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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.HollywoodUnitedNC.org email HUNCoffice@gmail.com

BOARD MEMBERS:

Robert Abrahamian Margaret Marmolejo
Jennifer Christie Susan Polifronio
Sheila Irani Jim Van Dusen
Scott Larson Anji Williams
Don Paul Cyndy Williams
Nic Manzo

BOARD MINUTES

MONDAY, OCTOBER 20th, 2014, 6:30PM
Cheremoya Elementary School Auditorium
6017 Franklin Avenue, Los Angeles, CA, 90028

1. Welcome and introductions

2. Roll Call

11 members present (Susan S., Erik, Tom, Chona, Jennifer, Don, Nic, Margaret, Susan P., Jim, and Cyndy). Anji excused. Scott absent. Meeting started 6:43 p.m. Robert arrived at 7:01. 12 present. Sheila arrives 7:31. 13 present.

3. Approval of Minutes

Tabled until November.

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

Mickey- thanks for support for Hollywood Village. O'Farrell has been supportive.

Bechir- stickers came out nicely.

Audrey, Thai CDC- will have a Halloween themed farmers' market next Thursday.

Thai Town 50th Anniversary Celebration on the 27th. Thai Plaza.

Jay Beeber, candidate for CD4 introduced himself. Serves on Sherman Oaks NC.

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

Dan (CD13) spoke about tour buses, upcoming street closures, temporary relocation of the new flyaway to LAX. New Marshalls at Orange and Hollywood.

Narwa, new Mayor's rep. Tree planting this weekend. Erik asked about Great Streets Plan.

Maggie, LAPD, spoke about Taylor Swift coming to L.A. Ivar/Franklin Park will be opening soon. Hot issue homeless. Cahuenga/Franklin park an issue.

Tracy (CD4)- DOT now saying Beachwood PPD signs will go up in November. Smoking seems to be up in area, some no smoking banners have been stolen. Many cars being turned away from temporary gate. Trail won't open until signs up.

Open to talking about Ford, Parcels A and B (DWP) with us at our next meeting.

6. Presentation regarding Hollywood Cap Park (www.HollywoodCentralPark.org)

Laurie Goldman. Community meetings in 2007 and 2008 to see if was feasible. Determined in 2008 that it was. September 6 had a scoping meeting. \$1.2M from Aileen Getty and CM Garcetti/Mayor V helped pay for the draft EIR. Rec & Parks in charge of project, they have been helping to fund early phases. Expect to have final EIR out in the Spring. Part of the Promise Zone, will help bring jobs to Hollywood. Trying to get \$3M from U.S. Dep't of Transportation and Dep't of Interior. Hoping to have approval of EIR by Council by early 2016. Could start work later that year. Will be working north to south. 74% of proposed area is in Studio District. 4% in HUNC. Erik asked that PLUM take lead on designing area of park that falls within HUNC. Laurie stated that were supposed to go before PLUM in May and would be happy to do so. Will take 4-5 years if full time, up to 10 years if half-time. Mentioned that will give options through EIR. Hollywood Blvd. will be undergrounded. Bike facilities there.

7. Finance.

A. Approval of monthly expense reports

Tom- July appropriated a lot of money. Very little in August. More in September. Motion Susan S.-Sheila adopted 12-0 (Susan S., Erik, Tom, Chona, Jennifer, Don, Nic, Margaret, Susan P., Jim, Sheila and Cyndy).

B. Approve \$100 owed for election mailer design to Access Print and Copy, LLC, Motion to move \$100 to election line item
APPROVED ALONG WITH 7A.

C. Approve up to \$1,500 for November 20th Town Hall expenses (rental of Mears Center, AV Equipment, food) Erik moved to allocate \$1,000. Jim seconded. Approved 12-0 (Susan S., Erik, Tom, Chona, Jennifer, Don, Nic, Margaret, Susan P., Jim, Sheila and Cyndy).

D. Approve up to \$450 for Garfield Watch Halloween event
Will be on Gramercy Place this year. Event has grown over the years. Motion Tom-Jennifer approved 11-0 (Susan S., Erik, Tom, Chona, Jennifer, Don, Nic, Margaret, Susan P., Jim, and Cyndy).

E. Approval to pay for annual rental of postal box at Hollywood Post Office
APPROVED ALONG WITH 7A.

F. Approval of \$200 for additional design work on HUNC banner
APPROVED ALONG WITH 7A.

G. Motion to approve up to \$350 to Crissi Aviola plus payment to Apple One for her service to create HUNC newsletter on Mail Chimp and put up the first newsletter in next 2 months.

Crissi- MailChimp free up to 2,000 e-mails. Susan- brief report from each committee monthly. One or two paragraphs is plenty. Space for three.

Erik- motion (seconded by Sheila) to allocate \$350 to Apple One for work of Crissi Avila on HUNC newsletter using Mail Chimp. Approved 11-0 (Susan S., Erik, Tom, Chona, Jennifer, Don, Nic, Margaret, Susan P., Sheila, and Cyndy).

8. PS&T

A. DOT- Discussion of "Great Streets for Los Angeles" departmental strategic plan. Motion to send a letter to DOT reminding them HUNC has been waiting nearly a year for study on crosswalks along Hollywood Blvd. and that we are offering to pay for improving one. Also, express HUNC's support for re-creating community liaison positions, so long as it is made clear that their job descriptions include working with NCs and HOAs as well as Council offices and the Mayor.

Motion Erik-Susan S. approved 13-0 (Susan S., Erik, Tom, Chona, Jennifer, Don, Nic, Margaret, Susan P., Jim, Sheila, Robert and Cyndy).

B. LAPD- Discussion of recent news report showing that several categories are up in 2014 as well as use of "ghost cars." Changes in recording crime data citywide and within Hollywood Division.

C. LAFD- Discussion of status of remodel of old Fire Station 82/new Annex. Possible new date for re-opening event. CERT team location.

D. LAFD/EMD- Discussion of HUNC Town Hall on Hollywood Earthquake Fault & Development, to take place at Mears on Thursday, November 20.

E. Public Works: Bureau of Street Services- Discussion of recent activity around topic of sidewalks and what NC might consider supporting/suggesting to City officials. Motion to support doing an inventory of sidewalks, which BSS previously estimated to cost \$10M, as a first step before deciding how to fund repair of all sidewalks. Should also look into legality of charging homeowners with damaged sidewalks for inspection costs to help reduce cost of inspections, which City Council deemed too high to move forward with.

F. Discussion of proposal to create a Hollywood/Western Gateway at NW corner of Hollywood Blvd. and Western Ave. using 50k in public arts funds obtained from new complex. Idea of constructing a monument with some of the leading men of the Golden Days of Hollywood (Cecil B. D. Mille, Sid Grauman, Douglas Fairbanks, Charles Toberman, Charlie Chaplin, Anthony Quinn, etc.).

G. Discussion of Oct. 16 Shakeout Day events across Southland

9. Barham Blvd. Southbound Off-ramp closing at Universal Studios: Link to "Addendum to Environmental Impact Report" is available at www.MyHUNC.com on the home page.

Neighbor said CalTrans is planning to close south onramp. Universal is trying to improve traffic by forcing traffic onto Lankershim or Highland. Barham is only a one lane exit. Makes sense. Sheila- need to do since Universal is putting in a new ramp.

10. Proposed 3/4 mile-long hiking trail adjacent to Ford Theater, as part of that facility's planned \$56.6 million <http://zev.lacounty.gov/news/arts-culture/top-arts/the-ford-also-rises>

Erik gave overview of hike from Ford, related recent trip organized by CM LaBonge.

11. Committee Functionality; responsibility of Chairs.

Tabled.

12. New Business
None.

13. Old Business
None.

14. Adjournment
8:45.