HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.MyHUNC.com  email us at Info@MyHUNC.com
Find us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/
Sign up to receive Agendas via links on our homepage

BOARD MEETING MINUTES

Monday, July 08, 2019, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Welcome
6:43 PM start

1. Roll Call

Attending
- Susan Swan
- Tom Meredith
- Sheila Irani
- George Skarpelos
- Jim Van Dusen
- Luis Saldivar
- Coyote Shivers
- Margaret Marmolejo
- Adam Miller
- Violet Williams
- Brandi D’Amore
- Jeff Ramberg
- Andrew Chadsey
- Michael Connolly

Excused
- Erin Penner
- Matt Wait

2. Approval of Minutes

3 To pacients to Participants
6A dignity of Foundation capitalized
8D 5,000 to 6,000 sq.ft.
13A Running a Massage Parlor
16B Voting System them to NC

Motion: Brandi D’Amore  Second: Adam Miller  Vote: Yes-12, No-0, Abstain-1, Recused-0, Ineligible-1

Yes
- Adam Miller
- Andrew Chadsey
- Coyote Shivers

Abstain
- Luis Saldivar
- Margaret Marmolejo
- Michael Connolly

Ineligible
- Brandi D’Amore
- Jeff Ramberg
- Jim Van Dusen
- Tom Meredith

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

Michael a stakeholder said he felt the fireworks were out of control this year.

Lee spoke about the Hollyhock house declared a world heritage site. And discussed the CERT training was very present at the Trona
4. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

Rachel Fox from CD4 spoke about her new assignment as a field deputy in our area. Spoke about the new DWP outages map on the website. She spoke about tenant protections that the CM is supporting. She also mentioned the Fern Dell playground July 20 opening and the National Night Out, and the Shakespeare in Griffith Park.

Sean Starkey from CD13 spoke about the expansion PPD. He mentioned CicLAVia. He mentioned that the Cultural Parade and people should send complaints to Police Commissioner and him.

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

Brandi and Jeff went to the NC Sustainability Alliance. Spoke about things that NCs can request of developers.

6. Community Announcements

A) Presentation by CicLAVia regarding the Meet the Hollywoods event on Sunday, August 18

Aerienne from CicLAVia spoke on the event. She told of all the efforts for outreach and traffic control. She will address traffic concerns at the Transportation and Works Committee. Non motorized bikes and scooters are not allowed on the route. She said HUNC could have a tent and table at the Hollywood Hub on the day of the event and they would provide it to the NC free of charge.

7. Executive Committee

A) Report by the President

B) Approval of Tom Meredith as co-chair of Bylaws Committee

Motion: George Skarpelos  Second: Coyote Shivers  Vote: Yes-13, No-0, Abstain-0, 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>Andrew Chadsey</td>
<td>Coyote Shivers</td>
</tr>
<tr>
<td>Jim Van Dusen</td>
<td>Luis Saldivar</td>
<td>George Skarpelos</td>
</tr>
<tr>
<td>Tom Meredith</td>
<td>Brandi D’Amore</td>
<td>Jeff Ramberg</td>
</tr>
<tr>
<td>Ineligible</td>
<td>Margaret Marmolejo</td>
<td>Michael Connolly</td>
</tr>
<tr>
<td></td>
<td>Coyote Shivers</td>
<td>Sheila Irani</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Susan Swan</td>
</tr>
</tbody>
</table>

C) Approval of Susan Swan as co-chair of Bylaws Committee

Motion: George Skarpelos  Second: Coyote Shivers  Vote: Yes-12, No-1, Abstain-0, Recused-0, Ineligible-1

<table>
<thead>
<tr>
<th>Yes</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andrew Chadsey</td>
<td>Brandi D’Amore</td>
<td>Coyote Shivers</td>
</tr>
<tr>
<td>Luis Saldivar</td>
<td>Margaret Marmolejo</td>
<td>George Skarpelos</td>
</tr>
<tr>
<td>No</td>
<td>Michael Connolly</td>
<td>Jeff Ramberg</td>
</tr>
<tr>
<td></td>
<td>Sheila Irani</td>
<td>Susan Swan</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Jim Van Dusen</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Tom Meredith</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Coyote Shivers</td>
</tr>
</tbody>
</table>

D) Discussion on holding a Board retreat at the end of July or early August to go over best practices NC goals

George will send out a Doodle. Everybody will pick a date or 2.

8. PLUM Committee

A) Report by Committee Chair

No Report

B) Review of project at 2264 Live Oak Drive West. Remodel of existing home. Several variances and zoning administrator determinations requested (see website for the requests). Review to include Oaks Homeowners Association letter regarding project and applicants response. Possible motion to approve project based on the 5 lots being tied together
and no opposition from the Oaks HOA.

Jim summarized the projects particulars. The Oaks HOA did not oppose based on three things: contiguous property owners do not come forward in opposition, the five lots will not come untied in the future and this no opposition should not set a precedent or lessens support for the Oaks ordinance.

The homeowner spoke about the project. They are committed to being part of the neighborhood. They discussed their plans and what they want to execute.

John Parker a consultant for the homeowner spoke about changes they made to there request.

Steinbergs are contiguous homeowners. They spoke in favor of the project.

Motion Made: Motion to approve project based on the Oaks HOA letter of July 5, that states contiguous property owners do not come forward in opposition, the five lots will not come untied in the future and this no opposition should not set a precedent or lessens support for the Oaks ordinance. Any variances not required by the Oaks Ordinance to be denied in order to not dilute the Oaks Ordinance and its intent per the Oaks HOA letter of June 18, 2019.

Motion: Jim Van Dusen Second: Brandi D’Amore Vote: Yes-11, No-0, Abstain-0, Recused-2, Ineligible-1

Motion Made: Motion to approve project based on the Oaks HOA letter of July 5, that states contiguous property owners do not come forward in opposition, the five lots will not come untied in the future and this no opposition should not set a precedent or lessens support for the Oaks ordinance. Any variances not required by the Oaks Ordinance to be denied in order to not dilute the Oaks Ordinance and its intent per the Oaks HOA letter of June 18, 2019.

Yes
  Adam Miller        Andrew Chadsey        Brandi D’Amore        Coyote Shivers        George Skarpelos        Jim Van Dusen
  Luis Saldivar      Margaret Marmolejo    Michael Connolly      Sheila Irani          Tom Meredith

Recuse
  Jeff Ramberg       Susan Swan

Ineligible
  Violet Williams

9. Outreach Committee

A) Report by Committee Chair

Tom spoke about calendarizing events: a homelessness event in the fall, CERT in January, HUNC in the Park in the spring. They spoke about CicLAvia and how we could participate. Given that this year is a non election year we can create a stronger presence in the community. He suggested we work on that with advertising. Margaret suggested CD13 outreach.

10. PS&EP Committee

A) Report by Committee Chair

B) Discussion of HUNC participation in National Night Out and possible approval of up to $2,000 to facilitate the event

Andrew spoke about the event being held in our area August 6 from 5PM to 9PM. He spoke about promotion and how the event will take place.

Motion Made: Motion to approve up to $2,000 to facilitate the National Night Out event

Motion: Andrew Chadsey Second: Adam Miller Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
  Adam Miller        Andrew Chadsey        Brandi D’Amore        Coyote Shivers        George Skarpelos        Jeff Ramberg
  Jim Van Dusen      Luis Saldivar         Margaret Marmolejo    Michael Connolly      Sheila Irani          Susan Swan

Ineligible
  Violet Williams

11. Homelessness & Social Services Committee

A) Report by Committee Chair

B) Discussion and possible motion to approve up to $1500.00 for METRO cards for use in the HUNC Homeless Stakeholders Resource Bundle

Motion Made: Motion to approve up to $1500.00 for METRO cards for use in the HUNC Homeless Stakeholders Resource Bundle
C) Discussion and review of Homelessness Resource Guides to be provided with the HUNC Homeless Stakeholders Resource Bundle
Will include the metro card, the resources card, the waste kit and a lanyard.

D) Discussion and possible motion to approve up to $2500.00 for End Homelessness California, to be utilized for shower services for people experiencing homelessness

Motion Made: Motion to approve up to $2500.00 for End Homelessness California, to be utilized for shower services for people experiencing homelessness

E) Discuss possible outreach opportunities to pass out HUNC Homeless Stakeholder Resource Bundles to Homeless Stakeholders for Board and Stakeholder Committee members of HUNC and methods of distribution of HUNC Homeless Stakeholder Resource Bundles to various Homeless Service providers within the Hollywood region of Service Provider Area 4
There will be 200 kits. They want to distribute to various organizations and individually. Additional laundry vouchers need to be approved.

12. Transportation & Works Committee

A) Report by Committee Chair

B) Update on Dockless Transportation and discussion of selected sites for possible deployment locations
Brandi spoke about dockless transportation being governed by state law. Possibility of docks on public property. Several sites were suggested. Jim spoke about the issues of these vehicles in the hills. Adam spoke about there will be these vehicles no matter what. Luis feels city hall needs to address how these vehicles are regulated.

C) Update on on empty "planters" along Franklin Ave, specifically in front of the 101 Cafe and the 76 Gas Station
Andrew spoke about the 101 not wanting a tree that blocks a sign. They would rather see it paved. Union 76 wants a tree that is not a problem for them to maintain. Lee is opposed to any trees there.

13. Non Profit, Arts & Education Committee

A) Report by Committee Chair
Margaret spoke about several projects.

B) Report by Youth Representative
Violet spoke about rodenticides and their issues in the ecology. She went to El Salvador and Guatemala and distributed soccer balls
and art supplies.

C) Discuss designing a vinyl graphic to wrap 4 utility boxes in our area that are empty now with a disaster preparedness message

_Sheila spoke about the different options and doing a message._

14. Renters and Housing Issues Committee

A) Report by Committee Chair

B) Discussion and possible motion on CIS in support of Council File 14-0268-S16: Tenant Relocation Assistance/Ellis Act/Median Rental Price for Comparable Units/Family Size, Unit Size, and/or Number of Tenants/Adjusted Consumer Price Index (CPI)

_Motion Made: Motion on CIS in support of Council File 14-0268-S16: Tenant Relocation Assistance/Ellis Act/Median Rental Price for Comparable Units/Family Size, Unit Size, and/or Number of Tenants/Adjusted Consumer Price Index (CPI)_

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Miller</td>
<td>Andrew Chadsey</td>
<td>Brandi D'Amore</td>
</tr>
<tr>
<td>Luis Saldivar</td>
<td>Margaret Marmolejo</td>
<td>Michael Connolly</td>
</tr>
<tr>
<td>Ineligible</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Violet Williams</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

C) Discussion and possible motion on CIS in support of Council File 19-0646: Interim Control Ordinance / Minimum Lease / Rent Stabilization Ordinance (RSO) Buildings

_Motion Made: Motion on CIS in support of Council File 19-0646: Interim Control Ordinance / Minimum Lease / Rent Stabilization Ordinance (RSO) Buildings_

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Miller</td>
<td>Andrew Chadsey</td>
<td>Brandi D'Amore</td>
</tr>
<tr>
<td>Luis Saldivar</td>
<td>Margaret Marmolejo</td>
<td>Michael Connolly</td>
</tr>
<tr>
<td>Ineligible</td>
<td></td>
<td></td>
</tr>
<tr>
<td>violet Williams</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

D) Discussion and possible motion on CIS in support of Council File 19-0669: City Percentage of Middle Class Population / Affordable Housing Qualified / Rent Burdened

_Motion Made: Motion on CIS in support of Council File 19-0669: City Percentage of Middle Class Population / Affordable Housing Qualified / Rent Burdened_

<table>
<thead>
<tr>
<th>Motion</th>
<th>Second</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Adam Miller</td>
<td>Andrew Chadsey</td>
<td>Brandi D'Amore</td>
</tr>
<tr>
<td>Jim Van Dusen</td>
<td>Luis Saldivar</td>
<td>Margaret Marmolejo</td>
</tr>
<tr>
<td>Tom Meredith</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ineligible</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Violet Williams</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

E) Discussion and possible motion on CIS in support of Council File 19-0416: Citywide Inclusionary Housing Policy / Equitable Distribution of Affordable Housing

_Motion Made: Motion on CIS in support of Council File 19-0416: Citywide Inclusionary Housing Policy / Equitable Distribution of Affordable Housing_
Motion: Luis Saldivar  
Second: Adam Miller  
Vote: Yes-10, No-0, Abstain-3, Recused-0, Ineligible-1

Yes
Adam Miller  
Luis Saldivar  
Abstain
Coyote Shivers  
Ineligible
Violet Williams

B) Review and possible motion to approve the 2019-2020 Fiscal Year Administrative Packet

Motion Made: Motion to approve the 2019-2020 Fiscal Year Administrative Packet

Motion: Adam Miller  
Second: Coyote Shivers  
Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
Adam Miller  
Jim Van Dusen  
Tom Meredith  
Ineligible
Violet Williams

C) Discussion and possible motion to roll over remaining funds ($5317.83) from FY 2018/2019 into FY 2019/2020

Motion Made: Motion to roll over remaining funds ($5317.83) from FY 2018/2019 into FY 2019/2020

Motion: Adam Miller  
Second: Andrew Chadsey  
Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
Adam Miller  
Jim Van Dusen  
Tom Meredith  
Ineligible
Violet Williams

D) Discussion and vote to approve the June Monthly Expense Report for submission

Motion Made: Approve the June 2019 Monthly Expense Report for submission

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

Yes
Adam Miller  
Jim Van Dusen  
Tom Meredith  
Ineligible
Violet Williams

E) Discussion and possible motion to update the Financial Procedures to say:

Committee Chairs may spend at their discretion up to $150 for Committee Meeting Outreach per committee meeting and/or event.

Motion Made: Motion to update the Financial Procedures to say:

Committee Chairs may spend at their discretion up to $150 for Committee Meeting Outreach per committee meeting and/or event.
Motion: Adam Miller  Second: Jim Van Dusen  Vote: Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
Adam Miller  Andrew Chadsey  Brandi D’Amore  Coyote Shivers  George Skarpelos  Jeff Ramberg
Jim Van Dusen  Luis Saldívar  Margaret Marmolejo  Michael Connolly  Sheila Irani  Susan Swan
Tom Meredith  Ineligible  Violet Williams

16. Board Member announcements on items not on the Agenda

*Brandi spoke about a LAPL program. Michael Connolly spoke about Shake AlertLA*

17. Old/Ongoing Business

18. New/Future Business

*Brandi request that we consider a letter to the Police Commissioner the Culture Parade. She also spoke about the Hollywood Chamber of Commerce article about the Villa Carlotta.*

Adjournment at 9:42 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.