

OFFICERS:

PRESIDENT Susan Swan
 VICE-PRESIDENT George Skarpelos
 TREASURER Tom Meredith
 SECRETARY Erin Penner

**BOARD MEMBERS:**

Adam Miller Anji Williams
 Brandi D'Amore Chona Galvez
 Coyote Shivers Cyndy Williams
 Greg Morris Jim Van Dusen
 Luis Saldivar Margaret Marmolejo
 Robert Litomisky Robin McWilliams
 Sheila Irani Violet Williams

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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BOARD MEETING

Monday, October 16, 2017, 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

7:11 PM start

1. Roll Call

Attending

Susan Swan	Tom Meredith	Chona Galvez	Anji Williams	Sheila Irani	Robert Litomisky
Greg Morris	George Skarpelos	Jim Van Dusen	Luis Saldivar	Cyndy Williams	Coyote Shivers
Margaret Marmolejo	Erin Penner	Robin McWilliams	Adam Miller	Violet Williams	Brandi D'Amore

Left

Chona Galvez: In Attendance: 7:11 PM, Excused 7:11 PM, In Atte

2. Approval of Minutes

Jim suggests 6 C-2 should say no action taken.

Motion Made: Approval of September 2017 Minutes

Motion: George Skarpelos **Second:** Brandi D'Amore **Vote:** Yes-15, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams
Sheila Irani	Susan Swan	Tom Meredith			

Abstain

Margaret Marmolejo

Ineligible

Violet Williams

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

Angela Babcock hands out flyers in regards to the Old Hollywood Locals Night that will be happening on Tuesday, October 24th from 6-9pm. HUNC is invited to have a table at this event. Event takes place on the sidewalk on Hollywood Blvd between Las Palmas and Cahuenga. There is also a Pancake Breakfast at Roosevelt Café (south of Greek Theater) on Saturday, November 4th, 8am-10am. It is

free and benefits LAFD. Rec and Parks is holding a tree lighting event on November 18th at 4pm.

Behavioral Health Services informs us of the Take Back Day from 10am-2pm on October 28, 2017.

4. Announcement and call for volunteers for street cleanup on November 4th, update regarding October cleanup of Beachwood Stairs

Erin gives update on the Beachwood Stairs beautification project that was just completed where weeds were removed and succulents were planted. She has put together a large cleanup project for Hollywood and Western area that will include SDNC, EHNC, LFNC and HUNC on November 4th from 10am-1pm. This cleanup will also be part of the Clean Streets Challenge that HUNC was just accepted into, which will earn them a \$2500 grant if successfully completed.

5. Jack Humphreville, Budget Advocate (5 minutes)

Not in attendance

6. Bob Adjemian, Battalion 5 CERT coordinator (5 minutes)

Bob Adjemian gives update on CERT. CERT is currently giving extra training for a callout team. Coordinators now have a uniform and they are helping LAFD which are very short staffed. Bob explains that we need to get as many people CERT trained as possible for when the inevitable big earthquake comes. Bob reminds everyone that you cannot depend on any help for 2 weeks, so it's essential to have CERT training.

Brandi asks if Bob is part of the "Map Your Neighborhood" program and Bob responds that that is part of the local battalion. Margaret mentions that the next CERT training is January 10th and you can start signing up online on November 11th.

7. Update regarding Clean Streets L.A. Challenge

(Combined with #4)

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

Dan Halden gives update on the first Indigenous People's Day in the city of Los Angeles. Soon all of LA County (which has more than 10 million residents) will declare Indigenous People's Day. Dan gives update on the incredibly successful Homeless Connect Day which Adam Miller also helped with. Hollywood and Western is now under construction and underway. Hollywood and Gramercy is in the process of being widened and getting a traffic signal, trees and benches. This project will be completed next year. The 3rd Annual Senior Resource Fair will be Thursday, October 26th at Friendship Auditorium from 9-11. On October 28th, it will be the final movie in the movie series at Echo Park Lake (Mars Attacks). C

Cyndy Williams asks about a light at Hollywood and Garfield but Dan explains that a light will not be going there.

Shannon Prior gives update on the Bronson Canyon traffic circle. She explains that this is a very important project to Councilmember Ryu and they hope to have it done by the end of the year. It will receive a street light and be well lit. Adam explains that the large tree will not be removed because it's not possible.

Shannon explains that the Party House Ordinance passed the Public Safety Committee and will now go to PLUM. Also David Ryu has made a motion for tour buses to not use loud speakers and to use headphones instead. Ryu has also made a motion for tour buses to not drive on unsafe streets, including hill sides. Councilmember Ryu is asking for information back from their pilot project to fix concrete streets. Shannon mentions that many stakeholders were very upset with the amount of traffic and noise that resulted from multiple Hollywood Bowl performances. Sheila mentions that the Waze app attributes to the traffic on streets in the hills. Shannon then explains that the access mobility study for Western Avenue is nearing completion.

9. Finance

- A) Review, discuss and possible motion to approve Monthly Expense Reports

Tabled

- B) Budget Update

Tabled: Tom Meredith tables Budget Update

- C) Motion to approve up to \$1000 in additional funding to support the Garfield/Gramercy Halloween Block Party

Cindy Londberg hands out flyers for her 11th Annual Hollywood Halloween Pumpkin Faire. She mentions that she needs a volunteer to ride the unicycle and suggests Jim Van Dusen. Cindy mentions how grateful she is for HUNC and for her work with us for the last handful of years. Cindy anticipates 500-700 attendees this year.

Motion: Tom Meredith **Second:** Susan Swan **Vote:** Yes-17, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Cyndy Williams
Erin Penner	George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo
Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith	

Ineligible

Violet Williams

D) Motion to approve \$104.00 for renewal of one year HUNC post office box.

Motion: Luis Saldivar **Second:** Anji Williams **Vote:** Yes-16, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

E) Motion to support First Aid/CPR training session and approve up to \$500 for refreshments and printing/outreach necessities

Motion: Erin Penner **Second:** Anji Williams **Vote:** Yes-16, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

F) Motion to approve up to \$250 for printing materials to publicize the Joint Neighborhood Council District cleanup in November

Motion: George Skarpelos **Second:** Luis Saldivar **Vote:** Yes-16, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

G) Motion to approve up to \$750 for a wireless PA system for use during Board meetings

Brandi asks if this system can be brought to our forums and George responds that it's not needed because a PA system is always provided at our venues but yes, the system is portable. Tom mentions that the negative side is the loud noise when the mic is dropped and when there is feedback.

Motion: George Skarpelos **Second:** Luis Saldivar **Vote:** Yes-15, No-1, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan			

No

Tom Meredith

Ineligible

Violet Williams

10. Community Impact Statements: Discussion and vote to support/reject:

Tom wants it put on record the position that HUNC is taking on certain topics because Councilmembers look at where we stand. Susan mentions that NCs are now given 5 minutes at City Council meetings and we are being heard at City Hall, so it behooves us to write

Community Impact Statements.

A) 12-1824-S1

Ordinance Regulating Party Houses 10/11/2017. Public Safety Committee approved as amended

Motion Made: Motion to support 12-1824-S1

Ordinance Regulating Party Houses 10/11/2017. Public Safety Committee approved as amended

Motion: Tom Meredith **Second:** Adam Miller **Vote:** Yes-16, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

B) 17-1115

Tour Bus / Unsafe Route or Street / Restrictions. 09/29/2017 Motion document(s) referred to Transportation Committee.

Motion Made: Motion to support 17-1115

Tour Bus / Unsafe Route or Street / Restrictions. 09/29/2017 Motion document(s) referred to Transportation Committee.

Motion: Tom Meredith **Second:** Adam Miller **Vote:** Yes-16, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

C) 7-1116

Tour Bus / Headphones Requirement / Mitigate Noise. 09/29/2017 Motion document(s) referred to Transportation Committee

Motion Made: Motion to support 7-1116

Tour Bus / Headphones Requirement / Mitigate Noise. 09/29/2017 Motion document(s) referred to Transportation Committee

Motion: Tom Meredith **Second:** Adam Miller **Vote:** Yes-16, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky
Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

11. Outreach Committee: request to all Committees to agendaize for their next meeting discussion and action for two questions to put out to our stakeholders for our first survey.

George mentions that EACH committee comes up with 2 questions for Survey Monkey for the November board meeting.

12. Education/Arts/Non-Profit Committee voted to have the Youth Committee meet at 5:30 for 30 minutes prior to each Education/Arts/Non-Profit Committee meeting. Update from Youth Representative Violet regarding first projects.

Violet Williams explains that she got 12 people to make handwritten cards for the Heart event. Bea also attended her event to make soap with the high schoolers to create toiletry kits. Violet says that she wants to do a monthly homeless dinner because there are nights where there are not many people at the Salvation Army and she would love to help out. She also attended the homeless outreach event at the Getty. Anji mentions that 60 kids worked on the handwritten notes and it added up to 300 notes and soap for the recent Citation Clinic.

13. Motion to approve the selection of two HUNC representatives to attend a Griffith Park Access and Mobility Study Stakeholder meeting, recommendation of Jim and George

Meeting will be held on November 1st at Cheremoya Elementary at 6:30pm.

Motion: Susan Swan **Second:** Luis Saldivar **Vote:** Yes-15, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Greg Morris	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams
Sheila Irani	Susan Swan	Tom Meredith			

Abstain

Adam Miller

Ineligible

Violet Williams

14. Motion to Vacate the Renter Representative seat currently held by Area 4 Renter Representative due to non-compliance with Article V, Section 7 (copied below) relative to absences (last attendance August 2016)

ARTICLE V: GOVERNING BOARD

Section 7: Absences

Any Board member who is absent for all voting items on three (3) regularly scheduled, consecutive Board meeting agendas or, alternatively, all voting items for five (5) total Board meetings during any twelve (12) month period, will be automatically recorded in the HUNC's meeting minutes as being a "Member Not in Good Standing." An item will be placed on the next Board agenda to address the matter. The Board will then have the option to censure, by a majority vote, or remove, by a three-fourths vote, the member. If no action is taken, the member will be restored to regular standing. Members may be excused for an absence by the Board President if they provide notice more than twenty-four (24) hours in advance and they provide a compelling rationale. Excused absences will be counted toward the limit of five (5) missed meetings in one calendar year.

Cyndy says that she was voted to serve the people and she feels she wasn't always allowed to do it. She thinks there are things in the neighborhood that currently need our attention and we need to pull together as a community.

George mentions that we have all taken an oath as a member of this board and Cyndy has not been attending any meetings for an entire year.

Motion Made: Motion to Vacate the Renter Representative seat currently held by Area 4 Renter Representative due to non-compliance with Article V, Section 7 relative to absences

Motion: Susan Swan **Second:** George Skarpelos **Vote:** Yes-14, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Coyote Shivers	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Sheila Irani
Susan Swan	Tom Meredith				

Abstain

Anji Williams

Ineligible

Violet Williams

15. Committee Reports on items not on the Agenda (5 minutes)

Susan explains that we need all committees to be meeting and getting their agenda items into her in time.

16. HUNC Committee & Liaison announcements on items not on the Agenda (5 minutes)

George mentions he met with Julia Duncan in regards to the Hillside Construction Zone Regulations. The idea is to limit certain types of construction activities such as hauling on garbage days. He hopes to have Julia come to a PLUM meeting to discuss it.

17. Discussion of topics for November Workshop/Retreat 11/13

For the November 13th meeting, the committees need to draft up a list of items they want funding for. The meeting will include funding, strategic plan, mission statement, and CIs. Tom wants a mission statement from each committee for the entire year. Susan wants everyone to explain why they are on HUNC and why they wanted to participate in local activism.

18. Board Member announcements on items not on the Agenda (5 minutes)

19. Old/Ongoing Business

20. New/Future Business

Adjournment at 9:32 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.