Welcome

6:34 PM start

1. Roll Call

Attending

Susan Swan  Tom Meredith  George Skarpelos  Jim Van Dusen  Coyote Shivers  Erin Penner

Adam Miller  Brandi D'Amore  Jeff Ramberg  Matt Wait  Andrew Chadsey  Julia Eschenasy

Michael Connolly

Excused

Luis Saldivar

Absent

Sheila Irani  Margaret Marmolejo

2. Approval of Minutes

In 7.), Brandi says it should say "allegations of housing violations with Building and Safety.

In 4.) The first sentence should say "O'Farrell".

On Page 13, item 13B., Andrew Chadsey commented that "It seems that the lawyer was upsetting people. The city came in and tested the air, found it unsafe and they have exposed all the people that were here, the rest of the people in the building, and all of the guests that tenants had brought into the contaminated building."

Motion Made: Motion to approve the September Board Meeting Minutes
Board Meeting Monday, October 14, 2019, 6:30 PM

Motion: George Skarpelos  Second: Andrew Chadsey  Vote: Yes-18, No-0, Abstain-6, Recused-0, Ineligible-1

Yes
Andrew Chadsey  Andrew Chadsey  Brandi D’Amore  Brandi D’Amore  Erin Penner  Erin Penner
George Skarpelos  George Skarpelos  Jeff Ramberg  Jeff Ramberg  Jim Van Dusen  Jim Van Dusen
Margaret Marmolejo  Matt Wait  Michael Connolly  Michael Connolly  Tom Meredith  Tom Meredith

Abstain
Adam Miller  Coyote Shivers  Coyote Shivers  Susan Swan  Susan Swan

Ineligible
Julia Eschenasy

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

Steve Gatwick
Can the council take a stand on scooters? The transportation committee will review the particulars once he brings that information to a future meeting.

Gilbert Mora
Behavioral Heath Services. They take all expired or unused drugs. 22Oct. Have press conference 9:30 AM alcohol density.

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

Sean Starkey
26 Oct council member on the corner. They do a community cleanup. In Hollywood at . Working with Metro Bikeshare. Hoping to have up by yearend. Home sharing, Oct 22.

30 RSO building. Ellis Act the residents. The group is targeting council file 19-1211. AF 1482 rent increase. Rent freeze December 31. Council file 19-1232. This will being discussed tomorrow in council. BSF walkability begins tomorrow.

Officer Ben Thompson from Hollywood division Argyle to La Brea. With the entertainment district they are experiencing reduction. 10% reduction in violent crime; 13% in property crime. Police 9 officers and a supervisor focused on entertainment area. Watch out for street robberies. Items stolen were cell phones. Electric scooters are being used in the crime. The thieves are looking for cell phone users who are distracted and not paying attention. Homeless people are being accosted with guns in the phone thefts.

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

Outreach will begin at 7:00 while and Bylaws will meet at 6:00PM on the first Mondays f the month while Bylaws is meeting.

6. Executive Committee

A) Report by the President

B) Discussion and possible motion to recommend the board appoint Fouzia Burfield as the Business Area A representative.

Motion Made: Motion to appoint Fouzia Burfield as the Business Area A representative

Motion: George Skarpelos  Second: Andrew Chadsey  Vote: Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

Yes
Adam Miller  Adam Miller  Andrew Chadsey  Andrew Chadsey  Angel Izard  Brandi D’Amore
Brandi D’Amore  Cesar Cervera  Coyote Shivers  Coyote Shivers  Crissi Avila  Ella Ronen
Erin Penner  Erin Penner  George Skarpelos  George Skarpelos  Jeff Ramberg  Jeff Ramberg
Jennifer Davis  Jim Van Dusen  Jim Van Dusen  Matt Wait  Matt Wait  Michael Connolly
Michael Connolly  Stephanie C. Rowe  Susan Swan  Susan Swan  Tom Meredith  Tom Meredith

Ineligible
Julia Eschenasy  Julia Eschenasy

C) Discuss the admonition letter from the City Clerk and financial training for board members

George Skarpelos the National Night Out was a successful event. Just what the board should be doing. This gave training to the board. Three-month extension was requested to complete the training. George requested input for what he should include in the letter to City Clerk.
Andrew Chadsey said when the council is pairing with another agency and it was an LAPD event, so the council should not be penalized.

It was recommended by Tom Meredith that any training that is offered should be taken whether it is required or not.

7. PLUM Committee

A) Report by the Committee Chair

B) Discussion and possible motion to deny all Action(s) Requested for 1775 N. Ivar Avenue: Project Description: Restaurant with dancing and live entertainment. Plan Approval to continue sale of a full line of alcoholic beverages for on-site consumption in an existing restaurant with modification to conditions 5, 10 and 29. Action(s) Requested: Pursuant to Los Angles Municipal Code Section 12.24 M, and Condition 7 of ZA-2017-CUB-CUX-1A, a Plan Approval to review compliance and to permit modifications in conditions 5, 10 and 29. Modification of 5 to allow operations 6am to 2am and Modification of 10 allowing the required number of guards to be based on time and business level. 3. Modification of 29 to allow up to 10 private events in December and 5 in other months.

The restaurant used to belong to a former board member, it does not currently belong to a former board member. Conflicts in data regarding what is claimed by the restaurant and what is observed. Prior approval was for a restaurant not a night club. PLUM's recommendation was to deny all requests. Applicant has currently been in violation.

Police department's information is that some very violent events happened outside the business involving employees and/or customers.

There was a series of inspections where it was discovered that the property was being run as a night club rather than a restaurant and bar.

Additional conditions should be imposed. Entertainment and dancing should be disallowed. And hours should be limited to 10:00 AM and 11:00 PM. Currently the business is operating up to two hours before and after the allotted hours.

Could result in issues of public safety and nuisance.

On behalf of the applicant.

Joseph's restaurant has been in business for 40 years. He has introduced a high-end ramen product. He needs to have the additional hours to stay in business. The increase in people is to have more people at lunch. The extended hours cater to the wishes of the clientele who come, e.g., after the theater. It was questioned why an officer would come to a business that was violating the law and not issue any tickets or citations.

Ana D'Amato
Joseph's Café the restaurant's new menu is an asset to the community. The restaurant has implemented the recommendations that were given which is uncommon. The request is to maintain the status quo.

Officer said that the crime level has not diminished.

Brandy, there is a failure to acknowledge conversations. When a business is being investigated undercover tickets would not be issued.

Matt, Wait asks what the previous business hours were, it should be clarified.

Jeff, There seems to be a discrepancy in the CUP dates.

Andrew, Asked about the seating change request from 141 to 169 . The seating did exist in the past. There has been no guard as required.

Erin, When did the new ownership take over? Answer 2016/17.

Matt, Question regarding 31 in CUB. They were not doing cover charges.

Motion Made: Motion to deny all Action(s) Requested for 1775 N. Ivar Avenue: Project Description: Restaurant with dancing and live entertainment. Plan Approval to continue sale of a full line of alcoholic beverages for on-site consumption in an existing restaurant with modification to conditions 5, 10 and 29. Action(s) Requested: Pursuant to Los Angles Municipal Code Section 12.24 M, and Condition 7 of ZA-2017-CUB-CUX-1A, a Plan Approval to review compliance and to permit modifications in conditions 5, 10
8. Outreach Committee

A) Report by the Committee Chair

*Erin gave Outreach update*

C) Discussion and possible motion to approve up to $1,000 in Facebook advertising for general NC outreach

*Adding Instagram advertising should be added in the future.*

**Motion Made:** Motion to approve up to $1,000 in Facebook advertising for general NC outreach

**Motion:** George Skarpelos  
**Second:** Tom Meredith  
**Vote:** Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

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9. Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chair

B) Update on the Take Down the Tents petition

*Erin, reported past two months take down the tents petition. Stakeholders were concerned that HUNC appeared supported David Gad. They want it made clear that the council does not support hate speech.*

C) Discussion of October 8th Evacuation Exercise Town Hall and ideas for outreach for upcoming town halls and resource fairs

*Erin, October 8 town hall. Next one is October 16 6:30 to 8:30. Make sure you promote free food and have child care.*

*Brandy suggested that board people go to the meetings to make it seem more important. Perhaps the recent fires will make people feel more motivated to come.*

*Jim, back ground how active they are. A house behind him caught fire. It was interesting to how much activity there was. About 20 fire trucks showed up. Drills are super important because if evacuation had been require it too jammed to get out.*

*Jeff, What he learned LAPD will not be knocking on apartment buildings*

*Matt, If you want to reach your people use Instagram.*

*Brandy, Go to the townhall even if you don’t want to participate because there will be a lot of important information.*
D) Discussion and possible motion to approve up to $250 for food and beverages for an upcoming seminar from Dr. Deborah Schleicher from the Rape Treatment Center to be held in early December

**Motion Made:** Motion to approve up to $250 for food and beverages for an upcoming seminar from Dr. Deborah Schleicher from the Rape Treatment Center to be held in early December

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<th>Motion: Erin Penner</th>
<th>Second: Jeff Ramberg</th>
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10. Transportation & Works Committee

A) Report by the Committee Chair

*Talk to Jeff to sign up to participate in the LADOT pedestrian and bicycle count. The event is scheduled for Oct. 19, 26, and Nov. 2.*

11. Non Profit, Education & Arts Committee

A) Report by the Committee Chair

*Brandy discussed possible mural project.*

B) Report by the Youth Representative

*Julia, Vaping is a huge topic of discussion.*

C) Discussion and possible motion to approve up to $2,000 to purchase books for every K-2 student as part of an author reading at Cheremoya

*The project is to give Just In Case you Want to Fly to the students. The committee doubled the funding request*

**Motion Made:** Motion to approve up to $2,000 to purchase books for every K-2 student as part of an author reading at Cheremoya

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<th>Motion: George Skarpelos</th>
<th>Second: Brandi D'Amore</th>
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12. Homelessness and Social Services Committee

A) Report by the Committee Chair

B) Discussion of co-sponsoring a large joint meeting on the topic of homelessness with CHNC, HSDNC, and LFNC

*Joint townhall will happen in the spring. Lewis Abrahamson from CHNC is spearheading.*

C) Discussion and possible motion to recommend a CIS in support of Council File 19-1020 Commission on Lived Experience with Homelessness: https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-1020

First: Bonin (CD 11), Second: Harris-Dawson (CD 8); Currently in: Homelessness and Poverty Committee; Last Action: 2019.09.04

Summary: Makes recommendations to the City Council on the most effective way to establish a Commission on Lived
Experience with Homelessness, composed entirely of people who are currently, or have been in the recent past, homeless in Los Angeles

Moved to homelessness and poverty committee. The will take care of some of the HUNK’s goal of pushing something with the city council.

There is a problem with people being on homeless boards have had no experience with being homeless.

Motion Made: Motion to file a CIS in support of Council File 19-1020 Commission on Lived Experience with Homelessness

Motion: Adam Miller  Second: Matt Wait  Vote: Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

Yes
Adam Miller  Adam Miller  Andrew Chadsey  Andrew Chadsey  Angel Izard  Brandi D'Amore
Brandi D'Amore  Cesar Cervera  Coyote Shivers  Coyote Shivers  Crissi Avila  Ellah Ronen
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Ineligible
Julia Eschenasy  Julia Eschenasy

Susans wants to see the final document to review it.

Motion Made: Motion to file a CIS in support of Council File 19-0973 Exempt Positions to Civil Service


First: Smith (CD 12), Second: Krekorian (CD 2); Currently in: Personnel and Animal Welfare Committee; Last Action: 2019.10.01

Summary: Reports on the feasibility of establishing a process by which exempt Council or Mayoral staff with five years of service or more to the City of Los Angeles can transfer to a Civil Service Position within one of the many City Departments

Motion Made: Motion to file a CIS in support of Council File 19-0973 Exempt Positions to Civil Service

Motion: Adam Miller  Second: Matt Wait  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

Yes
Adam Miller  Andrew Chadsey  Brandi D'Amore  Coyote Shivers  Erin Penner  George Skarpelos
Jeff Ramberg  Jim Van Dusen  Matt Wait  Michael Connolly  Susan Swan  Tom Meredith
Ineligible
Julia Eschenasy

E) Discussion and possible motion to recommend a CIS in support of Council File 19-0002-S157 HR 1384/The Medicare for all Act/Medicare/Affordable Care Act:


First: Wesson (CD 10), Second: CDs 3, 11, 8, 5, 6, 4; Currently in: Rules, Elections, and Intergovernmental Relations Committee; Last Action: 2019.10.10

Summary: Los Angeles hereby includes in its 2019-2020 Federal Legislative Program SUPPORT for HR 1384, the Medicare for ALL Act, which would expand health care coverage, eliminate health care disparities, and lower the cost of health care for all US residents.

Sean Broadbent works with National Nurses union supports HR 11384 Medicare for all. They request that the council make a Community Impact Statement voice support of this program.

He gave an example of his sister who was given a cancer diagnosis and had no insurance.

Sean sent a drafted statement that the council might submit.

Stakeholder points out that the government saves money when they spend preventative measures in advance.

Brandy expressed concern that the letter does not adequately discuss funding.

Adam said that living in the United States should not be a death sentence because of the lack of health care.

Tom and Coyote commented that the amount of money that will be involved is unknown. Tom thinks this is beyond the knowledge level of the council members in complexity to understand what they are supporting.

Adam said Tricare has 6% overhead 12%
Generally insurance companies are lining their pockets by billing 24 to 28% overhead.

**Motion Made: Motion to file a CIS in support of Council File 19-0002-S157 HR 1384/The Medicare for All Act/Medicare/Affordable Care Act**

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<th>Motion: Matt Wait</th>
<th>Second: Adam Miller</th>
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F) Discussion and possible motion to approve up to $2500.00 for End Homelessness California to be utilized for shower services for people experiencing homelessness

*Andrew, question: do they have showers at the 7th Day Adventist church?*

*Erin, Shower of Hope*

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

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13. Renters and Housing Issues Committee

A) Report by the Committee Chair

B) Discussion and possible motion to write letter to relevant magazine publishers advising of the Villa Carlotta’s RSO restriction

*Tabled: The property is being used productions, and this not allowed on RSO properties. Waiting to hear back from Arturo.*

*Letter should be sent to Film LA.*

*This motion is being tabled.*

C) Discussion and possible motion to support Council File 19-0002-S6 / Costa-Hawkins Rental Housing Act / Reform

*Matt, Costa Hawkins forbids municipalities from having their own rent control.*

*Brandy, is in support of overruling Costa Hawkins with this new rule.*

**Motion Made: Motion to file a CIS in support of Council File 19-0002-S6 / Costa-Hawkins Rental Housing Act / Reform**
Motion: Matt Wait  Second: Adam Miller  Vote: Yes-25, No-0, Abstain-5, Recused-0, Ineligible-2

Yes
Adam Miller  Adam Miller  Andrew Chadsey  Andrew Chadsey  Angel Izard  Brandi D’Amore
Brandi D’Amore  Cesar Cervera  Crissi Avila  Ellah Ronen  George Skarpelos  George Skarpelos
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Michael Connolly  Michael Connolly  Stephanie C. Rowe  Susan Swan  Susan Swan  Tom Meredith
Tom Meredith  
Abstain
Coyote Shivers  Coyote Shivers  Erin Penner  Erin Penner  Jennifer Davis
Ineligible
Julia Eschenasy  Julia Eschenasy

D) Discussion and possible motion to support Council File 14-1635-S8 Short-Term Rental Units / Rent Stabilization Ordinance (RSO) Buildings / Department of City Planning / Home Sharing Ordinance (HSO) Unit / Non-Compliant Status / Notification Process

Adam, We enacted a law with a firm date. Apparently developers thinking they can break the law until November. This rule says the law needs to be applied now.

Matt, this item is still in committee.

Motion Made: Motion to file a CIS in support of Council File 14-1635-S8 Short-Term Rental Units / Rent Stabilization Ordinance (RSO) Buildings / Department of City Planning / Home Sharing Ordinance (HSO) Unit / Non-Compliant Status / Notification Process

Motion: Matt Wait  Second: Brandi D’Amore  Vote: Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

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Michael Connolly  Stephanie C. Rowe  Susan Swan  Susan Swan  Tom Meredith  Tom Meredith
Ineligible
Julia Eschenasy  Julia Eschenasy

14. Finance

A) Report by the Treasurer

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

Tabled: No changes

C) Discussion and vote to approve pending September Monthly Expense Report for submission

Confirmation that money can be spent on food.

No need for adjustments.

Motion Made: Motion to approve pending September Monthly Expense Report for submission

Motion: Adam Miller  Second: Tom Meredith  Vote: Yes-30, No-0, Abstain-0, Recused-0, Ineligible-2

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Ineligible
Julia Eschenasy  Julia Eschenasy

15. Board Member announcements of items not on the Agenda

Brandi, Every NC has been asked to provide two people to be census ambassadors. How will outreach been done.

Adam, Albert Torrez died fighting the recent fire. He was honored in tonight’s NC meeting.
Erin, if there is an event that lasts an hour or two is it better to have it on a week night or a weekend. The discussion said weekend is favored. If on a weeknight it needs to be later--perhaps 7:00 PM

Tom, ask if we want to be issued a second credit card from the city clerks office. Adam is not sure if that is a good idea.

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 10:05 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.