OFFICERS:

 PRESIDENT
 Susan Swan

 VICE-PRESIDENT
 George Skarpelos

 TREASURER
 Tom Meredith

 SECRETARY
 Chona Galvez



BOARD MEMBERS:

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

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL Certified Council #52, P.O. Box 3272 Los Angeles, CA 90078 www.MyHUNC.com email us at Info@MyHUNC.com Find us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/ Sign up to receive Agendas via links on our homepage

BOARD MEETING

Monday, September 19, 2016, 6:30 PM Fire Station 82 Annex 1800 N. BRONSON AVENUE, L.A., CA 90028 Second Floor Conference Room

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils and make your choice.

Welcome

7:07 PM start

1. Roll Call

Attending

| Attenuing | | | | | |
|--------------------------------|------------------|---------------|-------------------|------------------|--------------------|
| Susan Swan | Tom Meredith | Anji Williams | Sheila Irani | Robert Litomisky | Greg Morris |
| George Skarpelos | Jim Van Dusen | Luis Saldivar | Ishmael Arredondo | Coyote Shivers | Margaret Marmolejo |
| Erin Penner | Robin McWilliams | | | | |
| Excused Chona Galvez | Cyndy Williams | | | | |

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Luis Saldivar: In Attendance: 7:11 PM, Excused 7:55 PM

2. Approval of Minutes

Tabled

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

Lucy spoke about Dudamel living on Beachwood.

Santana Handegard, a 9-year old that lives in the Hollywood Dell, says he has an upcoming student council election and plans on helping the homeless in the community with Erin Penner.

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

Tabled

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

Dan Halden from CD13

Working on tour bus issues and their weight limit regulations; Working on a motion for establishing a city regulatory framework for sightseeing bus operations in the city

Quimby Fees-- Council took a historic vote to expand Quimby Fees--could add \$30 million per year for Rec & Parks

Hollywood Courthouse-- there are plans to tear down and build a new one for mental health (with parking in the back!) Could be issues with lack of funding from the state.

Adam Miller from CD 4

Update on Clean Streets Challenge. Erin completed the training and we have until September 30th to get application in. Not many Councils have applied, so important to try to get in the running.

Gives update on the Dash plan and what changes may come to bus route. Brandi D'Amore asks what else can be done to stop it from changing because so many Seniors rely on these buses that are near their housing.

There is an upcoming Town Hall at Marshall High School in regards to restoring water to the Silverlake Reservoir. The refill is 100% happening with a target day of May 1. Will be filled with either well water or recycled water.

6. Update re BSS proposed removal of trees at 1800 Vine.

http://bsspermits.lacity.org/treepostings/public/pending_postings.cfm The trees are #740 on the list, Hearing information has been requested. 8 trees slated for destruction for "sidewalk repair." Discussion and possible motion.

BSS should provide full disclosure of all reasons behind the proposed tree removal at 1800 Vine St (#740).

| Motion: Robin McWilliams Second: Coyote Shivers | | Vote: 13-0-0-0-0 | | | |
|---|--------------------|------------------|------------------|--------------|-------------------|
| Yes Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo |
| Jim Van Dusen Tom Meredith | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan |

7. HHWNC is requesting co-sponsorship of "Safety Town" a one day, 3-hour course. "Safety Town" is led by local police men and women who will guide school age children on how to be safe in their neighborhood. To be held at the Yucca Community center tentatively on October 8, 2016, it will be attended by other surrounding Hollywood neighborhoods. HUNC sponsorship of \$300 to cover costs of food is being requested. HHWNC is covering facility cost. Discussion and possible motion

| Motion: Ishmael Arr | redondo Second: Anji | Williams | Vote: 13-0-0-0-0 | | |
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| Yes Anji Williams | Covote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo |
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| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan |
| Tom Meredith | | | | | |

8. Update on Second Dwelling Units: City Council passed Motion 12B, which changes the SDU grandfathering ordinance by allowing anyone who files a new application by September 30th to be eligible for grandfathering under the more lenient standards. The amended ordinance also says that these new permits will be issued "in accordance with ZA 120. http://clkrep.lacity.org/onlinedocs/2014/14-0057-S8_misc_1_05-25-2016.pdf https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-0057-S8 Discussion and possible motion

Tabled

- 9. PSW&T Committee
 - A) Clean Streets

Motion to approve budget of up to \$1250 for lawn signs, bus benches, community events food, design a website link and email blasts to promote Clean Streets and encourage people to call in and clean trash sites throughout our area. All materials will be cobranded with our HUNC logo. Money for cleanup community event will be for water and food for the volunteers. Must be organized during Clean Streets campaign to win Grant dollars from Mayor.

| Motion: Sheila Irani Second: Ishmael Arredondo | | Vote: 13-0-0-0 | | | |
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| Yes | | | | | tale and the second second |
| Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo |
| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan |
| Tom Meredith | | | | | |

B) Update on AirBnB regulations, possible motion re: short term rentals and HUNC stand on issue for letter to CD4 and 13 Draft: http://planning.lacity.org/ordinances/docs/HomeSharing/STROrdinancePublicDraft.pdf

Tabled and sent to PLUM

C) Proposed DASH changes to Bus service along Franklin Avenue, possible motion and CIS request

Motion to submit a letter and a CIS to maintain the Franklin Hollywood DASH current route in both directions as it is, due to its negative impacts to stakeholder populations and improve outreach to current ridership and the Neighborhood Council.

| Motion: Sheila Irani | Second: Erin Penner | | Vote: 13-0-0-0-0 | | | |
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| Yes Anji Williams | Covote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo | |
| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | 0 1 | Sheila Irani | Susan Swan | |
| Tom Meredith | | | | | | |

10. Renters Committee

A) Update and review of plans for Town Hall/Fair on October 19th, including but not limited to: participants, setup, outreach efforts, Budget

Luis spoke about Renter's Alliance Town Fair. Addressed the focus of the event to be on how tenants can assert their rights. Chose to eliminate BBLA and NII participation due to their not being part of this focus. Brandi will look into bus advertising.

11. Outreach

- A) Review HUNC Speaker Series A Conversation with Councilmember Mitch O'Farrell
 Tom thought that turnout could be better and that the other NCs could have encouraged more attendance.
- B) Update on ideas and plans discussed at Sept 7 Outreach Meeting
- C) Discuss Nov Ballot Initiative Expo Oct 8, FPCH 10:00a- 1:00pm
- D) Update on FY2016/2017 Budget Package: Outreach Survey, Strategic Plan, and Self-Assessment
- E) Discuss HUNC-in-the-Parks Bronson Canyon November TBD

12. Finance

1. Approval of Monthly Expense Reports for July

| Motion: Tom Meredith | Second: Shei | la Irani | Vote: 13-0-0-0-0 | | |
|-----------------------------|--------------------|------------------|------------------|--------------|---------------|
| Yes Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arrec |
| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | 6 1 | Sheila Irani | Susan Swan |
| Tom Meredith | | | | | |

Arredondo

| Motion: Tom Meredith | Second: Sheila Irani | | Vote: 13-0-0-0 | | | | |
|-------------------------------|----------------------|------------------|------------------|--------------|-------------------|--|--|
| Yes Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo | | |
| Jim Van Dusen Tom Meredith | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan | | |

- B) Presentation by Region 5 Budget Advocate Jack Humphreville, Keith Kirkwood or Patrick Seamans Brandon Pender discussed the Budget Process workshop at the NC Congress and talked about the budget process.
- C) Approval of up to \$2500 for possible Author Visits or a Hollywood Childrens' Book Fair

2 Approval of Monthly Expense Reports for August

| Motion: Anji Williams | Second: Ishm | nael Arredondo | Vote: 13-0-0-0 | | |
|-----------------------|--------------------|------------------|------------------|--------------|-------------------|
| Yes | | | | | |
| Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo |
| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan |
| Tom Meredith | | | | | |

D) Discussion and vote to approve up to \$500 for Garfield/Gramercy annual Halloween Pumpkin Carving event for food, beverages, incidentals, printing, etc.

| Motion: Tom Meredith | n Second: Mar | garet Marmolejo | Vote: 13-0-0-0 | | |
|----------------------|--------------------|------------------|------------------|--------------|-------------------|
| Yes | | | | | |
| Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo |
| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan |
| Tom Meredith | | | | | |

E) Discussion and vote to approve up to \$110 for HUNC P.O. Box renewal

| Motion: Tom Meredith Second: Ishmael Arredondo | | nael Arredondo | Vote: 13-0-0-0-0 | | |
|--|--------------------|------------------|------------------|--------------|-------------------|
| Yes Anji Williams | Coyote Shivers | Erin Penner | George Skarpelos | Greg Morris | Ishmael Arredondo |
| Jim Van Dusen | Margaret Marmolejo | Robert Litomisky | Robin McWilliams | Sheila Irani | Susan Swan |
| Tom Meredith | | | | | |

- 13. Committee Updates on items not on the Agenda (2 minutes each)
- 14. Board Member comments on items not on the Agenda (2 minutes each)

Margaret talked about the use of HUNC tents. George talked about the Hollywood Dell Labor Day BBQ. Erin spoke about the September 24 Bardot Event for Homeless Veterans and working with homeless at Hollywood Pres.

- 15. Old/Ongoing Business
- 16. New/Future Business

Adjournment at 9:28 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.