

OFFICERS:

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



BOARD MEMBERS:

Annika Guterman Asher Landau
Chad Manuel Jack Zweig
Jim Van Dusen Margaret Marmolejo
Michael Connolly 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, May 9, 2022, 6:30 PM

Webinar ID: 828 3698 1526

<https://us02web.zoom.us/j/82836981526>

1 (669) 900-6833, and enter the Webinar ID above and then press # #

Boardmember Robert Sexton left the meeting at 7:58PM

Welcome

6:40 PM start

1. Roll Call

Attending

Tom Meredith Sheila Irani Brandi D'Amore Robert Morrison Tony Zimbardi Shauna Frente
Thomas Daniels Valls Joseph Hill Robert Sexton Asher Landau Annika Guterman

Absent

Jim Van Dusen Margaret Marmolejo Michael Connolly

2. Approval of Minutes for HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL (HUNC)

Asher Landau referenced page 15, section B, second paragraph, saying he works within 500 feet of the overpass. He said that his job at the Hollywood Food Coalition was further than that. Brandi D'Amore noted that on the ZIMAS site, it is listed as within 500 feet of the Bronson Bridge. Sheila Irani said it is her understanding that if a board member states they are outside of the 500 feet that they take them at their word unless there is proof otherwise. Ms. D'Amore offered to bring up the ZIMAS site to show it. Mr. Landau said he was going by Google Maps, which he thought any reasonable person would. Ms. D'Amore explained that ZIMAS is the City's guide, and provides a 500 foot radius count where Google only provides based on how to travel to location from one point to another.

Ms. Irani asked DONE Neighborhood Empowerment Advocate Marelú Guevara about the current situation of a board member disputing the minutes, while another thinks they are accurate based on different sources of information originally offered. Ms. Guevara said it is not so much a procedural question as it is a board member stating something they say is true vs another board member disputing. Ms. Irani asked if she could make a ruling, and was in favor of ruling that Mr. Landau should be taken at face value as working outside the 500 feet radius.

Ms. D'Amore said they cannot pick and choose where it counts and asked Ms. Guevara what they do when the City Attorney has ruled on this particular area in reverse. Ms. Guevara said it was a matter of City Attorney determination. Ms. D'Amore clarified that what happened was that the board did not know until after a vote on a letter that board members realized there might be a conflict of interest. Ms. Irani said it was up to Mr. Landau if he wanted to drop it and leave it. Mr. Landau said that the Hollywood Food Coalition is often confused with the Salvation Army, and they do not operate that entire property. He believes based on the research he has done, and the advice he has had from the City Attorney, that such things are supposed to be brought up by the board member in conflict, and not another board member. Ms. D'Amore noted that they are not disputing whether there is a conflict of interest, but that the property falls within 500 feet of the overpass, which it definitely does.

Robert Morrison asked if they could state in the minutes that Mr. Landau has requested that they adjust the minutes with his statement. Ms. Irani clarified that they would be saying that he made a statement, not changing the minutes to reflect it, and Tom Meredith confirmed that they were noting the board member's contention.

Mr. Meredith noted on page 2, on agenda item 4, he noted that his comment which was recorded as following Josh Kurpies was actually in reference to Serapia Kim's update from the mayor's office before Mr. Kurpies' update. Ms. D'Amore clarified that Mr. Kurpies and Ms. Kim were cross-talking, but added Mr. Meredith's clarification.

In item 2, the Secretary's Report, C, Mr. Meredith noted in the second to last paragraph, it should show that Ms. Irani meant north of

Hollywood boulevard.

In the outreach report, 9.D, regarding P-22 design, it should say Mr. Meredith said “it didn’t have to” regarding whether the item needed to be ready this fiscal year, not “he didn’t have to”.

Robert Morrison noted on 9.B, regarding the Hollywood Dell Civic Association funding item, the very last thing is “motion made”, two lines above that it says the motion is passed. So the order should be adjusted.

Motion passed.

Motion Made: Motion to approve April '22 Minutes for HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL (HUNC) with edits as defined.

Motion: Tom Meredith **Second:** Sheila Irani **Vote:** Yes-10, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Robert Sexton
Shauna Frente	Sheila Irani	Tom Meredith	Tony Zimbardi		

Abstain

Thomas Daniels Valls

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

Sheila Irani skipped this as a consecutive item and returned to it after Item 4.

Gerry Hans, President of Friends of Griffith Park (FOGP), reported that for those interested in having a wildlife rehab facility in the central area of the city, FOGP and LA Wild are hosting an event at the visitor’s center on May 19. LA Wild is a nonprofit spinoff of the California Wildlife Center in Calabasas. If a one- to two-acre area could be identified, the Wildlife Rehab service would be free to the public with specialized veterinary care. And a City Council motion was made and heard at committee level on locations for the rehab center. The center would provide services for wildlife, not pets.

Gina Viola introduced herself as running for the Mayor of LA and a Hollywood resident, business owner, and mother. Her statement and synopsis: She was asked by progressive activists to run when it became clear their ideals were not being represented. As Mayor she would redirect the bloated police budget towards housing, a living wage and community response programs. They already have folks on the ground building the tools they need to address these issues. The People’s Budget Los Angeles is also working toward surveying people of LA to see where they want their dollars being spent. The Sunrise Movement and the Youth Climate Strike are shouting on the rooftops to lead the way on climate change. On upcoming sustainable and affordable housing projects, they would establish a council of paid unhoused and previously unhoused citizens and establish a stipend to figure out solutions to the affordable housing crisis in LA so that they can articulate the best solutions for homelessness. Their administration will be working closely with communities of color to articulate their needs. It is time to move toward a city of care, and kick off a renaissance while defining what progressiveness looks like for the rest of the world.

(Note: these are her statements. Accuracy of these statements not assessed.)

Louis Abramson introduced himself as a member of the Central Hollywood NC and a candidate for the State Assembly. His statement and synopsis: Working together with many of your board members, we’ve helped a number of disadvantaged populations. And he is worried that crises that involve the state and the City will not be addressed unless someone is sent to the assembly with the right experience to tackle them. He is an astrophysicist who understands the science and physics behind climate change which needs to be addressed, and he also wants to address the housing crisis; if elected, he will be the 4th renter in the State Assembly. He thinks having the experience he has and living in Hollywood which is impacted most by the renting and housing crisis, he is different from the folks who got the state into this crisis. But the people of the deserve someone who will actually fight for them about these issues.

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

LAPD Senior Lead Officer (SLO) Mata reported that in comparison to last year statistically down in rapes, up in robberies, and up in aggravated assaults. Total violent crime is up 4 percent, which is significantly lower than it was a couple months ago, so there is a decrease in crime trends. Burglaries and grand theft autos are up, and theft from motor vehicles are down. Thefts from persons are up. On Friday, there was a 911 call on the 101 and argyle for a man with a gun pointing it at passing vehicles. Officers were there to set up containment for the individual who generally resides on freeway embankments. Officers observed that he had a firearm in his waistband and after the suspect barricaded himself in his encampment, their SWAT team was called in who took the individual into custody a couple hours later.

On the same evening, there was a structure fire on the NW corner of Wilcox and Franklin. At this time, the LAPD and LAFD have no evidence of arson or any crime and at this time, it seems to be a structure fire. She wanted to dispel any rumors about that incident.

LAFD Captain Bryan Nassour, Brush Clearance, asked if they were fast forwarding to item X, and Sheila Irani said they were not. Brandi D'Amore clarified that she invited him to talk about the brush clearance issue, which was not put on the agenda. Captain Nassour explained that they are now into day 9 of their brush clearance inspections of private parcels and government parcels. Any stakeholders with questions can email lafdbush@lacity.org. That goes directly to his staff. Stakeholders can also go to <https://www.lafd.org/fire-prevention/brush> for FAQ's. He also asked stakeholders to be mindful that they are in a very dry climate right now, and to be mindful of how they use their water. As far as the brush, they're working with DWP on policies about the hillsides and brush clearance, and policies to keep the vegetation green on the hillside itself, and he hopes stakeholders are planting drought-resistant plants.

He added that they are out now enforcing the code, and the Fire Commission and City Council has increased the monetary amount of citations. If stakeholders are found in violation of brush-clearing code, if they are still in violation the second time the fine jumps up dramatically to \$668 dollars.

Stakeholder Kristina O'Neil asked how he could get ahold of Captain Nassour directly, and he gave his email address as bryan.nassour@lacity.org

Tom Meredith asked if the review of parcels for brush danger was conducted in person or if drones were involved. Captain Nassour said currently they are physically inspecting all parcels in person, though drones may be used next year but only for government properties. Their current method is ringing the doorbell or knocking on doors and asking if they can inspect a property. If no one answers, then his inspectors have the capability to hop to look over a fence and inspect a property.

Xanthe Scheps from Council District 4 reported that her office introduced a motion in City Council to update their rent registry so tenants in RSO housing will be notified the amount their landlords are reporting in the registry. They also introduced a motion that passed looking for a report back on ways to more fully enforce the LA homesharing ordinance. They also introduced a motion to provide recommendations to expand translation services for City Council committee meetings. City Hall is open and stakeholders can go to council chambers for meetings. Appointments are necessary. They will also be opening their field offices before the end of the month. On Sunday May 15 in Griffith Park, they will have an Asian-American and Pacific Islander event with a comedian and DJ and a self-defense class.

Jason Maruca from County Supervisor Area 4 Kathryn Barger's office reported that the Board of Supervisors approved a motion to implement the Blue Ribbon Commission on homeless recommendations. The commission reviewed how the city's homeless services worked together. They took a deep dive into the system. A few weeks ago, the Department of Public Health released a report on mortality rates of homelessness, and there was a 56% increase in homeless residents who died over last year, which is a painful reminder of the issue and the need to make changes. The motion will bring LAHSA back to its pre-measure H role and transition direct services away from it so they can find state and federal funding to align with state and local priorities. It will create local solution funds through measure H so cities can create housing and service plans. It will create a county department that will enable flexible decisions and coordinate and unify the various county departments. It will be accountable and answerable to the Board of Supervisors. They will also have a tribute to military veterans and their families on May 28th at Arcadia Park.

Boardmember Robert Sexton asked Mr. Maruca to clarify the language about "pre-Measure H". Mr. Maruca clarified that LAHSA had a much more administrative role before Measure H was passed, and LAHSA took on between 400 and 500 million from that with a 700% increase in staff as reported by the Blue Ribbon Commission. Mr. Maruca asked if that made sense, and Mr. Sexton and Ms. Irani said it did not. Mr. Sexton asked what the 700% increase in staff and the expansion of funds is doing to help the homeless. He also asked about the measure H funding for the homeless, and why the county was not using it. Mr. Maruca offered to email Robert Sexton to have an offline conversation about it and Ms. Irani agreed it should be an offline conversation.

B) Report by EMPOWER LA - 4 minutes

Department of Neighborhood Empowerment (DONE) Neighborhood Empowerment Advocate (NEA) Marilú Guevara reminded board members that members with conflict of interest with an item who have not consulted with the City Attorney should move to table it to the next meeting, and board members should consider recusal, and state reasons for recusal before leaving the meeting if necessary.

Reminders, May 20 is the final date to request event approval during current fiscal year that uses current fiscal year funds, June 1 is the final date to submit a check request approval for current fiscal year funds, and June 20 is the final date for any bank credit card transactions. NC's can roll over \$10,000 on a non-cumulative basis. The admin packet is ready, please visit the portals on the NC Councils funding page, and HUNC can submit it as early as July 1st.

DONE is looking to hold workshops on Brown Act, Robert’s Rules of Parliamentary Procedure and how to chair a meeting with confidence.

She reminded the board members to stay up to date with their training.

5. Community Updates

None

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

Brandi D’Amore said that she attended the Cheremoya Avenue Elementary School Open House. Enrollment is down to 130 students and has lost its 6th grade, so they might be coming to HUNC through events to increase enrollment. Sheila Irani noted that their item about their library is on the agenda tonight.

7. Executive Committee

A) Report by the President - will not be available in June for Board meeting. Term ends July 2022, and will not seek re-election. New Exec Committee will be elected at July Board meeting. Committee Chair Reports please keep to no more than 4 minutes.

Sheia Irani said she will not be available in June for the board meeting. Tom Meredith will chair that. Her presidential term is over as of July 2022, and she hopes everyone considers running for exec committee.

1. Discussion and possible vote for appointment of Jack Zweig as Youth Representative for 1 one-year term, subject to reapplication in May ’23 provided still eligible and in good standing

Sheila Irani explained that applicant Jack Zweig has gone through the Non-Profit, Education and Arts Committee which has supported his nomination. Mr. Zweig said he has had the opportunity to meet some of the board in person and through Zoom, and would love the opportunity to be their Youth Representative. He has some big and small ideas for ways to get youth interested in the council and community. He’s lived here his whole life and seen changes in the neighborhood good and bad, and he wants to get involved.

Brandi D’Amore asked DONE rep Marilú Guevara if the Youth Rep would be required to take trainings but would not be able to vote on funding items, and Ms. Guevara confirmed this, per HUNC’s bylaws.

Motion passed.

Robert Morrison will set up email for Mr. Zweig. Mr. Zweig will need to do Cornerstone training, and Ms. D’Amore reminded him that he will need to be on at least one committee.

Motion Made: Motion to vote for appointment of Jack Zweig as Youth Representative for 1 one-year term, subject to reapplication in May ’23 provided still eligible and in good standing

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

Yes

Annika Guterman	Asher Landau	Brandi D’Amore	Joseph Hill	Robert Morrison	Robert Sexton
Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi	

2. Discussion and possible vote for appointment of Chad Manuel as Renter Area A Representative; seat required to become open for 2023 election

Applicant Chad Manuel said he has lived in Hollywood for 9 years now and currently works for the City of LA, so he would like to be part of the conversation about finding solutions to problems that face their city.

Brandi D'Amore wanted to find out whether or not Mr. Manuel is eligible to participate on the Committee on Public Works and Transportation. DONE Rep noted that the City Attorney Steve Houchin is out for the rest of the week, so they might have to wait until then to get an answer, but based on past inquiries, which may not reflect this situation, it depends on specific issues. Like if a board member is discussing something that might pose a private or professional issue to them, they would be recommended to recuse, and she believes that a city employee would be no different. She would defer to the City Attorney, but thought the prospective board member might have to seek consultation on any conflicts of interest moving forward.

Tom Meredith thanked Mr. Manuel for coming back and clarified if he had lived in Geographic Area A or in the City of LA, and Mr. Manuel said he had spent 9 years in District A and 16 years in the City of LA.

Ms. D'Amore asked where he lived before Easttown, and Mr. Manuel said before that he lived north of Franklin and Argyle. (Editor's Note: This area is Area C.)

Motion passed.

Ms. D'Amore said they will set up an email account for him and he will have to complete Cornerstone training within 30 days and figure out of which committees he wants to be a part.

Motion Made: Motion to vote for appointment of Chad Manuel as Renter Area A Representative; seat required to become open for 2023 election

Motion: Sheila Irani **Second:** Tom Meredith **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Robert Sexton
Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi	

3. Discussion and possible vote to approve Thomas Valls as Renters & Housing Committee Chair

Thomas Daniel Valls explained that his work is picking up, so he will have to pull out from some committees, but will have to spend his time more effectively, and would like to be on Renters and Housing as Committee Chair.

Brandi D'Amore asked if he is removing himself from the Homelessness and Social Services and Non-Profit, Education & Arts Committees and he confirmed he would be, because he can actually attend Renters and Housing and spend his time better there.

Motion passed.

Motion Made: Motion to vote to approve Thomas Valls as Renters & Housing Committee Chair

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

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Robert Sexton
Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi	

4. Discussion and possible motion to adopt the following Standing Rule: Board meeting shall be limited to 3.5 hours. To proceed beyond the limit, the board may vote by simple majority to extend the meeting.

Brandi D'Amore requested to bump up Agenda Item 12B under the Transportation and Works Committee for the LA Parks Foundation on behalf of the LA Community Center because Caroline Ramsey requested it since her staff cannot stay longer than a certain amount of time. She added that Estefany Salas was also part of the item.

Floor was opened to public comments. Stakeholder Kristina O'Neil commented that as a stakeholder who attends every meeting and stays to the end, she thinks limiting the city, county, state officials when they're giving a lot of good information is not a good idea, and when CD4 is not staying through the whole meeting; timing them makes representatives rush through important information.

Sheila Irani asked Ms. Salas if she could wait until they finish the current motion since it is already on the table. Ms. Salas said it would be totally fine.

Joseph Hill asked to clarify two points: if this item passes, whether it would apply to tonight, and whether it would only apply to the end of this fiscal year. Ms. Irani clarified that it would apply to this meeting and past the fiscal year.

Tom Meredith asked to clarify if they would be required to keep a meeting or event open for another 30 minutes if it ended at 3 hours, and Ms. Irani said it they would not be, and that it is just a limit of 3.5 hours. Ms. Guevara suggested that they put "limited to a maximum of 3.5 hours" in the language to make it more explicit. Ms. D'Amore asked if they post on the agenda that the meeting is from 6:30 to 10:00, if they are bound to that time. Ms. Guevara said that is a different matter, since that would be a set end time. She would suggest they post some language on the agenda about a maximum of 3.5 hours for transparency for stakeholders.

Ms. Irani made a friendly amendment that the board meetings should be limited to a maximum of 3.5 hours, and Mr. Meredith asked to keep the language that the board may vote by simple majority to extend the meeting.

Motion passed.

Robert Sexton left at 7:58 PM, and gave a send-off speech thanking the board for having him.

He said he thought end of day Friday would be good to close down his email, and that he would like to remain a voting stakeholder. Ms. D'Amore recommended he create a special email account for HUNC in that capacity to prevent Public Records Act requests on his personal email.

Motion passed.

Ms. Irani moved on to the item for an NPG grant for LA Parks Foundation, agenda item 12B.

Motion Made: Motion to adopt the following Standing Rule: Board meeting shall be limited to 3.5 hours maximum, no minimum. To proceed beyond the limit, the board may vote by simple majority to extend the meeting.

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

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Robert Sexton
Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi	

5. Discussion and possible approval for appointment of Sheila Irani to AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE CHAIR

First AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE meeting will be JUNE 8, 6:30PM. Meetings will be held at least monthly on ZOOM as in person meetings are not allowed to date, and committee will terminate no later than Oct. 31, 2022. Committee Board Members include Jim Van Dusen and Robert Morrison. Any other Board Members or Voting Stakeholders may submit their statement of interest anytime after this Board Meeting.

Board returned to this agenda item after agenda items 12B.

Robert Morrison thought that Sheila Irani and Jim Van Dusen would be co-chairs of the proposed committee; Ms. Irani clarified that she thought it would streamline the process to only have one chair, especially since there are so many voting stakeholders.

Motion passed.

First AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE meeting will be JUNE 8, 6:30PM. Meetings will be held at least monthly on ZOOM as in person meetings are not allowed to date, and committee will terminate no later than Oct. 31, 2022. Committee Board Members include Jim Van Dusen and Robert Morrison. Any other Board Members or Voting Stakeholders may submit their statement of interest anytime after this Board Meeting.

Motion Made: Motion to approve Sheila Irani to AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE CHAIR

Motion: Sheila Irani **Second:** Shauna Frente **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

6. Discussion and motion seeking 2/3 Board approval for Steve Alper as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Statement of Interest

I'm Steve Alper, a Beachwood Canyon resident. My property is at 6101 Mulholland Hwy. and is one of the most affected by park visitors and sightseers of the Hollywood Sign. It borders Griffith Park and is proudly adjacent to a commonly used park entrance. I am well aware of everyone's needs and I strongly believe there is a comprehensive solution that enhances the experience of both living-under the sign, and visiting it. I represent "dirt Mulholland" and also attend HUNC and GPAB meetings regularly. As a voting stakeholder, I look forward to sharing my deep understanding of the current conditions and examining opportunities that mitigate negative effects on residents while maintaining park access.

Voting Stakeholder Agenda Statement of Interest

"I'm Steve Alper, a Beachwood Canyon resident. My property is at 6101 Mulholland Hwy. and is one of the most affected by park visitors and sightseers of the Hollywood Sign. It borders Griffith Park and is proudly adjacent to a commonly used park entrance. I am well aware of everyone's needs and I strongly believe there is a comprehensive solution that enhances the experience of both living-under the sign, and visiting it. I represent "dirt Mulholland" and also attend HUNC and GPAB meetings regularly. As a voting stakeholder, I look forward to sharing my deep understanding of the current conditions and examining opportunities that mitigate negative effects on residents while maintaining park access."

Brandi D'Amore noted that any stakeholders appointed as voting stakeholders on a committee are recommended to get an email created separate from their personal email, because any official emails regarding HUNC business will be subject to the Brown Act.

Steven Alper noted that the committee would probably hear a lot of important anecdotal testimony from stakeholders, and that they would probably receive a great deal of data needing analysis and contextualizing, which he has experience in.

Ms. D'Amore asked if Mr. Alper was a member of any boards or associations that might present a conflict of interest, and he said he was not.

Motion Made: Motion to approve by 2/3 Board approval for Steve Alper as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Motion: Sheila Irani **Second:** Robert Morrison **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

7. Discussion and motion seeking 2/3 Board approval for Chip Clements as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Statement of Interest

Chip Clements, a past member of the Griffith Park Advisory Board and current board member of the Beachwood Canyon Neighborhood Assn., has lived below the Hollywood Sign in upper Beachwood for 30 years and has run and hiked the surrounding hills since long before that. He is thoroughly familiar with issues concerning the Sign and the western portion of Griffith Park and the neighborhoods below it.

Voting Stakeholder Agenda Statement of Interest:

"Chip Clements, a past member of the Griffith Park Advisory Board and current board member of the Beachwood Canyon Neighborhood Assn., has lived below the Hollywood Sign in upper Beachwood for 30 years and has run and hiked the surrounding hills since long before that. He is thoroughly familiar with issues concerning the Sign and the western portion of Griffith Park and the neighborhoods below it."

Chip Clements introduced himself as a Beachwood Canyon resident for 30 years, living on Mulholland below the sign, and was on the Griffith Park Advisory Board in the first few years of its existence.

Brandi D'Amore asked Mr. Clements if he currently sits on any boards or organizations that might provide a conflict, and Mr. Clements said he currently sits on the board of the Beachwood Canyon Neighborhood Association, but does not think that constitutes a conflict. Ms. D'Amore asked if he would be willing to verify that with the City Attorney, if necessary. Sheila Irani noted that she is a member of the LHHA board, which is even closer to the sign, and was still approved by the City Attorney as having no conflict of interest.

Ms. D'Amore also added that they may be going back to in-person meetings later in the year, and asked if being fully vaccinated would be an obstacle to him doing that. Mr. Clements said it all sounded fine to him.

Motion passed.

Motion Made: Motion to approve by 2/3 Board approval for Chip Clements as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Motion: Sheila Irani **Second:** Tom Meredith **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

8. Discussion and motion seeking 2/3 Board approval for John Dotto as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Statement of Interest

I'd like to be considered for the Hollywood Sign board committee. I'm a resident in the area for 6 years, living on Ledgewood in Beachwood Canyon. I believe it's important to balance the interests of the city and global recognition of the Hollywood Sign with those people who live close by in Beachwood Canyon.

Voting Stakeholder Agenda Statement of Interest:

"I'd like to be considered for the Hollywood Sign board committee. I'm a resident in the area for 6 years, living on Ledgewood in Beachwood Canyon. I believe it's important to balance the interests of the city and global recognition of the Hollywood Sign with those people who live close by in Beachwood Canyon."

John Dotto has been in the area for about 6 years, and thought the global recognition needs regarding the sign need to be balanced with the needs of residents on Beachwood Canyon. He is on the Hollywoodland Homeowners Association board as treasurer, currently. Brandi D'Amore raised the issue of having multiple people from multiple areas being on the committee, and Mr. Dotto clarified that Jim Van Dusen was no longer on the HHA board.

Motion passed.

Motion Made: Motion to approve by 2/3 Board approval for John Dotto as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Motion: Sheila Irani **Second:** Thomas Daniels Valls **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

9. Discussion and motion seeking 2/3 Board approval for Kristina O'Neil as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

I am the President of the Lake Hollywood Homeowners Association (LHHA), and I have been a resident in Lake Hollywood Estates since 1996. I am thrilled that an AD HOC Advisory Committee has been created and welcome the opportunity to be a part of the team. I understand this committee's purpose is to express the concerns and impact tourism has placed on the quality of living, dangerous interactions and potential harm to the environment, while recommending viable and reasonable policies and procedures that will create a balance for the stakeholders, visitors and wildlife.

I have watched this beautiful, quiet and pristine hillside change dramatically over the years as GPS technology brings tens of thousands of tourists and the City has allowed multiple special events to Lake Hollywood Park, Vista, Innsdale Trail, Deronda, Mulholland Hwy, etc. Because of the proximity to the world famous Hollywood Sign and adjacency to Griffith Park. The negative impact without city oversight has been fires, trail erosion, traffic congestion, vehicle and pedestrian accidents, first responder delays and crime. I look forward to working with HUNC through this committee in developing balanced solutions to these growing problems.

Voting Stakeholder Agenda Statement of Interest:

"I am the President of the Lake Hollywood Homeowners Association (LHHA), and I have been a resident in Lake Hollywood Estates since 1996. I am thrilled that an AD HOC Advisory Committee has been created and welcome the opportunity to be a part of the team. I understand this committee's purpose is to express the concerns and impact tourism has placed on the quality of living, dangerous interactions and potential harm to the environment, while recommending viable and reasonable policies and procedures that will create a balance for the stakeholders, visitors and wildlife.

I have watched this beautiful, quiet and pristine hillside change dramatically over the years as GPS technology brings tens of thousands of tourists and the City has allowed multiple special events to Lake Hollywood Park, Vista, Innsdale Trail, Deronda, Mulholland Hwy, etc. Because of the proximity to the world famous Hollywood Sign and adjacency to Griffith Park. The negative impact without city oversight has been fires, trail erosion, traffic congestion, vehicle and pedestrian accidents, first responder delays and crime. I look forward to working with HUNC through this committee in developing balanced solutions to these growing problems."

Kristina O'Neil reiterated salient items from her statement of interest, and added that she is fully vaccinated, boosted, and already has a separate email account set up for HUNC committee business.

Brandi D'Amore expressed her admiration for Ms. O'Neil and her eloquence and persistent contribution to HUNC's meetings.

Tom Meredith asked how many people or board members live or reside in the Lake Hollywood Homeowners Association that are on the committee. Sheila Irani said it is one, possibly two based on whether Ms. O'Neil is confirmed. Ms. O'Neil indicated that she is aware of potential conflicts and is truly dedicated to acting on behalf of all not just her HOA.

Motion passed.

Motion Made: Motion to approve by 2/3 Board approval for Kristina O'Neil as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Motion: Sheila Irani **Second:** Tom Meredith **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

B) Continuation of AD HOC Hollywood Sign Advisory Committee Voting Stakeholders

1. Discussion and motion seeking 2/3 Board approval for Kris Sullivan as VOTING STAKEHOLDER on AD HOC

HOLLYWOOD SIGN ADVISORY COMMITTEE:

Statement of Interest

I'm very interested in being on this committee. I have lived on Hollyridge in Beachwood Canyon for 34 years. I am a former President and board member of a local homeowners group (HHA) and former Officer and Board member of GPAB.

After the abrupt closure of our canyon to Griffith Park, and the resulting problems to Beachwood and other neighborhoods, I've been working with several other residents, also past presidents of the homeowners association, to try to get access to our park restored. We haven't been listened to nor taken seriously by our council members. It is definitely time for serious solutions to deal with the massive number of visitors to our area. No matter what, they will continue to come and more all the time. I would like to be a part of finding practical and fair solutions to the problems created by a world-wide icon located in a neighborhood.

As applicant was no present at this initial agenda item, Sheila Irani moved to next agenda item for Augusta Weaver's potential approval. Please see 7B2 first for sequence.

After 7B2, returned to this item.

Voting Stakeholder Agenda Statement of Interest:

"I'm very interested in being on this committee. I have lived on Hollyridge in Beachwood Canyon for 34 years. I am a former President and board member of a local homeowners group (HHA) and former Officer and Board member of GPAB. After the abrupt closure of our canyon to Griffith Park, and the resulting problems to Beachwood and other neighborhoods, I've been working with several other residents, also past presidents of the homeowners association, to try to get access to our park restored. We haven't been listened to nor taken seriously by our council members. It is definitely time for serious solutions to deal with the massive number of visitors to our area. No matter what, they will continue to come and more all the time. I would like to be a part of finding practical and fair solutions to the problems created by a world-wide icon located in a neighborhood."

Applicant not in attendance. Ms. Irani explained that Kris Sullivan was in Oregon with very poor internet service.

Brandi D'Amore said she herself would have to abstain because she does not know anything about Ms. Sullivan. Ms. Irani said that Ms. Sullivan lives on Hollyridge closest to the Beachwood gate and is their Friends of Griffith Park Liaison. Tom Meredith asked to clarify whether Ms. Sullivan lives on Beachwood Canyon, and would like to be consistent to limiting people on the committee to two from each area. But since they cannot talk to her, he could not support a vote.

Ms. Irani moved to approve Kris Sullivan, saying she would like to have FOGP to have a vote at the table. No one seconded.

Board decided to allow Ms. Sullivan to submit again in the future.

Board opted to suspend until she can be present.

Board moved to item 7B3 after this.

2. Discussion and motion seeking 2/3 Board approval for Augusta Weaver as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Statement of Interest -

have been a resident of Beachwood Canyon all of my life, living on Deronda Drive, better known as the road to the Hollywood Sign. During my lifetime, I have seen the Sign evolve from a crumbling edifice into an international symbol for Los Angeles. Active in my community, I have worked for environmental protections for this wilderness corridor and to improve the relationship between Beachwood Canyon and LA City departments. It would be enormously gratifying to join this committee, and to contribute to the conversation of how best we can integrate the needs of this neighborhood with increased tourism. I am currently a board member of the Beachwood Canyon Neighborhood Association, a member of the Community Police Advisory Board for LAPD's Hollywood division, and I support Friends of Griffith Park and Friends of the LA River. I look forward to joining this committee, and thank you for your consideration.

Sheila Irani jumped to this item as applicant to previous agenda item was not present.

Voting Stakeholder Agenda Statement of Interest:

"I have been a resident of Beachwood Canyon all of my life, living on Deronda Drive, better known as the road to the Hollywood Sign. During my lifetime, I have seen the Sign evolve from a crumbling edifice into an international symbol for Los Angeles. Active in my community, I have worked for environmental protections for this wilderness corridor and to improve the relationship between Beachwood Canyon and LA City departments. It would be enormously gratifying to join this committee, and to contribute to the conversation of how best we can integrate the needs of this neighborhood with increased tourism. I am currently a board member of the Beachwood Canyon Neighborhood Association, a member of the Community Police Advisory Board for LAPD's Hollywood division, and I support Friends of Griffith Park and Friends of the LA River. I look forward to joining this committee, and thank you for your consideration."

Augusta Weaver clarified that she is known as Augusta Weaver and Augusta Johnson in the community, which is her married name. She has lived in the area for a long time and seen many changes, so she has a vested interest in seeing the neighborhood taken care of. She thinks the idea of shutting off the neighborhood is a little naive, and they can welcome the world into their neighborhood in a safe manner.

Brandi D'Amore asked if Ms. Weaver was a member of any associations or boards that would lead to a conflict, and Ms. Weaver said she is a member of the Beachwood Canyon Neighborhood Association. Ms. Weaver said she also works with Kristina O'Neil on a variety of issues, but can be objective.

Motion passed.

Board moved back to previous item.

Motion Made: Vote by 2/3 Board approval for Augusta Weaver as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE:

Motion: Sheila Irani **Second:** Robert Morrison **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

3. Review and possible appointment to HOLLYWOOD SIGN ad hoc committee by 2/3 vote of those applications received after May 6, 2022 agenda and received before posted deadline of May 8, 2022.

No one in attendance at this time. Audience/Attendees advised they could still submit at next board meeting.

4. Discussion and vote for Neighborhood Purposes Grant (NPG) to Thai Community Development Center (CDC) for up to \$1500 for Mobile Library provided at Farmer's Market on Western and Hollywood Blvd.

Brandi D'Amore explained that the board has worked with the Thai CDC in the past through the Non-Profit, Education, and Arts Committee, and it is now looking to create a mobile library for their Farmer's Market which is on the edge of HUNC territory. Project representative Kevin Vazquez Cabrera was brought on as a panelist. The NPG states that they will provide a plaque on the mobile library and stamps on the books saying that they were funded by HUNC. Mr. Cabrera said that the library will be quite a resource to their local communities, since the nearest local library from the Farmer's Market is over a mile away. They want to advocate for better nutritional awareness and health, which will be the theme of the books in the library. Educating residents who may not be aware of health issues can help to empower them.

Ms. D'Amore said they would probably need a list of the books and their costs like with other NPGs. Mr. Cabrera said he could share the list of books and that they would be trying to forge relationships with other local libraries and bookstores. Ms. D'Amore added that they would need an update for the last NPG project they did with Thai CDC and a completion report.

Tom Meredith said, if they are entertaining used books, which he thinks they should, Counterpoint on Franklin would be a great resource for those.

Ms. D'Amore asked how she should phrase the item, and Robert Morrison said she can just include the title of the item since it's all-inclusive.

Motion passed.

Motion Made: Motion to vote for Thai Community Development Center Mobile Library Project Packet for Neighborhood Purposes Grant (NPG) to Thai CDC for \$1500

Motion: Sheila Irani **Second:** Joseph Hill **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

C) Treasurer's Report

1. Discuss and vote to approve Monthly Expense Report (MER) for MARCH 2022

Robert Morrison explained that another expense showed up on their credit card the day of their last board meeting, so he could not generate a March MER. They will need to approve an additional \$50 to get everything up to date and allow him to generate MERs.

Another note is that last board meeting they approved an NPG for the Hollywood Dell Civic Association, and the BAC they submitted did not indicate that it was an NPG according to a City Clerk. He thinks as long as they have the minutes approved tonight plus the BAC, it will be approved since the language in the minutes is correct. They would have to have a special meeting to approve it otherwise.

Mr. Morrison then displayed a spreadsheet with the approved budget from April and their expenditures and remaining budget.

Tom Meredith thought it was up to \$600 each for two outreach items, and Mr. Morrison said that those were according to his notes from the last Exec Committee meeting. He and Sheila Irani clarified that the motions were up to a certain amount.

Ms. Irani then moved to agenda item 7C3.

2. Discussion and motion to approve up to \$1400 for up to 7 individual ZOOM licenses at \$200 each/year to be used by Committee Chairs to open up their respective meetings.

Board heard this after 7C3.

Robert Morrison noted that they approved additional licenses at the last board meeting. Brandi D'Amore clarified that they only approved 1 at the last board meeting, as the neighborhood councils are required to take over expense by Department of Neighborhood Empowerment (DONE). Mr. Morrison said that it seemed that DONE is still figuring out how to invoice the NC and how to update guidance for multiple members. DONE Neighborhood Empowerment Advocate (NEA) Marilu. Guevara from DONE said that Mr. Morrison reached out with really good questions; based on the questions they have received, they will put together a one-pager to guide NC's during this transition. To assure, there will be no service interruption, DONE has already contacted ZOOM to make sure. There are a number of options for charging NC's for ZOOM licenses, which will be evaluated for efficiency before taking them to the NC's. She said that she would share her correspondence with Mr. Morrison on the issue with the board in the interest of transparency.

Mr. Morrison requested to postpone the issue, which Sheila Irani did.

Board moved to agenda item 7D.

3. Motion to retroactively approve up to \$50 for Ready RYLAN Promotion.

Motion passed.

Board then moved to agenda item 7C2.

Motion Made: Motion to retroactively approve up to \$50 for Ready Your LA (Neighborhood) RYLAN Promotion on Facebook

Motion: Sheila Irani **Second:** Sheila Irani **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

D) Secretary's Report

Returned to this agenda item after agenda item 14B.

1. Discussion of May '22 Monthly Profile to include, but not limited to, new trainings and programs

Brandi D'Amore volunteered to move to the PLUM applicants since they were coming up on the time limit previously voted on, and reminded the board of the need to vote to extend the meeting time. Sheila Irani said Ms. D'Amore could continue.

There would also be a new training soon introduced by the City about gender identity.

2. Attendance Review

Brandi D'Amore noted that there were some board members who she would be contacting individually that were precarious in terms of attendance of board meetings or committee meetings. They were potentially at risk of possible censure from the board.

Ms. D'Amore also reminded the board that they would be losing two board members, Robert Sexton and Joseph Hill, which will affect attendance. She asked board members to attend meetings and not skip them to ensure making quorum.

3. Training expirations, requirements and delinquencies <https://empowerla.org/hunc/>

Ms. D'Amore notified board members of trainings that were about to expire or in need of completion in ethics/funding/planning.

4. Discussion 4/30/22 Board of Neighborhood Commissioners (BONC) submission of Draft Code of Conduct to replace current Code of Conduct to Department of Neighborhood Empowerment (DONE) to advise board to begin review and preparation to respond to BONC/DONE to this or the next iteration.

Current Code of Conduct: <https://empowerla.org/wp-content/uploads/2019/03/NEIGHBORHOOD-COUNCIL-BOARD-MEMBER-CODE-OF-CONDUCT-POLICY.pdf>

Proposed Draft: Red-lined-Draft-Code-of-Conduct-2-2-22-1.pdf (empowerla.org)

Brandi D'Amore summarized the changes to the draft Code of Conduct and cautioned board members to read it in full because the last public input session was coming soon.

Sheila Irani was in favor of a Code of Conduct to prevent board harassment, but did not like the Bystander Harassment portion of the new Code of Conduct, and wondered how the City could possibly enforce such a rule.

Ms. D'Amore said she would try to be at the input meeting tomorrow if her schedule permits.

Ms. Irani thinks that BONC is slowly trying to impose more suffocating rules on NC's, and questioned whether they actually want NC's to succeed.. She highly doubts anyone will want to be on an NC if the rules keep getting more restrictive.

Tom Meredith asked what the goal of the item was, and whether the board was expected to hash out the issue and write a letter tonight. Ms. D'Amore said she hoped that would result, or at least the board would read the policy.

At this point, they heard from a stakeholder Paul who was supposed to be on the ZOOM for a previous item, which had passed.

Finally, Ms. D'Amore reminded board members that if they take notes during a meeting, unless they specifically say verbally that they are taking notes for themselves, they become available to be requested by the public.

- E) Motion to extend Board Meeting past 3.5 hours.

Item bypassed when agenda item appeared. However, after agenda item 9B after Brandi D'Amore request to be able to hear other financial items, Board moved back to this agenda item.

At this time, the board meeting appeared to be approaching to exceed the 3.5 hours. A vote taken to extend the meeting to complete the items on the agenda.

Motion passed.

Board moved to agenda item 13.

Motion Made: Motion to extend this meeting Board Meeting past 3.5 hours by 30 minutes

Motion: Sheila Irani **Second:** Tom Meredith **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

8. Planning and Land Use Management (PLUM) Committee

- A) Report by the Committee Chair

Chair Jim Van Dusen not present; Brandi D'Amore taking over PLUM agenda items.

Brandi D'Amore explained that the two mural agenda items were within 500 feet of Shauna Frente home, and Ms. Frente was asked to consult the City Attorney. Ms. Frente recused herself because she might be within proximity to some of the projects, and the City Attorney was out of town this week, so the office said she should recuse herself just out of an "abundance of caution."

- B) Discussion and possible motion on request for retroactive approval as required by Department of Cultural Affairs (DCA) of current mural at 6223 Franklin Avenue, 90028 created by Halo Collective/Budega (tenant of address).

https://culturela.org/wp-content/uploads/2019/12/Private_Property_OAMural_app_pkg_1219.pdf
https://drive.google.com/drive/folders/1_IBZQPtKjBFy9dmwzR5VE1cL_SVmVGh7?usp=sharing

Brandi D'Amore gave background on the project, and brought Jonathan Riker and Cody Powers as representatives. They had begun an application with the DCA to put a mural on their west wall. As part of the process, they need to submit a finalized picture

as to what will be put in. DCA made the determination that the difference between the submitted artwork and active artwork was enough that they rejected the project. They were allowed to resubmit with NC approval.

Jonathan Riker explained that the final mural did differ as painted from the rendering they presented to the community. They also had no idea that the art differed enough that it would need to be permitted. He said that there was no bad faith in this situation, just a simple misunderstanding as to what deviations could and could not be allowed. Cody then shared proposed and completed artwork from Jet Martinez, the artist. It was proposed as both a wayfinding item and a way of beautifying the area. Though the completed artwork is similar in color and shape, there are a few differences in the scale of the petals and the colors.

Mr. Powers explained that some project constraints forced the difference between the proposed and final mural, including availability of certain products, of certain spray paint colors, issues of scale, and artistic license as the artist makes minor changes to approve the artwork. They had great community response at the PLUM meeting.

Robert Morrison gave a quick summary of public comments at PLUM, 9 people made public comments: 6 of them supported, 3 of them didn't. The ones who didn't had an issue with commercial space moving up the hill. Ms. D'Amore added that the comments seemed to range from finding it beautiful to thinking it was better than a blank wall, and they have confirmed that the applicant is committed to keeping it clean.

Tom Meredith asked where PLUM ultimately netted out on the project, and Ms. D'Amore explained that there were issues with the mural potentially being distracting or causing traffic to stop and take pictures, but ultimately PLUM approved retroactively.

Stakeholder Namita R was in support and had 10-15 neighbors who don't see why it's an issue. Ms. D'Amore thought it was important to acknowledge that the issue was not about people being against the project, just that the DCA found it to be significantly different from the proposed artwork.

Motion passed.

Motion Made: Motion to approve retroactive approval as required by Department of Cultural Affairs (DCA) of current mural at 6223 Franklin Avenue, 90028 created by Halo Collective/Budega (tenant of address).

https://drive.google.com/drive/folders/1_IBZQPtKjBFy9dmwzR5VE1cL_SVmVGh7?usp=sharing

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

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Sheila Irani
Thomas Daniels Valls	Tom Meredith	Tony Zimbardi			

Recuse

Shauna Frente

- C) Discussion and possible motion on request for approval of tile mural and art content as required by Department of Cultural Affairs (DCA) at Castle Argyle at 1919 Argyle, 90028.

https://culturela.org/wp-content/uploads/2019/12/Private_Property_OAMural_app_pkg_1219.pdf

<https://drive.google.com/drive/folders/1rlAx75W8ZdDtfxTvYSIhQvLe1dbiSM6v?usp=sharing>

Brandi D'Amore gave context on the mural and explained that the project was part of a massive renovation on the project. Applicants want to place a tile mural on the front wall, which requires them to get approval from HUNC as part of the DCA process. Both this project and the previous one are having public hearings, and this one is happening on May 12th.

Tima Bell introduced himself as the architect for the building, and they tried to incorporate artists in all of their work. They already have a mural within the project, and the artist making the mural on the outside is acclaimed for making murals all over the world. He explained that the mural was intended to give the impression of a Hollywood Premiere and to recognize the diversity of people living in Hollywood, set back about 5 feet from the sidewalk. They did notify the tenants, half who were not in the building as senior tenants. But those who were in the building overwhelmingly gave their support for the mural.

Brandi D'Amore asked, since the building will have a senior population, if they could make the woman in the mural more aged. Mr. Bell said he talked to the artist about it, and that it would be very hard to capture that in one of the sections, but he will try to make one of the sections of the divided individuals appear older. Ms. D'Amore asked if the artist could not make the central female figure of the mural into an elderly woman, but Mr. Bell said the client was not interested in that.

Ms. Irani wanted to try to get through the next two NPGs before voting to extend the meeting.

Robert Morrison said at PLUM he recorded 7 public comments with 5 of them being in support. Of the objections, one of them called it a polyan, and wanted it to be more historical. Another called the design "cliché".

Motion passed.

Motion Made: Motion to approve a tile mural and art content as required by Department of Cultural Affairs (DCA) at Castle Argyle at 1919 Argyle, 90028.

<https://drive.google.com/drive/folders/1rlAx75W8ZdDtfxTvYSIhQvLe1dbiSM6v?usp=sharing>

Motion: Brandi D'Amore **Second:** Sheila Irani **Vote:** Yes-7, No-1, Abstain-1, Recused-1, Ineligible-0

Yes

Annika Guterman Asher Landau Brandi D'Amore Robert Morrison Sheila Irani Thomas Daniels Valls
Tony Zimbardi

No

Tom Meredith

Abstain

Joseph Hill

Recuse

Shauna Frente

9. Homelessness and Social Services Committee

A) Report by the Committee Chair - Hollywood Food Coalition (HoFoCo) volunteer days, May 19th and June 16

B) Discussion and motion to approve Neighborhood Purposes Grant (NPG) for up to \$1200 to BENEKIT for 200 backpacks with essentials to be distributed within HUNC boundaries

Asher Landau recused himself as there is a conflict of interest as his Hollywood Food Coalition may distribute the bags in question. Robert Morrison said he would not have to recuse himself. Sheila Irani explained the NPG.

Joseph Hill asked where the 200 number came from, and Ms. Irani said it was a budgetary constraint based on how much they thought they would get from the NPG. Brandi D'Amore asked, since the representative for the project left, if this was still something they could consider. Ms. Irani said they could. She clarified that once they get them, a number of organizations like Thai CDC or Hollywood Food Coalition are free to distribute them.

Ms. D'Amore asked how HUNC would be promoted on the materials in the NPG, and Ms. Irani said that it would be printed on the backpacks which would be in HUNC's royal blue color. Ms. Irani also described the items that would be put into the backpacks. Ms. D'Amore asked if the applicant for the NPG would be required to put those items in the backpacks, and Ms. Irani confirmed he would have to because it was in the NPG.

Tom Meredith asked if this was something that has to go through an agreement with the City Clerk. Ms. Irani said it did not, and Mr. Morrison said that it would not since it is an NPG. Ms. Irani added that the applicant had gone through another NC and had not gotten the money after printing the backpacks, etc.

Motion passed.

Brandi D'Amore requested that they vote to extend the meeting because of financial items yet to be heard. Sheila Irani moved agenda item 7E.

Motion Made: Motion to approve Neighborhood Purposes Grant (NPG) for up to \$1200 to BENEKIT for 200 backpacks with essentials to be distributed within HUNC boundaries

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

Yes

Annika Guterman Brandi D'Amore Joseph Hill Robert Morrison Shauna Frente Sheila Irani
Thomas Daniels Valls Tom Meredith Tony Zimbardi

Recuse

Asher Landau

10. Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chair

Moved to this agenda item after agenda item 13B.

Chair Michael Connolly was not present to provide report.

- 1. Review of information distribution in response to increase of property theft from vehicles.

Sample Email sent via HUNC MailChimp:

Subject: Increasing Theft from Vehicles in Area

Hollywood United Neighborhood Council has received reports of increasing thefts from vehicles parked on the street though out the community. With tourism increasing, we expect this trend may continue.

Please take time to ensure you hide or carry and valuables with you and lock your cars to reduce the chance you will find your car windows broken and your items missing.

We are posting flyers in the area to remind residents and visitors to check their vehicles. If you'd like to post one on a bulletin board, business window or another approved location, please let us know and we can provide an 8.5x11 printed poster.

Thank you for your attention to this important message.

HUNC Board of Directors

Robert Morrison wanted to shout out to Vice Chair Brandi D'Amore and the efforts of the committee that the lights on Bronson are back on.

Ms. D'Amore gave a synopsis of last committee meeting, and that it wants to put out some graphics and handouts on the smash-and-grab messaging thanks to Ms. D'Amore's outreach. She has also reached out to Parks and Rec to put some posters warning of increased vehicle theft around the area. Mr. Morrison displayed the proposed graphics for the posters, adding that they just have to figure out how many they want.

Sample Email sent via HUNC MailChimp, NextDoor and social media:

Subject: Increasing Theft from Vehicles in Area

Hollywood United Neighborhood Council has received reports of increasing thefts from vehicles parked on the street throughout the community. With tourism increasing, we expect this trend may continue. Please take time to ensure you hide or carry valuables with you and lock your cars to reduce the chance you will find your car windows broken and your items missing. We are posting flyers in the area to remind residents and visitors to check their vehicles. If you'd like to post one on a bulletin board, business window or another approved location or would like the approved graphic for your use, please let us know and we can provide an 8.5x11 printed poster or graphic."

Thank you for your attention to this important message.

HUNC Board of Directors"

Sheila Irani said that she did not think they needed to make a motion on the MailChimp language. Ms. D'Amore thought they did since it is official correspondence. Ms. Irani asked Mr. Morrison if a motion was necessary.

Mr. Morrison motioned that they publish the MailChimp email with the language grammatically adjusted. Ms. Irani advocated opening the language up to Facebook and other social media.

Motion passed.

Motion Made: Motion to approve language on increasing theft from vehicles in area to be used in Mailchimp mailing, NextDoor posting and other social media

Motion: Robert Morrison Second: Sheila Irani Vote: Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

2. Review of graphic image for use in messaging and possible motion to spend up to \$500 on printed materials.

Robert Morrison said he could send a graphic over to be posted.

Stakeholder Kristina O'Neil said that they have signs that tend not to be noticeable, and if you put them on street sign poles, people tend to take them down. She asked if they could have a PDF to make the signs larger for certain areas. Ms. D'Amore said that the NC cannot post posters on certain signs. Ms. O'Neil said that they had gotten permission from the DWP to post them. Ms. D'Amore explained that a significant chunk of these signs would go to the LAPD's Volunteer Corps. They were aiming for businesses. Ms. O'Neil wanted to have the graphic to print up larger versions of the poster for areas that are experiencing more smash and grabs.

Ms. D'Amore said she was uncomfortable giving anyone outside of this board the board's intellectual property. Sheila Irani said that it was public domain since it was paid for by the taxpayers. Ms. D'Amore noted that if anyone complains about their signs/logos being up to the Bureau of Street Services, then HUNC will be assessed the fine. Ms. Irani did not think that was true, and Ms. D'Amore said that they were having a similar issue on Franklin currently. Ms. Irani said that they cannot restrict people from using their IP when it is paid for with taxpayer dollars. Ms. Irani said that Ms. D'Amore was bringing up a hypothetical situation and noted that Ms. O'Neil had permission from the DWP to post on DWP fencing.

Motion Made: Motion to approve graphic image for use and spend up to \$500 on printed materials.

Motion: Thomas Daniels Valls **Second:** Sheila Irani **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

11. Outreach Committee

- A) Report by the Committee Chair - Update on all current and future events needing volunteers, including: East Hollywood Certified Farmers' Market (Thai Community Development Center) on Thurs, May 12, 2022 from 3:30pm - 7:30pm and Hollywood Dell Civic Association tabling on June 4, 2022 3-7PM

Tom Meredith explained the upcoming outreach event; they will be tabling Thursday, May 12, 2022 at the Thai CDC Farmer's Market. The Hollywood Dell Civic Association block party is scheduled for June 4. He will send out a Doodle and expects that people will respond and step up for tabling there.

- B) Motion for HUNC board members to be allowed to participate in any future community events offered without cost, with outreach benefits for HUNC and its stakeholders such as Community Centers, Farmers' Markets, Homeowner or Civic Associations, after being approved by HUNC Outreach Committee.

Tom Meredith said he does not know how they have to now come to the board about tabling, but he thinks they need to get out of that habit. He motioned strongly that they all agree right now to the motion. Brandi D'Amore would like to amend the language, to "including but not limited to" such events.

Motion passed.

Motion Made: Motion for HUNC board members to be allowed to participate in any future community events offered without cost, with outreach benefits for HUNC and its stakeholders including, but not limited, to such events as Community Centers, Farmers' Markets, Homeowner or Civic Associations, after being approved by HUNC Outreach Committee.

Motion: Tom Meredith **Second:** Brandi D'Amore **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

12. Transportation & Works Committee

- A) Report by the Committee Chair
- B) Presentation, discussion and possible vote to recommend funding up to \$2000 for a Neighborhood Purposes Grant (NPG) for the LA Parks Foundation on behalf of Recreation and Parks Yucca Community Center (YCC) to replace its dance floor, which has a total cost of \$15,400.00. Additional documents may be required by City Clerk.

At request, Sheila Irani went to this item after agenda items 7A4.

Brandi D'Amore explained that the Yucca Community Center is a facility within the Rec and Parks system. With the change in

funding moved to City Clerk, they had to go through a different funding mechanism. YCC also approached the Hollywood Hills West and Central Hollywood NC's for a portion of the funding cost. Because of the nature of the project, City Clerk rejected a Community Improvement Project (CIP; they had to provide an NPG.

Nicole Bernal introduced herself as a representative for the center, and explained that there is a verbal agreement from non-profit LA Parks, the applicant, that it will waive the fee this one time for this project. They are providing much-needed dance floor space for dance students.

Ms. D'Amore asked how many kids from within HUNC borders are using the center; Ms. Bernal did not know, but said she could look into the roster lists. She also said that they can have a ribbon-cutting ceremony and invite the NC's that supported them as a way to commemorate HUNC, as well as a plaque commemorating them to be installed on the dance floor. Tom Meredith asked who is picking up the rest of the funding amount besides HUNC and HHWNC and echoed Ms. D'Amore's question about the percentage of their students who are served and are from within HUNC boundaries. He emphasized that the HUNC board will not support something if their stakeholders aren't using it.

There was no public comment.

Ms. D'Amore noted that the center had limited resources, and that their neighborhood has lost families due to current events, and improvements to the facility can help it better serve HUNC's community. Further, the City cannot give money to it.

Estefany Salas introduced herself as a representative of the LA Parks Foundation and said they are willing to waive the fee, but would not be taking any operating costs for it.

Motion passed.

After this item, Board moved to agenda item 7AE.

Motion Made: Motion to approve \$2000 for a Neighborhood Purposes Grant (NPG) for the LA Parks Foundation on behalf of Recreation and Parks Yucca Community Center (YCC) to replace its dance floor, which has a total cost of \$15,400.00. Additional documents may be required by City Clerk. LA Parks has agreed to waive the administrative fee for this assistance.

Motion: Brandi D'Amore **Second:** Shauna Frente **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

13. Non Profit, Education & Arts Committee

A) Report by the Committee Chair

Chair Margaret Marmolejo not present to give report.

B) Discussion and Motion for up to \$1200 for NPG to Cheremoya Elementary School, LAUSD, for library books selected by the Principal of Cheremoya, each of which will feature a stamp or sticker on front page stating Provided by Hollywood United Neighborhood Council.

The board moved to this after the vote to extend the meeting time.

Tony Zimbardi explained that they came back with a list of books and a receipt with the total amount and the amount would be \$1073. Sheila Irani explained that the books were approved by the principal, but there was back and forth as to the actual amount of the books. She had asked them to add sales tax, but they had Spring Break, so it took a lot to get this out of them.

Tom Meredith asked where they were going to source these books. Ms. Irani thought there was a place where they source schoolbooks. Brandi D'Amore said that she saw the library the school's principal has in her office, and it's an exact replication that's proposed.

Robert Morrison noted that they asked for a thousand dollars in the letter, and Ms. Irani said that did not include the sales tax. Ms. D'Amore asked if they needed to amend the motion, and Ms. Irani and Mr. Morrison said the motion was up to \$1200.

Motion passed.

Board moved back to Item 10.

Motion Made: Motion to approve up to \$1200 for Neighborhood Purposes Grant (NPG) to Cheremoya Elementary School, LAUSD, for library books selected by the Principal of Cheremoya, each of which will feature a stamp or sticker on front page stating

Provided by Hollywood United Neighborhood Council.

Motion: Tony Zimbardi **Second:** Brandi D'Amore **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

14. Renters and Housing Issues Committee

A) Report by the Committee Chair

B) Discussion of Council File 21-1186-S1 Mayor's proposed budget for the Consolidated Plan, Federal Grants for L.A. Housing & Community Development 2022-23; possible motion to submit a Community Impact Statement (CIS) on this council file

Suggested CIS statement for review: <https://docs.google.com/document/d/1ajezpF3j4z8BZ2Xr22VHn04-VE-R9svtxBqIPKWSpuQ/edit?usp=sharing>

CF 21-1186-S1 Motion: https://clkrep.lacity.org/onlinedocs/2021/21-1186-S1_rpt_mayor_4-4-pdf

CF 21-1186-S1 Management System LAConnect Link to submit public comment :

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1186-S1>

Council File 21-1186-S1 https://clkrep.lacity.org/onlinedocs/2021/21-1186-S1_rpt_mayor_4-4-pdf

Motion of Council File 21-1186-S1

Council File <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1186-S1>

Chair Brandi D'Amore gave the item to Asher Landau and explained that it was a CIS regarding the Consolidated Plan. After a delay in sharing the CIS, Sheila Irani gave a commentary that everyone in every committee has to have their shared material ready.

Mr. Landau summarized the potential CIS and the fact that it was regarding the Mayor's budget and potential federal grants funding community improvement projects. He summarized that the committee was in favor of the budget, but not in favor of how the budget was rolled out and how little opportunity there was for public engagement. He thought the budget was complicated and needed some explanation. There are also not a lot of explanations about how the funding formulas were determined.

CF 21-1186-S1 Motion: https://clkrep.lacity.org/onlinedocs/2021/21-1186-S1_rpt_mayor_4-4-pdf

CF 21-1186-S1 Management System LAConnect Link to submit public comment :

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1186-S1>

Council File 21-1186-S1 https://clkrep.lacity.org/onlinedocs/2021/21-1186-S1_rpt_mayor_4-4-pdf

Motion of Council File 21-1186-S1

Council File <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-1186-S1>

Motion passed.

Ms. D'Amore requested that Tom Meredith write the CIS since other CIS authors were absent. Tom Meredith agreed as he voted yes on the motion.

Asher Landau after vote said that he had consulted with the City Attorney and was advised this item was not a conflict of interest.

After this item, Ms. Irani moved to the Secretary's Report.

Motion Made: Motion to approve in affirmative a Community Impact Statement (CIS) on Council File 21-1186-S1 Mayor's proposed budget for the Consolidated Plan, Federal Grants for L.A. Housing & Community Development 2022-23; with following language as included in this file:

CIS statement: <https://docs.google.com/document/d/1ajezpF3j4z8BZ2Xr22VHn04-VE-R9svtxBqIPKWSpuQ/edit?usp=sharing>

Motion: Asher Landau **Second:** Joseph Hill **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Joseph Hill	Robert Morrison	Shauna Frente
Sheila Irani	Thomas Daniels Valls	Tom Meredith	Tony Zimbardi		

15. Board Member announcements of items not on the Agenda

Joseph Hill announced that this would be his last meeting with the Hollywood United Neighborhood Council as a board member. He thanked the board members for their time and said he does value the work they do in the community, and cannot wait to be a voting stakeholder.

16. Old/Ongoing Business

Robert Morrison reminded board members that he still had business cards for some of them, and encouraged them to come by his residence to pick them up.

17. New/Future Business

Brandi D'Amore announced that Sheila Irani would not be present for the June meeting.

Adjournment at 10:35 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.