

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 Greg Morris
Jim Van Dusen Luis Saldivar
Margaret Marmolejo Robert Litomisky
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, March 19, 2018, 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

6:46 PM start

1. Roll Call

Attending

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

Excused

Robert Litomisky

Absent

Greg Morris

2. Approval of Minutes

13 B.) Jim is a yes in the vote.

10-- Change spelling of Shiela's name to Sheila

7.) Change from 3 to 2

Motion: Tom Meredith **Second:** Chona Galvez **Vote:** Yes-11, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Anji Williams	Brandi D'Amore	Chona Galvez	Erin Penner	George Skarpelos	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Sheila Irani	Susan Swan	Tom Meredith	

Abstain

Coyote Shivers

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

Michael Able (stakeholder) speaks about cars ticketed and towed on Van Ness. He explained he went to court last week in regards to this issue and that there were people turning around the signs. He explained that Kim (stakeholder) who was fighting this issue won her case after being wrongfully towed.

4. Jack Humphreville, Budget Advocate (5 minutes)

Not present

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

Shannon Prior explains that Wonder Women of CD4 is currently happening and nominations are online with a deadline of March 23. April 3rd there will be a meeting with LAPD and David Ryu to discuss current neighborhood concerns with LAPD. DONE is doing Planning trainings on April 25th and April 30th. Finally, artists are needed for the utility box program, where CD4 will provide \$250 for each artist. Erin asks if children can take part in painting the utility boxes and Shannon believes they can.

Daniel from Rec and Parks and Yucca Community Center says he is hoping to have a free event for seniors called Senior Prom. He handed in his NPG for the event and is looking for up to \$650.

Coyote announces he is recording this meeting for his own purposes on his own device.

Officer White from LAPD gives his update in regards to recent crime trends. He explains there have been a number of robberies in the Franklin Village area, with 3 happening in just 1-2 days. He says there is good footage of who these people are and hopefully detectives can make arrests soon. He explains that common targets walk with their faces down with earbuds in their ears or on their cell phones. Officer White said the second pocket of burglaries in the Hollywood Knoll/Dell area, which seem to be "knock, knock" burglaries. Cindy Duhaime said she's very frustrated by hearing neighbors saying very frequently that they have been robbed but they haven't filed reports because they feel the LAPD does not help them. The officers explain that people can file a report over the phone if they simply aren't able to get to the station. A stakeholder mentions she had an accident in Pasadena and was able to file a report online and wonders if Hollywood PD will ever do that. Brandi says when she spoke to officers, they said they needed to verify that the report was by speaking to a person face-to-face, so they do not prefer filing reports online. George mentions that he feels the officers that physically take reports at the station could be friendlier and more accommodating.

Chief Hogan explains that on the LAFD website, you can report encampments which will also lead you to the 311 site. Chief Hogan states they're trying to figure out where the encampments are and how to address them.

Brandi asks the LAPD what to tell stakeholders about the recent ambush from the man in the van recently. Coyote asks if there has been any progress. The officers explain that we should be alert between 8 in the morning until noon because burglars head straight downtown to sell stolen jewelry, etc. Shannon mentions that the CPAB meetings happen monthly and it's a great way to get involved with LAPD. The next CPAB meeting is April 25th.

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

Anji and Violet completed the LA Marathon yesterday.

George says they were going to do a HUNC farmers market table yesterday but withheld due to the Marathon, but we will have a table on April 15th.

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

8. Education/Arts/Non-Profit Committee Update from Youth Representative Violet regarding first projects.

Violet mentions that she got new supplies for the March 31st spring egg hunt.

Brandi mentions that there is a Young Woman's Advisory Council where young girls can apply and the info is on HUNC social media.

9. PLUM Committee

A) MOTION TO APPROVE: Project: 1716-1718 N. Cahuenga Blvd. – Restaurant. Project description: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,391 square foot restaurant and bar with 99 indoor seats and 8 outdoor seats in the public right-of-way. Proposed hours of operation are from 11:00 a.m. to 2:00 a.m. daily, The 4,391 square foot restaurant includes a 1,390 square foot expansion for a dining area within the existing structure. No construction is proposed

Dale Thrush explains that the LAPD's only concern is that the sale of beverages would extend into the unused adjoining space. Brandi explains that 26 out of 28 Sharkey's currently sell alcohol.

Motion Made: MOTION TO APPROVE: Project: 1716-1718 N. Cahuenga Blvd. – Restaurant. Project description: A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,391 square foot restaurant and bar with 99 indoor seats and 8 outdoor seats in the public right-of-way. Proposed hours of

operation are from 11:00 a.m. to 2:00 a.m. daily, The 4,391 square foot restaurant includes a 1,390 square foot expansion for a dining area within the existing structure. No construction is proposed.

a) 1st Action Requested 12.24-W-1. A Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on-site consumption in conjunction with an existing 4,391 square foot restaurant and bar, with 99 indoor seats and 8 outdoor sets in the public right-of way. Proposed hours of operation are from 11:00 a.m. to 2 a.m., daily.

b) Applicant states that there is no 2nd Action Requested

Motion: Jim Van Dusen **Second:** Anji Williams **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible

Violet Williams

10. Finance

A) Discussion of budget to date and vote to approve February MER for submission

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	Danielle Paris
Erin Penner	George Skarpelos	Jeff Ramberg	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo
Matt Wait	Sheila Irani	Susan Swan	Tom Meredith		

Ineligible

Violet Williams

B) Review status of Board member compliance on Funding Training and calendar for upcoming sessions
<http://clerk.cityofla.acsifactory.com/sites/g/files/wph606/f/NCFP%20Policies%2002.01.18%20Final.pdf>

C) Discussion, review and vote to approve Applications for NPG by Los Angeles Fire Department Foundation for items to enhance the functionality of Community Room at FS 82 Annex

Chief Hogan introduces Diana from the LAFD Foundation. Diana explains how they receive contributions and what HUNC will be contributing. Chief Hogan explains that he wants to make the Annex room more of a "smart classroom", with a clock, ice maker and coffee maker.

Motion Made: Discussion, review and vote to approve Applications for NPG by Los Angeles Fire Department Foundation for items to enhance the functionality of Community Room at FS 82 Annex

1. Up to \$900 for the purchase of industrial model coffee maker

Motion: Coyote Shivers **Second:** Margaret Marmolejo **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Sheila Irani	Susan Swan	Tom Meredith	

Ineligible

Margaret Marmolejo Violet Williams

2. Up to \$500 for the purchase of 13 cubic foot refrigerator/freezer

Motion: Coyote Shivers **Second:** Erin Penner **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Sheila Irani	Susan Swan	Tom Meredith	

Ineligible

Margaret Marmolejo Violet Williams

3. Up to \$250 for the purchase of digital clock

Motion: Coyote Shivers **Second:** Anji Williams **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Sheila Irani	Susan Swan	Tom Meredith	

Ineligible

Margaret Marmolejo	Violet Williams
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4. Up to \$2100 for the purchase of ice maker

Motion: Coyote Shivers **Second:** George Skarpelos **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Sheila Irani	Susan Swan	Tom Meredith	

Ineligible

Margaret Marmolejo	Violet Williams
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- D) Discussion and vote to approve Application for NPG by Hollywood Dell Civic Association up to \$3500 for the purchase of durable trash and/or recycling receptacles to be installed and maintained by HDCA

Tabled: Tom received word today that this is not possible because Hollywood Dell is not a 501c3.

TABLED

- E) Discussion and vote to approve Application for NPG by EnrichLA up to \$2500 to install interactive and edible garden at the nursery at First Presbyterian Church Hollywood

Tabled: Tom explains that he was hoping that the funding for the garden could go to Tomas' EnrichLA but it was not approved.

VOTING TABLED

- F) Discussion and vote to approve Applications for NPG by Santa Monica Mountains Conservancy to install items to improve the experience and overall safety at Franklin/Ivar pocket park. However, waiting to understand status of park transfer to Department of Recreation and Parks. Ideas to be researched:

Tabled: *TABLED*

1. Purchase and installation of HUNC branded placards/monuments to identify existing park trees and vegetation

Tabled: *TABLED*

2. Purchase and installation to continue existing security fencing currently discontinuous at several points on the property to fully enclose park

Tabled: *TABLED*

3. Purchase and installation of solar paneled canopy for existing park amphitheater

Tabled: *TABLED*

- G) Discussion and vote to approve up to \$2500 for Cheremoya Elementary School Book Faire on March 21, 2018. Books will be stamped "Provided by Hollywood United Neighborhood Council."

Motion: Adam Miller **Second:** George Skarpelos **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Margaret Marmolejo	Violet Williams
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- H) Discussion and vote to approve up to \$1200 for AppleOne book keeper/office manager for services over the next three months of FY2017/2018

Motion Made: Discussion and vote to approve up to \$1200 for AppleOne book keeper/office manager for services over the next three months of FY2017/2018

Motion: Tom Meredith **Second:** George Skarpelos **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Margaret Marmolejo Violet Williams

- I) Discussion and vote to approve up to \$1,000 for A/V accessories

George suggests a wireless microphone

Motion: George Skarpelos **Second:** Anji Williams **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Margaret Marmolejo Violet Williams

- J) Discussion and vote to approve new Business cards up to \$250

Tabled: Susan says to let Tom know if you need business cards and he will arrange it.

NO VOTE NEEDED

- K) Financial Officers:

1. Motion to approve George Skarpelos as Second Signer

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

Yes

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

Ineligible

Violet Williams

2. Motion to approve Erin Penner as Alternative Signer

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

Yes

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

Ineligible

Violet Williams

11. Discussion and review of HUNC stakeholder-relevant surveys utilizing HUNC Survey Monkey's product and services.

Brandi suggests the Dixon Study as the next survey to go out

12. Discuss and review of Committee questions provided to date, and intentions of those Committees who have not provided any questions or topics for community surveys.

13. Review HUNC Board elections in 2019, seats available, Election Committee to be selected July 1.

George gives updates about next election after a recent meeting he attended about new election techniques.

14. Motion to join HHWNC in planning a DWP Town Hall, proposed dates April 10th, 17th, or 24th, up to \$500 for refreshments

Motion: George Skarpelos **Second:** Tom Meredith **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Margaret Marmolejo	Violet Williams
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15. Discussion and review of HUNC stakeholder-relevant surveys utilizing HUNC Survey Monkey's product and services, including a discussion and review of Committee questions provided to date, and intentions of those Committees who have not provided any questions or topics for community surveys.

16. Elections 2019: Review HUNC Board elections in 2019, seats available: <http://www.hollywoodunitednc.org/contact.htm>
Election Committee to be selected July 1

17. PSW&T Committee

A) Update on self-defense courses

Sheila says she has found 2 instructors for 2 different locations and they will be on May 19th and June 16th. They will be at Cheremoya and Immaculate Heart. Each instructor is \$250. May 19th at Cheremoya is from 4-6pm and June 16th at Immaculate Park is from 2-4.

B) Traffic signage for Gower off-ramp and pedestrians on Franklin

Lee (Beachwood resident) feels both exits off of the 101 at Gower need signage for pedestrians crossing or look out for children. Adam said he'll discuss this matter with DOT's liaison.

C) Update on the Dixon "Comprehensive Strategies Report: Improving Access, Safety, and Mobility" around Griffith Park & the Hollywood Sig, motion to choose priorities from the 29 recommendations as outlined in the introductory chapters at:

https://d3n8a8pro7vhmx.cloudfront.net/davidryucc/pages/1277/attachments/original/1516129669/FINAL_Comprehensive_Strategies_Report_%28%29.pdf?1516129669

1. Install Sidewalk Bulb-Out Along Beachwood Drive
2. Implement Traffic Calming Measures in Problem Areas
3. Post Walkability Signage
4. Install a Sidewalk Along Canyon Drive
5. Improve Access to Griffith Park and Trailheads
6. Implement an Electric Shuttle Service Connecting Nearest Metro Station with Beachwood Drive Park Entrance
7. Implement the Alternate Access Trail Plan at Beachwood Drive
8. Relocate the Wonder View Trailhead and Install a Pedestrian Gate on Lake Hollywood Drive
9. Expand Transit Opportunities
10. Extend DASH lines or Shuttle Routes to and from Highly Congested Areas
11. Implement Ridesharing Zones
12. Supplement the Griffith Park Circulation System with an Aerial Tram
13. Improve Traffic Flow and Reduce Congestion
14. Obscure Views of the Hollywood Sign from the Smaller Vista Points Along Mulholland Highway
15. Implement a District-Wide Wayfinding Strategy
16. Discourage Illegal Maneuvers along Mulholland Highway
17. Collaborate with Google and Waze to Communicate Accurate and Helpful Information
18. Improve Emergency Vehicle Access
19. Temporarily Close Narrow Streets with the Highest Safety Risks During Peak Periods
20. Convert Some Narrow Two-Way Streets to One-Way Streets
21. Increase Parking Efficiency and Compliance Rates
22. Adjust Existing Preferential Parking District Time Limits and Days of Operation

23. Consolidate Preferential Parking District Regulations
24. Implement Paid Parking and/or Time Limits in Popular Tourist Destinations
25. Increase Citation Amounts in High-Impact Tourist Locations
26. Increase Parking Enforcement in Impacted Areas
27. Actively Manage and Provide Optimized Visitor Opportunities
28. Enhance the most Accessible and Safe Hollywood Sign Viewing Locations and Hikes
29. Develop a Hollywood Sign Visitor Center
30. Build a Hollywood Sign Viewing Platform
31. Implement a Hollywood Sign Art Program
32. Replicate the Sign on the Other Side of the Mountain
33. Support a Dedicated Hollywood Sign Website
34. Implement a Social Media Marketing and Outreach Campaign
35. Install Restroom Facilities at Key Locations

Stakeholders were supportive of:

- * Developing a comprehensive Wayfinding Plan that identifies sign locations, ideal vista and photo opportunities, and rideshare pick-up/drop-off zones. Such a plan would also create a recognizable Hollywood Sign brand, installing digital messaging to redirect drivers, and with special attention to how pedestrians can safely enter and exit the neighborhood.
- * Developing a dedicated Hollywood Sign website drafted by the community that contains information about parking access, sign history, and other relevant visitor information. This website would ideally be promoted on other travel sites.
- * Implementing or extending PPD hours at certain locations including Deronda Drive and Tahoe Drive. Some stakeholders also wished for a way to visit neighboring areas without the need for a guest pass.
- * Tailoring recommendations to different groups. Participants that there are two distinct groups of visitors who pass through their neighborhoods - those viewing the Hollywood Sign, and those visiting Griffith Park.
- * Replicating the Hollywood Sign on the Burbank-facing hillside of Griffith Park and installing smaller signs at different locations. These signs would draw visitors to other locations and provide additional photo opportunities.
- * Developing the Vista Site at Lake Hollywood Park for visitors to include restroom facilities and parking meters, possibly staffed with a full-time LADOT officer during the summer months. Parking meters could be a source of revenue for neighborhood improvements projects.
- * Relocating access points to share visitor traffic across the area. One location promoted for alternate trail access was the top of Beachwood Drive south of the current gate.
- * Adjusting the service of the Griffith Park Circulator (DASH) to alleviate residents' concerns about pedestrian safety and congestion. Several stakeholders suggested extending service to Canyon Drive, N Beachwood Drive, and possibly Ledgewood Drive.
- * Presenting recommendations in list form based on impact versus cost.

Susan explains that HUNC will do a joint board meeting at the next PSW&T meeting before making a decision in regards to this issue, but welcomes public comment.

David Dansky said in his many years of being on Beachwood, he's never heard of anyone getting hurt from posing for pictures of themselves with the Hollywood sign and he is opposed to losing parking spaces.

Sarah Jane states she wants the idea of trams removed from the Dixon report. She wants Hollywoodland treated like Wonderview with a recommendation to be closed down. She says the word "resident" is excluded from the study. She feels the sign should stop being commercialized and visitors should go to the north side of the park.

Christine (stakeholder) states that she is here for neighborhood preservation. She feels neighborhoods are exploited and the neighborhood is being destroyed.

George (stakeholder) says the problem with the Dixon Study is that it did not accept community input and recommendations. He feels the Dixon Study is pitting streets against each other (i.e. Beachwood versus Canyon).

TJ Scott (Hollywoodland Resident) says there has been zero due process and the City's actions have been illegal. He also feels the City is pitting the neighborhoods and streets against each other. He feels the streets are impassable and if there is an emergency, somebody is going to die.

Jim Krantz (stakeholder) says that before the closure, his car has been keyed, hikers have knocked on his door asking to use his restroom. He says that since the closure, it's been more peaceful. He believes that LA is full of arts and someone has to have an idea to make a creative change.

Crosby Doe (stakeholder) feels the sign is a nuisance and the Dixon Study didn't get any input from residents. He wants a new

environmental impact report with "improvements" he believe will make the situation worse.

feels the Dixon Study is merely a listing and is disappointed because it doesn't recommend how you bundle any of the items together.

David Vaughan from Lake Hollywood HOA hands a letter from his HOA to all board members in regards to their thoughts about the Dixon Study. He brings a display to show the Toyon Parking Lot and Shuttle Plan. He feels there are more ;possible ideas that were not mentioned in the study. He is upset that the plan said the stakeholders were in support of these ideas and that is false.

Sarah Levey (Hollywoodland Stakeholder), a 20-year resident and board member of the HHA, feels the tourists should be pushed into a small, well thought out plan. She says has cigarette butts everywhere, people urinating in her street and car accidents in her neighborhood.

Lee from Beachwood feels irritated that public hearings are held downtown at 8am when residents are working.

Laura David from HHA feels the days of fighting between neighborhoods are over and agrees with others in that we just need an intelligent solution.

Everyone agrees that we will all reconvene on the 9th.

Motion Made: Update on the Dixon "Comprehensive Strategies Report: Improving Access, Safety, and Mobility" around Griffith Park & the Hollywood Sig, motion to choose priorities from the 29 recommendations as outlined in the introductory chapters at: https://d3n8a8pro7vhmx.cloudfront.net/davidryucc/pages/1277/attachments/original/1516129669/FINAL_Comprehensive_Strategies_Report_%282%29.pdf?1516129669

****Voting and discussion pushed to April 9th****

18. Old/Ongoing Business

19. New/Future Business

Adjournment at 9:02 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.