

**OFFICERS:**

PRESIDENT Sheila Irani  
VICE-PRESIDENT Jim Van Dusen  
TREASURER Leslee Jones  
SECRETARY Chad McMurray



**BOARD MEMBERS:**

Georgette Darby John Schaefer  
Maria Anna Kochoa Mark Millner  
Noelle North Norris Oliver Alvarez  
Paul Barbosa Shane Kalminski

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, September 11, 2023, 6:30 PM**  
**Fire Station 82 Annex**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

Meeting Exhibits:

[http://hollywoodunitednc.org/wp-content/uploads/2023/09/HUNC\\_Board\\_Exhibits\\_9-23.pdf](http://hollywoodunitednc.org/wp-content/uploads/2023/09/HUNC_Board_Exhibits_9-23.pdf)

Welcome

**6:30 PM start**

1. Roll Call

**Attending**

Sheila Irani	Jim Van Dusen	Georgette Darby	John Schaefer	Chad McMurray	Paul Barbosa
Shane Kalminski	Leslee Jones	Mark Millner	Maria Anna Kochoa	Oliver Alvarez	Noelle North Norris

2. Elected Offices/Departments/Liaison/Organization Announcements (4 minutes each)

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

4. Administrative Motions

A) Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

1. Minutes February 2023 Meeting

**Minutes are approved**

**Motion:** Sheila Irani      **Second:** Georgette Darby      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

2. Minutes from August 16, 2023 Special Board Meeting

**Minutes are approved**

**Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

## 3. AUGUST Monthly Expense Report

**MER is approved.****Motion:** Sheila Irani                      **Second:** Chad McMurray                      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

- B) Discussion and possible motion to add to appendix of Ad Hoc Hollywood Sign Advisory Committee report all written communications received from stakeholders by Hollywood United Neighborhood Council that have been forwarded to Board

**Motion Made: Motion to add to appendix of Ad Hoc Hollywood Sign Advisory Committee report all written communications received from stakeholders by Hollywood United Neighborhood Council that have been forwarded to Board****Motion:** Sheila Irani                      **Second:** Jim Van Dusen                      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

- C) Discussion of current fiscal year budget and possible motion to add \$10,000 to the neighborhood purposes grant (NPG) budget for this fiscal year from the full rollover amount as per City Clerk.

**Motion passes****Motion Made: Motion to add \$10,000 to the neighborhood purposes grant (NPG) budget for this fiscal year from the full rollover amount as per City Clerk.****Motion:** Sheila Irani                      **Second:** Leslee Jones                      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

5. Presentation of Life under an Iconic Hollywood Sign, by President of Lake Hollywood Homeowners' Association (LHHA), Kristina O'Neil
6. Discussion and informational presentation by Mehmet Berker, Senior Deputy of Transportation & Infrastructure, Council District 4  
Hollywood Sign and Western Griffith Park Action Plan  
Council District 4 will present to the Hollywood United Neighborhood Council on their Hollywood Sign and Western Griffith Park Action Plan, which is a proposed suite of implementation explorations and measures, community engagement steps, and governance changes being sought to help mitigate negative impacts of visitorship to Hollywood Sign vista locations and Griffith Park entrances. As a part of this Action Plan, five motions have recently been introduced by Council District 4 into council, and information on each will be shared as part of the presentation. Those motions are 23-0653, 23-0701, 23-0705, 23-0706, 17-1115-S1, and 23-0721.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0706>

7. Presentation of Hollywood Boulevard Safety and Mobility Project by the Los Angeles Department of Transportation in coordination with Council District 13. This initiative seeks to improve safety along a two mile stretch of Hollywood Boulevard from Gower Street to Lyman Place.  
FACT SHEET -<https://ladotlivablestreets-cms.org/uploads/e438cbe52a2d440488e199c4b05a8a00.pdf>  
SURVEY <https://ladot.lacity.org/hollywood>.

8. Standing Rule changes

- A) Discussion and possible motion to confirm that HUNC will only have the following committees until further notice: Executive, Outreach, and Planning and Land Use Management.

**Motion passes****Motion Made: Motion to confirm that HUNC will only have the following committees until further notice: Executive, Outreach, and**

**Planning and Land Use Management.****Motion:** Sheila Irani      **Second:** Georgette Darby      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

- B) Discussion and possible motion to change language in Standing Rule titled "Event Approval Requirements and Procedures", first sentence. The language is recommended to change from "All motions for event proposals will be submitted to the board's regular meeting agenda no later than ten calendar weeks prior to the earliest proposed event date", to "All motions for event proposals will be submitted to the board's regular meeting agenda at least 30 days from date of proposed event, which is the requirement set by City Clerk.

**Motion passes**

**Motion Made: Motion to change language in Standing Rule titled "Event Approval Requirements and Procedures", first sentence. The language is recommended to change from "All motions for event proposals will be submitted to the board's regular meeting agenda no later than ten calendar weeks prior to the earliest proposed event date", to "All motions for event proposals will be submitted to the board's regular meeting agenda at least 30 days from date of proposed event, which is the requirement set by City Clerk.**

**Motion:** Sheila Irani      **Second:** Jim Van Dusen      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

## 9. Report by the Committee Chair - Planning and Land Use Management Committee (PLUM)

- A) Discussion and possible motion to approve the renewal of following voting stakeholders to the PLUM Committee
- Rosalind Helfand
  - George Skarpelos
  - Brandi D'Amore

**Motion Passes**

**Motion Made: Motion to approve the renewal of following voting stakeholders to the PLUM Committee**

- Rosalind Helfand
- George Skarpelos
- Brandi D'Amore

**Motion:** Sheila Irani      **Second:** Jim Van Dusen      **Result:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Leslee Jones	Maria Anna Kochoa
Mark Millner	Noelle North Norris	Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani

- B) Discussion and possible motion to support with conditions, Project: 5907 Franklin Ave. (5905-07 West Franklin Avenue) – Restaurant – La Poubelle, conditional use permit to allow the on-and off-site sales of a full-line of alcoholic beverages in conjunction with a 3,336 SF restaurant having 90 interior and 18 outdoor seats on a 289 square foot sidewalk from 9am-2am daily with live entertainment.

**Motion passes**

**Motion Made: Motion to support with conditions, Project: 5907 Franklin Ave. (5905-07 West Franklin Avenue) – Restaurant – La Poubelle, conditional use permit to allow the on-and off-site sales of a full-line of alcoholic beverages in conjunction with a 3,336 SF restaurant having 90 interior and 18 outdoor seats on a 289 square foot sidewalk from 9am-2am daily with live entertainment.**

**Motion:** Sheila Irani      **Second:** Jim Van Dusen      **Result:** Yes-8, No-3, Abstain-0, Recused-1, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Maria Anna Kochoa	Mark Millner	Oliver Alvarez
Paul Barbosa	Sheila Irani				

**No**

John Schaefer	Leslee Jones	Shane Kalminski
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**Recuse**

Noelle North Norris
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## 10. Report by the Committee Chair - OUTREACH

A) Goals for Outreach Committee

Summary

- Quarterly events - discussion for events such as: health fair, business discount program, Coffee with a Cop, CERT, and others
- Board Volunteer opportunities - Hollywood Food Coalition, SHOWERS OF HOPE, others
- Cheremoya Elementary - movie nights, festival, valet parking for Franklin Village, potentially other events
- Community Cleanups
- Gower Median

B) Discussion regarding Board attendance at free 10 x 10 booth for P22 day in Griffith Park on October 22, 2023, 10 am (set up), event 11 am to 4 pm. Need to bring coloring books, promo items, Corn Hole game, HUNC banners, sign up sheet or IPAD with hot spot to location and man booth. Min of 3 people needed. Table, chairs, pop up tent provided free and set up for us.

11. Board Member announcements of items not on the Agenda

12. Old/Ongoing Business

**None**

A) Possible Motion to amend 3.5 hour maximum time limit for Board meeting for Sept 11, 2023.

**Tabled**

13. New/Future Business

**None**

Adjournment at 8:55 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.