

**OFFICERS:**

PRESIDENT George Skarpelos  
VICE-PRESIDENT Tom Meredith  
TREASURER Adam Miller  
SECRETARY Erin Penner



**BOARD MEMBERS:**

Brandi D'Amore Chona Galvez  
Coyote Shivers Danielle Paris  
Greg Morris Jeff Ramberg  
Jim Van Dusen Luis Saldivar  
Margaret Marmolejo Matt Wait  
Robert Litomisky Sheila Irani  
Susan Swan

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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**BOARD MEETING**

**Monday, August 20, 2018, 6:30 PM**

**Fire Station 82 Annex**

**1800 N. BRONSON AVENUE, L.A., CA 90028**

**Second Floor Conference Room**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA.. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils and make your choice.

Welcome

**6:32 PM start**

1. Roll Call

**Attending**

Tom Meredith Chona Galvez George Skarpelos Jim Van Dusen Luis Saldivar Coyote Shivers  
Margaret Marmolejo Erin Penner Adam Miller Brandi D'Amore Danielle Paris Jeff Ramberg  
Matt Wait

**Excused**

Susan Swan Sheila Irani Robert Litomisky Greg Morris

**Absent**

Violet Williams Violet Williams Cesar Cervera Cesar Cervera Crissi Avila Crissi Avila

2. Approval of Minutes

**George Skarpelos asked if there were any changes to minutes, and Thomas Meredith had a few minor ones. The reference to "between Argyle and Yucca" should be "at Argyle and Yucca". Also "2 PM should be "2 AM", but Mr. Skarpelos said that it was a typo in the motion that was changed.**

**Motion:** George Skarpelos **Second:** Adam Miller **Vote:** Yes-7, No-0, Abstain-3, Recused-0, Ineligible-0

**Yes**

Adam Miller Brandi D'Amore Coyote Shivers George Skarpelos Jim Van Dusen Margaret Marmolejo  
Tom Meredith

**Abstain**

Chona Galvez Danielle Paris Erin Penner

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

**Leore, former board member, wanted to introduce a company he and his partner had created called Upstart, primarily a music/creative facility. One location on Van Ness, and Leore wanted to introduce himself and invited the neighborhood to give comment and if there's any problems, he would like the community to voice them so he and his partner can address them. Brandi D'Amore wanted to comment on the property, but it was not on the agenda, so Mr. Skarpelos said that they could address them in a future agenda, and**

*Leore confirmed that they were on the agenda for the next HUNC PLUM committee meeting.*

*Brandi D'Amore asked if he could also come to the public safety meeting, and Leore agreed.*

*Melissa introduced herself and said she was from the Way to Happiness foundation. She said that they clean up areas around Hollywood that have homeless people, and work in conjunction with the LAPD. She provided her contact info.*

*Lee Thompson asked Shannon, city council rep, to give update on Express Park in Hollywood, and she said that it was primarily a CD13 issue. Mr. Skarpelos said that Dan was on his way to address the issue, but would be a little late.*

*Melissa Molino introduced herself as a homeless advocate that would be working with the mayor's office, and was going around to neighborhood council meetings to introduce herself and field ideas about how to address homelessness.*

*Leore asked when the next public safety meeting was, and Mr. Skarpelos directed him to their website.*

*Francois introduced herself as the owner of La Poubelle on Franklin, and said that they feel the neighborhood needs to get more unified, and that they wanted to restart the tradition of having a neighborhood block party. They would like to do it for the holiday season, but while she acknowledges that it would be a tight schedule to get it done, a number of businesses in the neighborhood supported it. Fay introduced herself and says that she runs Junior High at Wilton and Hollywood, and they're a space that works with young artists in the area, prioritizing the work of teen girls. They'll be working on the block party to make sure they're booking diverse and community-oriented artists.*

*Mr. Skarpelos said that it was an excellent idea, and said she should bring it to a committee, Outreach or Non-Profit. They can talk for longer than the general board can talk about the idea. He said he and Erin are co-chairs of the Outreach committee, and gave Francois his card. He and Francois had met at a party at The Dell.*

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

*Shannon Pryor, field deputy for Councilmember David Ryu, gave updates. Movie Night at Franklin Ivar Park is coming up on Saturday, inspired by Violet William's vision. It starts at 7:00 PM, screening The Goonies. There will be snacks courtesy of HUNC. Also, the board may recall there was a heat storm in July, some in our district lost power, some in the Hollywood Dell. It was an extraordinary event that overwhelmed some of the power system, though the councilmember was very disappointed that some were left without power for up to three days. So Councilmember Ryu along with Councilmember O' Farrell introduced a motion that the Department of Water and Power inform the council of what went wrong in terms of logistics and communication, since even the council had sketchy information during the event. Lastly, Ms. Prior says that LADWP is doing a blood drive in multiple locations partnering with Cedar Sinai, with the next location on the 23rd. Jim Van Dusen had a question: the last couple times he's been by Franklin/Ivar Park had been chained shut. Ms. Prior said that it frequently looks like it's locked, but in fact is not. The chain is looped around the door but not secured. Mr. Van Dusen said that at least the side chain was wrapped around the side gate, and Ms. Prior said she would confirm and check on it.*

*Lee Thompson asked for an update on the Express Park program, and Ms. Prior said she didn't have one, because the smart meters and the program are all in CD13. Mr. Skarpelos said that Dan emailed the board that he had to go to a Hollywood Bowl meeting and then would come to the HUNC meeting.*

*Dan Halden from Councilmember Mitchell Farrell's office arrived at 7:33 PM with an update about Express Park. He said that a little outside of HUNC boundaries on Selma Ave from Las Palmas to Schrader there's been a lot of street work over the past few months, but that work is now done, finished a week or so ahead of schedule. New sidewalk extensions, curbs, gutters, and he urges those present to check it out. At Selma and Cahuenga, there will be additional work, but it will never impact Cahuenga at any point. The first phase will be on the east side of Cahuenga in September, resulting in a closure of Selma, for the first two weeks of work. The second two weeks of work will be in October on the west side of Cahuenga. They had a meeting last week where the procedure for doing this work was decided upon by business owners in the area.*

*He explained that they are doing a lot of similar work to what they did with the rest of the stretch of Cahuenga, with bump-outs that will make it safer to walk and they're redoing the entire street. They had the Hollywood Farmer's Market, the local businesses, the Dream hotel, and others at the meeting. He explained that the closure would happen from the alley west of Cosmo to Cahuenga. The farmer's market would have to move some stuff around, but they were at the meeting and were aware of it.*

*Also, Mr. Halden explained that August 29 at 6:30 at Hollywood City Hall, there would be a meeting about the LA Philharmonic CicLAvia, which celebrates 100 years of the LA Phil. It's 8.5 miles of closures with lots of crossing points in between. He said it was good for people of all ages and people can still ride their bikes or skateboard.*

*Finally, he introduced an update on the proposed supportive Bridge Housing facility on Schrader, saying that it would be coming back to the council soon, and that the recommended operators would be two well-known service providers in the area. PATH (People Assisting The Homeless) would be operating it, and subcontracting with Blessed Sacrament. He said there would be 70 beds, and people are generally there for three to six months at a time, with single men and women primarily being served, along with six beds for couples. He asked the board to direct any questions to him.*

*Lee Thompson asked for an update on Express Park Hollywood. Mr. Halden explained that they had started implementing Express Park rates in Hollywood, saying it was demand-based pricing. Mr. Thompson explained that there were sensors on every parking spot, which connects to an app that tells you where parking is available in the area, and shows you all the current parking rates, because they have "smart" parking now. He thinks it's a wonderful thing, but his problem is a month ago they had a perfect storm of no parking in Hollywood. They were doing filming at Trader Joe's, so there was no parking on Vine, the Palladium was doing the roast of Trader Joe's, so there was no parking near there. His question is, are the idiots who give out no parking stickers are coordinating with the Express Park people. Mr. Halden acknowledged that it was an excellent point, and said that he would ask about it. He does not know the rates off the top of his head, but could ask and send it to concerned board members.*

*Erin Penner said she'd used it recently at Green Leaf on Hollywood, saying that directly across from each other were parking spaces with totally different rates. Mr. Thompson explained that the app tells you what the current rate is. Ms. D'Amore asked how the app was determining rates, and Mr. Skarpelos said that this was a topic more appropriate for the PSW&T committee.*

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

*Mr. Skarpelos asked if there were any announcements. Hearing none, he reiterated the announcement about Franklin/Ivar Park.*

*Tom Meredith gave an update on the Farmer's Market: it was blistering hot, traffic was pretty normal. Coyote Shivers, Adam Miller, and he staffed the table. Mr. Meredith thinks the farmer's market is still a great opportunity to interface with the public. They fielded several questions about the council's views on ballot measures. He was glad Mr. Miller was there, because they had several homeless people visit and he was able to point them to services to help them.*

*Margaret Marmolejo announced that on Wednesday is the last CERT class, Chief Hogan will be there along with LAFD personnel.*

6. Executive Committee

A) Approval of Executive Committee election results with George Skarpelos as President, Thomas Meredith as Vice President, Erin Penner as Secretary and Adam Miller as Treasurer

*Mr. Skarpelos said that they could do 6A separately, but could do B through G on consent.*

**Motion:** Tom Meredith      **Second:** Adam Miller      **Vote:** Yes-9, No-0, Abstain-4, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Matt Wait	Tom Meredith			

**Abstain**

Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner		
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B) Report from the President

*President George Skarpelos said the board would be having a September 15 retreat to go over goals and election procedure. He asked the board to let the executive board know if they could make them. He asked them to think about the elections and what the board as a whole wants to spend their budget on, and emphasized that it was a time to talk about bigger ideas.*

C) Discussion and vote to approve of Adam Miller for HUNC Union Bank card holder for HUNC

*Mr. Skarpelos then said they would do C, D and E by affirmation. He asked if anybody had anything to say, emphasizing that it was paperwork.*

**Motion Made: Approve of Adam Miller for HUNC Union Bank card holder for HUNC**

**Motion:** Tom Meredith      **Second:** Jeff Ramberg      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

D) Discussion and vote to approve Thomas R. Meredith as HUNC second signatory

**Motion Made: Approve Thomas R. Meredith as HUNC second signatory**

**Motion:** Tom Meredith      **Second:** Jeff Ramberg      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Margaret Marmolejo	Matt Wait	Tom Meredith

## E) Discussion and vote to approve Erin Penner as HUNC tertiary signatory

**Motion Made: Approve Erin Penner as HUNC tertiary signatory**

**Motion:** Tom Meredith      **Second:** Jeff Ramberg      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Margaret Marmolejo	Matt Wait	Tom Meredith

## F) Update on cleaning services for Annex in collaboration with LAFD

**Erin Penner updated the board on the cleaning services. It looks like it is possible to do cleaning services, but due to the duration of the service, it may involve a service contract, so the city clerk's office would have to explore other factors. It would be a community benefit since other community groups have meetings here. Mr. Skarpelos clarified that the fire department doesn't always have time to clean the space that they allow HUNC to use for their meetings, and so for that reason HUNC was looking into hiring a cleaning service for the meeting space and bathrooms. Tom Meredith asked if they had a one-off cost about cleaning services, and Ms. Penner said that Chief Hogan was asking his secretary regarding that.**

## G) Discussion and possible motion to pay up to \$150 for a locksmith to re-key the storage cabinet in the Annex and provide keys to the executive committee and all committee chairs

**George Skarpelos explained that they've gone to multiple key shops that have been unable to replicate the key for the storage cabinet because of its unique design.**

**Matt Wait asked whether they had just approved \$40 for new keys months ago, and Mr. Skarpelos explained that it was a different set of keys. Luis Saldivar offered to do it himself, and Adam Miller and Mr. Skarpelos said they would go with a separate locksmith first.**

**Motion:** Coyote Shivers      **Second:** Chona Galvez      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

## 7. Planning, Land Use and Management (PLUM)

## A) Report by Committee Chair

**Jim Van Dusen had no report.**

## B) Motion to approve with comment: 2042, 2048, 2100 N. Cahuenga Blvd. Project Description: New 4-story 34-unit apt over 1 level basement parking w/ 42 parking spaces. 5 affordable housing units(3VL, 2LI) 2 incentives requested for building height increase and side setback reductions. Action(s) Requested: Density bonus to authorize 9 bonus units in addition to 25 by-right units. Off-menu incentives used: 1. Height increase from 30' to 40'5'. 2. Reduction of one side yard setback of 5'-8" in lieu of 7'0'. Comment: The Hollywood United Neighborhood Council normally does not support variances for over-height buildings. However, this project is on a downslope with other apartment buildings and is close to the Hollywood Freeway and the height variance should not be an issue for the neighborhood.

**Jim Van Dusen read and explained the motion, as well as requests made by the PLUM committee. He had a question for the representative of the project as to how much was being demolished for the project. The project is approximately 800 feet from the Hollywood Freeway, and has affordable housing units in the project, and they want a higher building height. PLUM felt comfortable with recommending approval of the project, but they didn't feel 100% comfortable with the height, but because this one is on a severe downslope next to the freeway with tall urban projects next to it, they felt okay supporting it with the comment added in the motion. They did not see anything controversial or out of line in it. George Skarpelos asked if they had talked about discussing the project with their downslope neighbors, and Mr. Van Dusen said they had.**

**Chona Galvez said that she saw 3 for sale signs on properties adjacent to the property, and asked if they had closed escrow yet. The representative said that they would be closing it in the future, and Mr. Skarpelos asked for clarification as to which properties**

she was talking about. She said she does not know if they can proceed if they have not closed escrow, and Mr. Van Dusen said that the properties were actually two up from the properties Ms. Galvez was talking about. Mr. Skarpelos asked if they own the properties outright. The representatives said that there was an owner. Mr. Van Dusen said that obviously planning would not accept the proposal in any event if they didn't own the properties, and it would be their problem with the city. He clarified that their problem was whether the project makes sense as reported. Chona Galvez asked if they owned the property through an LLC, and Brandi D'Amore said that she wasn't sure if the representatives had this information. Jim Van Dusen read from their plans that the owner was listed as Sara Lee. Mr. Van Dusen explained that they were talking about properties right off the exit ramp from the Hollywood Freeway on Cahuenga.

Mr. Skarpelos asked what number was the big building next to it, and the representatives said it was 21. Mr. Skarpelos said that he was not sure if Ms. Galvez was looking at certain other properties that weren't part of the proposal, and she confirmed that the signs were there, but might have been left up by the company selling the properties.

Matt Wait had a question: does "RSO Yes: 5" mean 5 affordable housing units, and Brandi D'Amore said that the owner was making sure through a city process that those 5 units were RSO.

Adam Miller asked if PLUM supported the project or not, and Mr. Van Dusen confirmed that they had, with comment.

**Motion Made: Approve with comment: 2042, 2048, 2100 N. Cahuenga Blvd. Project Description: New 4-story 34-unit apt over 1 level basement parking w/ 42 parking spaces. 5 affordable housing units(3VL, 2LI) 2 incentives requested for building height increase and side setback reductions. Action(s) Requested: Density bonus to authorize 9 bonus units in addition to 25 by-right units. Off-menu incentives used: 1. Height increase from 30' to 40'5'. 2. Reduction of one side yard setback of 5'-8" in lieu of 7'0'. Comment: The Hollywood United Neighborhood Council normally does not support variances for over-height buildings. However, this project is on a downslope with other apartment buildings and is close to the Hollywood Freeway and the height variance should not be an issue for the neighborhood.**

**Motion:** Jim Van Dusen                      **Second:** Luis Saldivar                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- C) Motion to approve with condition: 6046, 6046 ½, 6044 & 6044 Carlos Avenue Los Angeles. Project Description: Plan approval to allow parking use in an R4-2 zone. Relief from the code of an over height fence to allow a 6 foot fence in lieu of the 3.5 required. Relief of 10 feet for the front yard, 5 feet for the side yards and 10 feet from the backyard setbacks. Action(s) Requested:

Jim Van Dusen explained the motion and the actions requested. PLUM conditioned this that the property be conditioned in accordance with previous church parking lots. He directed the board to a lot that the church already owns, which has nothing in it, and the church wants to convert it into an additional parking lot. There were prior conditions on the other lots as part of the plans they received, and the neighbors had accepted it before as church-only parking, not public parking. There were 3 separate hearings on the other lots, so it has been thoroughly vetted.

Athena, representative for the church, presented a visual of the planned parking lot. George Skarpelos asked, since it was an R4-approved zone, if the easements would be accepted and if they had talked about it. Mr. Van Dusen was not sure whether they'd discussed it, but said that PLUM was aware of the concern.

Athena explained that since it was an R4 zone, there wasn't parking allowed even though they wanted to pave it and install a parking lot. They were keeping in lockstep with what's been approved already, and keeping fence height consistent. Mr. Skarpelos asked if everyone was clear on what was happening: they were extending an existing parking lot, and needed permission to pave it. He asked if there were any questions.

Adam Miller asked if they would be open to scheduling the trailer they use to provide showers to the homeless to visit the lot. They have a deal with 7th Day Adventists currently, but he knows that they also have efforts to help the homeless. Amy, another representative from the church, said that the people who run their homeless programs would be interested in talking with the board about it.

**Motion Made: Approve with condition: 6046, 6046 ½, 6044 & 6044 Carlos Avenue Los Angeles. Project Description: Plan approval to allow parking use in an R4-2 zone. Relief from the code of an over height fence to allow a 6 foot fence in lieu of the 3.5 required. Relief of 10 feet for the front yard, 5 feet for the side yards and 10 feet from the backyard setbacks. Action(s) Requested:**

**Motion:** Jim Van Dusen                      **Second:** Luis Saldivar                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

1. Reduced side yard setbacks from the required 5 feet to 0 feet.

**Motion Made: Approve reduced side yard setbacks from the required 5 feet to 0 feet.**

**Motion:** Jim Van Dusen                      **Second:** Luis Saldivar                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

2. Reduced backyard setback from the required 15 feet for a 3 foot setback.

**Motion Made: Approve reduced backyard setback from the required 15 feet for a 3 foot setback.**

**Motion:** Jim Van Dusen                      **Second:** Luis Saldivar                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

3. To allow a 6 foot front yard fence in lieu of the allowed 3.5 foot front yard fence.

**Motion Made: Approve a 6 foot front yard fence in lieu of the allowed 3.5 foot front yard fence.**

**Motion:** Jim Van Dusen                      **Second:** Luis Saldivar                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

4. To permit the use and maintenance of a parking lot in the R4-2 zone. Conditioned that project be consistent with the prior conditions for the other church parking lots and specifically "That in no event shall the property involved be operated as a commercial parking lot".

8. Public Safety, Works and Transportation (PSW&T)

A) Report by Committee Chair

*Erin Penner said that they had discussed the traffic light at Canyon and Franklin at the last meeting, and there would be a traffic study on the light. They talked about crime in the area as well, and Brandi D'Amore said that two trees were up for removal, one has already been removed in front of Tommy's. The Urban Forestry sent out a notice about two very old trees to be removed and sought HUNC input on whether to keep them. The one by Tommy's might decrease gang activity around there because it was a major shade tree. Jeff Ramberg added that the one that was removed was the one that was less of an issue.*

*Ms. Penner added that Adam Miller had stated that he wanted to make a Transportation committee as its own entity separate from PSW&T.*

B) Discussion and possible motion to approve up to \$500 for a HUNC trifold printing of Good Neighbor Laws and Safety Tips

*Erin Penner said that she thought the trifold would be a huge help for neighbors in the area, and directed the board to an example trifold that had been passed out.*

*Matt Wait asked how they would be distributing the final trifolds, and Ms. Penner said that it could be via mailer, although mailers are expensive, and that they could just have it at the Farmer's Market, Gelson, board meetings, and board outreach events. Luis Saldivar suggested mailing it out with election mailings.*

*Tom Meredith asked how many \$500 would allow to be printed, and Ms. Penner said that it was just a number to start with.*

**Motion Made: Approve up to \$500 for a HUNC trifold printing of Good Neighbor Laws and Safety Tips**

**Motion:** Erin Penner                      **Second:** Tom Meredith                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- C) Discussion and possible motion to approve \$500 for second round of HUNC laundry vouchers in conjunction with A Million Drops to be distributed Oct 1-Dec 31

**Tabled:** Erin Penner explained that 8C was Sheila Irani's motion, but she was absent. George Skarpelos said that they had already passed one round of vouchers, and that Ms. Irani wants a second round. Adam Miller asked if they ever had a report of how successful it was, and suggested tabling the motion until Ms. Irani can give a report on it.

9. Non Profits, Education and Arts (NEA)

- A) Report by Committee Chair

**Margaret Marmolejo said that an artist from Indianapolis had come to the meeting interested in forming arts initiatives since he had done activities there that had engaged the community.**

10. Outreach

- A) Report by Committee Chair

**George Skarpelos summarized the Outreach committee's activities, and said that they had talked about the Annex bulletin boards, and that the only thing that was not on the agenda that they had talked about was their discussion about people participating with the farmer's market and the movie night. He said it is important that not just the same board members be the only ones that come to the farmer's market or other outreach events. Even if it is just an hour being present, it creates a chance to connect outside of just the board meetings. In the bylaws, it states that outreach is the responsibility of all the board members.**

- B) Review of HUNC Survey on Crime Awareness, Attitudes and Experience

**Tom Meredith asked if Violet Williams had a sign-in sheet for Movie Night, and directed her to make one. Brandi D'Amore asked about the night, and whether they anticipated having to turn people away since it is a small park. Ms. Williams explained that the maximum capacity of the park is 70 people, and they purposefully didn't send out a mass blast of advertising to limit the amount of people who would come.**

**Mr. Meredith then shared a quick summary of their first survey, conducted over the course of July 23 to April 1, about crime awareness, attitudes, and experiences with. He added that the presentation of the survey at the meeting is not how it will appear on their website. First question was basic awareness: are you currently or have ever been a stakeholder? What they wanted to do was keep this survey focused on HUNC geography. Interesting to note that while the majority of the respondents approximately 325) were stakeholders, they had about 25% of responders say they were not stakeholders, or weren't sure. He suggested they add explanations of what a stakeholder is to the next survey. Question two was whether they were aware of any specific crimes committed in HUNC boundaries. Then he shared a word cloud of the different types of crimes people said that they had witnessed.**

**Brandi D'Amore asked whether (as displayed in the cloud) people had put down "homelessness" as a crime in itself, and they had. Mr. Meredith said he could share the verbatim responses of stakeholders, and explained that part of the purpose of the survey was seeing whether how the LAPD sees crime connects with how the people see crime.**

**He then explained that burglary/theft from vehicle leads the pack in what crimes respondents are aware of. Mr. Meredith would suggest that these perceptions are somewhat aligned with the area's Senior Lead Officer's perceptions, but perhaps not in the absolute.**

**Another question asked what the top three things stakeholders are afraid of potentially happening to them: burglary, robbery, and aggravated assault lead the pack. Which means that HUNC stakeholders do not feel safe walking the streets.**

**Then they asked respondents whether crime had increased, gone down, or remained the same, and followed it up with what they thought would happen regarding those possibilities next year, and about 70% of the respondents said it would get worse. Brandi D'Amore suggested the data would show it getting worse since people were now more likely to report it.**

**Mr. Meredith then explained that they asked what the community should do about crime. There were 6 mentions provided, and the need for more patrols led the pack, then more police officers. But they should have the existing officers doing more, which may not be feasible. The third mention fell under HUNC and its' stakeholders' responsibility, in that it suggested more neighborhood**

**watches.**

**Question 17 asked which neighborhood within HUNC borders the respondents were from, and the biggest response by far was from Hollywood Dell, then Beachwood Canyon. Jim Van Dusen then questioned whether all of Hollywoodland was within Beachwood Canyon, concluding that the majority of it was.**

**Mr. Meredith said the biggest disappointment to him was the low participation of The Oaks, but said it was a learning experience. The board then confirmed that Greg Morris and Susan Swan live in The Oaks.**

**C) Discussion of LA Phil 100 x CicLAvia on September 30th**

**George Skarpelos said Dan Halden mentioned it previously, and that they had offered HUNC a spot. It was a pedestrian event where 8 miles would be closed off, but open to bicycles. He said that he thought they had said they have to rent a tent from them or bring their own, same for a table, but that he would clarify with them. The event is on September 30th, and asked whether anyone was planning to do the thing. He said that they don't have to do an outreach table at each event, but that this was a fantastic opportunity.**

**Violet Williams left the meeting at 8:18 PM.**

**D) Discussion and possible motion to approve up to \$200 for production of updated materials for the outdoor Annex bulletin board**

**George Skarpelos explained that they want to update the materials because they are faded and look bad. Erin Penner said that Chief Hogan was looking into whether the firefighters could build/provide them with a new bulletin board.**

**Tom Meredith asked what materials they were talking about. Mr. Skarpelos explained that they needed a new map, since the old one was faded. They would like to get it nicely printed and laminated for durability. Margaret Marmolejo said she could keep it updated. Luis Saldivar suggested asking Chief Hogan to add an awning with a light so you can see it at night. Ms. Penner said that there was a light over there, but they were not sure whether it remained on all the time.**

**Motion Made: Approve up to \$200 for production of updated materials for the outdoor Annex bulletin board**

**Motion:** George Skarpelos      **Second:** Adam Miller      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

**E) Discussion and possible motion to recommend that board approve spending up to \$750.00 to boost posts for HUNC on Facebook**

**George Skarpelos explained that they had done it before and it had been very successful.**

**Matt Wait asked if it was \$5-\$10 to boost posts on Facebook, and how the \$750 would be distributed. Danielle Paris explained that it depended on how long they wanted to boost it. Mr. Skarpelos reiterated that they had done it before and it had been very successful, and that the \$750 would be for the entire year, though they could revisit it if they exhaust the money before the entire year is up.**

**Chona Galvez said that she didn't think it would be enough, and Mr. Skarpelos said that it may not be, but that they could revisit it in that event. They would not be boosting every single item, but would need to boost a lot in elections.**

**Luis Saldivar asked who makes the decision as to what gets boosted. Tom Meredith said it was a bit of a mystery because Sheila did it at one point. Mr. Skarpelos said that he thinks the executive committee should be responsible for what gets boosted, and asked how much Danielle Paris usually gets charged for her boosts. She said it was usually \$10, but depended on other factors like audience size.**

**Matt Wait asked who was running the Facebook currently, and Mr. Skarpelos said that it was the exec committee with a few other individuals.**

**Motion Made: Approve spending up to \$750.00 to boost posts for HUNC on Facebook**

**Motion:** George Skarpelos      **Second:** Adam Miller      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- F) Discussion of Sunstock Solar Powered Music Festival on Saturday, October 20, taking place on Grammercy between Franklin and Hollywood

**George Skarpelos explained that this was from Jessica, who was not present at the meeting. She was not asking for money, but wanted to inform the council of the festival taking place on October 20. Adam Miller explained that all of the activities within were powered by solar power items, and the festival was designed to promote green and environmentally-friendly technologies. He explained that the festival last year at Griffith Park was not as successful as they had hoped, so they scaled the size back to the one block between Franklin and Hollywood on Grammercy. Luis Saldivar confirmed that this item will come back before the council for possible funding.**

## 11. Finance

- A) Discussion of FY2018/2019 budget

**George Skarpelos personally thinks that a budget is in place that works okay, but at the board retreat they should discuss it further and think about where they want their dollars to go. He has a feeling they will easily spend their money this year, especially for the elections. Adam Miller added that it would be an indicator for each member who is a committee chair of their burn rates, whether they're actually utilizing their funding.**

- B) Discussion and vote to approve July Monthly Expense Report for submission

**Tabled: Adam Miller said that there was a glitch, so the issue was being tabled until next month.**

- C) Update on clean street award funds

**Tom Meredith said that there was clearly \$1500 worth of them, which has been documented. He said that there was a \$2500 amount that he knows exists, and that they were looking for it. They do have \$4000, and they can now spend against that money. Mr. Meredith has asked for clarification multiple times, and received none. He wants to make sure they see it officially. The questions regarding the procedure for accessing the money have been answered.**

- D) Discussion of and vote to approve \$408 for one year Survey Monkey renewal

**George Skarpelos explained that Survey Monkey upped the price, so they have to redo it. Tom Meredith said that they should really add more, because he's not sure the version they have allows them to download data to the PowerPoint easily. Mr. Skarpelos asked if he was happy with Survey Monkey so far, and Mr. Meredith said he was, but that he believes they had just gotten the simplest, least-featured version.**

**Motion Made: Approve \$408 for one year Survey Monkey renewal**

**Motion:** Tom Meredith      **Second:** Luis Saldivar      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- E) Discussion and vote to approve up to \$150 for Board Member name plates for George, Adam, Tom and Susan from Corporate Connection

**George Skarpelos said they would take E, F, and G together as a consent vote, and wanted to make a motion to amend the motion to add Erin's name to the motion regarding her plate and business card.**

**The board voted unanimously to amend.**

**Motion Made: Approve up to \$150 for Board Member name plates for George, Adam, Tom, Erin, and Susan from Corporate Connection**

**Motion:** George Skarpelos      **Second:** #Error      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- F) Discussion and vote to approve up to \$300 for Board Member business cards for George, Adam, Tom and Susan from Davco Printing

**Motion Made: Approve up to \$300 for Board Member business cards for George, Adam, Tom, Erin Susan from Davco Printing**

**Motion:** Tom Meredith      **Second:** Adam Miller      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- G) Discussion and vote to approve up to \$500 for refreshments, printing and incidentals for HUNC Board Retreat on September 15, 2018

**Brandi D'Amore requested that the refreshments not be from Fresh Brothers.**

**Motion Made: Approve up to \$500 for refreshments, printing and incidentals for HUNC Board Retreat on September 15, 2018**

**Motion:** George Skarpelos      **Second:** Adam Miller      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- H) Discussion and vote to approve up to \$2000 for NPG from Gramercy/Garfield Neighborhood Watch Halloween block party

**Erin Penner said that Cindy had come to Outreach and given a tearful thank you and goodbye from doing this, and they had convinced her to stay on and that Ms. Penner had volunteered to help her. They plan to downsize it a lot to cut the cost. Cindy would go to the four neighborhood councils in the area and request funding so HUNC does not take all of the cost.**

**Tom Meredith added that that event in all its glory cost about \$12,000, and said they had, since it was an election year, requested that they ask for \$2,000 from each council and scale it back. George Skarpelos added that it's a good thing for the community, and reaches a community they don't reach out to all the time. They also want other people to be part of it, not just NC, but more of a grass roots thing. Adam Miller added that the idea is for her part, it will be the last year she's doing it, and wants to hand it off to a different organization.**

**Margaret Marmolejo added that up to \$2,000 is a good amount. Brandi D'Amore asked if Cindy would have to provide receipts accounting for spending out of the \$2,000. Tom Meredith clarified that he would go against what he usually says about NPG's in that he would support a general NPG, since they usually provide the food.**

**Motion Made: Approve up to \$2000 for NPG from Gramercy/Garfield Neighborhood Watch Halloween block party**

**Motion:** Erin Penner      **Second:** Tom Meredith      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

- I) Discussion and vote to approve up to \$1750 for NPG from Thai Community Development Center for Market Match program which provides seniors with money to purchase produce from the east Hollywood Farmers'

**Nelson introduced himself as a representative of the Thai Development Center and introduced the Market Match program, explaining that it was for people on EBT, WIC, or SSI, and they double their purchasing amount so they can buy fresh produce at the farmer's market. This item pertains to the SSI component. The SSI part of the program stopped funding on July 1st. (Supplemental Security Income). How it works is if you're on SSI, you come to their info booth, swipe your SSI card, and for \$5 you get ten vouchers. At the end of the day, the vendors submit the vouchers and Market Match reimburses them. They're asking for \$1750 from all neighborhood councils in the area, and he emphasized that 2,000 are living in poverty in the area.**

**Chona Galvez asked whether the \$1750 comes from the council alone, and he clarified that they were asking for \$1750 from all four neighboring NC's, for a total of \$7000. They are on the agenda for East Hollywood NC tonight, but for the other two they haven't gone through the committee process but have submitted NPGs.**

**He also added that they would put the logos of NC's who supported them on their vouchers.**

**Chona asked if they had any plans of extending the voucher program to the homeless, and he said that if another group has funding for the program, they could address it. He said that if homeless have EBT, WIC, or SSI, they qualify for the program.**

**Brandi D'Amore said that technically it doesn't fall in their district, and wanted to make sure they were getting funding from other NC's, which he said they were.**

**Tom Meredith explained that when this proposal was vetted in the Outreach committee, the committee liked it because they were serving the senior population.**

**Motion Made: Approve up to \$1750 for NPG from Thai Community Development Center for Market Match program which provides seniors with money to purchase produce from the east Hollywood Farmers'**

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

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

J) Discussion and possible motion to approve NPG from PAL for up to \$2,000 for youth team sponsorships

**Was brought up in agenda to be addressed at 7:45 PM.**

**Kitty introduced herself as exec director for the Hollywood Police Activities League, objective is to connect police officers to kids in the form of sports and activity programs. One of their main sports is soccer, with approximately 600 kids taking part annually, doing it with officers and volunteer coaches. Biggest expenses for them are field fees, uniforms, and referees. The majority of their families are low-income, so they keep registration fees down and fundraise to cover the rest of it. She is respectfully asking if HUNC would consider sponsoring a team, and added they were also fielding a team sponsored by Central Hollywood NC. She asked if there were any questions in regard to the program, and Jeff Ramberg asked which fields they used. They've been at Ellen Burstein and Hollywood High's field. She added that they also do a martial arts program on Cahuenga and Hollywood, and their demographics involved all 4 Hollywood neighborhood councils. Matt Wait asked whether the money would actually be going to the LAPD, and Kitty clarified that it was a crime prevention program, not going directly to the LAPD.**

**Brandi D'Amore asked if there would be the HUNC logo on the jersey, which Kitty confirmed. George Skarpelos suggested naming their team the Hollywood United. Kitty explained that they do two soccer seasons, kicking off Sept 8 and running through December. Then starting another season in January. Thomas Meredith said that they could try it as an outreach effort for one season, then evaluate it. Kitty added that they also get a team photo with the kids. They want to showcase all of their sponsors for the season.**

**Margaret Marmolejo asked what the plan was for putting their logo and photo on the uniforms, because when they were trying to get karate uniforms for a group previously, they were forced to put their logo and photo on every article of clothing. Mr. Skarpelos said that since it was an NPG, they would not have to do that now according to the City Clerk's office.**

**Motion Made: Approve NPG from PAL for up to \$2,000 for youth team sponsorships**

**Motion:** Adam Miller                      **Second:** Tom Meredith                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

12. Elections 2019

A) Discuss, review and vote to approve Election Plan and Budget

**Tom Meredith reiterated that they had approved a whole budget package including elections in the June meeting. They spent about \$15,000 during the last election, the biggest part of it was two direct mailers. They had two of them because one was a call for candidates, the other was to get out the vote. He based the current election budget on the previous year's budget, and referred to a budget breakdown on the screens. He explained that he'd put this in the budget, but thought the election committee should flesh out the numbers more. He asked DONE rep Lorenzo whether the city would be supporting elections financially, and he said that the city did fund around 300,000 city-wide. He added that with the city clerk involved, it would be a new situation.**

**George Skarpelos added that they had voted to roll over money from last year, and that they just have to identify that money. He was unsure if they would get that money, but if they do get it, they can spend it on other things.**

**Tom Meredith explained that the response he got about that was that they were not sure where the money is, and vowed to continue going after the issue, saying he had not had time yet to go through the records. He said that after the election in 2016, he remembered electing to roll over money, and there was a board certification form saying they did that, and it was submitted, so all he has to do is find it.**

**Mr. Skarpelos said that he and Adam Miller would be on the election committee, and asked for volunteers. Coyote Shivers volunteered as well. He added that fleshing the budget out would be part of their job on election committee. He added that they have to approve where they'll hold the election, and said he had talked to Gelson's and they had agreed to hold it, and the**

**alternative location would be at the Fire Annex. He and Adam would run the election.**

**Jim Van Dusen asked for clarification: When you're appointed to a position between elections, then you assume the remaining length of that term? Adam Miller confirmed it was correct.**

**The board then discussed what position a prior board member named Eric had held and how it influenced how long the term was for the position, and Mr. Skarpelos said he would look into the issue in the bylaws.**

**Motion Made: Approve the Gelson's parking lot as polling place on March 31, 2019 and the Annex as the alternative place with George Skarpelos in charge and Adam Miller as the alternative, from 10:00 AM to 4:00 PM.**

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

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Danielle Paris	Erin Penner
George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait
Tom Meredith					

### 13. Board Member announcements on items not on the Agenda

**Tom Meredith said that he has completed his ethics update prior to him voting tonight, and had copies. The only person still delinquent is Greg Morris, and there are a few coming up for renewal in September. George Skarpelos announced that training would be on September 15: it has to be posted and has to have an agenda. He clarified also that the public can attend the board retreat if they want to. He added that the board should let him know if they can't make it, but highly encouraged the board members to attend.**

**Mr. Meredith said it would be very important to have a fleshed-out election budget finished at the retreat. Mr. Skarpelos added that the ethics status on the DONE website was out of date, and asked Lorenzo to address the issue.**

### 14. Old/Ongoing Business

**Joe Mariani from Hollywood Center said he was sorry for missing public comment. Notice of Preparation for the City scoping meeting. When he has a copy, he can forward to board and to Jim Van Dusen with notice of the meeting about it. It goes out at a 500-foot radius. He said the LDP was signed, it's not official yet, but still has to go through budget committee, but it's in the process of approval.**

**Lorenzo said registration for the Congress of Neighborhoods is open, website is [nccongressLA.com](http://nccongressLA.com).**

### 15. New/Future Business

Adjournment at 8:57 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.