

OFFICERS:

PRESIDENT George Skarpelos
VICE-PRESIDENT Tom Meredith
TREASURER Adam Miller
SECRETARY Erin Penner



BOARD MEMBERS:

Andrew Chadsey Brandi D'Amore
Coyote Shivers Jeff Ramberg
Jim Van Dusen Luis Saldivar
Margaret Marmolejo Matt Wait
Michael Connolly Sheila Irani
Susan Swan

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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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

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

6:43 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
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2. Approval of Minutes

3 To recipients 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	Brandi D'Amore	George Skarpelos	Jeff Ramberg	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Michael Connolly	Sheila Irani	Susan Swan	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Violet Williams

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

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
Tom Meredith					

Ineligible

Violet Williams

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

Yes

Andrew Chadsey	Brandi D'Amore	Coyote Shivers	George Skarpelos	Jeff Ramberg	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Michael Connolly	Sheila Irani	Susan Swan	Tom Meredith

No

Adam Miller

Ineligible

Violet Williams

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 oppostion, 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 internt 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

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
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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
Tom Meredith					

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

Motion: Adam Miller **Second:** Sheila Irani **Vote:** Yes-12, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	George Skarpelos	Jeff Ramberg	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Michael Connolly	Sheila Irani	Susan Swan	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Violet Williams

- 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 has 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

Motion: Adam Miller **Second:** Jeff Ramberg **Vote:** Yes-12, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	George Skarpelos	Jeff Ramberg	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Michael Connolly	Sheila Irani	Susan Swan	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Violet Williams

- 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)

Motion: Luis Saldivar **Second:** Adam Miller **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Andrew Chadsey	Brandi D'Amore	George Skarpelos	Jeff Ramberg	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Michael Connolly	Sheila Irani	Susan Swan	Tom Meredith

Ineligible

Violet Williams

- 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

Motion: Luis Saldivar **Second:** Andrew Chadsey **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
Tom Meredith					

Ineligible

Violet Williams

- 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

Motion: Tom Meredith **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
Tom Meredith					

Ineligible

Violet Williams

- 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	Andrew Chadsey	Brandi D'Amore	George Skarpelos	Jeff Ramberg	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Susan Swan	Tom Meredith		

Abstain

Coyote Shivers	Michael Connolly	Sheila Irani
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Ineligible

Violet Williams

15. Finance

A) Report by Treasurer

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

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

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

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 Saldivar

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.