tim Deacon said that additional services and security will be in place.

Javier Castro spoke about the services that the Salvation Army Hollywood provides. Liana Pollestrini spoke about about the Salvation Army the Way In program, Pilar spoke aboout the social services programs that are funded by the county. She discussed the coalitions attempt to engage the homeless with this program. She has said that this has been tested out for a trial run and has seemed very successful.

11. PSW&T Committee

A) Clean Streets Update

Erin discussed possible additional clean streets opportunities. A guy named Jerry was very helpful.

12. Finance

A) Update on Budget submission

Motion Made: Update on Budget submission.

B) Approval of Monthly Expense Reports

Motion: Tom Meredith **Second:** Luis Saldivar **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					

C) Motion for Re-approval of current Financial Procedures as approved in 2012: Hollywood United Neighborhood Council Budget and Finance Procedures

Approved: August 20, 2012:

1. Committee Chairs may spend at their discretion up to \$100 for Committee Meeting Outreach per Committee meeting.
2. The Treasurer may spend at his or her discretion up to \$200 for Board Meeting Outreach per Board Meeting.
3. The Treasurer may spend at his or her discretion up to \$200 for office supplies per month.
4. The Treasurer may spend at his or her discretion up to \$500 for Town Hall Meeting Outreach
5. The Executive Committee by a majority vote may spend at its discretion up to \$1000 for Office Equipment per month.

Motion Made: Motion for Re-approval of current Financial Procedures as approved in 2012: Hollywood United Neighborhood Council Budget and Finance Procedures

Approved: August 20, 2012:

1. **Committee Chairs may spend at their discretion up to \$100 for Committee Meeting Outreach per Committee meeting andor event.**
2. **The Treasurer may spend at his or her discretion up to \$200 for Board Meeting Outreach per Board Meeting.**
3. **The Treasurer may spend at his or her discretion up to \$200 for office supplies per month.**
4. **The Treasurer may spend at his or her discretion up to \$500 for Town Hall Meeting Outreach**
5. **The Executive Committee by a majority vote may spend at its discretion up to \$1000 for Office Equipment per month.**

D) Motion to spend up to \$750 a year for hotspot service and up to \$250 for a mobile hotspot device

Motion: George Skarpelos **Second:** Luis Saldivar **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					

E) Motion to spend up to \$300 for a high speed laser printer to output agendas and minutes at meetings

Motion: Luis Saldivar **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					

F) Motion to spend up to \$800 to purchase a tablet device

Motion: George Skarpelos **Second:** Luis Saldivar **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					

G) Motion to approve up to \$350 for HUNC Board Member City Name Badges

Motion: George Skarpelos **Second:** Luis Saldivar **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					

H) Motion to approve up to \$200 for Cheremoya Tree Sale, food, water, hot-chocolate, incidentals on Dec 10

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					

I) Motion to approve up to \$5000 for new HUNC branded swag, including pens, flashlights, flash drives, doggie bags, water bottles, bags

Motion: George Skarpelos **Second:** Margaret Marmolejo **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					

J) Motion to approve up to \$500 for Clean Street and/or HUNC driven street clean-up events for food, water, incidentals

Motion: George Skarpelos **Second:** Margaret Marmolejo **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					

K) Motion to approve up to \$500 for FaceBook advertising

Motion: Robin McWilliams **Second:** Erin Penner **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					

13. Business Committee

A) Request to support "Open for Business Initiative" originally proposed by Mitch O'Farrell's office and that HUNC recommends to Councilman Ryu that his office join in this initiative.

Greg discussed how good the Open for Business Initiative to streamline permit applications. Jim expressed concern that it will limit stakeholder input.**Motion Made: Motion to support "Open for Business Initiative" originally proposed by Mitch O'Farrell's office and that HUNC recommends to Councilman Ryu that his office join in this initiative.****Motion:** Greg Morris **Second:** Robert Litomisky **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					

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

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

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 9:45 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.