

BOARD MEETING
MONDAY, SEPTEMBER 21st, 2015, 6:30PM
FIRE STATION 82 ANNEX
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

1. Welcome and introductions

6:44 started.

2. Roll Call

Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, Jim and Cyndy. 13 present. Susan P. and Sheila excused. Robert A. not.

3. Approval of Minutes

Motion George-Anji approved 12-0 (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer and Jim).

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

Erik- meeting with CD13 and Hollywood Village business reps on new Square sign. Cyndy also attended. Agreement was reached on sign location, design.

Architect with ideas for improving access to Lake Hollywood Reservoir and bringing more recreational activities. Asked to speak to Lake Hollywood RA.

5. Comments from any City, County, State or Federal representatives in attendance

Catherine Landis, CD4- working out of 6501 Fountain Ave. Covers BABC, HHW, HU, LF and SL. Issues discussed included 101/Barham, Argyle entrance to 101, party houses. Town Hall on Hollywood Sign October 1. Might be at Cheremoya.

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

George mentioned Dell meeting with Ryu.

7. Griffith Park Advisory Board meeting 9/24

Susan S. mentioned some of the topics being covered at GPAB.

8. Finance

A. Approval of Monthly Expense Reports

Motion Jennifer-Tom approved 12-0-1 for July. (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, and Jim; Cyndy abstained.)

Motion Jim-Robert R. approved 12-0-1 for August. (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, and Jim; Cyndy abstained).

B. Discussion and vote to approve up to \$500 for HUNC co-sponsored 10th year Garfield Watch Pumpkin Carving Festival to cover for refreshments and incidentals.

Motion Tom-Cyndy approved 12-0 (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., George, Jennifer, Jim and Cyndy; Erik out of room).

C. Discussion and vote to approve up to \$2500 for HUNC branded books to pass out at annual Children's Book Faire with HUNC Outreach Table at Cheremoya Elementary School November 2015.

Justin Walker of Cheremoya Foundation presented event. Will provide 208 books at \$12 each. Several board members asked that organizers consider buying one or more of the most expensive books at a cheaper vendor. Erik-support motion, last year was a great event, but try to cut costs where possible. Motion Tom-George approved 12-0-1 (Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, Jim and Cyndy; Anji abstained).

D. Update on progress at Franklin and Ivar Pocket Park. Discussion and vote to approve up to \$2500 for HUNC placard equipment and service items to be installed at Franklin and Ivar Park.

Terri Gerger gave update. Obtained \$2M grant. Working with Mia Lehrer. Got 9 bids between \$1.6M and \$2.2M. Need to set aside 40% of grants to soft costs so are at least \$400,000 short to finish project. LA2050 grant offers up to \$100,000 per project. Will speak to Ryu and State Assembly member. MRCA has funds and might be able to help. Could use funds for benches or bike racks. A lot of development in the area. Ask CD13 to provide Quimby.

Motion Cyndy-Robert R. approved 13-0 (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, Jim and Cyndy).

9. Public Safety, Works and Transportation Committee

A. Discussion of possible locations for sidewalk repair around City-owned facilities. Possible inclusion of LAUSD, DWP and County-owned facilities.

Bronson Canyon Park.

B. October 1 CD4 meeting on Hollywood sign and traffic impacts

C. October 11 Franklin Village Street Fair

Need help running booth. Margaret and Erik volunteered.

D. Status of trash cans along 5900 Franklin Avenue, ADA issues.12.
Outreach Committee (5 minutes)

Erik- new cans great but one placed at wrong spot. BSS says will move. Needs to be further to east (by bookstore or post office box by La Pubelle). Also need to make sure that City picks up trash from bins.

10. Outreach Committee

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

CD4 has offered Mon. Oct. 26 or Weds. Oct. 28 for 100 days in office event. Proposed to be held at Mears. Will allow CM Ryu to speak for one hour, using overhead projector, then open up to questions for 30 minutes.

Erik- need to come up with way to use Mayor's visit. Either speak in our area or kick off our election get out the vote effort.

11. Renters Committee

A. Motion to recommend that new Hollywood Plan contain a cap on the total number of apartment units that can be removed from the rental market via Ellis Act, as well a limit on number of pre-1979 (RSO) units that can be demolished each year.

Erik- discussed ways to protect diminishing stock of RSO housing, which is an affordable source of housing for many residents. Motion Jennifer-Cyndy approved 13-0 (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, Jim and Cyndy).

B. Motion to recommend inclusion of a condition on proposed new 21-story apartment building at corner of Argyle and Yucca to allow seniors,

veterans and disabled tenants the option of returning at their current rents once new building is completed.

Sent to PLUM. Ishmael- need to include a condition for very low income too. Susan S.- need to make sure that City will enforce conditions once adopted.

12. PLUM

A. Project Description: 1745 N. Western Ave. – Partial demolition of existing Nursing Home and construction of new 26 unit apartment building and 1,500 SF commercial retail space. Actions requested:

i. Project Permit Compliance within the Vermont Western SNAP, Subarea C to allow the demolition of 45 bed Nursing Home and construction of 26 apartment units. ii. The project request is for an affordable housing density bonus with three on-menu incentive items: a) overall height; b) transitional height; c) open space (minimum dimensions).

Recommendation to support with the following condition:

The owner to review security issues with the Los Angeles Police Department and implement their suggestions. Many questions were asked. Owner explained that neighborhood has changed in 20 years and is time to change. Mentioned that spoke to LAPD and looks like will install a security camera. Motion Cyndy-Jim approved 13-0 (Anji, Margaret, Ishmael, Robert L., Greg, Chona, Tom, Susan S., Erik, George, Jennifer, Jim and Cyndy).

13. 2015 Neighborhood Council Congress - Saturday, September 26, 2015, from 7:45 AM to 4:30 PM. Register now at <http://tiny.cc/NCCongress2015> The NC Congress is open to all neighborhood council leaders as well as committee members and interested members of the public, but you must register by September 20th in order to attend. Where: City Hall, 200 N. Spring Street, Los Angeles, CA 90012.

14. Neighborhood Council Election updates

A. Tentative date Sunday, May 1st 2016. Time and location to be determined. Discussion and possible vote.

15. Mission of HUNC for 2015/2016, Mission of HUNC for 2015, formation of committees, board member responsibilities and requirements, required trainings, board member responsibilities and requirements.

16. Old/Ongoing Business

17. New/Future Business

Erik- let's invite other Hollywood-area NCs to meet with CD13 to discuss a review of SNAP ordinance and ways to revise it. Sent to PLUM for discussion.

Adjournment

9:17.