

**OFFICERS**

**PRESIDENT**  
Susan Swan

**VICE-PRESIDENT**  
Erik Sanjurjo

**TREASURER**  
Mike Broggie



**HOLLYWOOD UNITED  
NEIGHBORHOOD COUNCIL**

**Certified Council #52**  
P.O. Box 3272 Los Angeles, CA 90078  
[www.HollywoodUnitedNC.org](http://www.HollywoodUnitedNC.org)  
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**BOARD MEMBERS:**

Debbi Aldahl  
Robert Abrahamian  
Bechir Blagui  
Marlena Bond  
Scott Larson  
Samuel Leiaghat  
Nic Manzo  
Margaret Marmolejo  
Don Paul  
Susan Polifronio  
Jamie Rosenthal  
David H. Schlesinger  
Jim Van Dusen

**Board Meeting, Monday, October 15<sup>th</sup>, 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](mailto:NCsupport@lacity.org).*

**Our 10<sup>th</sup> Anniversary of Certification! Come celebrate with us!**

Present- Scott, Robert, Debbi, Marlena, Mike, Don, Jamie, Jim, Susan P., Susan S., Erik.

**1. Welcome**

Former President Joel Fisher greeting audience and related the long struggle that founders of NC went through, leading up to today.

**2. Thank you to outgoing Board**

3. Swearing in and installation of new Board by Councilmember Tom LaBonge

**4. Grayce Liu, Interim General Manager, Department of Neighborhood Empowerment**

Spoke about how NCs are part of effort to improve City. Turnout up 30% citywide, Eastside in particular. Groups with turnout problems had few open slots, had trouble finding candidates. GGPNC still highest turnout in area at 500. She then swore in the new board.

**Break for Refreshments**

Charles Suheda spoke about main accomplishments of HUNC, including community meetings on FS82.

**5. Election of Executive Committee**

Vote 12-0 to re-elect Susan Swan as President. Susan P. nominated. 12-0 Erik S. re-elected. 12-0 Mike re-elected Treasurer. Susan P. elected Secretary. Vote 11-0-1.

Tom LaBonge came and congratulated Board on its 10<sup>th</sup> year in operation.

**6. Approval of Minutes**

Susan P. gave her thoughts on Board's action to call for a federal investigation of LAFD. Adopted 6-0-5.

**7. Nominations for vacant Board seats:**

**A. Business Area B Representative**

Term: 4 years Stakeholder who is an owner, member or staff of an organization with an office or regularly scheduled meetings with at least ten meetings a year within Area A whose members are engaged in for-profit activity, commercial activity, or business associations and business improvement districts and who is 16 years or older.

**Area # B**

Includes Hollywood and Western corridors. From the middle of Hollywood Blvd. at Western Ave., proceed west to Gower Street. Continue north in the middle of Gower to just below Franklin Ave. Proceed east below Franklin to middle of Western Ave., then south to Hollywood Blvd.

**B. Unclassified Stakeholder Status Representative**

Area 4 or 5 Term: 4 years Stakeholders from any stakeholder category are eligible to run including stakeholders who declare a stake in the community and affirm a factual basis for it and who are 16 years or older.

#### Area # 4

From middle of Franklin at Western Ave. proceed south to Hollywood Blvd. Continue west along middle of Hollywood Blvd to the Hollywood Freeway. Continue NW along freeway to Franklin Ave. Turn east, down the middle of Franklin Ave. to Western Ave.

#### Area # 5

From middle of Cahuenga Ave. at Hollywood Blvd, proceed to Franklin Ave. Head east down the middle of Franklin to the Hollywood (101) freeway. Continue SE along freeway to middle of Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga Blvd.

#### C. Faith-Based Organizations

1 Board seat. Term: 2 years To qualify for a faith-based seat, stakeholders must be owners, members or staff of an organization with an office or regularly scheduled meetings with at least ten meetings a year within any Geographic Area including, but not limited to churches, synagogues, temples, and organized religious institutions.

Susan Swan nominated Jennifer Christie to fill vacant unclassified seat. Voted 12-0. Susan S. nominated Tom Meredith for faith-based seat. Passed 13-0.

#### 8. LAPD and LAPD

#### 9. Los Angeles City and County Updates

Alice gave update on progress putting in retaining walls near Sunset Stables to keep hillside from sliding down.

#### 10. Public Comment on items not on the Agenda

Scott Crawford, candidate for CD13 spoke about his perspective.

#### 11. Treasurer:

##### A. Approval of amended Budget for FY 2012/13

Mike went thru draft budget, explaining why funds were moved between categories, to comply with DONE rules.

Have just \$6,000 in unencumbered funds. Will need to roll funds allocated from other categories to use. Susan P. did motion to approve amended budget with funds moved out of categories that aren't necessary into ones where funds will be more likely to be used. Motion passed 12-0.

##### B. Submission of funding requests:

###### 1. Cheremoya

A. Request for \$1000 for Thanksgiving Baskets and related items for students in need at Cheremoya Ave.

###### Elementary School

Discussion was had about how we could engage with Gelson's Co. about assisting with community events.

Debbi made motion. Passed 12-0.

B. Request for \$2000 for Holiday Baskets and related items for in-need students at Cheremoya Ave. Elementary School

Tabled.

C. Request for \$650 for teacher-related needs

Tabled.

2. Garfield and Gramercy Neighborhood Watch request for assistance with funding annual Pumpkin Carving party, up to \$500

Cindy Duhaime reported on progress around annual event. This year will be on both Gramercy and Garfield. Motion moved to approved funding. Passed 12-0.

#### 12. Mission and focus of Hollywood United for FY 2012.2013

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

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

Susan Swan moved to eliminate obsolete language in Standing Rules. Vote 11-0-1 in favor.

C. Bylaws review and approval of addition of training requirement

Scott moves to approve as edited. Vote passed 11-0-1.

D. Committee assignments, assignment of responsibilities and overview of mission

Board members requested committee assignments for new term. Erik asked to be placed on Executive Committee in order to focus on creating a coalition of Hollywood-area NCs to approach City on fleshing out concept of infrastructure fee for new development. Members of PLUM agreed to work with Erik to share their ideas.

#### 13. PLUM

A. 1775 North Ivar Avenue (Joseph's Café, Inc.) Robert Abrahamian presenter, CUP for liquor sales ZA 2003 8170(CUB)(CUX)(PA1):

Pursuant to the provisions of Section 12.24-M of the Los Angeles Municipal Code and ZA Memorandum No. 122, a Plan Approval to permit the continued sale and service of a full line of alcoholic beverages and public dancing, in conjunction with an existing, approximately 2,271 square foot restaurant with outdoor patio, accommodating a maximum of 119 seats, with hours of operation from 6 a.m. to 4 a.m. daily. In addition, the applicant requests to MODIFY Condition Nos.: all as required by Case No. ZA 2003-8170(CUB) CUX):

1 #7 (size of dance floor), 8 (prohibition of hired dancers, adult entertainment, karaoke, or pool tables),

2. #9 (noise level restriction), 11 (maximum occupancy),

3. #12 (maintain Type 47 liquor license),
  4. #16 (maintenance of security guards), 20 (hours of operation),
  5. #24 (prohibition of portable bar),
  6. #31 (prohibition of cover charge or minimum drink requirement),
  7. #40 (maintenance of off-site parking),
  8. #44 (crowd control and queuing), and
  9. #49 (expiration of Conditional Use grant term);
- and to DELETE Condition Nos: all as required by Case No. ZA 2003-8170(CUB) CUX.:
10. #10 (limitation on live entertainment hours and sound levels),
  11. #13 (maintenance of strict location of public dance floor and prohibition of unpermitted public dancing),
  12. #14 (prohibition of beverages on dance floor),
  13. #15 (limitation on public dancing hours),
  14. #18 (prohibition of outdoor live entertainment or speakers),
  15. #19 (requirement to keep patio dining door closed),
  16. #21 (prohibition of "Happy Hour"),
  17. #26 (prohibition of fortified wine),
  18. #27 (requirement of alcohol sales as incidental to food sales),
  19. #38 (prohibition of booth or room partitions over 54 inches in height),
  20. #41 (requirement to submit proof of required leases),
  21. #42 (maximum valet fee),
  22. #43 (maintain signage for valet parking),
  23. #47 (prohibition of exterior pay phone),
  24. #50 (requirement to record grant with County Assessor's Office)
- Scott went over PLUM hearing and how positions on conditions were reached.  
Motion made by Scott to approve letter reflecting PLUM's recommendations. Vote 9-1-2.
14. Old Business
  15. New Business

16. Submission of proposed Agenda items for next meeting  
ADJOURNMENT