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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, August 12, 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

6:38 PM start

1. Roll Call

Attending

Susan Swan Sheila Irani George Skarpelos Jim Van Dusen Coyote Shivers Margaret Marmolejo
Adam Miller Violet Williams Brandi D'Amore Jeff Ramberg Matt Wait Andrew Chadsey
Michael Connolly

Excused

Tom Meredith Luis Saldivar Erin Penner

2. Approval of Minutes

George invited everyone to look over last week's minutes

No notes

Motion: George Skarpelos **Second:** Adam Miller **Vote:** Yes-11, 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 Matt Wait Michael Connolly Sheila Irani Susan Swan

Ineligible

Violet Williams

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

Sarah Kate Levy running for LA City council District 4; Raising four children in this city, and concerned about the city and the planet. Affordable and abundant housing; City with safe streets for all modes of travel; Tree cover for everyone; We can do all of this together; Housing, Transit and Greenspace are the way forward economically

Joanne/Rosie/Mike discussed homeless encampments growing nearby; are we enforcing the no tent rules? People are breaking into his garage; do we need patrol? Can they vacate for 24 hours to clean the area; people coming in and sitting on property; George responded that senior lead officer is present for concerns; four RVs parked on the street that don't ever leave or make available the parking space; Miller is present and head of homeless committee meeting next week

Lucy sometimes attends United Armenian church

Possibly putting 1950 Tamarind asbestos exposure on tonight or future agenda; being inspected; stopped temporarily; is everyone aware of it? Not on agenda b/c George thought appropriate for renters and housing committee. Meeting on 4th Thursday of the month; Brandi is aware and in contact with person who reported

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

Ethan Weaver, neighborhood prosecutor that deals with community issues; Any questions? Deals with homesharing as well; Missy has an issue with nearby rent-stabilized building; July 1 new ordinance went into affect for homesharers to sign up; Enforcement begins November; go to LA planning website for info

Brian LAPD numbers for East Hollywood hills still good; slight rise near reservoir, tourists leaving stuff in their cars and getting broken into; be sure to inform visitors not to leave things in cars; slight uptake in aggregated assaults related to key individuals we have identified, mostly below Franklin; Thank you for diligence and neighborhood watches

Rachel Fox, field deputy for David Ryu; Mercy housing projects in Sherman Oaks for seniors approved; working to hold homeless connect day in Pan-Pacific park for services Aug 27 9-2, looking for volunteers to help and learn more about available resources; Los Feliz council holding renter workshop Aug 27 7-9 Legion Masonic Lounge; Thanks for effort at Night Out event; a success; offered certificates to board member Andrew, Officer White; took photo with recipients; Violet Williams' last night as Youth Rep; worked on movie night and Easter egg roll; certificate from Councilman Rue; support her at Fairfax High Basketball!

Question: problem at Franklin and Grower; people keep jumping metal pole at walk signal; sent 311 a picture, got it fixed, but second time told that it isn't their job and sent to LADOT website, issue with 311 app's parameters; Rachel will let them know, but DOT is working on these concerns, while 311 is for everything else, like traffic lights, etc.

Sean Starkey field deputy Hollywood Councilman Ferrell district 15; Good job at National Night Out; Walkability program for Hollywood Blvd. in progress for September to remove obstructions to pedestrians, hired police officers for coverage; open house for community on Aug. 22 6:30-8pm to see what the new walk of fame will look like; Councilmember doing motion to extend Hollywood pool hours to stay open 4 additional weekends through September; On 20th, chair of Homeless & Poverty commission, working on pre-homeless preventative measures, hosting a poverty summit; I am point of contact for Bronson encampment; Motion regarding expansion of shelter at YWCA from 60 to 120 beds, securing funding and lease agreement with city; CicLAvia this weekend connecting East, West and Hollywood, there will be entertainment; Use Sunset and southern routes as alternative for this and other premiers, etc.; Hollywood museum Aug 27

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

No announcements

6. Community Updates

A) Update on Civic U by Andrew Chadsey

Andrew Chadsey went to Civic U

- 1. Be nice to elected individuals even when you're angry**
- 2. educate! LA lacking in education in how local gov works and how to vote towards what you want to see in your communities**
- 3. Working synergistically with other dept and agency, aware of their goals and offering joint solutions**
- 4. A large push towards censure and removal to keep neighborhood councils safe; people being harassed**
- 5. Financial compensation for neighborhood councils**
- 6. growing interest in more budget for advertising and live streaming**
- 7. when NC system formed there was contention about large amount of power if we work together**
- 8. NCs having a seat at city council w/ voting power**
- 9. Get in on the budget before the budget is made not after**

B) Update on the Fonda Theater

Fonda has a vacant parking lot to the east that was sold for development in handshake agreement that allows access through alley; new owners designed w/o access; office intervened to encourage access for Tour Buses to pass through building; Fonda still not happy, now both parties are happy after office mitigation; goes to planning tomorrow

Questions:

Lee is the city aware of Texaco contamination from 30 years ago? Response: No, we will look into it

George: One of premier venues of that size and glad they were able to find solution; Response: it was never going to go away

C) Report on the National Night Out

Andrew--National Night Out about 600-1000 people

Brian--biggest organic involvement; impressed with community effort and NC help

George--Who went? Almost everyone; a few had gone before

Andrew appreciative of officers' help, bands, businesses donated prizes and donuts; thank you to Margaret, Brandi, Adam, Officer White; NCs are about community interaction with public and city agencies

7. Executive Committee

trying to do retreat, but scheduling conflicts; need to get dates together

A) Report by the President

8. PLUM Committee

Jim Van Dusen: no general comments

1.

A) Report by the Committee Chair

- B) Motion to support Lake Hollywood Homeowners Association's request for the city to study installing a cell tower in the Lake Hollywood park area to assist Park Rangers and residents to make calls out of their homes for disasters and enforcement against violations. All relevant cell phone carriers to be considered.

Proposed by Sheila

includes Lake Hollywood park where tourists take photos; need cell service to get Ubers home rather than loitering; residents need to call in violations, etc.

Comments:

Brandi: doesn't want it to be 5G or convertible to 5G b/c it's a potential problem for wildlife and people

Jim: consider asking city to research 5G to learn if actually problematic

All carriers to be considered

Motion: Jim Van Dusen **Second:** Sheila Irani **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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|---------------|----------------|------------------|----------------|------------------|--------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | Coyote Shivers | George Skarpelos | Jeff Ramberg |
| Jim Van Dusen | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan | |

Ineligible

Violet Williams

- C) 1718 N. Vine Street – citizenM Hollywood & Vine: Project and Draft EIR Presentation and Review. (The draft EIR is available at <http://planning.lacity.org> (click on the “Environmental Review” tab on the left-hand side, then click on “Draft EIR” and click on the Project title). Copies are also available at the following Library Branches: Central Library, Francis Howard Goldwyn Hollywood Regional Library and John C. Fremont Branch Library).

Motion to approve sending the following to the city planning department and city councilmember's office: The Hollywood Neighborhood Council requests that in light of concerns raised to the neighborhood council by local residents that the relevant city departments review:

1. The appropriateness of a Vesting Zone/Height District Change from C4-2D-SN to (T)(Q)C4-2D-SN to allow for a FAR of 6:1 in lieu of 3:1.
2. The appropriateness of a Zoning Administrator's Adjustment to allow reduced side and rear yard setbacks.
3. The appropriateness of granting a Master Conditional Use Permit for the sale and/or dispensing of alcoholic beverages for a maximum of three (3) on-site full line permits.
4. The appropriateness of a request that the City Council reduce the Project's parking requirement by 20 percent.
5. A thorough review of the Geology and Soils issues presented by the Hollywood Fault line located 100 feet from the project. This should be reviewed in conjunction with the Hollywood Center Plan (Millennium) as there may be a conflict between the two projects as to where the fault line is and the appropriateness of any building being built at or on the fault line.

6. The sound level, alcohol and general use proposed for a roof-top lounge area situated next to residential building residences .

Jim Van Dusen: draft EIR comment period extended. There is a CD of all info; PLUM not in position to endorse or not endorse, but needs to be studied; asking for city to review for appropriateness; question as to where each party believes the fault line to be; a lot of comments on noise levels from building next door

Citizen M Presentation of pre-fabricated modular hotel; will be stacked on top of a concrete slab; small rooms to encourage time spent exploring location; automated subterranean parking

Doctor Picture believed to be totally misleading; moved here from Bev Hills for sense of community; (encouraged to come to planning & land use committee) describes building as not needed, not aesthetically pleasing; wants it to follow rules; security issue, guests check in via tablets, traffic issue with Pantages; noise issue; only 15 away from next building

Jim: Draft EIR process description to comment on likes/don't likes of project for building; raising questions now, not support versus not support; will be more opportunities to discuss

Gilbert: How long until finalization? Extended comment period. No set process length; some take years, some happen quickly

Tod Nelson confirms process description and length; will take some time to respond to all comments on EIR

George urges everyone to submit their questions directly to city lacity.org

Jim: comments end Aug 29

Executive summary of Draft EIR passed around to board members

George NC submitting questions together now

Brandi has reconsidered parking problem discussed last meeting; Citizen M responds that drive-thru not possible on this site; would cut into Hollywood stars

Why are we adding more and more construction to congested area?

Different kind of hotel

NC will discuss project itself in future; today just questions for Environmental Review

Gilbert suggest to ask Why

Doctor asks about 13 floors versus 6

Brandi: does Gilbert have any issues with telecommunications? Impact use of cell phones?

To be submitted: Will this impact cell service in the area?

The impact of public drop-off for the project?

Elaborate on slightly different business model?

European hotel co. 2 in NYC, one in DTLA, Seattle; "affordable luxury" micro-units w/ comfortable bed and window; living room area w/ co-working, snacks; designed for young tech friendly working traveler; modular construction cuts down construction time and traffic interruption versus traditional construction impact

Brandi: different employment model

George: time for that type of issue to come

13 floors, 240 rooms, 78 parking units

City council just drastically reduced number of parking units allowed for Hotels

Is lack of drop-off counter to their business model?

Pick our battles because a number of things are happening in the area

Motion Made: Motion to approve sending the following to the city planning department and city councilmember's office: The Hollywood Neighborhood Council requests that in light of concerns raised to the neighborhood council by local residents that the relevant city departments review:

1. The appropriateness of a Vesting Zone/Height District Change from C4-2D-SN to (T)(Q)C4-2D-SN to allow for a FAR of 6:1 in lieu of 3:1.

2. The appropriateness of a Zoning Administrator's Adjustment to allow reduced side and rear yard setbacks.

3. The appropriateness of granting a Master Conditional Use Permit for the sale and/or dispensing of alcoholic beverages for a maximum of three (3) on-site full line permits.

4. *The appropriateness of a request that the City Council reduce the Project's parking requirement by 20 percent.*
5. *A thorough review of the Geology and Soils issues presented by the Hollywood Fault line located 100 feet from the project. This should be reviewed in conjunction with the Hollywood Center Plan (Millennium) as there may be a conflict between the two projects as to where the fault line is and the appropriateness of any building being built at or on the fault line.*
6. *The sound level, alcohol and general use proposed for a roof-top lounge area situated next to residential building residences .*
7. *Will this impact cell service in the area?*
8. *Study the impact of public drop-off and pickup for the project?*

Motion: Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-17, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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|-----------------|----------------|------------------|----------------|----------------|----------------|
| Adam Miller | Andrew Chadsey | Angel Izard | Brandi D'Amore | Cesar Cervera | Coyote Shivers |
| Crissi Avila | Ellah Ronen | George Skarpelos | Jeff Ramberg | Jennifer Davis | Jim Van Dusen |
| Julia Eschenasy | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan | |

Ineligible

Violet Williams

- D) 5959 W. Franklin Avenue (Villa Carlotta). Present Use: Multi-Family Residential. Proposed Use: Mixed-Use (Multi-Family Residential and Restaurant). Project Description: The change of use of an existing residential apartment building to a mixed-use building with a ground-floor 1,146 square foot café/restaurant outdoor dining area with a 378 square foot prep kitchen with 49 total seats, a Zone Variance to allow the sale and dispensing of a full-line of alcoholic beverages for on site consumption. Hours of operation requested from 7 a.m. to 2 a.m., daily, and a Zone Variance for to allow 49 total seats in lieu of the otherwise 25-seat maximum for restaurants in a historic building.

Jim: very extensive meeting on this, a lot of people for and against; PLUM came up with Villa Carlotta is not a hotel; noise issue and state concern with alcohol issues; making this change would set a bad precedent for other projects contemplating same model; concern for impact on rent-stabilized buildings; felt this a good project for a hotel like other issues discussed Elizabeth Peterson, the Villa Carlotta planning lawyer, representing applicants: testimony on both sides passionate; case on hold; hoping to be allowed to re-look at this project and get back to NC; building residents felt passionate about meeting everyone Is anyone interested in putting this on hold?

Brandi: Variance issues are concrete. Nothing will change. They don't meet 5 requirements for a zone variance: property submitted same request in 2016; now operating as extended stay by loop hole that wont exist soon requirement that applicant use case study of similar property they used non-confirming property

luxury building, illegal parking, alcohol dist., concerts

Jim: Councilmember would not approve on record as campaign promise

Andrew: feels burdened by amount of community time spent on this; unfair not to act, already pushed 2 months with multiple cancellations

Consensus to move forward and discuss

Arab Batarse: Vice Chair, RSO Villa Elaine historic landmark building; doesn't want precedent set

Missy Kelly: do what's right for the community; don't use special interests, vote no

Rick Guidotti: People were evicted, rent raised 600 percent, noise problem, building amplifies sound into community like Hollywood bowl

Kate Spear: urge to reject, work with working Angelinos; not necessary to preserve building

Gilbert Mora: Blvd has plenty of places, don't want more alcohol north,

Lisa Rezzo: Bronson homeowner, a lot of questions asked but not answered

Elizabeth: will be open to neighborhood; alcohol consumption happening now b/c people visiting residents

Coyote: recall Villa Carlotta rep caught in lie to community and board and stuck with me

Brandi: summer series concerts w/o temporary alcohol permit although not being sold, it's there; UVC investigation

Elizabeth no knowledge of concerts or UVC investigation

Adam: VC present owners have never been good actors; when someone comes in to kick people out of affordable homes to raise rent; make it RSO

Matt: Not concerned what it used to be; City need affordable housing and RSO in particular

Jeffery: one complaint: owner and residents of building behind concerned>>restaurant will bring down value of apartments; right next to school

Andrew: infrastructure concerns; valet parking issues; 5757 could start this, then buy houses behind; how are we protecting property owners? Don't see hardship from argument, not protecting commercial or residential property

Brandi: the property cannot be changed in any situation; they do have concerts and serve alcohol; planning person telling opposite story bothers me; building currently on hotel sites; owners tried to buy building across the for parking; restaurant is a prep kitchen, light summer fare designed to accompany food, app covers two properties including an illegally converted RSO duplex; no way of confining the alcohol; valet is illegal; parking on lawn is illegal, Villa Valentina and Elaine are impacted by this precedent

Jim: this is a RSO apartment, not a hotel. Bottom line.

George: Doesn't like the precedent

Rachel from 1950 Tamarind urges no

Joanne's daughter who lives next to Carlotta and pool; alcohol, school, noise, gas from BBQ comes into window is health concern

Ben: Officer White and I provide recommendations for these apps; worked with Elizabeth in past who is wonderful, but

management and ownership have not been; assess whether property will develop into nuisance, amp criminal activity, unburden resources; will burden police and infrastructure; will amp nuisance activity; Police Dept agrees to oppose application b/c haven't seen a benefits package that would reduce strain; still discussing plan with Elizabeth

1. Discussion and possible motion to deny change of use to Mixed-Use (Multi-Family Residential and Restaurant).

Motion Made: Motion to deny change of use to Mixed-Use (Multi-Family Residential and Restaurant).

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

Yes

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|---------------|--------------------|----------------|------------------|------------------|--------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | Coyote Shivers | George Skarpelos | Jeff Ramberg |
| Jim Van Dusen | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

2. Discussion and possible motion to deny a Zoning Administrator's Determination to permit a restaurant with 25 or fewer seats in a historic building in the R3 zone.

Motion Made: Motion to deny a Zoning Administrator's Determination to permit a restaurant with 25 or fewer seats in a historic building in the R3 zone.

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

Yes

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|---------------|--------------------|----------------|------------------|------------------|--------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | Coyote Shivers | George Skarpelos | Jeff Ramberg |
| Jim Van Dusen | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

3. Discussion and possible motion to deny a Zone Variance to allow a 1,146 square foot café/restaurant and outdoor dining area with 49 total seats, in lieu of the otherwise 25-seat maximum for restaurants in a historic building in the R3 zone.

Motion Made: Motion to deny a Zone Variance to allow a 1,146 square foot café/restaurant and outdoor dining area with 49 total seats, in lieu of the otherwise 25-seat maximum for restaurants in a historic building in the R3 zone.

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

Yes

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|---------------|--------------------|----------------|------------------|------------------|--------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | Coyote Shivers | George Skarpelos | Jeff Ramberg |
| Jim Van Dusen | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

4. Discussion and possible motion to deny a Zone Variance to allow the sale and dispensing of a full-line of alcoholic beverages in conjunction with a proposed 1,146 square-foot café/restaurant outdoor dining area, with 49 outdoor seats, and hours of operation from 7 a.m. to 2 a.m. daily.

Motion Made: Motion to deny a Zone Variance to allow the sale and dispensing of a full-line of alcoholic beverages in conjunction with a proposed 1,146 square-foot café/restaurant outdoor dining area, with 49 outdoor seats, and hours of operation from 7 a.m. to 2 a.m. daily.

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

Yes

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|---------------|--------------------|----------------|------------------|------------------|--------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | Coyote Shivers | George Skarpelos | Jeff Ramberg |
| Jim Van Dusen | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

9. Outreach Committee

No booth at CicLAvia, but encourage everyone to participate

Emergency preparedness exercise in November; meeting on Friday

A) Report by the Committee Chair

10. Public Safety & Emergency Preparedness Committee

Rep absent

A) Report by the Committee Chair

11. Homelessness and Social Services Committee

A) Report by the Committee Chair

no update

B) Discussion and possible motion for a CIS to support CF 19-0450 Homeless Encampment Clean-Up Efforts Report / Comprehensive Homelessness Strategy

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0450>

asking for report back on homelessness cleanups; whether properly organized, funded everyone is angry, how can we find middle ground between homeless people losing property, paperwork and prescriptions and people who wish to relocate people; providing dignity to homeless but also keeping sanitary We should get that feedback

Motion Made: Motion for a CIS to support CF 19-0450 Homeless Encampment Clean-Up Efforts Report / Comprehensive Homelessness Strategy

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0450>

Motion: Adam Miller **Second:** Margaret Marmolejo **Vote:** Yes-11, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

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|--------------------|----------------|------------------|------------------|--------------|---------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | George Skarpelos | Jeff Ramberg | Jim Van Dusen |
| Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan | |

Abstain

Coyote Shivers

Ineligible

Violet Williams

C) Discussion and possible motion to approve up to \$750.00 for additional Homeless Resource Guides

didn't bring today, but description of glossy 3X5 brochure that shows where showers are in LA, other side is listing of homeless service centers in Hollywood with different logos; planning to put in homeless resources bundle with vouchers, lanyard, resource guide, waste bag, TAP card

looking for other items and different ways to support homeless veterans, water, socks, etc.

would like to set up sanitation hygiene bags

looking for more ways for services to get in touch with homeless people; right now lack of housing is the main problem

Distribution via organizations

Consider naloxone? Anti-Opioid pens

750 would buy 375

there are 200 bundles

there are 200 laundry vouchers, TAP

resource guides are for everyone, including not homeless to have info to share instead of money

why isn't City of LA paying for it? We are the City of LA, we thought of it in our area, will be made in other areas

Homelessness is a problem everywhere urban and rural in US; hope to impact other programs

Service Provider Area 4 is a big location for homeless services in particular, so Hollywood taking the lead

Hollywood showers at 7th day Adventist, million drops trucks; focusing on shower of hope mobile shower

Homeless individuals are also community stakeholders who we have money budgeted to help

Motion Made: Motion to approve up to \$750.00 for additional Homeless Resource Guides

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

Yes

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|---------------|--------------------|----------------|------------------|------------------|--------------|
| Adam Miller | Andrew Chadsey | Brandi D'Amore | Coyote Shivers | George Skarpelos | Jeff Ramberg |
| Jim Van Dusen | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

D) Discussion and possible motion to approve up to \$1000.00 for future laundry vouchers.

Looking for more laundromats to take vouchers**Motion Made: Motion to approve up to \$1000.00 for future laundry vouchers.****Motion:** Adam Miller **Second:** Andrew Chadsey **Vote:** Yes-12, 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 | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

E) Discussion of Homeless Stakeholder Resource bundle assembly.

Adam needs help with resource bundle assembly**Maybe do assembly at next meeting****will summer shower schedule change? We don't know when things will change; will issue updated guide in future; location more important than exact times****Vouchers for free laundry****safe parking program for individuals living in vehicles****Adam will get dates aligned****Would police offers be willing to distribute? May not be appropriate at their level of interaction**

12. Transportation & Works Committee

CicLAvia 9-4; street closures 7-6; Hollywood Blvd. off ramps will be closed longest; Gower street is not a crossing point: Western, Vermont, Normandie, Vine, Cahuenga, La Brea, Franklin will remain open--will there be traffic control? No definite answer; Highland entrance to 101 closed; Hollywood Bowl event? Don't think so**Public comment:****Steve question, lives in Beachwood, walks and rides; in support of non-car transportation, but concern for proper use of scooters, not often used right way; recent deaths in other cities; concern for enforcement of regulations, no lanes for bikes much less scooters; more and more construction and traffic; can this org or city council recognize issues? Lacking in engineering, education, enforcement****Coyote hit twice by cars while on scooters in bike lane, but advocate of use; need proper bike lanes****Jeff: has been recognized; Brandi taken lead****Meeting on 22nd****Sheila: used to work for city council; city has bike master plan but hasn't been put in place because of car advocates; bike lanes remove parking****Why are scooter companies getting permits?****Brandi: Conditional Use Permit may not be renewed; only affects traversing versus depositing; Mayor in favor of scooters to close last mile in transportation, but not being used that way; DUIs on scooters; city wants to see what it would do in order to put legislation in place; community input in future for how to manage****Andrew: given free pass and no heavy enforcement to gather data on problems and how to reconcile****George: encouraged Steve to meet with Transportation & Works committee, maybe become stakeholder committee member; 3rd Monday every month 6-7****Jake: 18 deaths in NYC due to bikes moving out of bike lane to avoid truck pulling out, door opening, etc.****Brandi: CA insurance meeting to potentially require insurance**

A) Report by the Committee Chair

B) Update on Franklin Ave. planters

Andrew: maybe do a bush instead of pavement**Dirt path was supposed to be replaced sidewalk section for handicap access at DASH stop; bush not good for 101 access Shannon wanted a tree or bush****Brandi: when there is a handicap person, the driver has to help them out; never seen them dumped out****Andrew: 101 café has to have staff help people with mobility issues access the 101; they want to pave it for pedestrians****Lee: takes too much time and money to put in one tree**

Brandi: Trees justify their purpose over time

C) Discussion and possible motion to approve Adam Miller as Vice Chair of Transportation & Works

Jeff has been doing a good job and should have full title

Motion Made: Motion to approve Adam Miller as Vice Chair of Transportation & Works

Motion: Adam Miller **Second:** Andrew Chadsey **Vote:** Yes-12, 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 | Margaret Marmolejo | Matt Wait | Michael Connolly | Sheila Irani | Susan Swan |

Ineligible

Violet Williams

13. Non Profit, Education & Arts Committee

Margaret:

Tile we want to make at Cheremoya

Brandi: Arts program; tiles will represent donors; if school comes to us for an MPG that's one thing; direct transaction because we are giving \$50 to the school; we are not allowed to purchase a tile, but we could give money for them to do what they will follow-up with Principal Salva

HAM radio training day still being finalized in next two weeks; Sept 14, confirming examiners

Murals: Michael will do research on local muralist who knows how to work with the city; to create something for our area; may we assign to one person or do we have to do a bid? Yes we can assign to one person. Artist will be able to consult (Georgina); only need to have a public meeting

A) Report by the Committee Chair

B) Report by the Youth Representative

Violet Williams

Really like National Night Out, 3rd place in donut eating contest

In time on NC learned that if you have a problem there are always people in the city that care

14. Renters and Housing Issues Committee

Haven't been able to meet because of conflict; next meeting will have much discussion to make up for it; maybe move meetings to allow for more time?

Community member encouraged to contact HCID to address issues

A) Report by the Committee Chair

15. Finance

We have money

A) Report by the Treasurer

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

Tabled

C) Discussion and vote to approve the July Monthly Expense Report for submission

Motion Made: Approve the July 2019 Monthly Expense Report for submission

Motion: Adam Miller**Second:** Coyote Shivers**Vote:** Yes-12, 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

Margaret Marmolejo

Matt Wait

Michael Connolly

Sheila Irani

Susan Swan

Ineligible

Violet Williams

D) Update on rollover funds from FY 2018-19

Already discussed

16. Board Member announcements for items not on the Agenda

*Andrew will be unreachable for next two weeks**Hopefully there will be a bi-laws meeting this month; contact with concerns**Sheila: 9/26 UTW community cleanup on Western*

17. Old/Ongoing Business

18. New/Future Business

Adjournment at 9:35 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.