

BOARD MEETING MINUTES

6:30 PM Monday, September 16th, 2013

**Scientology Celebrity Centre International - Hollywood
5930 Franklin Ave Los Angeles, CA 90028**

ATTENDANCE: Debbi, Nic, Scott, Margaret, Susan P., Erik, Susan S., Don, Marlana, Tom, Robert, Jennifer. 12 people in audience. Jamie and Jim excused. Three vacancies.

1. Welcome and Introductions

2. Approval of Minutes

Minutes approved 10-0-2.

3. Public Comment on items not on the Agenda

4. LAPD and LAFD

Officer Dillard, LAPD: spoke about recent arrest of mail thieves in her area. Need to put lock boxes on mailboxes.

5. Los Angeles City and County & State updates

Councilmember LaBonge greeted the board and spoke about opening of fire facility on Bronson (expected to be early 2014). Answered questions about proposed temporary preferential parking districts in Beachwood Canyon area and ideas for providing better views of Hollywood sign. Said that City doesn't currently regulate tour operators.

Daniel from CD4 mentioned that another meeting would be held within a week about ppd issue.

Barry Stone from DONE spoke about NC Congress on 9/28 at City Hall.

6. Discussion of recent calls for Grand Juries on Public Safety and Land Use actions by City of L.A. by stakeholders, and role of PLUM and PS&T Committees in hearing items. Proposal to hold a special joint meeting on 10/14.

Erik proposes holding meeting during a PS&T Committee slot. Susan P. asked for Town Hall format where both motions' authors and City representatives are invited to speak. Motion Erik-Susan P. proposed for 11-11. Board agreed, pending PS&T approval.

7. Update on Vacant Board Seats; Business Representative: Area # B, One seat, Remainder of Term till 2014 Election and At-Large Unclassified: One seat, Remainder of Term till 2014 Election, Areas 1, 2, 3, or 5

Leeor Maciborski announced his interest in running for seat. Susan P. said would schedule vote for 10/21 to fill position.

8. Nominations and vote for Homeowner Representative: One seat, 2 Year term till 2016 Election, Areas 1, 2 4, or 5

Susan P. nominated Shiela Irani, mentioning that she was key in getting Smokey the Bear signs put up for HUNC. Shiela mentioned her bio and interest in working with NC. President of Lake Hollywood Estates, former employee of CD4. Familiar with many of the issues hot at moment. Interested in Education Committee. Debbi seconded. Passed 12-0.

9. Update on Community Meeting held Tuesday 9/10 regarding congestion adjacent to Griffith Park, Lake Hollywood and Hollywood Sign, proposed preferential parking districts

Susan S. said HUNC has been against blocking access to parks in past. Shiela- Limiting parking along Beachwood will just move problem somewhere else. Erik- 5 temporary ppds of 5 blocks or more. Starting at Westshire, with limited parking. Nicole- I'd rather see public shuttles/vans first.

10. Finance:

A. Budget status update, possible motion

Scott moved, Susan P. seconded. Passed 12-0.

B. Update on FOGP Neighborhood Purposes Grant, motion to put \$5k back into FY 2013-2014, motion for official heartfelt 'thank you' to Grayce Liu, Betty Wong-Oyama, Armando Ruiz, and everyone at DONE for making this happen.

Motion passed to thank DONE for their help. Motion approved 6-0 (5 not eligible to vote) to move funds back to where they were budgeted before.

C. Approval of July and August Expenses

D. Approval of Website renewal and hosting costs

TBD. Information not yet available.

E. Update on Board completion of required trainings

Susan S. went through list of board members and what trainings they were missing. 8 board members current, with one missing so 7 eligible to vote on financial matters.

F. Appointment of Budget Reps for Budget Day in October

Tom moves to appoint himself and one other person to attend. Erik volunteered. Passed 12-0.

11. Update on participation in the national event "Shake Out" emergency preparedness event called "Shake Out Block Party". Motion for funding event up to \$5000

Jennifer mentioned that is looking at a couple of sites in our area on October 12. Susan S. and Susan P. moved to allocate an additional 3k for purchasing supplies for event, for a total of 5k. Will need to move funds around at next meeting to balance budget categories. Motion passed 12-0.

12. 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

Continued.

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

Continued.

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

Susan P. presented draft calendar. Group expressed support for concept.

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

Continued.

E. Plan for participation in local near-term events

Continued.

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.)

Continued until future date.

G. Assignment of "Ownership" of agreed upon events for overall management, responsibility, accountability

Continued until future date.

13. Update on Griffith Park Master Plan, available for viewing on our website at www.MyHUNC.com. The Deadline for public review and comment on the draft plan has been extended until October 2, 2013. Possible motion.

Item tabled.

14. Update and discussion around proposed legislation in Sacramento amending law pertaining to CEQA.

Item tabled.

15. Old Business

16. New Business

ADJOURNMENT

Adjourned at 9 pm.