

OFFICERS:

PRESIDENT Susan Swan  
VICE-PRESIDENT Erik Sanjurjo  
TREASURER Tom Meredith  
SECRETARY Chona Galvez  
HISTORIAN Susan Polifronio



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  
Ishmael Arredondo George Skarpelos  
Jennifer Christie Jim Van Dusen  
Greg Horos Anji Williams  
Sheila Irani Cyndy Williams  
Robert Litomisky

**BOARD MEETING**  
**MONDAY, OCTOBER 19<sup>TH</sup>, 2015, 6:30PM**  
**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 huncoffice@gmail.com.*

Note: Agenda items may be taken out of order or merged as deemed appropriate. Board may extend time on items as needed. Action may be taken on all items.

1. Welcome and introductions

6:48 start.

2. Roll Call

Ishmael, George, Anji, Robert L., Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim. 11 members present. Robert A. arrived at 7:20. Robert L. left. Susan P. and Margaret excused. Greg unexcused.

3. Approval of Minutes

Motion Tom-Chona approved 10-0-1 (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim yes. Robert A. abstaining).

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

Stakeholders spoke on Eek! at the Greek, upcoming meeting on edible marijuana and other topics.

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

Catherine from CD4 introduced her colleague Adam who will be working as a field assistant. Discussed "illegal vending" model for regulating party houses.

Dan from CD13 gave updates on streetscape plan for Hollywood Blvd., new traffic signal and other improvements outside HUNC's area.

6. Non-Agendized Reports from Committees and Geographical/At-Large/Homeowner Representatives (2 minutes each)

Ishmael- concerned about potential pass-thru of costs for emergency retrofitting to tenants.

7. Budget Advocate/Representative (10 minutes)

A. Update on LA City Budget by Region 5 Budget Advocate or HUNC Budget Representative

8. The Department of Neighborhood Empowerment/EmpowerLA and the Department of Animal Services (DAS) is requesting our partnership by appointing an Animal Services Liaison to work with the DAS. (5 minutes)

George mentioned his experience with doggie court. Jennifer offered to do. Susan S. suggested they do together. Both agreed.

9. Motion for Bylaws changes (10 minutes)

A. First, under "ARTICLE III: Boundaries

Section 1: Boundary Description

C. Western Boundary: Cahuenga Ave. at Hollywood Blvd. to the 101 Freeway north to the eastern edge of along the eastern side of the John Anson Ford Theater property line, then proceeding northeast to Lake Hollywood Drive and continuing north to Wonder View Drive, ultimately ending at Burbank Peak. Through Lake Hollywood to include the Lake Hollywood Neighborhood Association and north to the Hollywood Sign."

"Section 2: Internal Boundaries

A. Geographical Areas

1. Area #1 - Western-most hillside area, including the Hollywood Reservoir. Starting at the intersection of Franklin Ave. and Cahuenga Blvd.; north on up the middle of Cahuenga Boulevard to the John Anson Ford Theater complex. Excluding Following the path of the trail to the east of the John Anson Ford Theater, then continue to Lake Hollywood Drive on the west side of the dam Reservoir. Through the center of Lake Hollywood Reservoir, including the neighborhood of Lake Hollywood, to the top NW corner of Griffith Park. Proceeding north to Wonder View Drive up and then east to above its terminus at Burbank Peak. Continue south along the Griffith Park Boundary to its south-west corner; thence jump to the

north end of Creston Drive; east and then south on Creston Drive to Vasanta Way; south on Vasanta Way to Dearborn Drive north on Dearborn Drive 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 Blvd. and point of beginning."

Erik- gave summary of history. Recommended amended language above and to continue item for a month. Susan S. asked that HOAs write letters.

B. Second, under Article VI: Officers

Section 1: Officers of the Board - The officers of the Board ("Officers") shall include the following positions which all together comprise the Executive Committee: President, Vice President, Secretary, and Treasurer.

Add Parliamentarian/Historian if elected

Section 2: Duties and Powers

E. The Parliamentarian/Historian

*Strike second graph after "among the Board members."*

Reason for change- DONE has concerns about language allowing for position to vote in some cases but not others.

Motion Erik-Robert A. approved 11-0 (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, Jim and Robert A.).

10. Finance (20 minutes)

A. Approval of Monthly Expense Reports

Motion Tom-Cyndy approved 10-0-1. (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim yes. Robert A. abstaining).

B. Discussion and update on HUNC Board Member Funding training

Mentioned who still needed to complete trainings. Appears that is not mandatory for board if have done in past, but will seek clarification.

C. Discussion and vote to approve up to \$500 for HUNC Board Member Badges that feature LA City Seal and are recognized by City Hall Security

Motion George-Jennifer approved 10-0-1. (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim yes. Robert A. abstaining).

D. Discussion and vote to approve up to \$300 for HUNC Board Member business cards

Motion Ishmael-Jim approved 10-0-1. (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim yes. Robert A. abstaining).

E. Discussion and vote to approve up to \$200 for HUNC printer ink

Motion Erik-Jennifer approved 10-0-1. (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim yes. Robert A. abstaining).

F. Discussion and vote to approve up to \$650 for HUNC safe for storage of valuables at FS82 Annex

Tom explained that Chief Castro would rather see a steel locker. Continued.

G. Discussion and vote to approve up to \$450 for HUNC Two Door Outdoor Cork Bulletin Board ~~or up to \$300 for One Door Outdoor Cork Bulletin Board~~

Motion Ishmael-Cyndy approved 10-0-1. (Ishmael, George, Anji, Chona, Tom, Susan S., Jennifer, Erik, Cyndy, and Jim yes. Robert A. abstaining).

11. Business Committee (10 minutes)

A. Follow up on public garbage can placement along Franklin.

Erik- BSS investigated and is working with CD4 to choose a new site. Catherine Landis said she would look into matter.

B. LAPD SLO Maggie Dillard moving on (last day was 10/1)

New temporary Senior Lead Officer, Traci Fields, introduced herself. Maggie and Julie Nony have moved downtown to work for new community relations unit.

C. Jeff Zarrinam, request to support Hollywood/Western Business Improvement District (BID) effort. Possible request for HUNC endorsement

Erik spoke about meeting at Micki's panini place. Business group felt that BID would be productive to endorse effort. Anji- concerned about homeless.

Jennifer- Hollywood Motion Erik-Jennifer approved 8-2 (Ishmael, George, Chona, Tom, Susan S., Jennifer, Erik and Jim yes. Cyndy and Anji no).

12. PLUM (10 minutes)

A. Motion to approve: 6201 Hollywood Blvd., Unit 126: Plan Approval to allow the sale and dispensing of a full line of alcoholic beverages for off-site consumption in conjunction with an approximately 15,067 square-foot CVS retail/pharmacy tenant improvement of (e) retail space, with hours of operation of 24 hours/day, 7 days/week and hours of alcohol sales from 6 am - 12 am 7 days/week.

Jim gave overview. Plenty of parking. Already entitled. No malt liquor, fortified wines, mini bottles, etc. LAPD has sign off on.

Questions were asked about late night sale of alcohol. Jennifer expressed concerns about number of places selling alcohol.

Motion Jim-Erik approved 6-3-1 (George, Chona, Susan S., Erik, Cyndy, and Jim; Jennifer, Ishmael and Tom no, Robert A. abstain)

13. Public Safety, Works and Transportation Committee (20 minutes)

A. Discussion of and committee recommendations regarding CD13 Active Transportation Program and proposed streetscape design for Hollywood Blvd. between Gower and Western. October 21 deadline for feedback.

1) All trash cans should be covered with tamper proof lids.

2) Instead of hanging plants consider more tree plantings and plant pots.

3) Area to east of 101 should only be planted with trees (with exception of Western). Palms are OK for west of 101.

4) Colored pavement between 101 Freeway and Western should be decorated with a design distinct from that of Walk of Fame that is not attractive to taggers. Area between Gower and Bronson should be left as is in case BID wishes to replace with terrazzo.

5) Ask that future requests for feedback from community be issued more than 30 days before deadline.

6) Make sure are partitions on benches to deter people from sleeping there.

Motion Ishmael-Jennifer approved 11-0 (George, Chona, Susan S., Erik, Cyndy, and Jim; Jennifer, Ishmael, Tom, and Robert A.)

B. Discussion of upcoming expiration of tppds (temporary preferential parking districts) in upper Beachwood area. Schedule for HUNC hearings on which, if any, should be recommended for renewal and whether weekdays should be included if renewed. Committee recommendation to begin with tppds expiring in January 2016 with a hearing on Mon. Nov. 9, a second hearing for those expiring in April/May of 2016 in late Winter or early Spring and a third for remaining areas, including business district, at a date TBD.

Erik gave rundown.

14. Outreach Committee (20 minutes)

A. Update on proposed quarterly Speakers series, possible guest(s).

Continued.

B. Update on Speaker Forum with David Ryu, October 26 at 6:30pm at Mears Center at First Presbyterian Church of Hollywood.

Tom- need to get the word out.

C. Update on Franklin Village Street Fair on October 11

Tom- good event. Erik- should be shorter. Ishmael- advertise better too.

D. Update on Garfield Watch Pumpkin Carving event on October 24

Erik, Cyndy and George to make appearances. Tom brought canvass bags for.

~~E. Update on HUNC Speaker Forum with David Ryu on October 26~~

F. Update on Emergency Response Information home window card

G. Update on HUNC Speaker Series with Kevin James, Zev Yaroslovsky and Ron Galperin scheduled for January 27, 2016

George- all three onboard. Susan- in future let's make sure we make clear that this is a HUNC event and if invite others that they bring something to the table in terms of funding or advertising.

H. Update on HUNC Speaker Series with DWP, time and place TBD.

15. HUNC Elections May 1<sup>st</sup> 2016 (20 minutes)

A. Discussion and update on Elections 2016 planning and calendar

B. Discussion and review of current open seats and the seats up for election in 2016

16. Griffith Park Advisory Board meeting 10/22 (5 minutes)

17. Old/Ongoing Business

18. New/Future 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.*