OFFICERS:

PRESIDENTSusan SwanVICE-PRESIDENTGeorge SkarpelosTREASURERTom MeredithSECRETARYChona GalvezHISTORIANVacant



BOARD MEMBERS:

Anji Williams Cyndy Williams Greg Morris Luis Saldivar Robert Litomisky Sheila Irani Coyote Shivers Erin Penner Jim Van Dusen Margaret Marmolejo Robin McWilliams

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

Monday, October 17, 2016, 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

6:36 PM start

1. Roll Call

Attending

/ teterium b					
Susan Swan	Chona Galvez	Anji Williams	Sheila Irani	Robert Litomisky	Greg Morris
George Skarpelos	Jim Van Dusen	Luis Saldivar	Coyote Shivers	Margaret Marmolejo	Erin Penner
Robin McWilliams					
Excused Tom Meredith	Cyndy Williams				

2. Approval of Minutes

Tabled

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

Rep from Hard Rock presented info for the upcoming Hollywood 5k/10k, including registration fees and road closures.

Angela Babcock from LiveNation presented info regarding the Greek Theatre Neighbors Pancake Breakfast in Griffith Park on November 5th to benefit the LA Fire Department Foundation.

Lucy spoke about not attending Lake Hollywood Board Meeting

4. Introduction: Cameron Onumah, Field Representative in Senator Dianne Feinstein's Los Angeles Office covering the City of Los Angeles.

Tabled, Cameron Onumah from Dianne Feinstein's LA Office did not attend

Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
Catherine Landers from David Ryu's office informed us of David Ryu's father's death. She then explained that the Party House

Ordinance goes to City Attorney and then to City Council. Air B&B ordinances are still in limbo and she will keep us informed with timelines. DOT is absorbing recommendations in regards to the DASH route and they are aware that many want to keep it on Franklin. It has not yet been scheduled for transportation committee, which Ryu sits on.

Serena Warren from Greek Theater says there are just 6 shows left of the Greek season.

Dan Halden brought a one-sheet on changes regarding Quimby fees. Luis asked if HUNC can have a part in the Hollywood Christmas Parade. Dan explained that tomorrow night there is an informational forum with the LAPD at First Presbyterian for Latino audience. Event with Selma Elementary at Bellevue Park coming up with the 5th graders to involve fitness and gymnasts. Working on process of obtaining CDPs for businesses and making it more streamlined.

move to 10. C to let Jack Humphreyville present The Neighborhood Council Budget Advocates recommendations to Garcetti and City Council for the LA 2020 Commission as part of its budget for the 2017-18 fiscal year. Jack asks HUNC to submit a CIS in regards to this.

6. Discretionary Fund Requests: Discussion of top three priorities for funds from CD4 discretionary and CD13 discretionary accounts.

Consider what things should be the focus of what the discretionary funds should be. Susan spoke of the frustration that we have had from not being updated by the rsident. Sheila would like 3 projects that we could propose to the city for discretionary fund expenditures.

Sheila Irani brings up Discretionary fund requests and suggests HUNC can ask for funds for different projects. Coyote mentioned money for a street mural and Brandi brought up the idea of a shower truck for the homeless. Sheila suggested to come back to this after committees discuss in their own meetings.

 Vacant Board Seat Application process and update*: Vacant Renter Representative Area A; Vacant Renter Representative Area C; Vacant Business Representative Area B; Youth Representative (non-voting) Annual. Application at: http://www.hollywoodunitednc.org/HUNC%20Vacant%20Seat%20Application.pdf

Susan spoke on the different seats available. She put together a form for application to be appointed to an open seat.

Susan Swan hands out example of new Vacant Seat application and explains which seats need to be filled. Brandi has agreed to be a stakeholder rep on the Renters Committee. Luis mentioned how he and Erin met Kitty at PAL when going to the HUNC office and Kitty said she would work on getting us a Youth Rep.

- 8. PSW&T Committee
 - A) Clean Streets Update: Cleanup is October 22nd

Erin gives update on Clean Streets challenge, with first cleanup being this coming Saturday the 22nd from 10am-noon. Greg will donate coffee from Oaks.

Use the 311 app to update the city. 2 teams. Anji at Kettle Glazed and Margaret at Franklin and Bronson.

- 9. Outreach Committee
 - A) Review Ballot Info Expo Coalition feedback

Susan reviews how Ballot Expo went and suggests tables are a bit different for Renters Fair. George mentions that he and Erin will Co-Chair Outreach because Tom may step down from his seat on the Committee. Margaret updates everyone on recent Emergency Preparedness event she attended and discussed idea of offering CERT training for the neighborhood

B) Update on ideas and plans discussed at Oct 3 Outreach Meeting – Newsletter update, Cheremoya Tree Sale in December

- C) Discuss HUNC and Coalition Disaster Preparedness January 2017 Margaret spoke with Bob Ajemanian about CERT training.
- D) Update on Constant Contact Susan encouraged signup
- 10. Finance
 - A) Update on Budget submission *Tabled*
 - B) Approval of Monthly Expense Reports *Tabled*
 - C) Update by Region 5 Budget Advocate Jack Humphreyville spoke on Budget.

Discusse 2020 commission recommendations called a time for action.

Urges HUNC to adopt the Early White Paper Recommendation and submit a CIS.

Issues that he adressed included the strucural deficit, the pension liabiility and the infrastructure needs that are not being adressed.

Council File Management System

D) Discussion and vote to approve up to \$200 for reimbursement to George Skarpelos for tablecloth laundry and pressing George said it's \$16/table cloth to clean and press. Some suggest buying new cloth table cloths. Susan assigns Luis to look into cost of table cloths.

Motion Made: Motion to approve up to \$200 for reimbursement to George Skarpelos for tablecloth laundry and pressing

Motion: Anji Williams	Second: F	Robin McWilliams	Vote: 13-0-0-0		
Yes			5		
Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmol	ejo Robert Litomisky	Robin McWilliams	Sheila Irani
Susan Swan					

- E) Discussion and vote to approve up to \$350 for HUNC Board Member City Name Badges *Tabled, Susan wants to see the badges.*
- F) Discussion and vote to approve up to \$400 for Board Member business cards and/or table name plates Tabled, Need to get a more precise cost and wait to see if we get a Renters Rep added.
- 11. Renters Committee: Update and review of plans for Renters Alliance Fair on October 19th, including but not limited to: participants, setup, outreach efforts, budget, and volunteers

Luis spoke about stormwater table and voter registration table, assignments and info for Renters Fair.

12. Committee Updates on items not on the Agenda (2 minutes each)

13. Board Member comments on items not on the Agenda (2 minutes each)

14. Old/Ongoing Business

15. New/Future Business

Adjournment at 9:03 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 to 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.