

COMMITTEE MEMBERS:

George Skarpelos, Voting Stakeholder
Rosalind Helfand, Voting Stakeholder
Robert Morrison, Board Member
Brandi D'Amore, Board Member
Cesar Cervera, Voting Stakeholder
Jim Van Dusen, Chair



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

COMMITTEE MEETING MINUTES

Planning and Land Use Management (PLUM) Committee

Thursday, September 1, 2022, 6:30 PM

Webinar ID: 845 0435 7879

<https://us02web.zoom.us/j/84504357879>

One Tap Mobile: +16699006833,,84504357879#

Welcome

6:33 PM start

1. Roll Call

Attending

Jim Van Dusen Cesar Cervera Brandi D'Amore Robert Morrison Rosalind Helfand George Skarpelos

Absent

Susan Swan

2. Approval of Minutes

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Susan Swan is no longer on this committee.

Motion passed.

Motion Made: Approval of August '22 Minutes with edit

Motion: Robert Morrison **Second:** Brandi D'Amore **Vote:** Yes-3, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Brandi D'Amore George Skarpelos Robert Morrison

Abstain

Cesar Cervera

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

None

4. Presentation by Nash Tennant, discussion and possible recommendation on Tristan Eaton mural on south wall of The Aster at 1717 n. Vine, 90028 for the mural application for Department of Cultural Affairs

Link: Documents - https://drive.google.com/drive/folders/11V5XEKSAWxF46eeQfT_aOgsM_lolVVo8?usp=sharing

Brandi D'Amore gave background on the completed mural and that it had been misdirected to Central Hollywood NC. Shannan Calland, CD13 Field Deputy, had brought the mural during its completion to her attention. Department of Cultural Affairs advised that they had gone to CHNC, and Ms. D'Amore had advised incorrect NC. DCA had applicant come to HUNC PLUM.

Nash Tennant and Tristan Eaton discussed the completed mural. Discussions were held about the content, intellectual property, maintaining the mural from graffiti, issues of traffic safety and that the mural content was not to be monetized.

Recommendation was made to approve a recommendation to Full Board with a strong reminder to DCA to notify correct NC's, to not support intellectual property that has not been cleared, to make sure that steps are taken to prevent traffic stopping.

Motion passed.

Link: Documents - https://drive.google.com/drive/folders/11V5XEKSAWxF46eeQfT_aOgsM_loIVVo8?usp=sharing

Motion:

Approve/support the project with the comments that we reinforce the need for projects to come to us earlier, concerns about tourists taking pictures of the intersection of mural; copyright infringement

Motion: Jim Van Dusen

Second: Cesar Cervera

Vote: Yes-6, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore

Cesar Cervera

George Skarpelos

Jim Van Dusen

Robert Morrison

Rosalind Helfand

5. **Reminder of and discussion of attendance of Griffith Park Safety & Mobility Improvements Open House on 9/8/22, 6:30-8:30PM at Friendship Auditorium, 3201 Riverside Dr., 90027**

Brandi D'Amore and Robert Morrison addressed that they attended the Open House and saw the short- mid- and long-range plans that the City plans to implement to create safer conditions for pedestrians and cyclists. Confirmed that the road from Travel Town and Mt. Hollywood is now permanently closed. Discussion only; no votes taken.

6. **Recap of 8/19/22 Griffith Park Summer Celebration**

Brandi D'Amore discussed attending the event put on by Recreation & Parks. At that event, which brought people in from all over LA County, Assemblymember Laura Friedman gave a speech on the \$4 million dollar endowment from her office to Griffith Park and its intended use for creating safety measures in the park. Discussion only; no votes taken.

7. **Report by chair on recommendation to Full Board of Rosalind Helfand to retain voting stakeholder status on committee for an additional 1 one-year term.**

Jim Van Dusen reported that he will be recommending to the full HUNC board at the September meeting of Rosalind Helfand to retain voting stakeholder status on committee for an additional 1 one-year term

8. **Discussion of committee mission and outreach goals for this year**

Jim Van Dusen stated that in addition to dealing with development issues in general, the PLUM committee has consistently been trying to persuade developers to go beyond what the City ordinances require regarding affordable housing to try and secure more affordable housing in response to the homeless issues. Rosalind Helfand raised the sustainability issues specifically referring to the current water crisis and the need to keep the trees in LA alive and to the need to deal with development and sustainability affordability. The idea of a town hall meeting regarding affordable housing and sustainability issues in conjunction with other HUNC committees was discussed. Timing for a town hall meeting was discussed with March seeming to be a potential date. No votes were taken.

9. **Committee Member announcements on items not on the Agenda**

None

10. **Old/Ongoing Business**

None

11. **New/Future Business**

None

Adjournment at 7:59 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.