

Quimby Fees-- Council took a historic vote to expand Quimby Fees--could add \$30 million per year for Rec & Parks

Hollywood Courthouse-- there are plans to tear down and build a new one for mental health (with parking in the back!) Could be issues with lack of funding from the state.

Adam Miller from CD 4

Update on Clean Streets Challenge. Erin completed the training and we have until September 30th to get application in. Not many Councils have applied, so important to try to get in the running.

Gives update on the Dash plan and what changes may come to bus route. Brandi D'Amore asks what else can be done to stop it from changing because so many Seniors rely on these buses that are near their housing.

There is an upcoming Town Hall at Marshall High School in regards to restoring water to the Silverlake Reservoir. The refill is 100% happening with a target day of May 1. Will be filled with either well water or recycled water.

6. Update re BSS proposed removal of trees at 1800 Vine.
http://bsspermits.lacity.org/treepostings/public/pending_postings.cfm The trees are #740 on the list, Hearing information has been requested. 8 trees slated for destruction for "sidewalk repair." Discussion and possible motion.

BSS should provide full disclosure of all reasons behind the proposed tree removal at 1800 Vine St (#740).

Motion: Robin McWilliams **Second:** Coyote Shivers **Vote:** 13-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
Jim Van Dusen	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

7. HHWNC is requesting co-sponsorship of "Safety Town" a one day, 3-hour course. "Safety Town" is led by local police men and women who will guide school age children on how to be safe in their neighborhood. To be held at the Yucca Community center tentatively on October 8, 2016, it will be attended by other surrounding Hollywood neighborhoods. HUNC sponsorship of \$300 to cover costs of food is being requested. HHWNC is covering facility cost. Discussion and possible motion

Motion: Ishmael Arredondo **Second:** Anji Williams **Vote:** 13-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
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Tom Meredith					

8. Update on Second Dwelling Units: City Council passed Motion 12B, which changes the SDU grandfathering ordinance by allowing anyone who files a new application by September 30th to be eligible for grandfathering under the more lenient standards. The amended ordinance also says that these new permits will be issued "in accordance with ZA 120."
http://clkrep.lacity.org/onlinedocs/2014/14-0057-S8_misc_1_05-25-2016.pdf
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0057-S8> Discussion and possible motion

Tabled

9. PSW&T Committee

A) Clean Streets

Motion to approve budget of up to \$1250 for lawn signs, bus benches, community events food, design a website link and email blasts to promote Clean Streets and encourage people to call in and clean trash sites throughout our area. All materials will be cobranded with our HUNC logo. Money for cleanup community event will be for water and food for the volunteers. Must be organized during Clean Streets campaign to win Grant dollars from Mayor.

Motion: Sheila Irani **Second:** Ishmael Arredondo **Vote:** 13-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
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Tom Meredith					

- B) Update on AirBnB regulations, possible motion re: short term rentals and HUNC stand on issue for letter to CD4 and 13 Draft: <http://planning.lacity.org/ordinances/docs/HomeSharing/STROrdinancePublicDraft.pdf>

Tabled and sent to PLUM

- C) Proposed DASH changes to Bus service along Franklin Avenue, possible motion and CIS request

Motion to submit a letter and a CIS to maintain the Franklin Hollywood DASH current route in both directions as it is, due to its negative impacts to stakeholder populations and improve outreach to current ridership and the Neighborhood Council.

Motion: Sheila Irani **Second:** Erin Penner **Vote:** 13-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
Jim Van Dusen	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

10. Renters Committee

- A) Update and review of plans for Town Hall/Fair on October 19th, including but not limited to: participants, setup, outreach efforts, Budget

Luis spoke about Renter's Alliance Town Fair. Addressed the focus of the event to be on how tenants can assert their rights. Chose to eliminate BBLA and NII participation due to their not being part of this focus. Brandi will look into bus advertising.

11. Outreach

- A) Review HUNC Speaker Series - A Conversation with Councilmember Mitch O'Farrell
Tom thought that turnout could be better and that the other NCs could have encouraged more attendance.
- B) Update on ideas and plans discussed at Sept 7 Outreach Meeting
- C) Discuss Nov Ballot Initiative Expo Oct 8, FPCH 10:00a- 1:00pm
- D) Update on FY2016/2017 Budget Package: Outreach Survey, Strategic Plan, and Self-Assessment
- E) Discuss HUNC-in-the-Parks - Bronson Canyon - November TBD

12. Finance

1. Approval of Monthly Expense Reports for July

Motion: Tom Meredith **Second:** Sheila Irani **Vote:** 13-0-0-0-0

Yes

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
Jim Van Dusen	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

2. Approval of Monthly Expense Reports for August

Motion: Tom Meredith **Second:** Sheila Irani **Vote:** 13-0-0-0-0**Yes**

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
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Tom Meredith					

B) Presentation by Region 5 Budget Advocate Jack Humphreville, Keith Kirkwood or Patrick Seamans

Brandon Pender discussed the Budget Process workshop at the NC Congress and talked about the budget process.

C) Approval of up to \$2500 for possible Author Visits or a Hollywood Childrens' Book Fair

Motion: Anji Williams **Second:** Ishmael Arredondo **Vote:** 13-0-0-0-0**Yes**

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
Jim Van Dusen	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

D) Discussion and vote to approve up to \$500 for Garfield/Gramercy annual Halloween Pumpkin Carving event for food, beverages, incidentals, printing, etc.

Motion: Tom Meredith **Second:** Margaret Marmolejo **Vote:** 13-0-0-0-0**Yes**

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
Jim Van Dusen	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

E) Discussion and vote to approve up to \$110 for HUNC P.O. Box renewal

Motion: Tom Meredith **Second:** Ishmael Arredondo **Vote:** 13-0-0-0-0**Yes**

Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris	Ishmael Arredondo
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13. Committee Updates on items not on the Agenda (2 minutes each)

14. Board Member comments on items not on the Agenda (2 minutes each)

Margaret talked about the use of HUNC tents. George talked about the Hollywood Dell Labor Day BBQ. Erin spoke about the September 24 Bardot Event for Homeless Veterans and working with homeless at Hollywood Pres.

15. Old/Ongoing Business

16. New/Future Business

Adjournment at 9:28 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.