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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
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BOARD MEMBERS:

Debbi Aldahl
Robert Abrahamian
Marlena Bond
Jennifer Christie
Sheila Irani
Scott Larson
Nic Manzo
Margaret Marmolejo
Don Paul
Jamie Rosenthal
Jim Van Dusen

BOARD MEETING
Monday, October 21st, 2013; 6:30PM
Cheremoya Elementary School
6017 Franklin Avenue, Los Angeles, CA, 90028
(Parking available onsite, access off Beachwood Drive)

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 Belden Dr., Counterpoint Records and Books 5911 Franklin Ave., Sabor y Cultura 5625 Hollywood Boulevard, Village Pizza 6363 Yucca St. LA 90028. 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 huncoffice@gmail.com. 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 and Introductions

Present: Nic, Tom, Susan P., Susan S., Robert, Marlena, Erik, Jennifer, Debbi, Jim, Margaret, Don, & Shiela (13).

2. Approval of Minutes

Motion Susan P. and Susan S. approved 10-0-2.

3. Public Comment on items not on the Agenda

Teddy Davis, former Villaraigosa aide, spoke about his campaign (first declared candidate) for CD4. Los Feliz native. Shouldn't have to choose between big developments and jobs.

Resident came and spoke about projects at Hollywood and Franklin and Selma and Highland that were approved by negative declaration. Traffic on Highland already is horrible.

4. LAPD and LAFD

No one attended.

5. Los Angeles City and County, State updates

Mitch O'Farrell addressed NC on his first 100 days in office, recent initiative to restrict parking of tour buses along historic section of Hollywood Blvd. and efforts taken to better regulate nightclubs. Considering copying West Hollywood law restricting activities of promoters who rent out space, who are primarily responsible for incidents of violence. Valet ordinance takes effect November 14. Was a problem along Cahuenga Blvd. Businesses now will have to work together to hire insured valets through Police Commission. Chair of Arts, Parks & L.A. River Committee. Millennium trenching to be completed by early 2014. Building & Safety won't issue a permit until once earthquake matter is cleared. Overlay zone study will be funded through project. Neighborhood circulator will connect DASH with Red Line. New towers will be shorter than L.A. City Hall. Board comments were made about increase in traffic from new project and lack of new infrastructure to support it. Comments were made about new left turn signals at Hollywood & Vine and other key intersections and improving Franklin & Argyle intersection. Questions were also asked about how 250k in transportation funds for hills could be used to help alleviate situation in Beachwood Canyon, perhaps in combination with funds already set aside for Beachwood DASH. Many tour buses don't have PUC licenses. Others are too heavy to be venturing onto hillside streets. Need better enforcement of anti-smoking laws (Park Rangers), illegal parking (DOT), police.

Steven, CD13- MyLA311 app. CD13 newsletter. Hwd/Gramercy Metta Housing project a good example of Hollywood Blvd. Streetscape Plan. Jennifer asked about dog maulings in Bronson Canyon and what could be done about it. Erik said HUNC would pay for signage.

Daniel, CD4- Griffith Park Working Group focused on temporary preferential parking districts (5 blocks max) in Beachwood Canyon area. Will have update this week in response to feedback from community and survey that HOAs produced. DOT is working on a traffic study for Hollywood-Lake Hollywood-Beachwood Canyon area. Removed 7 ficus along Canyon Drive in Oaks area. Working to fund a part-time safety officer in Lake Hollywood area. Want to do another commercial enforcement effort by early next year with W. Traffic/LAPD to crack down on tour busses/vans. Motion LaBonge-O'Farrell on what status is of Park Rangers. To be heard in November. Preferential parking district in Hollywood Dell- DOT to consider options before reporting back to Council. Working on a cleanup at Vine/Franklin onramp to the 101. Limit lines will be redone along Beachwood Drive. Taking recommendations for repaving streets starting now. Due by this June.

A. Bureau of Sanitation/Solid Resources Processing & Construction Div Services presentation regarding services that they offer our community. They make mulch/compost from city curbside collected yard trimmings and currently have 11 give-away locations citywide, and continue to look for additional opportunities to give-away to residents of the City of Los Angeles FREE of charge. Check out our websites-
http://san.ci.la.ca.us/srpcd/mulch_compost.htm
<http://www.lacitiesan.org/srpcd/index.htm>

Barry Stone, DONE, spoke about upcoming Budget and Election meetings. Need liaisons to various departments.

6. Nominations and vote for Business Representative: Area # B, One seat, Remainder of Term till 2014 Election (see attachment B, attached at bottom)
Erik nominated Leor Maciborski to fill position (seconded). Tom seconded. Leor mentioned background and concerns about Hollywood & Western project.
Cindy Duhaime mentioned her concerns about project shape and lack of notice to neighbors. Vote passes 12-0 (one member out of the room).

7. Update on NC elections, Bylaws changes

A. Assignment of Election Chair for 2014 and Election Outreach Chair. Previous motion from 7/15/13: 7. Appointment of Election Chair for 2014
Susan P.- Jennifer, Jennifer, Tom and Marlena to take lead on as committee, with Jennifer point person. Motion Susan S. Passed 10-0.

B. Review of and possible approval of Election Stipulation Worksheet
Item tabled.

8. Update on Working Group Meetings regarding congestion adjacent to Griffith Park, Lake Hollywood and Hollywood Sign, proposed Preferential Parking Districts
Item covered by Dan.

9. Finance:

A. Budget status update, possible motion

Motion to approve reconciliation for September, which includes \$180 for Café etc, \$92 for U.S. Post Office and \$5,000 for Shake Out Block Party. Motion Tom-Susan P. Passes 9-0.

B. Affirmation and re-approval of Motion of 7/15/13 which authorized up to \$2000 to go towards funding of a new Park Bench as a tribute to David Schlesinger's community service
Estimate is for \$1250. Will need help from Rec+Parks/CD4 to get put into place as site is on dirt trail portion. Can use extra funds to pay for "no off-leash" signs.
Motion Don-Jennifer passes 13-0.

C. Approval of up to \$400 for Annual Garfield Pumpkin Carving Party. Susan S. made, Susan P. seconded. Erik mentioned that HUNC would sponsor the food. Passed 9-0.

D. Approval of up to \$1200 for purchase of Holiday baskets for Cheremoya for November and December. Motion Susan P. and Susan S. Need a Neighborhood Purpose Grant from school to ensure that City knows process by which people are selected. Passes 9-0.

E. Approval of up to \$100 for 10th Annual Holiday Saturday, December 7, 2013 at Lemon Grove Park. Motion Tom-Erik. Passes 9-0.

F. Approval of September and October Expenses.

G. Approval of Website renewal and hosting costs.

H. Update on Board completion of required trainings.

Tabled.

I. Report on Budget Day in October.

Tabled.

10. Update on participation in the national event "Shake Out" emergency preparedness event called "Shake Out Block Party".
Will now be on November 16. People from LAFD and 10-4 event will be participating.

11. Board Outreach and Responsibilities 2013-2014

A. Functionality of Board and Committees, Responsibilities of Board members and requirements of being a Board member and Committee member

B. Designation of Board members to represent HUNC at relevant NC and City meetings which are ongoing and re-occurring: LANCC, DWP, Plan Check, etc

C. Creation of a calendar of upcoming events so we can plan, prioritize and organize accordingly

D. Develop outreach plans to involve demographic and stakeholder groups including, but not limited to, seniors, youth, business owners, renters, homeowners, social services, etc

E. Plan for participation in local near-term events

F. Prepare for Election Outreach for FY 2013/2014. Plan for candidate forum, participation in broader and more strategic events (booths at fairs, shows, parades, etc.); grass-roots local and more tactical events (neighborhood walks, attending HOA's meetings/events, etc.)

G. Assignment of "Ownership" of agreed upon events for overall management, responsibility, accountability
Referred to Outreach Committee.

12. PLUM and PS&T Joint Committee meeting proposed motions:

A. Request that LAFD produce a report on Fire Station 82 response times.

B. The City of L.A. should reinstate the funding to the LAFD that was cut in 2008. * including FS35 paramedic resource.

C. LAFD should incorporate civilians as call handlers in its dispatch center.

D. LAFD should use a customizable Emergency Medical Dispatch Protocol.

E. LAFD must update the technical equipment in its vehicles and dispatch center.

Susan S. moved, Jim seconded motion to approved A-E as amended. Motion passed 13-0.

F. Discussion of recent L.A. Times articles around City of L.A. development process in earthquake prone areas and possible vote to request that the City Planning Department produce a list of all such previously approved projects

G. Discussion of process around Millennium project approval and possible vote to suggest that the California Geological Survey verify safety before any new projects are approved along known or suspected fault lines. Added clarification that earthquake safety is what is being sought, and that only significant new projects should be reviewed by State staff. Recommend that a fee be assessed to developers to pay for State staff time to perform necessary analysis

Motion Susan P. and Jim approved 12-0.

13. Old Business

14. New Business

ADJOURNMENT

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.

Attachment B including Map (map available for viewing at www.myHUNC.com)

Explanation of Board Positions and Area Boundaries

Stakeholder Categories

Hollywood United Neighborhood Council elects their candidates for the Board of Directors from a variety of categories. If you qualify for several Stakeholder categories, you can choose only one category to run as a candidate. Different categories of stakeholders were created, in order to guarantee diverse participation and representation.

Geographical Areas: 5 Board seats, one for each of the five Areas. These Areas are based on common interests, traffic patterns, natural boundaries and public input. The Areas recognize distinct neighborhood boundaries. All small streets with a single entrance are attached to the primary exit-street. Both sides of the street are included within the boundaries unless otherwise stated. A

Stakeholder on a street shared by 2 Areas may choose in which Area s/he shall establish his/her stakeholder status. There are 5 board positions of 1 each per Area. Areas are numbered 1 through 5. Any Stakeholder from any classification may run for these board positions, as long as their stakeholder status is based on affiliation within that Area.

Area #1: Western-most hillside area, including the Hollywood Reservoir. Starting at the intersection of Franklin Ave and Cahuenga Blvd; north on the middle of Cahuenga Blvd to the John Anson Ford Theater. Excluding the John Anson Ford Theater, then continue to Lake Hollywood Reservoir. Through the center of Lake Hollywood Reservoir, including the neighborhood of Lake Hollywood to the top NW corner of Griffith Park. Continue south along the Griffith Park Boundary to its south-west corner; thence jump to the north end of Creston Dr; east and then south on Creston Dr to Vasanta Way; south on Vasanta Way to Dearborn Dr.; north on Dearborn Dr to Winans Ave.; east on Winans Ave. to Gower St.; south on Gower St to Franklin Ave; thence west on the middle of Franklin Ave to Cahuenga Bl and point of beginning.

Area #2: Central Hillside Area, including Cheremoya Ave. School. Beginning at Franklin Ave and Gower St, north on Gower St. to Winans Ave.; west on Winans Ave. to Dearborn Dr.; south on Dearborn Dr. to Vasanta Way; Vasanta Way north to Creston Dr.; north and then west on Creston Dr. to its north end; jump to south-west corner of Griffith Park Boundary; thence north on Park Boundary and then east, including "Hollywood" sign and Mount Lee Park; east and then south on Mount Lee Dr to Mulholland Hwy.; East on Mulholland Hwy to Hollyridge Dr.; south on Hollyridge Dr. to its point closest to north end of Cheremoya Ave.; thence jump to the northern extremity of Cheremoya Ave.; thence south on Cheremoya Ave. to Franklin Ave.; west on the middle of Franklin Ave. to Gower St. and point of beginning.

Area #3: Eastern-most hillside area, including Bronson Canyon. Starting at Cheremoya Ave. and Franklin Ave., north on Cheremoya Ave. to its north end; jump to Hollyridge Drive at its closest point.; thence north on Hollyridge Drive to Mulholland Hwy and north on Mulholland Hwy to Mount Lee Drive and then north on Mount Lee Drive thence east along the north boundary of HUNC; thence to the east boundary of HUNC; thence south along the east boundary of HUNC to the middle of Los Feliz Blvd.; thence to the middle of Western Ave.; the middle of Western Ave. to the middle of Franklin Ave.; west along the middle of Franklin Ave. to Cheremoya Ave and the point of beginning.

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.

Business Areas: 3 Board seats for each of 3 Areas as defined below. To qualify for a business 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 the Area whose members are engaged in for-profit activity, commercial activity; or business associations and business improvement districts.

Area # A: Includes the Vine Street area. From the middle of Cahuenga Blvd. at Hollywood Blvd. proceed north to just south of Franklin. Proceed east below Franklin to the Hollywood (101) Freeway to Gower Street Continue down the middle of Gower Street south to Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga.

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.

Area # C: Includes both sides of Franklin corridor and all three NC hillside areas (Districts 1,2,3) to the northern border of the Hollywood Sign. Includes those areas between Western and Fern Dell to the Hollywood (101) Freeway and Cahuenga.

Renters Seats: 2 Board seats. Any stakeholder, in any Geographical Area, who rents their place of residence, may run for these positions. Home-ownership as a place of residence is not allowed.

Homeowners Seats: 2 Board Seats. Any stakeholder, in any Geographical Area, who owns the home in which they live, is qualified to run for these positions.

Unclassified Stakeholder Status: 2 Board seats. Stakeholders from any stakeholder category or Geographical Area as listed in Attachment B are eligible for these board positions.

Educational Organizations: 1 Board seat. To qualify for an Educational 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 public schools, private schools, elementary, middle, pre-school, and high school, community colleges and universities, Board of Education, leader of PTA's, educational providers or service providers, or other education-focused groups.

Non-Profit Stakeholders: 1 Board seat. To qualify for a non-profit 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: mission- type organizations, social service advocates and providers, non-profit affordable housing development and management organizations, non-profit hospital and healthcare providers, social service counseling agencies, and life-enrichment organizations.

Faith-Based Organizations: 1 Board seat. 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.