



**Ordinance goes to City Attorney and then to City Council. Air B&B ordinances are still in limbo and she will keep us informed with timelines. DOT is absorbing recommendations in regards to the DASH route and they are aware that many want to keep it on Franklin. It has not yet been scheduled for transportation committee, which Ryu sits on.**

**Serena Warren from Greek Theater says there are just 6 shows left of the Greek season.**

**Dan Halden brought a one-sheet on changes regarding Quimby fees. Luis asked if HUNC can have a part in the Hollywood Christmas Parade. Dan explained that tomorrow night there is an informational forum with the LAPD at First Presbyterian for Latino audience. Event with Selma Elementary at Bellevue Park coming up with the 5th graders to involve fitness and gymnasts. Working on process of obtaining CDPs for businesses and making it more streamlined.**

**move to 10. C to let Jack Humphreyville present The Neighborhood Council Budget Advocates recommendations to Garcetti and City Council for the LA 2020 Commission as part of its budget for the 2017-18 fiscal year. Jack asks HUNC to submit a CIS in regards to this.**

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

**Consider what things should be the focus of what the discretionary funds should be. Susan spoke of the frustration that we have had from not being updated by the resident. Sheila would like 3 projects that we could propose to the city for discretionary fund expenditures.**

**Sheila Irani brings up Discretionary fund requests and suggests HUNC can ask for funds for different projects. Coyote mentioned money for a street mural and Brandi brought up the idea of a shower truck for the homeless. Sheila suggested to come back to this after committees discuss in their own meetings.**

7. Vacant Board Seat Application process and update\*: 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 spoke on the different seats available. She put together a form for application to be appointed to an open seat.**

**Susan Swan hands out example of new Vacant Seat application and explains which seats need to be filled. Brandi has agreed to be a stakeholder rep on the Renters Committee. Luis mentioned how he and Erin met Kitty at PAL when going to the HUNC office and Kitty said she would work on getting us a Youth Rep.**

8. PSW&T Committee

- A) Clean Streets Update: Cleanup is October 22nd

**Erin gives update on Clean Streets challenge, with first cleanup being this coming Saturday the 22nd from 10am-noon. Greg will donate coffee from Oaks.**

**Use the 311 app to update the city. 2 teams. Anji at Kettle Glazed and Margaret at Franklin and Bronson.**

9. Outreach Committee

- A) Review Ballot Info Expo - Coalition feedback

**Susan reviews how Ballot Expo went and suggests tables are a bit different for Renters Fair. George mentions that he and Erin will Co-Chair Outreach because Tom may step down from his seat on the Committee. Margaret updates everyone on recent Emergency Preparedness event she attended and discussed idea of offering CERT training for the neighborhood**

- B) Update on ideas and plans discussed at Oct 3 Outreach Meeting – Newsletter update, Cheremoya Tree Sale in December

C) Discuss HUNC and Coalition Disaster Preparedness – January 2017

*Margaret spoke with Bob Ajemian about CERT training.*

D) Update on Constant Contact

*Susan encouraged signup*

10. Finance

A) Update on Budget submission

*Tabled*

B) Approval of Monthly Expense Reports

*Tabled*

C) Update by Region 5 Budget Advocate

*Jack Humphreyville spoke on Budget.*

*Discusse 2020 commission recommendations called a time for action.*

*Urges HUNC to adopt the Early White Paper Recommendation and submit a CIS.*

*Issues that he adressed included the strucural deficit, the pension liability and the infrastructure needs that are not being adressed.*

*Council File Management System*

D) Discussion and vote to approve up to \$200 for reimbursement to George Skarpelos for tablecloth laundry and pressing  
*George said it's \$16/table cloth to clean and press. Some suggest buying new cloth table cloths. Susan assigns Luis to look into cost of table cloths.*

*Motion Made: Motion to approve up to \$200 for reimbursement to George Skarpelos for tablecloth laundry and pressing*

**Motion:** Anji Williams                      **Second:** Robin McWilliams                      **Vote:** 13-0-0-0-0

**Yes**

Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani
Susan Swan					

E) Discussion and vote to approve up to \$350 for HUNC Board Member City Name Badges

*Tabled, Susan wants to see the badges.*

F) Discussion and vote to approve up to \$400 for Board Member business cards and/or table name plates

*Tabled, Need to get a more precise cost and wait to see if we get a Renters Rep added.*

11. Renters Committee: Update and review of plans for Renters Alliance Fair on October 19th, including but not limited to: participants, setup, outreach efforts, budget, and volunteers

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***Luis spoke about stormwater table and voter registration table, assignments and info for Renters Fair.***

12. Committee Updates on items not on the Agenda (2 minutes each)
  
13. Board Member comments on items not on the Agenda (2 minutes each)
  
14. Old/Ongoing Business
  
15. New/Future Business

Adjournment at 9:03 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.