

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
Jeff Ramberg Jim Van Dusen
Luis Saldivar Margaret Marmolejo
Matt Wait Sheila Irani
Susan Swan Violet Williams

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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BOARD MEETING MINUTES

Monday, November 19, 2018, 6:30 PM

Fire Station 82 Annex

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

Second Floor Conference Room

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Welcome

6:34 PM start

1. Roll Call

Attending

Susan Swan	Tom Meredith	Chona Galvez	Sheila Irani	Jim Van Dusen	Luis Saldivar
Margaret Marmolejo	Erin Penner	Adam Miller	Brandi D'Amore	Danielle Paris	Jeff Ramberg
Matt Wait	Andrew Chadsey				

Excused

George Skarpelos

Absent

Coyote Shivers Violet Williams

2. Approval of Minutes

Officer Ben Thompson made a presentation within the agenda item he was listed, not from the previous agenda item.

Motion for approving NPG funding for Yucca Center, Violet Williams' "ineligible" status was not listed.

Item 15A, talking about a MER that was flagged for one credit-card that kept reflagging itself. There has never been a penalty in past years for it.

Also, Coyote's written statement as emailed to George Skarpelos should be included in the minutes.

Motion: Tom Meredith**Second:** Adam Miller**Vote:** Yes-10, No-0, Abstain-1, Recused-0, Ineligible-1**Yes**

Adam Miller

Brandi D'Amore

Chona Galvez

Danielle Paris

Erin Penner

Jeff Ramberg

Jim Van Dusen

Margaret Marmolejo

Susan Swan

Tom Meredith

Abstain

Luis Saldivar

Ineligible

Violet Williams

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

Raymond Yu introduced himself, saying that the Turkey Trot is on its way on November 22nd, and announced that the Hollywood Christmas Parade was coming as well, which comes with flashing lights and barricades on November 25th, and described the coming the Cyclavia event coming to Los Angeles in December. The Golden Dragon new year parade will come in February 2019.

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

Dan Halden, Councilman Mitch's representative, passed out flyer's for Mayor Garcetti's bridge supportive housing project, saying that they had been working on it all year long, and would include 70 beds for men and women, as well as case management services on-site. He invited stakeholders to attend his monthly coffee meetings for individuals interested in the housing project.

Another project at the YWCA came online recently that offers supportive housing not connected with the city. One of their properties in Hollywood has been repurposed and opened for homeless women who need supportive housing.

The Hollywood Christmas Parade is coming up on Sunday, which will bring increased traffic. The Cahuenga freeway on-ramp and off-ramp will be closed that day temporarily. On Selma avenue, the streetscape construction project from Cahuenga to Highland has wrapped up improvements such as new traffic lights and new crosswalks. Finally, this will be the last time Mr. Halden would be speaking with HUNC as the Hollywood Field Deputy, though he will still be with CD13. He announced a new initiative from the office of CD13 involving the Hollywood Core, which will take up most of his time. He emphasized that he enjoys working with communities and in government, and thanked the board for always welcoming him kindly.

Stakeholder Lee Thompson asked regarding the homeless shelters whether people experiencing homelessness were aware of the shelters, and what process they had to go through to get housing. Mr. Halden explained that there's a process in progress of reaching out to homeless people in Hollywood; every day since October, people with LAHSA have been working on outreach to let people in the area know about the housing, and the city of LA also has a Coordinated Entry Program that helps bring in homeless people and connect them to services. The Center of Blessed Sacramento is also part of the outreach process.

Ms. Galvez asked if there were programs in the facilities that allow outside organizations to feed some of the homeless people there. Mr. Halden acknowledged that the facility does not have a kitchen currently, and that there will be a need for food at the facility, so they are working on creating a possible volunteer coordinator position to liaise with organizations that want to donate/provide food.

Ms. D'Amore asked what the Councilman's feelings were on the beverage ordinance, which was designed to fast-track smaller restaurants to obtaining liquor licenses. Mr. Halden explained that they had not talked about it, but that there was a small business initiative that they had been working on to address issues like that.

Ms. Marmolejo asked Mr. Halden to explain his role in the Hollywood Historic Core initiative. He explained that there are a lot of vacant stores and storefronts or housing that is not serving the neighborhood. They want to encourage the evolution of Hollywood Blvd.

Ethan Weaver introduced himself as a new prosecutor for the city of LA serving HUNC. He is excited to get to know HUNC and its neighborhood better to deal with smaller problems within the community. The short-term Air BnB, party house, and homeless issues are his top three priorities. He acknowledged that he has a lot to learn, but said he would focus on those three issues which are important to the community. His email is ethan.weaver@lacity.org.

LAPD SLO Brian White said that there has been a reduction in crime recently, but there have been incidents with thefts at the local Gelson's perpetrated by someone who may be mentally ill. With the bridge housing coming in, LAHSA has asked them to reduce repeated clean-ups and pushouts. He also mentioned the change from civil to criminal charges for shoplifting, the increased penalty that will result, and the connection to the recent spate of shoplifting the officer mentioned at the Gelson's and the H&H complex.

Ms. Irani said that the Gower under-ramp homeless encampment is unique in its placement near Cheremoya elementary and severity of danger, and said that pushing them out may be a good thing. The SLO said that they are still policing the area and policing litter around the area, and if residents see crimes occurring, please call 911.

Ms. Penner said that on the Franklin Village Facebook page, people had been shaming and posting pictures of members of the encampment using drugs, and asked whether they should be encouraged to call the non-emergency line. The SLO emphasized that direct confrontation may be counter-productive, but that they should notify the police of active crimes.

Mr. Saldivar related a story when he saw that both sides of the street on Gower were packed with homeless people, their bikes, and belongings, to the extent that the sidewalks were unwalkable. The SLO said that they could enforce regulations relating to packed sidewalks.

A officer Ben Thompson described some of the theft issues occurring in the area, and said that clothing retailers and markets were the biggest theft targets in the area, and the LAPD is pouring resources into curtailing the amount of thefts occurring and changing the environment of the stores where the thefts are occurring. The H&H complex and Walgreens at Sunset and Vine are some of the worst-hit businesses and locations. Gyms and health clubs in the area are also subject to locker thefts on almost a daily basis. Some of them, the lockers are such poor-quality that suspects can simply rip them open. Ones that have sturdier lockers, suspects are using bolt cutters. There are no cameras in the locker rooms. SLO White added that there is a new volunteer program at the station for people looking to make a difference in the community.

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

6. Introduction and motion to approve Andrew Chadsey to fill the vacant Business Area C seat for the remainder of the term through 2021

Mr. Chadsey has submitted his application and already completed ethics training. He explained that he would love to work with the council, and would like to help get more information back and forth to the business community. There's an absence of discussion in the area, and he would like to facilitate more businesses participating in the community.

Ms. D'Amore added that Mr. Chadsey has technically been involved with HUNC since its inception.

Motion: Adam Miller

Second: Luis Saldivar

Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller

Brandi D'Amore

Chona Galvez

Danielle Paris

Erin Penner

Jeff Ramberg

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Matt Wait

Sheila Irani

Susan Swan

Tom Meredith

Ineligible

Violet Williams

7. Budget Advocates

A) Report by Jay Handal

Mr. Handal was not present.

B) Discussion and possible motion to appoint another Budget Advocate

Tabled

8. Executive Committee

A) Report by the Vice President

Mr. Meredith explained that they had not met as a committee since early October, so he has nothing in addition to report. They were currently thinking of a mentorship program, and ways to get their Community Impact Statements written more effectively.

B) Review of calendar and conflicts with the holiday season

Mr. Meredith explained that the 3rd Monday of December would be on the 17th, and asked whether board members would be here to have a meeting. There was a straw vote which saw that a majority of board members would be present to have it.

9. PLUM Committee

A) Report by Committee Chair

B) Review and discussion of proposed new Restaurant Beverage Program Ordinance (a new Subdivision 32 added to Subsection A of section 12.22 of the LA Municipal Code) and potential motion and Community Impact Statement.

Draft Ordinance:<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>

Frequently Asked Questions (FAQ):<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/FAQ.pdf>

Hearing Notice:<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/HearingNotice.pdf>

Mr. Van Dusen explained that a ordinance was coming to the city before PLUM was notified in time to comment on it which takes the review of granting liquor licenses out of the public sector comment period (assuming restaurants adhere to the roughly 30 conditions the government has set). The majority of PLUM's issues have been about alcohol, and the issues have been of great concern to the neighbors but have also dovetailed into issues such as area traffic. Mr. Van Dusen said that some of the conditions in the ordinance are a big issue, especially because it does not address traffic at all. He has put together a rough motion by points opposing the ordinance, but that PLUM will not have time to have a special meeting about the ordinance before the vote on December 5. If the ordinance passes, HUNC will have no way to approve alcohol licenses and no way to comment, and to take out the public hearing element is problematic.

Mr. Saldivar asked if this would basically mean that there will be more lawsuits by individuals to the city, and Mr. Van Dusen said that that would be the only recourse for the public. Ms. D'Amore said that enforcement would also be an issue under the new ordinance. Mr. Miller asked if transportation and parking would normally be covered by zoning, and Mr. Wait said that item w under the ordinance did address parking. Mr. Miller clarified that he was asking if another city entity/code covered certain aspects of the ordinance. Mr. Van Dusen explained that as you get closer to hillside, there is less parking, more valet parking, and there is no entity that steps in to enforce rules about valet parking.

Ms. D'Amore explains that sometimes the neighborhood stepping in to support parking can work in a restaurant's favor. Mr. Van Dusen added that neighborhoods surrounding restaurants that want to upgrade from beer and wine to full alcohol have expressed issues about the process, and that having a process for them to provide input has helped to alleviate tensions in the neighborhoods.

Mr. Miller asked whether there were any studies that actually proved a link between alcohol licenses and increased crime/violence, and the second LAPD officer who spoke in the previous government speakers agenda item said that there was an uptick in crime/violence, but that the process to grant licenses was also complicated, and allowed for getting licenses in other cities/counties and bringing them to another city, which is a state process. He does not believe operations can go past midnight on a daily basis, and that you can't have entertainment features. It is supposed to restrain whatever is entitled to the license into a pure restaurant. In some cases it could be good and narrow the focus of the city to some things that are asking for extravagant uses. It could regulate some of the entities that disregard some of the 30 conditions.

Mr. Wait asked what kind of complaints the PLUM committee are getting from neighborhoods, and what establishments actually meet the 30 conditions. Ms. D'Amore explained that alcohol licenses used to go through the two LAPD officers present, Ben and Brian, who would then adjust line by line. Mr. Van Dusen explained that the reality is there is a range of issues that come up rather than specific conditions: the most complaints are related to noise and parking. But the current system allows for community and NC input, where the ordinance removes that mechanism.

Mr. Miller asked whether the items that Mr. Van Dusen mentioned were enforceable by other organizations, and Mr. Van Dusen offered a conditional yes, saying that enforcement is an iffy thing in the HUNC area because of limited resources. He explained that their approach in PLUM was always to negotiate a compromise between the neighborhood and restaurant.

Ms. D'Amore added that with the patio issue, under the new ordinance, businesses would automatically be allowed to put one in if they met the conditions of the ordinance, where currently residents would be able to bring issues to the council. LAPD officer Ben explained that the ordinance is designed to make the process much easier for authorities to restrict or alter alcohol license for properties/businesses that are violating certain guidelines or being a public nuisance. Ms. D'Amore explained that new restaurants will no longer have to go through the current approval process if they meet the conditions in the ordinance. LAPD Officer Ben explained that the city Building and Safety department would, under the new ordinance, be instituting a new oversight mechanism for new businesses outside of the LAPD's regular inspection duties. Ms. Irani asked if as a member of the LAPD he thought the new ordinance was a step in the right direction, and LAPD Officer Ben said that if the back end of the ordinance is solid, it is a step in the right direction. He explained that the majority of people who would become entitled to a liquor license under this would mostly be mom and pop, smaller restaurants, though they would still affect traffic in the area.

Mr. Wait said that he was not convinced that a restaurant going from serving cocktails would bring in a huge amount of people. New board member Andrew Chadsey said that adding cocktails allowed people to serve a better product at a better price, and that that ability would be a breath of oxygen to small businesses in the area that are having a hard time with rising rents. He would like to see businesses that do get in trouble have to come back to a neighborhood council. Mr. Van Dusen clarified that PLUM and the NC are only able to approve permit requests, and are not enforcement or investigative entities.

Ms. Swan thought that the ordinance does level the playing field for businesses. Ms. D'Amore suggested drafting a CIS requesting a go-through via the neighborhood council. LAPD Officer Ben said that he would like to see the neighborhood council act in the enforcement process via providing comment.

Dan Halden added that the problem is not usually bars, but bars operating as if they're a club. He thought the ordinance did not

take the NC out of commenting on it forever, and the bulk of the business activity for really bad actors happens after midnight, while the ordinance restricts businesses to staying open to 11:00, and they have to already have an alcohol license.

Mr. Van Dusen again clarified that the ordinance cuts the NC out of the process; they only get notified. The bulk of PLUM's hearings are related to these issues.

Stakeholder Angel Izzard introduced herself as a resident and found the ordinance to be extremely restrictive, and in his experience most of the bad behavior happens after midnight. Ms. D'Amore clarified that that most of the conditions already fall under the CUP's that PLUM deals with. Ms. Izzard said that she thought the ordinance would actually help small business and drive customers.

Ms. D'Amore said that she would like a CIS supporting the basic concept of the ordinance, but a guarantee of NC input and enforcement after the fact. Mr. Van Dusen then read his proposed CIS regarding the ordinance, addressing specific points in the ordinance regarding noise and the issue of cutting the neighborhood councils out of the process.

Ms. D'Amore wanted to add to Mr. Van Dusen's proposed motion to maximize enforcement. Mr. Chadsey asked if they could motion to support it, but request to be included in the process. Mr. Van Dusen explained that they couldn't support it if they wanted to provide input in the process.

Mr. Wait motioned to submit Mr. Van Dusen's proposed CIS draft as written, and Ms. D'Amore wanted to add that they should guarantee their ability to maximize enforcement, and Mr. Van Dusen wanted to clean up the language a bit.

Mr. Saldivar said that he didn't think the board was friendly to businesses, speaking as a business person himself. In his opinion, this city makes it difficult for business owners to conduct their business.

Motion Made: Review and discussion of proposed new Restaurant Beverage Program Ordinance (a new Subdivision 32 added to Subsection A of section 12.22 of the LA Municipal Code) and potential motion and Community Impact Statement.

Draft Ordinance:<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/Ordinance.pdf>

Frequently Asked Questions (FAQ):<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/FAQ.pdf>

Hearing Notice:<https://planning.lacity.org/ordinances/docs/RestaurantBeverageProgram/HearingNotice.pdf>

Motion is to reject the ordinance as is and request that the conditional use permit process stay in place for projects as is now, and submit Jim Van Dusen's draft CIS with additions by Brandi D'Amore and edits by Jim Van Dusen.

Motion: Jim Van Dusen **Second:** Matt Wait **Vote:** Yes-3, No-11, Abstain-0, Recused-0, Ineligible-1

Yes

Brandi D'Amore Jim Van Dusen Susan Swan

No

Adam Miller Andrew Chadsey Chona Galvez Danielle Paris Erin Penner Jeff Ramberg

Luis Saldivar Margaret Marmolejo Matt Wait Sheila Irani Tom Meredith

Ineligible

Violet Williams

10. Government Affairs and Community Impact Statements

- A) Discussion of and possible motion to provide a HUNC CIS on Council File 18-0988: Community Forestry Division / Bureau of Street Services (BSS) / Staffing Requirements.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=18-0988>

Tabled: Mr. Meredith motioned to table item 10, and Adam Miller seconded.

- B) Discussion of and possible motion to provide a HUNC CIS on Council File 15-0499-S1: City Tree and Biodiversity

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0499-S1>

Tabled

- C) Discussion of and possible motion to provide a HUNC CIS on Council File 15-0467-S8: Current Hiring Efforts / Bureau of Street Services (BSS) / Planting, Maintenance and Care Services / City Street Trees.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=15-0467-S8>

Tabled

- D) Discussion of and possible motion to provide a HUNC CIS on Council File 14-1635-S2: Short-Term Rentals / Preparation

of Ordinance / Home Sharing Ordinance

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S2>

Tabled

11. Outreach Committee

A) Report by Committee Chair

- B) Presentation, discussion, and possible motion to recommend funding of NPG application from the Cheremoya Foundation for up to \$600 for the Cheremoya Elementary ArtFest event on December 8

Stakeholder Jennifer introduced herself as a parent at Cheremoya Elementary School and a member of the Foundation board, and she is chairing the largest fundraiser the school has had to date. She is requesting \$600 from HUNC to pay for marketing materials such as banners and lawn signs. Part of the fundraiser is an art sale, and they need a nice way to display them with floating walls (partitions), so some of the funds will go into doing that. Some of the art pieces being sold are worth thousands of dollars, and need to be displayed properly.

The event is open to the public and free to attend, with activities like green screen photo spaces and a bounce house. There will also be a silent auction of memorabilia donated by local businesses and museums. The HUNC logo will be added to mailed marketing materials, and will be given a shout out at the event. She said that she will put up a banner advertising upcoming HUNC elections, and Mr. Meredith added that they would love to put back up their continuously hanging HUNC banner on the fence of the school. Mr. Saldivar asked if Jennifer had brought any flyers with her about the event, and she said that she had not, they were entirely electronic. She added that if HUNC wanted to have a table there, they could. Mr. Meredith

Motion Made: Presentation, discussion, and possible motion to recommend funding of NPG application from the Cheremoya Foundation for up to \$600 for the Cheremoya Elementary ArtFest event on December 8.

Motion: Jeff Ramberg **Second:** Luis Saldivar **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

- C) Discussion and possible motion to approve up to \$500 for updated brochure to reflect new committees

Mr. Meredith explained that they have new committees and new dates that they meet, and the \$500 would go to printing new brochures that are updated to reflect new committees.

Motion Made: Discussion and possible motion to approve up to \$500 for updated brochure to reflect new committees.

Motion: Tom Meredith **Second:** Erin Penner **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

12. Homelessness & Social Services Committee

A) Report by Committee Chair

Mr. Miller reported that they had covered basic welcome activities and basics that the committee wants to push at the recent meeting, since it was their first meeting. They mostly brainstormed ideas for things the committee could do. They also came up with an inventory of resources for homeless people, and were talking about providing homeless with waterproof lanyards with TAP cards.

They also discussed supporting a LAHSA deployment site in the area, as well as a stakeholder survey regarding homelessness issues.

- B) Discussion and possible motion to approve \$750 from our Special Account Funds to purchase/fund METRO TAP cards for

people experiencing homelessness to utilize

Ms. Penner has recommended using money earned from cleanup efforts to buy and fund LA Metro TAP cards for people experiencing homelessness.

Mr. Wait added that if people (board or stakeholders) are aware of homeless services that should be included to email him.

Motion Made: Discussion and possible motion to approve \$750 from our Special Account Funds to purchase/fund METRO TAP cards for people experiencing homelessness to utilize.

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

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

- C) Discussion and possible motion to approve \$500 to pay for 100 laundry vouchers specifically to be utilized by people experiencing homelessness within the HUNC region

Ms. Irani has been trying to push this item through, and added that they had had a lot of requests for laundry vouchers in the past few months, and other neighborhood councils had been unable to provide funding due to quorum issues.

Motion Made: Discussion and possible motion to approve \$500 to pay for 100 laundry vouchers specifically to be utilized by people experiencing homelessness within the HUNC region.

Motion: Adam Miller **Second:** Matt Wait **Vote:** Yes-13, No-0, Abstain-0, Recused-1, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Susan Swan
Tom Meredith					

Recuse

Sheila Irani

Ineligible

Violet Williams

- D) Discussion and possible motion to approve \$1500 to retain "The Shower of Hope" for an additional 8 weeks of services

Mr. Wait added that the showers are at capacity and everyone who uses their services are grateful.

Motion Made: Motion to approve \$1500 to retain "End Homelessness California" for an additional 8 weeks of services

Motion: Adam Miller **Second:** Matt Wait **Vote:** Yes-13, No-0, Abstain-0, Recused-1, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Susan Swan
Tom Meredith					

Recuse

Sheila Irani

Ineligible

Violet Williams

13. Renters and Housing Issues Committee

- A) Report by Committee Chair

Mr. Miller praised the data that Chona Galvez had provided regarding renters and units around the city. They are looking at a forum and seminar in May, and looking at a better partnership with HSID and Air BnB. They are also talking about a survey about Prop 10 for their next meeting regarding whether people were properly educated about the measure. HSID and the City Attorney are looking at the Gershwin issue directly. Ms. D'Amore added that they were doing short-term rental through Air BnB, which is illegal (no RSO property can rent short-term).

14. NC Elections

- A) Report on current election activities

December 16th is the beginning of the filing period through January 15th for candidates. Mr. Miller explained that they had

decided to make multiple tables in multiple locations for information about the election, and Mr. Skarpelos (not present) had updated the website with color-coded election maps.

The direct mailers and trifold will be HUNC-specific. Mr. Miller added that they are quite under the dedicated budget for the elections, and will probably come in under the budget by the end of the election process. Mr. Saldivar asked whether the candidate trifold was necessary, and Mr. Miller explained that it was on the list of recommended things from DONE to engage the public in NC elections, and Mr. Meredith added that he believed Mr. Skarpelos (not present) wanted to put things they had done and NC accomplishments on the trifold.

B) Discussion and possible motion to approve up to \$100 for a banner to be hung at Cheremoya

Motion: Adam Miller **Second:** Brandi D'Amore **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

C) Discussion and possible motion to approve up to \$4000 for a direct mailer card to the area promoting elections and a call for candidates

Motion: Adam Miller **Second:** Brandi D'Amore **Vote:** Yes-13, No-1, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Erin Penner	Jeff Ramberg
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani	Susan Swan
Tom Meredith					

No

Danielle Paris

Ineligible

Violet Williams

D) Discussion and possible motion to approve up to \$1500 for step/lawn signs promoting elections and call for candidates

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

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

E) Discussion and possible motion to approve up to \$250 for one sheet flyer promoting elections and call for candidates

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

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

F) Discussion and possible motion to approve up to \$400 for a candidate information trifold

Motion Made: Discussion and possible motion to approve up to \$400 for a candidate informations trifold

Motion: Adam Miller **Second:** Brandi D'Amore **Vote:** Yes-13, No-1, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Susan Swan
Tom Meredith					

No

Sheila Irani

Ineligible

Violet Williams

15. Finance

- A) Discussion of current fiscal year budget and possible motion for adjustment

Tabled: *Mr. Miller explained that due to a \$15 odd charge due to a rejection, he could not generate a MER for this month, so they'll have to put in paperwork to negate the charge. He has been working with people at the clerk's office to deal with the situation.*

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

Tabled

- C) Discussion and motion to approve up to \$150 for the annual renewal of HUNC P.O. Box rental

Mr. Miller explained that it's a normal thing they have to pay for. The board ascertained that Mr. Van Dusen has a key to the PO box, but believes that there is more than one key to the box.

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

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	Chona Galvez	Danielle Paris	Erin Penner
Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Matt Wait	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

16. Public Safety & Emergency Preparedness Committee

- A) Report by Committee Chair

Mr. Meredith said that they had not had a meeting yet.

17. Transportation & Works Committee

- A) Report by Committee Chair

Their meeting will be next Thursday to avoid Thanksgiving.

18. Board Member announcements on items not on the Agenda

Ms. D'Amore added that SLO Brian left to put another notice on the party house on Quebec. She updated the board on a property on North Venice that had been problematic, and the situation is still problematic.

Ms. Swan spoke as chair of the Bylaws Committee and legal representative for HUNC, a board member on the exec committee since its founding, and emphasized that committee items have to come to the board for approval, and that no actions can be taken unilaterally. Any activities undertaken by committees without board input must be reversed.

Ms. Swan explained that she was a founding board member who was on the executive committee, and was notified by Facebook that she was removed by Mr. Skarpelos as an administrator. She acknowledged that it may be a good policy to only have executive committee as administrators.

With regards to the Facebook administrator issue, the decision would effectively be a standing rule, which should naturally come to the board. Stakeholders and board members do not have to come to a committee meeting, and should have the right to hear decisions at the board level.

Ms. Swan wanted to make it clear that every board member had the right to bring up anything that happened in a board committee at the general board meeting, and she would like executive committee actions to be reversed until the board has the ability to review them.

Stakeholder Lee Thompson asked what the issue had to do with issues being agendaized. Ms. Swan explained that committees are not a quorum and cannot take action. Mr. Thompson qualified that he was asking about items being put on the agenda.

Mr. Meredith clarified that Mr. Skarpelos had decided to agendaize the issue Ms. Swan spoke to for the December meeting when he would be present, and Mr. Meredith did not know that this had not been communicated to Ms. Swan.

Ms. Swan emphasized that final input is always at the board, and was dismayed that board members had been shut down and referred back to committee after attempting to bring creative work to the board.

She expects to be reinstated as an administrator as well as anyone else who has been removed until the board removes her.

19. Old/Ongoing Business

Mr. Saldivar said that he had asked Mr. Miller about an ongoing \$40 issue, and Mr. Miller explained that the entire process was done incorrectly.

20. New/Future Business

Adjournment at 9:12 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.