

OFFICERS:

PRESIDENT Sheila Irani
VICE-PRESIDENT Tom Meredith
TREASURER Robert Morrison
SECRETARY Brandi D'Amore



BOARD MEMBERS:

Annika Guterman Asher Landau
Jim Van Dusen Joseph Hill
Margaret Marmolejo Michael Connolly
Robert Sexton Shauna Frente
Thomas Daniels Valls Tony Zimbardi

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.MyHUNC.org email us at Info@MyHUNC.org

BOARD MEETING MINUTES

Monday, April 11, 2022, 6:30 PM
Webinar ID: 828 3698 1526
<https://us02web.zoom.us/j/82836981526>

Bianca entered meeting at 6:45PM
Margaret Marmolejo entered the meeting at 7:00PM
Joseph Hill entered the meeting at 8:00PM

Welcome

6:31 PM start

1. Roll Call

Attending

Tom Meredith Sheila Irani Jim Van Dusen Margaret Marmolejo Brandi D'Amore Michael Connolly
Robert Morrison Tony Zimbardi Bianca Cockrell Shauna Frente Joseph Hill Asher Landau
Annika Guterman

Absent

Thomas Daniels Valls Robert Sexton

2. Approval of Minutes

Motion passed.

Motion Made: Approval of March '22 Minutes

Motion: Sheila Irani **Second:** Robert Morrison **Vote:** Yes-9, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Asher Landau Brandi D'Amore Jim Van Dusen Michael Connolly Robert Morrison Shauna Frente
Sheila Irani Tom Meredith Tony Zimbardi

Abstain

Annika Guterman

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

Stakeholder G. Juan Johnson, write-in candidate for mayor, would like to hear more about neighborhood council successes. His comments are that the City's Homeshoring Ordinance is not being enforced in rent- (sic) controlled units. He believes people living there are living illegally, and the City should take criminal action. He has filed complaints with City authorities that have been ignored. He also feels that the tenant harassment by landlord ordinance needs to be enforced more per comments from tenants.

Stakeholder Kristina O'Neil requested that the board switch to gallery view.

Stakeholder Mel Wilson said he was a candidate for Los Angeles Mayor and explained his background and his experience working for previous mayors helping build the Red line, Purple line, Gold line, and the 10 freeway as well as advocacy for realtor groups and public safety. He encouraged stakeholders to visit his website and read a profile on him in Downtown News.

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

Marilú Guevara from Department of Neighborhood Empowerment (DONE): announced that any board member who has a conflict of interest who hasn't consulted with the City Attorney's office should move to have the matter tabled to consult. If the board declines to table the matter, the board member should consider recusal. Said board member should state for the record the reasons for their recusal and leave the meeting for discussion and voting of said matter.

For April announcements, 2023 NC elections outreach: she touched base with Tom Meredith and provided great info about what HUNC has done in the past to create awareness around the elections and connect with the community. They had a great presentation on Community Impact Statements during a town hall meeting with a direct link on the DONE website. In the department newsletter, there was a section on best practices for camera use during Zoom meetings. DONE does not have a policy, but recommends as each NC sees fit to have camera on to increase engagement and decrease the propensity for board members to multitask during meetings. She will also include NC funding training dates for training that is expiring. She commended board members for taking Planning and Land Use 101 training.

Xanthe Scheps from Council District 4 (Nithya Raman) office: announced April 23rd a CD4, Rec and Parks and Friends of Griffith Park Earth Day event hoping to plant 100 ferns at Fern Dell. There will be a nature walk explaining urban ecology and booths with information from various city departments. City Hall is reopening to the public on May 4 with CD4's office door literally open again. Also, their office is allotted money for a utility box beautification project, so HUNC can submit ideas and she can provide specifics. CD4 would foot the bill of \$350 as a reimbursement of HUNC after HUNC selects an artist. Brandi D'Amore asked if the project has to be in CD4, and it does. Ms. D'Amore asked if Ms. Scheps could verify if certain beautified utility boxes in the area were approved projects, and Ms. Scheps would look into it.

Jason Maraca, field deputy for Supervisor Kathryn Barger, said that at Tuesday's meeting the supervisor will bring back a motion recommending the implementation of the Blue Ribbon committee on homelessness and gave context for the committee and the broad strokes of what they are looking to change including streamlining Los Angeles Homeless Services Authority (LAHSA) role, the allocation of money, and the creation of a new county homelessness agency. Sheila Irani asked Mr. Maruca if they were still providing tours of the Allview, and he said they were looking to come back and do it again, but he would follow up in early May.

Ms. D'Amore reminded other government officials to raise their hand electronically to be acknowledged by President to speak at this agenda time.

Robert Morrison clarified when the vote to accept the recommendation would be, and Mr. Maruca said it would be on April 19th.

LAFD Assistant Chief and Bureau Commander Dean Zipperman introduced himself, explaining that he is replacing Chief Hogan. Sheila Irani asked when or if they will be able to use the Fire Annex again. Chief Zipperman said they are being guided by the LA City guidelines, and they are coming up with guidelines to open city assets up again. They will make sure the facility is tip-top before use.

Tom Meredith noted that they periodically need to access their supply cabinet in the Fire Annex and asked if Chief Zipperman would be the contact for that and what his contact info is. Chief Zipperman said he could get the info from Ms. D'Amore and to coordinate with his staff for any of their needs.

Mayor's Office Area Rep Serapia Kim introduced herself and gave updates on the State of the City coming up and that LA County's guaranteed income program is closing applications April 13. Some LA City residents are eligible to apply. For small businesses, microenterprise grants from the city close applications April 15. The city is opening a small business rent assistance program April 18. She hopes to see a lot of folks at City Hall once it reopens.

Josh Kurpies from Assemblymember Richard Bloom's office updated the COVID rent relief program ended applications on March 29. AB2179 was signed to extend protections against evictions for nonpayment of rent for those with rent relief applications pending. Renters will have to check with local cities around the state outside of LA for their status.

Mr. Meredith appealed to the business seats on the council to reach out to Ms. Kim's office to get updates and more specific information to bring back to the council.

Ms. D'Amore noted that they had received complaints from landlords who applied for the relief programs that they had not received their funds. Mr. Kurpies said that funds have been going out the door since the beginning of the program, but there have been delays because of misinformation, fraud, and the need to compare numbers. His office has been putting pressure on the Housing is Key organization which is moving quickly recently, but that is why the legislature had to be extended three extra months. The entire program is state-run now so they would call Mr. Kurpies' office for updates about the status of their application.

LAPD Senior Lead Officer Rubalcava gave updates on cleanups within the council districts. They are moving forward with Sanitation

with UHRC for Comprehensive Cleaning and Rapid Engagement (CARE) + cleanups as security for Sanitation personnel and have seen progress over the past few weeks. They are there to make sure the peace is held, and the homeless community has the right to come back and set up as long as they are not breaking 41.18 laws. They have had progress with the Crisis and Incident Response team through Community-Led Engagement (CIRCLE) Team and housing homeless residents with Project Roomkey. There is also an update on crime in SLO Gonzalez's new area which is the Northeast part of the division: crime has gone down 15%, including robberies, burglaries, and aggravated assaults.

LAPD SLO Gonzalez introduced herself as the new SLO for 49's area. If the board has any questions or concerns, 41018@lapd.online, and feel free to email her with questions and concerns.

LA Park Ranger David Ebner updated that they are increasing patrols in Fern Dell, Runyon, and other areas to enforce fire hazard laws. They have been enforcing trespassers in the brush area and have fire safety training coming up.

5. Community Updates

No updates

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

Shauna Frente had attended the Argyle Civic Association's meeting where Ron Galperin presented and said he more or less talked about what he had done as Controller, expressing concerns over dumping on homeless locations. The most useful thing he presented was a dashboard tracking every dollar of City spending going back 10 years in a searchable format: lacity.spending.socrata.com.

7. Executive Committee

A) Report by the President

1. Discuss Committee Vacancies and assign volunteer Board Member(s) to fill upcoming vacancies on Transportation and Works, Renters and Housing, and possibly other committees. Motion to adopt changes to all committees.

Sheila Irani reiterated rules of conduct for the meetings for the ease and expense of minute-taking. For committee vacancies with Bianca Cockrell and Joseph Hill leaving, in May they will not be able to make quorum for the Renters & Housing and Transportation & Works committees. She has requested people to join both committees. Asher Landau said he is happy to do another day of the month, but the fourth Thursday of the month does not work for him for Renters. There was some discussion about how the schedule could be shifted around, and Brandi D'Amore will have to shift schedules around to make certain contingencies work. Shauna Frente has agreed to leave Outreach and move to Transportation and Works to achieve quorum. Robert Sexton will leave Social Services and Homelessness to Outreach since there are already 5 members of SSH, and he has talent for graphics. Tony Zimbardi was asked if he could go to Non-Profit from Public Safety, and Mr. Zimbardi was waiting to hear back about switching the days due to commitments to his school.

Ms. Irani asked if other board members besides she and Jim Van Dusen would be interested in joining an Ad Hoc Hollywood Sign committee. Robert Morrison volunteered. Ms. D'Amore noted that CD4 was interested in having a member of their office as a community stakeholder. Michael Connolly said if it's helpful for people's schedules they can move it to Tuesdays, but Ms. D'Amore could not do Tuesdays. Ms. D'Amore noted that this arrangement was just for two months, until the end of the fiscal year, when they would have a new President, new Executive Committee, and potentially new committee chair.

Ms. D'Amore noted if they planned on having people vote on the Ad Hoc, it was not in the system. It's not a voting item. She said she believed Ad Hoc would need to be approved. New bylaws are the committees and the chairs would have to be brought up to the board. They have not adopted the bylaws because DONE is reviewing them.

Stakeholder George Skarpelos thought that the committee chairs have to be approved by the board, but they already created the committee by vote from the board. Ms. Irani said it was important that they had people who was interested, so they could always bring it up next month. Jim Van Dusen noted that he would be out of the country next month. Ms. Irani then summarized the shifted personnel for the committees.

2. Discussion of changes to Standing Rules, motion to adopt new Standing Rules.

Robert Morrison explained that sum of the standing rules give discretion to certain officers like the President or Treasurer to spend funds, but since the City Clerk took over NC funding, they have had some specific rules related to expenses. The Clerk's policies require any outreach expense have specific board approval. So they've gone through standing rules to take out ones related to outreach, except for board meeting, outreach which is understood to be food and the City Clerk was okay with that. They also updated the gender pronouns to be the more accommodatingly gender neutral.

Sheila Irani then explained the substantive changes to the Financial Procedures, and suggested they change "board meeting outreach" to specifically mention "food". She also explained changes regarding more generalized survey services currently available. There were other misspellings typos corrected including removing "the HUNC" and replacing with "NC" and correcting "Harmlessness" to "Social Services and Homelessness". Tom Meredith said that they can always come back to changes as necessary with Standing Rules as opposed to Bylaws. Brandi D'Amore noted that the way they can split outreach into line items does include food, so she asked if they could get clarity on that. Marilú Guevara said she could follow up with the City Clerk and funding department. Mr. Morrison thought it made sense to call the reference to food out as food. Mr. Meredith thought the spirit of this was to give some discretion at a moment in time when we have events and we need something momentarily at an event. They have a line item specifically for printing so he has no problem limiting the other one to food.

Ms. Irani motioned to accept the changes except for the change of the word outreach to the word food. Mr. Meredith seconded. It would now be "for Board Meeting food per Board Meeting".

Motion passed.

Ms. D'Amore asked if she should put this in the BAC. Mr. Morrison thought they should reference the updated standing rules and include a copy.

Stakeholder Kristina O'Neil asked if they had money for swag since events are coming back to in-person. Ms. Irani said they had a lot in inventory.

Motion Made: Motion to vote for changes to Standing Rules on those line items in contradiction to City Clerk funding policy; removal of Survey Monkey; meeting name protocol consistency, motion to adopt new Standing Rules. See attached.

Motion: Sheila Irani **Second:** Tom Meredith **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi

B) Treasurer's Report - summary of NPGs funded in this FY

Robert Morrison explained that they do not have a Monthly Expenditure Report (MER) this month because of the first item, approving a promotion for the Ready Your LA Neighborhood (RYLAN) event. Board needs to approve this so they can update the transactions in the clerk system and generate an MER.

1. Motion for approval of \$105 for Facebook boost on behalf of promoting RYLAN (Ready Your Los Angeles Neighborhood) event to stakeholders

Motion passed.

Motion: Robert Morrison **Second:** Sheila Irani **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi

2. Motion to approve letter to Department of Neighborhood Empowerment regarding virtual meeting software expenses:

Raquel Beltran, General Manager
Department of Neighborhood Empowerment
Los Angeles City Hall 20th Floor
200 North Spring Street, Suite 2005
Los Angeles, California 90012

Raquel Beltran,

As the Department of Neighborhood Empowerment considers whether or when Neighborhood Councils will resume in-person meetings, institute hybrid meetings or be allowed to remain fully virtual, DONE has raised the issue of financial responsibility for virtual conferencing software (i.e. Zoom). Hollywood United Neighborhood Council asks you consider the following in any solution to this challenge.

1. Our desire to purchase Zoom is contingent upon guidance from DONE regarding continuing virtual meetings, allowing hybrid meetings or fully transitioning to in-person meetings, especially as Zoom licensing is billed annually.
2. Any financial responsibility should be transferred in the next fiscal year with adequate notice to adjust budgets and purchase licenses, so as not to interrupt council operations.
3. Boards need as much discretion over the use of zoom licenses as possible, including ensuring multiple members have access to initiate meetings.
4. It may be advantageous for DONE to purchase enterprise licenses, distributing them to neighborhood councils and bill councils for licenses used. If DONE requires virtual or hybrid meetings, funding should be provided to meet these and associated hardware expenses.
5. DONE needs to delineate what technical support will be available for neighborhood councils, including hands on support during meeting times.
6. DONE needs to provide technical assistance in ensuring meetings are accessible to people with disabilities.
7. DONE needs to clarify whether Zoom is the only virtual conferencing software available or if Neighborhood Councils can select other software solutions.

Thank you for your attention to this input from Hollywood United Neighborhood Council.

Sincerely,

Robert Morrison gave some background on the letter, intended to provide feedback to Department of Neighborhood Empowerment (DONE) and ask for clarification on paying for Zoom for future use.

Tom Meredith asked if this goes to DONE rather than Board of Neighborhood Commissioners (BONC). Brandi D'Amore explained that it goes to DONE but they had to CC BONC.

Motion passed.

Motion Made: Motion to approve letter to Department of Neighborhood Empowerment/cc'd Board of Neighborhood Commissioners regarding virtual meeting software expenses:

**Raquel Beltran, General Manager
Department of Neighborhood Empowerment
Los Angeles City Hall 20th Floor
200 North Spring Street, Suite 2005
Los Angeles, California 90012**

Raquel Beltran,

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licenses, so as not to interrupt council operations.

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5. **DONE needs to delineate what technical support will be available for neighborhood councils, including hands on support during meeting times.**

6. **DONE needs to provide technical assistance in ensuring meetings are accessible to people with disabilities.**

7. **DONE needs to clarify whether Zoom is the only virtual conferencing software available or if Neighborhood Councils can select other software solutions.**

Thank you for your attention to this input from Hollywood United Neighborhood Council.

Sincerely,

Motion: Brandi D'Amore **Second:** Robert Morrison **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi

3. Discussion and motion to approve updated Administrative Packet for remainder of fiscal year

Robert Morrison shared the packet in spreadsheet form, explaining that they were adjusting line items, highlighting expenses and what's remaining, as well as line items to get them through the end of the year.

Sheila Irani went over the Neighborhood Purposes Grant (NPG) costs individually, and Mr. Morrison said they anticipate \$8,700 in potential NPGs if they receive approval or a potential of \$9,200 if certain groups decide to push for more.

Robert Morrison moved to approve the administrative packet. Shauna Frente seconded. Tom Meredith reminded the board that they have functionally one more board meeting if they want to make further admin packet changes.

Motion passed.

Motion Made: Motion to approve updated Administrative Packet for remainder of this fiscal year

Motion: Robert Morrison **Second:** Shauna Frente **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi

4. Discussion and motion to reserve \$200 from this FY budget for purchase of one ZOOM license, in the event this is required by DONE

Sheila Irani explained that there is the potential that the cost of Zoom licenses will be pushed to the NC's budget so in the event that Zoom meetings continue to be required, this would help with those costs so other people can open committee meetings, etc. This is a placeholder to quickly transfer the license if we have to.

Brandi D'Amore motioned to reserve \$200 from this FY budget for purchase of one ZOOM license, in the event this is required by DONE. Tom Meredith seconded.

Motion passed.

Motion Made: Motion to reserve \$200 from this Fiscal Year Budget for purchase of one ZOOM license, in the event this is required by Department of Neighborhood Empowerment (DONE)

Motion: Brandi D'Amore **Second:** Tom Meredith **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi	

C) Secretary's Report

1. Update on training required by Board Members

Brandi D'Amore explained that last month they voted to create a standing rule that board members complete Planning training within 30 days. She explained that she has sent emails out and not gotten responses. Sheila Irani asked the board members to check their emails and respond within 48 hours. Ms. D'Amore explained that Ms. Irani interpreted that under the bylaws about trainings, then you may not be able to vote in next meetings. Ms. D'Amore noted that 30 days was 2 days from now.

2. Request for Board Members to describe their outreach for the open seats on Board

Brandi D'Amore explained that they had asked board members to reach out to 2 people in their network to fill the open board seats, and had only received responses from a few people. They have another round of open seats, and deadline is April 29th. She asked the board to send out that info to two people so Exec Committee has time to follow up. She asked board members to get them information by Friday, and encouraged them to look for facilitators to send information to, not necessarily someone who actively wants the seat.

Margaret Marmolejo suggested sending info to a group of businesspeople who have been active and vocal about the homeless issue on Bronson and Hollywood. Ms. D'Amore asked her to email her those businesses that Ms. Marmolejo had on this.

Tom Meredith said they do a lot on social media to solicit board seats, but a lot of it comes down to personal interactions with people you know. This NC has always prided themselves on having quality people come to this board. And in his 10-plus years on the board they have never had 6 open seats. There's something wrong there.

Stakeholder Alexa Skarpelos suggested the board engage with the Community Police Advisory Board at their meeting next Wednesday at 2 PM since there are a lot of engaged and active community and business members who might be interested.

Ms. D'Amore attends CPAB; she also noted that Mr. Meredith has flyers if that helps.

Mr. Meredith came across a number of stakeholders at the farmers market, but they were either not interested or not qualified.

Michael Connolly asked what the specific positions were. Ms. Irani said they need south of Franklin covered and below Hollywood Blvd for geographic areas, business reps, and renters. Mr. Connolly asked how they get previous members of the board to come back, and Ms. D'Amore noted that many of them either had no desire to come back or no longer qualified for open seats.

Mr. Meredith said tomorrow he would send out the board member email blast with the information and the flyer for the board. Ms. Irani suggested boosting their Facebook post about board members. Mr. Meredith still suggested engaging friends and associates that they know. Ms. D'Amore requested that board members who get the email blast still email her back with contact info by Friday April 22.

By Friday 4/15 get responses from board members

3. Update on Department of Neighborhood Empowerment/Board of Neighborhood Commissioners decision that neighborhood councils to utilize City of Los Angeles information Technology Department's Social Media Policy <https://drive.google.com/drive/folders/12YF4sRe5i5cmMmheUwviOvAs7o8XLD0J>

Brandi D'Amore explained that previously the board had voted to send a letter to BONC on its input on accepting their new social media policy, and this board voted against it. She does not think that this board and other boards understood that what BONC would instead do was require them to follow the City employee IT policy, which is much stricter. She thinks that boards are concerned that they are now applying City employee policy to volunteers. They do not have a vote on this now, but she suggests they review the policy because they now be held to it. There is more indication that there will be more restrictions on what and how you can post. She was also looking into whether they can use outside services per this new policy like George Skarpelos for design.

DONE Advocate Guevara explained that at the April 5th BONC meeting, the item was recalled for discussion and action. The minutes are still not up, but the draft communication policy was approved. Over next 6 months, the department will be putting on workshops and training. It will come back before BONC to go over lessons learned and possible changes/edits. NC's at that point can also provide additional training and resources. As soon as there are other updates she will send them.

8. PLUM Committee

A) Report by the Committee Chair

- B) Discussion and possible motion regarding the Los Angeles City Tourism Master Plan.
https://tourism.lacity.org/sites/g/files/wph1946/files/2021-08/Tourism_Master_Plan.pdf
https://tourism.lacity.org/sites/g/files/wph1946/files/2021-08/Tourism_Master_Plan.pdf

Jim Van Dusen explained that this came to PLUM's attention and several HOA's recently. They scheduled it for PLUM to review addressing everything that would go into a Master Plan for suggested alternatives. It's a very general guide, and each part would take extensive hearings. A couple things that jumped out at them: section 2.2, supporting a new Hollywood visitor's center and scenic aerial tram, why they connected those two considering there's a difference in the level of support between those ideas, they were not sure. PLUM came to the conclusion that there are so many parts to this plan, there's nothing to address specifically but it is important to come involved in the review because it's extensive and involves a lot of businesses and participants, but no NC's were listed and only one HOA was listed, and they deserve input. At this stage, there is nothing we can sink our teeth into, but they want to be part of the discussion. Especially since HUNC has been historically opposed to any kind of aerial tram or gondola for a variety of reasons.

Brandi D'Amore said that Sheila Irani is on the board of the Lake Hollywood HOA and has been listed in the plan as a stakeholder. She asked DONE Rep Guevara if that had any bearing on a potential conflict of interest. Ms. Guevara said she could not make a decision, it would fall to the City Attorney's office for guidance. As she stated before, the Department's recommendation is to recuse if the item cannot be tabled to err on the side of caution. Sheila Irani offered to recuse herself, but asked why this was coming up now if it was passed in April 2020.

Mr. Van Dusen explained that people have asked what this is, and he does not know why it resurfaced recently or why he missed it in the beginning. Ms. D'Amore said that her understanding is because Mayor Garcetti might be leaving for India, it was released relatively recently.

Sheila Irani recused herself. Mr. Van Dusen referenced the increased short-term rental collaboration section, and explained that PLUM was not sure what it meant.

Stakeholder Jodi Ehrlich went to something the public could attend, many were against this. There's many reasons to be and many reasons why HUNC needs to weigh in. They're really popular for six months and then this ugly thing is there forever. She doesn't think there is any reason to want this unless "you are Mayor Garcetti and want to leave your mark on the City before you leave." Meredith asked if she was referring to the entire plan. She clarified that it was the element of putting up pedestals and attaching a gondola.

Stakeholder Gerry Hans from the Friends of Griffith Park introduced himself. This Master Plan was very upsetting since the aerial tram and visitor's center have nothing to do with each other, and the loading center for the tram is so far away. The Master Plan mistakenly lists Friends of Griffith Park as a partner in the rail initiative. They were not asked to be a partner, and the tram initiative is against their philosophy and reputation. He also wonders if the City realizes how much opposition there is to the tram idea, including over 30 NGO's and environmental organizations plus homeowners associations, even the City of Burbank and the City of Glendale. They have written to the Mayor's office and received no response.

Stakeholder Kristina O'Neil said that she had wanted to speak before Ms. Irani recused herself since their HOA's name should never have been on there. They are in favor of a Hollywood visitor's center provided it is on a commercial corridor with designated parking. There are serious implications to including an aerial tram in the center, including increased foot traffic from tourists wanted to take pictures and parking issues. Any marketing of the sign with or without the tram will drive more congestion, fire hazards, and activity towards residential areas around the park. They insist that any initiative to showcase the area also make appropriate changes to the infrastructure of the Mt. Lee area. They are suggesting more paid parking and permitted areas as well as increased fencing and gating for the residents' safety and security. A paid amenity of \$30 a ticket cannot compete with a free park with amenities. She also said that Ms. Irani was not involved with the discussions around the project, should not have had to recuse herself, and that there should not have been a time limit to discussion. Ms. D'Amore explained that Ms. Irani had set the time limit herself, and that it is also in the agenda.

Mr. Van Dusen read out a slightly amended motion: "While HUNC appreciates the need for a tourism master plan, HUNC has interest and concerns surrounding this plan. Among the concerns are the apparent limited community organization involvement as well as serious concerns stated by the community in opposition to the suggested overhead gondola through the Hollywood sign, etc. It is therefore requested that HUNC be apprised of how a plan is decided and be a part of any discussions that determine what the final master plan entails." Ms. D'Amore asked Mr. Van Dusen to send him the language.

Motion Passed.

Mr. Meredith asked what the timeline and next steps would be. Mr. Van Dusen explained he would send it to the City Tourism Office and copy it to everyone they think it is relevant to: the Mayor's office, CD4, etc. The plan is to make those folks aware that HUNC wants to be involved. The next step is, there is not anything in front of them until the City comes forward with specific plans. Mr. Meredith added that NC's are the voice of the community, and an advisory board. They do not set policy.

Michael Connolly asked if Mr. Van Dusen know the PLUM guys at The Oaks, and asked him to CC their PLUM committee. Mr. Van Dusen offered to send the motion to them, saying it is public record after they file the motion.

Motion Made: Motion to send a letter to the Los Angeles City Tourism Master Plan, cc'ing relevant City agencies: While the Hollywood United Neighborhood Council (HUNC) appreciates the need for a Tourism Master Plan, HUNC has interests and concerns surrounding this plan. Among the concerns are the apparent limited community organization involvement, serious concerns stated by the community in opposition to the suggested overhead gondola to the Hollywood Sign, the increase short-term rental collaboration, etc.

It is therefore requested that HUNC be apprised of how the plan is decided and be part of any discussions that determine what the final master plan entails.

Motion: Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-12, No-0, Abstain-0, Recused-1, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Tom Meredith	Tony Zimbardi

Recuse

Sheila Irani

9. Outreach Committee

A) Report by the Committee Chair or Vice Chair - past and future events

Sheila Irani returned to the meeting.

Tom Meredith introduced himself as the Chair and Asher Landau as the Vice Chair. He said the committee met and talked about upcoming events regarding the City's election, as well as other issues and events to happen possibly in the next fiscal year. One of the more relevant within the fiscal year budget is tabling events, including one just completed April 10. He is very disappointed with the lack of response in helping with tabling, but is thankful for those who did participate including Shauna Frente, Mr. Landau, Tony Zimbardi, Brandi D'Amore, and the potential youth representative. He was excited to physically meet new board members and engage them as individuals, and he found it heartwarming. He thought they had a great presence and had rich conversations with stakeholders.

Ms. D'Amore noted that Mr. Meredith also put out a Doodle for people to work out times when they could come to events, and again there were very few responses. It is hard to work out when to have events where people can come if people do not respond. Sheila Irani noted that you can also say you cannot attend on the Doodle. Mr. Meredith again urged people to communicate and be responsive.

B) Discussion and motion to approve up to \$2500 for the Hollywood Dell Civic Association Block Party open to the public.

Brandi D'Amore noted that Tom Meredith had checked with City Attorney and asked if he would need to recuse himself. Mr. Meredith explained that he is a member of the Hollywood Dell Civic Association (HDCA). He is not a board member nor does he have any potential financial gain. He also recused himself when this was discussed at the Outreach committee, both recusals at the advice of the City Attorney's office. Mr. Meredith left the meeting.

Asher Landau introduced stakeholder Alexa Skarpelos, HDCA President, who screenshared last year's block party recap which was planned at the last minute last year, but nevertheless had a great turnout. They also invited a mobile COVID clinic for vaccinations. In the past they have given away free trees. But the most consistently enjoyed thing they do is the Pet Parade, and she showed pictures from the Pet Parade last year. They also had lots of elected officials come who also stayed for a while, including Congressman Adam Schiff, the LA City Attorney Mike Feuer, as well as LAPD and LAFD representatives. Also, everything was free. It has a very small town vibe in a big city, and she is excited they are doing it again and would like to expand the menu for food. They will have a welcome tent to connect with people and provide outreach for them, and they invite HUNC to have an outreach tent as well.

Ms. D'Amore noted that the event will get contributions from other organizations. Ms. Skarpelos said that the County offered up support, and they are waiting to hear back from CD4. Their budget is around \$9,000 and change because they are offering more food items for free. They want anybody who wants something to eat to be able to eat. Ms. Irani reminded her that it would have to be free for HUNC to support it. The NPG was shared. Ms. Skarpelos noted this is the first time they are applying for an NPG because they are now a 501c3.

Joseph Hill asked if the \$2500 was going entirely for the food and Ms. Skarpelos said it wasn't; she had separated out the rentals and the printing cost. She broke down the costs for items. Mr. Hill asked, based on prior events, whether the food left over was donated or what would be done with it. Ms. Skarpelos said they try not to have food left over; when they had barbecue in previous years, if there was anything left volunteers would divvy it up since it was hard to donate items that have been sitting out on a table in the sun.

Ms. D'Amore said that the City Clerk has strict regulations about food, and Ms. Skarpelos said that is why they are not asking HUNC for money for food. She noted that the items assigned to HUNC in the request are items they have helped with in the past.

Stakeholder George Skarpelos said that the Hollywood Dell's block party is the platonic ideal of community outreach. They are renters, homeowners, and people of all socioeconomic levels. People of all livelihoods can gather and connect in a fun and lively way, and this is what a neighborhood council should do.

Stakeholder Jodi Erlich noted that Hollywood is a community, and this is a community event, not a homeowner's association, and it's even more important in the pandemic. There are people in the neighborhood who moved in last year who have not met their neighbors as a result. She's been coming since she moved here and it's great for people to meet each other in such a charming and lovely situation.

Stakeholder David Brewer (also on HDCA board) said this is a major community event, and all the City community leaders that come to the event stay and hang out and have a great time.

Ms. D'Amore asked Ms. Skarpelos to share the flier for the event since HUNC will have to approve it because their logo is on it. She shared it, explaining that they flier the area and have A-frames and color posters. They also flier the cars for the week before the event to advise people parking that they should find other parking.

Ms. D'Amore motioned to support the Hollywood Dell Civic Association up to \$2500. Michael Connolly seconded. He noted that he and Jim Van Dusen and Ms. D'Amore had a great time last year at their booth.

Motion Passed.

Ms. D'Amore encouraged board members to consider now their availability to come to the event and possibly table.

Motion Made: Motion to approve a Neighborhood Purposes Grant (NPG) of \$2500 for the Hollywood Dell Civic Association Block Party (open to the public)

Motion: Brandi D'Amore **Second:** Michael Connolly **Vote:** Yes-12, No-0, Abstain-0, Recused-1, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tony Zimbardi

Recuse

Tom Meredith

- C) Discussion and possible motion to approve up to \$500 for adding 20 years anniversary verbiage and design to the Hollywood United NC logo

Tom Meredith explained the committee wanted to do some enhancement or embellishments to the logo. They can add some messaging like "20 Years Still Serving" or "20 Years Your Voice". He has reached out to Robert Sexton for graphics and some ideas. But as backup, he got 3 bids from 3 independent design companies, and he thinks \$500 would cover it.

Sheila Irani asked where the money would come out of, and Robert Morrison said they still have outreach materials money in their budget. Mr. Meredith asked the companies to do something that doesn't distract from the logo, but gives punchy context to that. Since Mr. Sexton's availability might not be timely enough to do this, he wanted this as backup, especially since he is looking at reordering t-shirts. Michael Connolly suggested Annika Gutterman could help with the t-shirt design, but Ms. D'Amore noted it could be a serial communications issue if there are too many board members working on a committee. She noted that it presents Brown Act issue if there is too much cross-communication. Mr. Meredith noted that they have 4 board members on Outreach, so they have room for one more, and would like to reach out to DONE Rep Guevara if there's a problem. Bianca Cockrell suggested they could talk about the design possibilities and then bring it to full board.

Mr. Connolly appreciated the Brown Act of it all, but they cannot start to have a conversation and have the Brown Act Police come in and kill it every time. He does not think the intent of the Brown Act was that, and if that was the case, he asked why anyone would join the board if it becomes rule after rule interfering. At this point, several board members began talking over each other, and Ms. D'Amore noted that the "Brown Act Police" comment seemed to be pointed at her.

Ms. Irani asked Ms. Guevara to speak on the issue, and she clarified that 5 board members, per their bylaws, could be on a board committee without violating the Brown Act. She has other items she can send with information about serial communications. At this point, Ms. Irani ended the discussion since Ms. Guevara had made her point.

Mr. Meredith made the motion for up to \$500 for design. Mr. Landau seconded the motion.

Motion passed.

Motion Made: Motion to approve up to \$500 for adding 20 years anniversary verbiage and design to the Hollywood United NC logo

Motion: Tom Meredith **Second:** Asher Landau **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith
Tony Zimbardi					

- D) Discussion and possible motion to approve up to \$500 for design featuring graphic design/art of the local mountain lion P-22 for use on future promotional items

Tom Meredith explained that the committee has talked about the 10 year anniversary of the sighting of P-22, and creating an image of him to be added to swag items and promotional items; not necessarily to be integrated with the HUNC logo. The idea is it is the 10th anniversary of a famous Hollywood resident, Gerry Hans from Friends of Griffith Park has invited us to P-22 day. It will be part of our next fiscal year, but he would like to get started earlier. Again, Robert Sexton might be able to provide this graphic for them, but he has been very busy and Mr. Meredith would like a backup.

Sheila Irani asked if this item had to be ready in this fiscal year, and Mr. Meredith said he didn't have to.

Bianca Cockrell suggested they could connect with the SaveLACougars website that already has P-22 merch to maybe work with them or use some of their assets so HUNC does not have to come up with a completely new logo. Mr. Meredith said it was a great idea but has not reached out to those kinds of partners. He noted that if they don't get moving on this, it will not happen, so this is a backup that might not get spent. Robert Morrison said that if Mr. Meredith spent both of the first two items, it would exhaust Outreach's line item for this fiscal year, which was a good thing.

Margaret Marmolejo noted that a woman who had come to one of the Arts committee meetings loved P-22 and will be doing a mural depicting it for free. They could also use the artwork from her. Mr. Meredith asked for an email introduction. Brandi D'Amore noted that the artist is actually using a copyrighted photograph as reference for the mural that she will probably have to get permission to use. Ms. D'Amore and Mr. Meredith learned this in reaching out to Gerry Hans in their own research on image use. The other thing suggested by Ann-Marie Holman of DONE was putting out a contest for the art, but they need to put in language that HUNC owns the final artwork. Mr. Meredith agreed, and wanted to put the image of the Hollywood Sign behind P-22 on merch originally, and Mr. Hans said there would be major hurdles because it is a photographer-owned picture. There could also be roadblocks and hurdles getting the Hollywood Chamber of Commerce to approve. That's why he is getting started on it here.

Mr. Meredith motioned to approve up to \$500 for design featuring graphic design/art of the local mountain lion P-22 for use on future promotional items. Ms. Marmolejo seconded.

Motion passed

Motion Made: Motion to approve up to \$500 for design featuring graphic design/art of the local mountain lion P-22 for use on future promotional items

Motion: Tom Meredith **Second:** Margaret Marmolejo **Vote:** Yes-12, No-1, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi

No

Joseph Hill

- E) Discuss and possible motion to approve up to \$850 for up to 30, cotton, short sleeve, blue with white art, T SHIRTS with art and logo design on front and back.

Tom Meredith explained they were looking to replenish their supply of T-Shirts and they need to move forward to get it approved by the May board meeting. Robert Morrison confirmed that there was enough in the Outreach line item for this as well. Sheila Irani said they were going to get more fitted t-shirts that were gender-specific.

Brandi D'Amore asked if the motion the way it was written would set the colors in stone, and Mr. Meredith explained that he was following the style guide for HUNC. Mr. Morrison noted that theoretically if they vote on them being blue, they would have to be blue. Mr. Meredith wanted to keep the motion written as is.

Mr. Meredith motioned to approve up to \$850 and Robert Morrison seconded.

Motion passed.

Motion Made: Motion to approve up to \$850 for up to 30, cotton, short sleeve, blue with white art, T SHIRTS with art and logo design on front and/or back.

Motion: Tom Meredith **Second:** Robert Morrison **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith
Tony Zimbardi					

- F) Presentation and discussion of stakeholder Crime Awareness, Attitudes and Experience Survey to be approved by Full Board, to be distributed by either Survey Monkey, Google survey service, and/or any viable vendor.

Tom Meredith explained that they did a Crime Awareness Attitudes and Experience Survey in 2018. Given that crime is a relevant and salient issue not only across LA but in Hollywood, they wanted to revive and embellish the survey and shared it with Outreach and he believes the Executive committee. Robert Morrison shared the design page of the survey, and Mr. Meredith explained it would be launched with MailChimp or, his preference, the NextDoor group that encompasses the HUNC area. He thinks they would be a more robust and large sample size. He then explained how stakeholders would get informed by NextDoor by email about the survey and asked to click on it if they meet the definitions of a stakeholder.

Robert Morrison then clicked through the questions users would be asked as Mr. Meredith explained them: they want to get first general awareness of crimes in the area, then they would be prompted for knowledge of specific crimes. Then they want to get into personal experiences and concerns about crimes. Then they asked about concerns about specific crimes. Then they want individuals to compare past to present crime levels, and what they expect from the future. He also wanted to discern the stakeholders' perception of crime, which may not be reflected in the LAPD's stats.

Then, the survey asks what stakeholders think needs to be done about crime, then follow-up questions get more specific with aided questions asking about more patrols, lighting, etc. He noted that in this tool, there will be randomized lists of answers to avert order bias. He said he would make sure as a survey professional that everything will be randomized as much as possible. He also noted that some parts of the survey were remnants of 2018's survey. Ms. Irani also asked if they should distinguish between public and private security cameras, since they tend to cover different areas with different funding.

Joseph Hill asked if they were the same questions as in 2018, and Mr. Meredith said that it started that way, but as they change it it becomes less comparable.

Sheila Irani asked how many people filled it out in 2018, and Mr. Meredith said he thought at least 600-700 filled out some part of it. This is something they learned, that some didn't complete it because it was too long, so some questions they are making mandatory.

In the next section, they ask in open-ended and closed-ended questions about whether stakeholders know what to do in the event of a crime. What do they need to do, and how do HUNC and other partners fight ambiguity and disinformation?

Bianca Cockrell asked where the results go and what were the desired outcomes. Mr. Meredith said it was presented back at an NC meeting and they shared it with their SLO at the time; what they did with it, he did not know. But that question was so important for going forward. Ms. Cockrell noted that they distributed the survey to people on the HUNC email list last time, but those were people who had access to the internet, to email, and had time to fill out the survey when not all of HUNC's stakeholders do. She asked how they were correcting for that or addressing that. Ms. Irani noted that NextDoor has a huge amount of penetration in their neighborhood, and they cannot reach everyone. Ms. Cockrell thought it was irresponsible to undertake something like this without considering things like that, considering that the survey can also put both residents' and LAPD officers' hackles up. She asked if they could use City resources to reach people, and Ms. Irani said they would probably want to use their own survey in that case, and it would take time to engage with the city anyway when they want to get the survey out before the end of the fiscal year. Mr. Meredith noted that it would not be totally representative, so they need to make this as representative as possible.

Ms. D'Amore noted that the committee this survey to homeless communities in the area.

Michael Connolly agreed that they would not reach everyone, but also suggested putting demographic questions in the survey that were optional but help them better understand who was taking the survey: veteran status, age, gender, etc. Ms. Irani also added they could ask what social media source people use most. But she also asked Mr. Meredith to make this a five-minute survey.

Mr. Meredith supported what Ms. Cockrell said, and said he does not know necessarily how they reach maximum representation. Ms. Cockrell suggested going down to encampments with clipboards and seeing if they want to participate.

Asher Landau agreed with Ms. Cockrell's point and said they should try as much as possible to see the demographics of the community they're trying to reach.

Ms. D'Amore said they might have to consider budgeting for fliers to put in businesses in Hollywood to let people know about it.

Mr. Meredith suggested that Mr. Landau and Ms. Cockrell work over the next week for a potential plan towards reaching outside of NextDoor or MailChimp's databases. He also asked for Mr. Morrison's help reaching the homeless.

Ms. Irani asked if they have timed it and made sure it is five minutes. Mr. Morrison said they have not since they still have to add in some of the logic and some questions will change. Ms. Irani wanted to make sure it stays to five minutes.

Ms. Irani moved to create a stakeholder Crime Awareness, Attitudes and Experience Survey to be approved by Full Board, to be distributed by either Survey Monkey, Google survey service, and/or any viable vendor. Mr. Morrison seconded.

Motion passed

Motion Made: Motion to create a stakeholder "Crime Awareness, Attitudes and Experience Survey" to be approved by Full Board, to be distributed by either Survey Monkey, Google survey service, and/or any viable vendor.

Motion: Sheila Irani **Second:** Robert Morrison **Vote:** Yes-11, No-2, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Jim Van Dusen	Joseph Hill	Margaret Marmolejo
Michael Connolly	Robert Morrison	Sheila Irani	Tom Meredith	Tony Zimbardi	

No

Bianca Cockrell	Shauna Frente
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- G) Discuss and possible motion to approve attendance and tabling at a future Thai Community Development Center (Thai CDC) East Hollywood Certified Farmer's Market event at Hollywood and Western Metro station.

<https://www.ehfarmersmkt.com/>

<https://www.ehfarmersmkt.com/>

Asher Landau explained that Outreach has been discussing tabling at this event, but before they apply they have to indemnify the Farmer's Market event. So they have been discussing that with the City Attorney and they are asking the Thai Com for an allowance to not indemnify them, but the City Attorney's office did ask the board to approve the general idea of tabling at a future event without specific dates.

Sheila Irani motioned to attend and table at a future event and Bianca Cockrell seconded. (NOTE: As Ms. Cockrell was removed from system, she will not appear in the ACCESS system as the second.)

Motion passed.

Motion Made: Motion to approve attendance and tabling at a future Thai Community Development Center East Hollywood Certified Farmer's Market event at Hollywood and Western Metro station

Bianca Cockrell seconds.

Motion: Sheila Irani **Second:** Bianca Cockrell **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith
Tony Zimbardi					

10. Public Safety & Emergency Preparedness Committee

- A) Report by the Committee Chair - Past and Future Events, Neighborhood Team Program

Michael Connolly noted that they would not be addressing item 10.C. since the representatives are not present at the meeting. Brandi D'Amore said they had a very successful RYLAN event. There were no board members there other than committee and President, so they would like to see some in the future. The City would not allow a recording, so they cannot provide a recap to watch.

Margaret Marmolejo gave an update on Community Emergency Response Team (CERT), and the CERT group from LAPD has been piloting live CERT classes, which she would be interested in doing again. They also offer other trainings that provide a taste of different emergency skills. The problem right now is the LAFD is very conservative and will probably be one of the last city government places to open. In the meantime, in looking around HUNC's community, they do have a place at the Scientology Celebrity Centre that is a large pavilion room for community events. The space is free, so it would be no problem if HUNC wanted to come and do that and put on a CERT class. It would be every Wednesday for 6-8 weeks. Also, on the grounds of the property, they currently use masks and gloves. There is not a current vaccination requirement.

Ms. D'Amore added that Captain Rico Gross has a mobile unit that they could use for one or two classes. She said Ms. Marmolejo is not on the committee yet has historically been the one to produce this committee in the past. She came onto the committee, following the 5-person rule, so she can be in the loop. She would be taking it over in her committee. Ms. Irani asked Ms. Marmolejo

to keep them in the loop.

Robert Morrison added that the LAFD representative previously said they were considering covering all of the in-person CERT hands-on material in one day so they only have to worry about an in-person class once out of the weeks of the program.

- B) Discussion and possible motion to write Council District 13 and other appropriate City Agencies on adding bright, tamper proof lighting on Bronson Overpass

Because of the recurrent homeless occupation siphoning of the power, the result was repeated shortings and fires from ungrounded use. The City opted to turn off the lights completely as it could not prevent tampering. The lack of light, however, is creating potential crime situations and street hazards. At Public Safety and Emergency Preparedness (PSEP), multiple City workers including Shannan Calland (CD13) and LAFD Acting Chief Zipperman were in attendance, with Chief discussing the seriousness of the fire hazard. The committee voted to draft a letter to the appropriate agencies.

Bianca Cockrell asked if there was any thought or conversation about how folks can still charge their things and get power there. Ms. D'Amore noted it was a 41.18 enforcement zone, and the enforcement date was January 3. One side is clear, it's unclear when the other side will be. LAFD has talked to them, but right now they are not charging things legally; they are breaking into the CalTrans power box there which has already almost caused several fires. Also, they cannot provide generators. Sheila Irani suggested they could distribute portable chargers, and suggested board members look into non-profits who could submit an NPG. Ms. D'Amore added that the situation may become moot shortly because of the 41.18 enforcement. Michael Connolly also added that right now the safety issue was paramount to prevent injury or death from the lack of light.

Ms. Irani displayed the letter by Ms. D'Amore and thought it did a great job of explaining the problem and providing a solution.

Asher Landau said he would not be comfortable signing a letter that equated a lack of light with crime because of the unfortunate implications about the homeless residents. Mr. Connolly noted that the letter was inclusive of the people on the bridge and describing bad things happening to the people on the bridge as well. He thinks it is not homeless people committing all the crime in LA, but rather a lot of crime is perpetrated by opportunistic criminals who prey on homeless people in their tents just trying to live their lives. Crime is happening to these folks, and there are cars zooming through stop signs and homeless people are getting killed. Ms. D'Amore also noted that there are frequently non-homeless people doing sketchy things in the area. She noted that the answer is not turning off the lights, and that the power cannot be siphoned safely.

Mr. Landau knows the intentions of the committee, but thought generally if someone were to read this letter it would not contribute positively to the conversation around homelessness to include the sentence that the lack of light contributes to crime on the block. Mr. Morrison suggested that they include a sentence about unhoused residents being the victims of crime on the block, and Mr. Landau said that would address his concerns. Mr. Connolly said they would make that change. Ms. D'Amore asked if everyone was okay with them including a sentence about the increase in car smash-and-grab robberies, which they were.

Ms. D'Amore motioned to write Council District 13 and other appropriate City Agencies on repairing or restoring bright, tamper proof lighting on Bronson Overpass. Mr. Connolly seconded. Mr. Connolly noted CD13 is also pursuing this issue with the Bureau of Street Lighting.

Motion passed.

Motion Made: Motion to write letter to Bureau of Street Lighting and Council District 13, cc'ing other appropriate City Agencies on repairing/restoring lighting to the Bronson Overpass.

Motion: Brandi D'Amore **Second:** Michael Connolly **Vote:** Yes-11, No-2, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Jim Van Dusen	Joseph Hill	Margaret Marmolejo
Michael Connolly	Robert Morrison	Sheila Irani	Tom Meredith	Tony Zimbardi	

No

Bianca Cockrell	Shauna Frente
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- C) Update and discussion of 41.18 progress and enforcement timelines from CD13 representatives, Hector Vega and Shannan Calland

Robert Morrison asks to postpone to a future time on both this item and 10D.

- D) Discussion and possible motion to design, print color copy, and laminate 18 in x 24 in. HIDE IT, LOCK IT, KEEP IT signs approved by LAPD to include HUNC logo, to be distributed to RAP, HOAs, etc for placement within our boundaries for up to \$350.00.

A) Report by the Committee Chair

B) Discuss and motion to approve Neighborhood Purposes Grant of up to \$750 for 150 quantity, \$5 value laundry voucher by A Million Drops.

Sheila Irani explained that the representative for A Million Drops was in a major car accident today and could not attend the meeting; she had submitted the NPG previously and Ms. Irani said it was Ms. Irani's fault not putting it on the agenda previously. She gave context on the legacy of HUNC supporting A Million Drops. The representative submitted a completion report as well. Ms. Irani had her update the date since it came through SS&H committee 3 months ago. She has also spoken with the City Attorney's office and does not need to recuse.

Margaret Marmolejo makes a Point of Order mentioned on the last voting issue (PSEP letter) that they did, since she lives close to the Bronson bridge, she questions if she should have recused. Brandi D'Amore said that both Ms. Marmolejo and Asher Landau should recuse. Mr. Landau works within 500 feet of the Bronson Overpass, and did not think he should have to recuse. Since he did not check with the City Attorney's office. Ms. D'Amore said that per previous DONE instructions of the evening, they should either table the matter for this month, or retake the vote with recusal; revote would be done as a "reconsideration" as is permitted in the bylaws.

Mr. Meredith suggested they table it. Ms. Irani thought it was timely and would rather do a revote. Mr. Landau noted that he did participate in discussion, which is why Mr. Meredith suggested they table. Jim Van Dusen asked if the board could not just make a determination of whether there is a conflict of interest since Mr. Landau works by the homeless encampment but is not being financially hurt or gaining financially from it. Ms. D'Amore noted that Mr. Meredith just had a conversation with the City Attorney where it was determined that because he lived in the Hollywood Dell, even though he was not affected financially by the previous agenda item addressing the HDCA's block party he would have to recuse. Mr. Van Dusen said he disagreed with the City Attorney. Ms. D'Amore noted that you could argue that working for the Hollywood Food Coalition could affect Mr. Landau's livelihood. Mr. Van Dusen also said that Ms. Marmolejo just living near there then should not disqualify her.

Mr. Morrison addressed that as the vote already occurred, the issue of recusal is only an issue if pursued legally,

Michael Connolly noted it is on them to recuse themselves, it is up to them to let the chips fall where they may. Ms. D'Amore then asked the board to be more diligent of the need to recuse for items. Ms. Irani thought it was a good point, but would let the previous vote stand.

Ms. Irani moved to approve Neighborhood Purposes Grant of up to \$750 for 150 quantity, \$5 value laundry voucher by A Million Drops. Joseph Hill seconded.

Motion passed

Motion Made: Motion to approve Neighborhood Purposes Grant of \$750 for 150 quantity, \$5 value laundry voucher for A Million Drops.

Motion: Sheila Irani **Second:** Joseph Hill **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith
Tony Zimbardi					

12. Transportation & Works Committee

A) Report by the Committee Chair

Brandi D'Amore sent an email to Annika Gutterman and Joseph Hill requesting agenda items, and Shauna Frente would be joining as well.

13. Non Profit, Education & Arts Committee

A) Report by the Committee Chair

Margaret Marmolejo explained that the Thai CDC would like for its East Hollywood Certified Farmer's Market a portable library, so the committee reviewed a possible NPG for \$1500, which would require Thai CDC to rework their NPG and return. Sheila Irani said that they are going to be tapped out with NPG's, so suggested that Ms. Marmolejo work with them to bring it before the board in July.

14. Renters and Housing Issues Committee

A) Report by the Committee Chair

Bianca Cockrell reported that they hope to have a presentation from the City about programs to help first-time home buyers.

15. Board Member announcements of items not on the Agenda

Robert Morrison asked board members who do not have their business cards to come get them.

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 11:08 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.