Welcome

6:37 PM start

1. Roll Call

   Attending
   
   Susan Swan  Tom Meredith  Chona Galvez  Anji Williams  Sheila Irani  Robert Litomisky
   Greg Morris  George Skarpelos  Jim Van Dusen  Luis Saldivar  Coyote Shivers  Erin Penner
   Robin McWilliams  Adam Miller  Violet Williams  Brandi D’Amore

   Excused
   Cyndy Williams

   Absent
   Margaret Marmolejo

   Left
   Anji Williams: In Attendance: 6:42 PM, Excused 7:57 PM
   Sheila Irani: In Attendance: 6:37 PM, Excused 9:57 PM
   Robert Litomisky: In Attendance: 6:37 PM, Excused 9:36 PM
   Greg Morris: In Attendance: 6:49 PM, Excused 9:00 PM
   Violet Williams: In Attendance: 6:42 PM, Excused 7:57 PM

2. Approval of Minutes

   Remove Violet Williams as "ineligible" from all votes

   #6 "Publivc" is spelled wrong
   #2 Cyndy Williams should be absent from approval

   Motion Made: Approval of August 2017 Minutes
Motion: Tom Meredith  
Second: Sheila Irani  
Vote: Yes-13, No-0, Abstain-1, Recused-0, Ineligible-1

Yes
- Adam Miller
- George Skarpelos
- Tom Meredith

Abstain
- Luis Saldivar

Ineligible
- Violet Williams

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

Paul from Salvation Army gives update on the Hollywood Homeless Connect Day on October 4th from 10am-2pm. Paul wants to know if he can wait until Oct. 4th for actually expenditure for NPG.

Daniel Perez from LA LGBT Center speaks about the Models of Pride conference on Oct 29th at USC. LGBT Center no longer needs an NPG from HUNC because they have been completely funded by corporate sponsors.

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

Vickere Murphy, District Representative for Senator Anthony Portantino, gives update on bills that have recently made it to the Governor’s desk.

Armen Tarzi, the Director of Policy for the City Ethics Commission, lets us know the current lobbying recommendations from the ethics commission. The next Ethics Commission meeting will be on October 17th at City Hall.

Shannon Prior mentions that the speed hump application window is opening up this Friday at 8am. Shannon briefs us on RecycLA, which has changed recycling with all commercial, industrial, and large multifamily buildings. Erin states that more energy should be spent towards promoting no waste as opposed to more recycling. Shannon also mentions that burglaries are up and we need to make sure to “lock it up” and not invite crime.

Dan Halden states that as of next year, there will no longer be a Columbus Day and it will now be Indigenous People’s Day. There will be 2 more Echo Park Film Series nights. Dan updates us on which new traffic signals will be coming to Hollywood. George mentions that some FlyAway buses are in poor condition.

John Darnell from DONE mentions that we could write a CIS in regards to environmental issues. He then thanked HUNC for attending the Congress of Neighborhood Councils. John then encourages everyone to complete his survey for DONE to try to help NCs with outreach. Susan mentions that we would love his help with our new Youth Council.

5. Presentation by Budget Advocate – Jack Humphreville (5 minutes)

Jack Humphreville gives current budget update and how NCs will be affected.

6. PLUM

A) 6263 Hollywood Blvd. Project Description: Restaurant with bar serving full line of liquor. (10 minutes)
1. Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on site consumption with live entertainment, in conjunction with an existing 8,015 sq/ft restaurant with 167 interior seats, having hours of operation of 9am to 2am, daily. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at http://www.hollywoodunitednc.org/plum%2020170911%20206263%20H-Blvd%20VICE%20Recomm.pdf

Motion Made: Motion to support the conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on site consumption with live entertainment, in conjunction with an existing 8,015 sq/ft restaurant with 167 interior seats, having hours of operation of 9am to 2am, daily. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at http://www.hollywoodunitednc.org/plum%2020170911%20206263%20H-Blvd%20VICE%20Recomm.pdf

Motion: George Skarpelos  Second: Brandi D'Amore  Vote: Yes-12, No-0, Abstain-1, Recused-0, Ineligible-1

Yes
Adam Miller  Brandi D'Amore  Chona Galvez  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris  Jim Van Dusen  Luis Saldivar  Robert Litomisky  Susan Swan  Tom Meredith

Abstain
Robin McWilliams  Ineligible
Violet Williams

2. Conditional Use Permit to allow for public dancing, in conjunction with an existing 8,015 sq/ft restaurant, a 300 sq/ft dance floor with 167 interior seats, having hours of operation of 9am to 2am. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at http://www.hollywoodunitednc.org/plum%2020170911%20206263%20H-Blvd%20VICE%20Recomm.pdf

Motion Made: Motion to approve a Conditional Use Permit to allow for public dancing, in conjunction with an existing 8,015 sq/ft restaurant, a 300 sq/ft dance floor with 167 interior seats, having hours of operation of 9am to 2am. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at http://www.hollywoodunitednc.org/plum%2020170911%20206263%20H-Blvd%20VICE%20Recomm.pdf

Motion: George Skarpelos  Second: Jim Van Dusen  Vote: Yes-0, No-13, Abstain-1, Recused-0, Ineligible-1

No
Adam Miller  Brandi D'Amore  Chona Galvez  Erin Penner  George Skarpelos  Greg Morris  Jim Van Dusen  Luis Saldivar  Robert Litomisky  Robin McWilliams  Sheila Irani  Susan Swan  Tom Meredith  Coyote Shivers

Abstain
Ineligible
Violet Williams

B) 1708 Vine Street (10 minutes)
Formerly a bar; build out a new bar providing live music as entertainment seven days a week, 11a-2a. Action(s) Requested:
1. Authorizing Section: 12.24-W, 1. Request: A request for Conditional Use Permit to allow the sale and dispensing of a full line of alcohol beverages for on-site consumption in conjunction with an existing 4,296 square foot bar/lounge with 800 square foot of mezzanine with two fixed bars, a 200 square-foot temporary dance floor, a proposed 550 square foot outdoor uncovered patio in the public right of way, with 109 indoor seats capacity and 30 outdoor seats with live entertainment with up to five performers and patron dancing and hours of operation from 11:00am to 2:00am daily in the C4-2D-SN Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS.

Motion Made: Motion to approve Authorizing Section: 12.24-W, 1. Request: A request for Conditional Use Permit to allow the sale and dispensing of a full line of alcohol beverages for on-site consumption in conjunction with an existing 4,296 square foot bar/lounge with 800 square foot of mezzanine with two fixed bars, a 200 square-foot temporary dance floor, a proposed 550 square foot outdoor uncovered patio in the public right of way, with 109 indoor seats capacity and 30 outdoor seats with live entertainment with up to five performers and patron dancing and hours of operation from 11:00am to 2:00am daily in the C4-2D-SN Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS and require removal of the cinder block obstruction as condition of approval that was noted in Case No. ZA-2009-3423-CUB.

Motion: George Skarpelos Second: Robert Litomisky Vote: Yes-10, No-0, Abstain-4, Recused-0, Ineligible-1

<table>
<thead>
<tr>
<th>Yes</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adam Miller</td>
<td>Brandi D'Amore</td>
<td>Erin Penner</td>
</tr>
<tr>
<td>Robert Litomisky</td>
<td>Sheila Irani</td>
<td>Susan Swan</td>
</tr>
<tr>
<td>Chona Galvez</td>
<td>Coyote Shivers</td>
<td>Greg Morris</td>
</tr>
</tbody>
</table>

Ineligible: George Skarpelos, Luis Saldivar, Rob McDonald, and Tom Meredith

2. Authorizing section 12.24-W, 18. Request. A Conditional Use Permit to allow patron dancing on a 200 square-foot temporary dance floor in conjunction with proposed 4,296 square-foot restaurant in the C4-@D-Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS.

Motion Made: Motion to approve Authorizing section 12.24-W, 18. Request. A Conditional Use Permit to allow patron dancing on a 200 square-foot temporary dance floor in conjunction with proposed 4,296 square-foot restaurant in the C4-@D-Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS and require removal of the cinder block obstruction as condition of approval that was noted in Case No. ZA-2009-3423-CUB.

Motion: George Skarpelos Second: Luis Saldivar Vote: Yes-13, No-0, Abstain-1, Recused-0, Ineligible-1

<table>
<thead>
<tr>
<th>Yes</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adam Miller</td>
<td>Brandi D'Amore</td>
<td>Erin Penner</td>
</tr>
<tr>
<td>Greg Morris</td>
<td>Jim Van Dusen</td>
<td>Luis Saldivar</td>
</tr>
<tr>
<td>Tom Meredith</td>
<td>Robert Litomisky</td>
<td>Sheila Irani</td>
</tr>
</tbody>
</table>

Abstain: Chona Galvez and Coyote Shivers

Ineligible: George Skarpelos, Luis Saldivar, Rob McDonald, and Tom Meredith

C) 1746 N. Garfield Place (10 minutes)

Project Description: 9-Unit Condominium Building
1. MOTION TO APPROVE ACTION(S) REQUESTED b.i, b.ii and b.iii with the following conditions:
   i. The CC&R’s to include a provision limiting use of the roof-top deck to 6am-10pm.
   ii. The CC&R’s to include a provision that all units are to be owner occupied units.
   iii. Non-street parking options for workers to be explored so that the area resident’s parking is not affected.
   iv. To review the street-front design of the building with a goal to change it to be more interesting and
   attractive in order to add a positive addition to the neighborhood.

Motion Made: MOTION TO APPROVE ACTION(S) REQUESTED b.i, b.ii and b.iii with the following conditions:
   i. The CC&R’s to include a provision limiting use of the roof-top deck to 8am-10pm.
   ii. The CC&R’s to include a provision that all units are to be owner occupied units.
   iii. Non-street parking options for workers to be explored so that the area residents’ parking is not affected.
   iv. To review the street-front design of the building with a goal to change it to be more interesting and attractive in order
to add a positive addition to the neighborhood.

Motion: Jim Van Dusen Second: Greg Morris Vote: Yes-12, No-0, Abstain-2, Recused-0, Ineligible-1

Yes
   Adam Miller  Brandi D’Amore  Chona Galvez  Coyote Shivers  George Skarpelos  Greg Morris
   Jim Van Dusen  Luis Saldivar  Robert Litomisky  Sheila Irani  Susan Swan  Tom Meredith

Abstain
   Erin Penner  Robin McWilliams

Ineligible
   Violet Williams

2. The Action(s) Requested:
   i. The Applicant is requesting a Project Permit Compliance to comply with the provisions of the Vermont/Western Transit Oriented District Specific Plan.

   No action taken

7. Finance (10 minutes)

   A) Review, discuss and possible motion to approve Monthly Expense Reports

      Tabled

   B) Review and discuss HUNC FY2016/2017 Budget Close

   D) Discussion and possible motion to approve up to $1500 for HUNC backpacks with toiletries for volunteers with HUNC street cleans.

      Motion Made: Motion to approve up to $1500 for HUNC backpacks with toiletries for volunteers with HUNC street cleans.

      Motion: George Skarpelos  Second: Robin McWilliams  Vote: Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1

      Yes
         Adam Miller  Brandi D’Amore  Chona Galvez  Coyote Shivers  Erin Penner  George Skarpelos
         Greg Morris  Jim Van Dusen  Luis Saldivar  Robert Litomisky  Robin McWilliams  Sheila Irani
         Susan Swan  Tom Meredith
      Ineligible
         Violet Williams

   E) Discussion and motion to approve HUNC application for the Clean Streets initiative

      Motion Made: Motion to approve HUNC application for the Clean Streets initiative

      Motion: Erin Penner  Second: Luis Saldivar  Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

      Yes
         Adam Miller  Brandi D’Amore  Chona Galvez  Coyote Shivers  Erin Penner  George Skarpelos
         Jim Van Dusen  Luis Saldivar  Robert Litomisky  Robin McWilliams  Sheila Irani  Susan Swan
         Tom Meredith
      Ineligible
         Violet Williams

8. Strategic Budget Package (20 minutes)
A) Review, discuss and possible motion to approve HUNC FY2017/2018 Strategic Budget Package

**Motion Made: Motion to approve HUNC FY2017/2018 Strategic Budget Package**

**Motion:** George Skarpelos  
**Second:** Adam Miller  
**Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
- Adam Miller
- Anji Williams
- Brandi D’Amore
- Chona Galvez
- Coyote Shivers
- Erin Penner
- George Skarpelos
- Jim Van Dusen
- Luis Saldivar
- Robert Litomisky
- Robin McWilliams
- Sheila Irani
- Susan Swan
- Tom Meredith

Ineligible
- Violet Williams

B) Review, discussion and possible vote to approve Neighborhood Council Strategic Plan for Fiscal Year 2017-2018 (Sub-Committees to provide their goals, with added focus on outreach and specific, meaningful performance metrics to measure our Neighborhood Council’s civic engagement efforts)

**Motion Made: Motion to approve Neighborhood Council Strategic Plan for Fiscal Year 2017-2018**

**Motion:** George Skarpelos  
**Second:** Adam Miller  
**Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
- Adam Miller
- Brandi D’Amore
- Chona Galvez
- Coyote Shivers
- Erin Penner
- George Skarpelos
- Jim Van Dusen
- Luis Saldivar
- Robert Litomisky
- Robin McWilliams
- Susan Swan
- Tom Meredith

Ineligible
- Violet Williams

C) Review, discussion and possible vote to approve Neighborhood Council Outreach Survey for Fiscal Year 2017-2018

**Motion Made: Motion to approve Neighborhood Council Outreach Survey for Fiscal Year 2017-2018**

**Motion:** George Skarpelos  
**Second:** Adam Miller  
**Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
- Adam Miller
- Brandi D’Amore
- Chona Galvez
- Coyote Shivers
- Erin Penner
- George Skarpelos
- Jim Van Dusen
- Luis Saldivar
- Robin McWilliams
- Susan Swan
- Tom Meredith

Ineligible
- Violet Williams

D) Review, discussion and possible vote to approve Neighborhood Council Budget for Fiscal Year 2017-2018 (drafted by Tom and in alignment with the goals listed in the HUNC strategic plan for the year.

**Motion Made: Motion to approve Neighborhood Council Budget for Fiscal Year 2017-2018 (drafted by Tom and in alignment with the goals listed in the HUNC strategic plan for the year.**

**Motion:** George Skarpelos  
**Second:** Adam Miller  
**Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
- Adam Miller
- Brandi D’Amore
- Chona Galvez
- Coyote Shivers
- Erin Penner
- George Skarpelos
- Jim Van Dusen
- Luis Saldivar
- Robert Litomisky
- Robin McWilliams
- Susan Swan
- Tom Meredith

Ineligible
- Violet Williams

E) Neighborhood Council Self-Assessment for Fiscal Year 2016-2017 – Summarizes how your Neighborhood Council performed based on your strategic plan and shows the Board what was most effective in your Neighborhood Council’s civic engagement efforts.

9. Community Impact Statements (CIS). (10 minutes)
   Discussion and action regarding methodology of monitoring Council Files and the relevant motions on the City Council Calendar. Needs weekly if not twice-weekly monitoring in order to agendize in a timely manner.

A) Discussion and approval of Ad Hoc CIS Submission Ctte
   **Tabled**

B) Discussion and approval of 5 (five) CIS submitters
Motion Made: Motion to approve 5 (five) CIS submitters to include Adam, George, Susan, Jim and Tom

Motion: Susan Swan  Second: Tom Meredith  Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
Adam Miller  Brandi D’Amore  Chona Galvez  Coyote Shivers  Erin Penner  George Skarpelos
Jim Van Dusen  Luis Saldivar  Robert Litomisky  Robin McWilliams  Sheila Irani  Susan Swan
Tom Meredith
Ineligible
Violet Williams

10. Highlights from Congress of Neighborhood Councils (5 minutes)
   Erin, George, Tom and Luis give their remarks on how the Congress went and agree it is an excellent networking event.

11. Review of Board Vacancies, Committee assignments, responsibilities, and obligations, current Liaisons (status), and possible realignment, and areas for opportunities including Holiday events/funding (10 minutes)
   Board members, including Susan and Luis, will contact stakeholders for current vacancies and current board members will be contacted that have not been attending meetings.

12. Discussion (5 minutes) on conducting a timely postmortem following any HUNC event at the next relevant Committee meeting to review what worked well/why, what didn’t work so well/why, what needs to be done next time to improve the event and/or achieve higher levels of success

13. Committee Reports on items not on the Agenda

14. HUNC Committee & Liaison announcements on items not on the Agenda

15. Board Member announcements on items not on the Agenda
   HUNC brochure group picture will be happening October 16th.
   Brandi gives comments on the FBI training that she attended last weekend with Coyote.

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 10:07 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.