

COMMITTEE MEMBERS:

Oliver Alvarez
Georgette Darby
Noelle North Norris
Shane Kalminski
Sheila Irani, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
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COMMITTEE MEETING MINUTES

Outreach Committee

Monday, October 2, 2023, 6:30 PM

Fire Station 82 Annex

1800 N. BRONSON AVENUE, L.A., CA 90028

Second Floor Conference Room

Please find all exhibits referenced in agenda here:

http://hollywoodunitednc.org/wp-content/uploads/2023/09/Outreach_Exhibits_10-2023.pdf

Welcome

6:46 PM start

1. Roll Call

Attending

Sheila Irani Shane Kalminski Noelle North Norris Georgette Darby Jim Van Dusen

Excused

Oliver Alvarez

2. Approval of Minutes from Aug 30, 2023

Change spelling of Kalminski to Kalminski

Motion: Sheila Irani

Second: Shane Kalminski

Result: Yes-2, No-0, Abstain-1, Recused-0, Ineligible-2

Yes

Shane Kalminski Sheila Irani

Abstain

Jim Van Dusen

Ineligible

Georgette Darby Noelle North Norris

3. Comments on items not on the Agenda

Brian Dyer (Area 3 Rep on HHWNC, but not representing that NC) stated that he is against the Hollywood Central Park, because he believes there will be no affordable housing in the area, and developers have driven the price of the real estate surrounding the likely perimeter of the park to personally benefit from appreciation after the park is completed. He spoke about conflict of interest with the last Executive Director, Laurie Goldman and the developers who are purchasing land in the area of the proposed park. Additionally, he spoke about the building planned on SE corner of Cahuenga and Franklin at the former Shell Oil station is proposed at 30 stories and may block Sign view from surrounding businesses and housing, and will create more traffic congestion.

Brandi D'Amore cited multiple agenda items that require HUNC members to get City Attorney ruling on conflicts of interest, and that multiple members did not complete their planning training.

Government comment

Anais Gonzalez, field deputy, and Kalie Jansen, Homelessness Deputy, from CD13 stated there will be powerwashing of streets. To deal with the 90 day delay on street lighting, first create a 311 request and share the service request number by email to Anais.Gonzalez@lacity.org.

There are city grants available to non profits through CD13 for homeless services such as showers, etc.

4. Presentation by Andrew Ruddick, discussion of the removal of the Donald J Trump star on WALK OF FAME, and possible motion to move letter to Board for consideration.

Letter to be considered:

For the consideration of the Hollywood United Neighborhood Council to call for and support immediate efforts of CD13 and the Los Angeles City Council to remove Donald Trump's name found on a star on the Hollywood Walk of Fame, located at 6801 Hollywood Blvd. because:

1. Donald Trump's unprecedented history and conduct are unworthy of recognition on the Hollywood Walk of Fame, a city-sanctioned, historical cultural monument, and the plaque bearing Trump's name does not reflect the pro-democracy values of the City of Los Angeles.
2. The repeated vandalism and defacement of the star has demonstrated longstanding, adverse public reaction to the honorific located on the public right of way.
3. The City of Los Angeles holds ultimate authority in its jurisdiction over property, including the Hollywood Walk of Fame, on its sidewalk.

Tabled: Motion Tabled

5. Discussion and motion to move to Board for consideration of the Friday, December 8th movie night at Cheremoya Elementary with up to \$500 in support from HUNC for a community event open to the public

Noelle North stated that she requested a review by the City Attorney regarding any conflict of interest since she is a parishioner at Scientology Celebrity Center which is in close proximity of Cheremoya Elementary. There is no conflict of interest since she has no financial gain from the Movie Night, regardless of how close Scientology is to Cheremoya.

Noelle presented the NC Event Approval request form and a budget of costs of up to \$400 for craft materials for a children's activity from Michaels and pre packaged snacks from Ralph's.

Motion passes and will be moved to Board for consideration.

Motion Made: Discussion and motion to move to Board for consideration of the Friday, December 8th movie night at Cheremoya Elementary with up to \$500 in support from HUNC for a community event open to the public.

Motion: Sheila Irani

Second: Shane Kalminski

Result: Yes-3, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Jim Van Dusen

Shane Kalminski

Sheila Irani

Ineligible

Georgette Darby

Noelle North Norris

6. Discussion and review of letter provided by Susan Polifornio in support of the Hollywood Central Park with motion to move to Board for consideration.

Tabled: Motion tabled as requested by presenter.

7. Discussion and motion to move to Board for consideration of Neighborhood Purposes Grant for Hollywood Food Coalition (HOFOCO) for up to \$2000 worth of laundry vouchers to be distributed at their nightly meal service within HUNC Boundaries.

Vouchers are \$7.00 each for a load of 3-5, with detergent and dry and assistance at Wash on Western. They will be distributed at dinner by HOFOCO. NPG requests funding for 285 vouchers for next 6 months.

Vouchers should have HUNC logo on them.. The recipient name is logged by HOFOCO. Unused vouchers will be reissued.

Motion Passes.

Motion Made: Discussion and motion to move to Board for consideration of Neighborhood Purposes Grant for Hollywood Food Coalition for up to \$2000 worth of laundry vouchers to be distributed at their nightly meal service within HUNC Boundaries.

Motion: Sheila Irani

Second: Jim Van Dusen

Result: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Jim Van Dusen

Shane Kalminski

Shane Kalminski

Sheila Irani

Sheila Irani

Ineligible

Georgette Darby

Noelle North Norris

8. Discussion and review of letter provided by Steve Alper in support of installing automobile gate at intersection of Mulholland Hwy and Ledgewood Dr, Deronda & Rockcliff. with motion to move to Board for consideration.

Council File 10-1392 from 2010 passed allowing temporary gate for up to 18 months at Ledgewood & Mulholland, a dead end.

Derek Flynn, presenter, with Steve Alper, property owner

Derek Flynn sought out HUNC support of concept for temporary automatic, vehicle gate built at Rockcliff & Deronda as well as Ledgewood & Mulholland allowing for pedestrian and bicycle access, that is constructed fully at property owners' expense, who also absorb the costs of maintenance, and liability insurance. Overall costs estimated as \$40,000.00 for both gates.

Bureau of Engineering suggested acquiring Councilmember CD4, HOA and NC support. Derek Flynn stated that he has acquired Beachwood Canyon Neighborhood Association and is working on acquiring Hollywoodland Homeowners Association's support. Missy Kelly, President of BCNA, has stated that BCNA supports the location and adoption of the gates.

Jim Van Dusen wishes the City to continue to offer consistent parking enforcement in the area.

Sheila Irani wanted assurances that 100 percent or 31 total property owners behind the two gates will approve and adopt a common maintenance agreement.

Derek Flynn agreed to come back to board when the signatures of all property owners have been gathered to show support that they will pay for the gate and its maintenance and will adopt a common maintenance agreement. They will also secure the HHA support and support from CD4.

Motion Made: Discussion and review in support of the concept of installing temporary automobile gate at intersection of Mulholland Hwy and Ledgewood Dr, Deronda & Rockcliff. with motion to move to Board for consideration, provided the presenter have one hundred percent buy in by the property owners inside the gated areas in question, and support from LADOT for continued parking enforcement inside and outside the gates.

Motion: Jim Van Dusen

Second: Shane Kalminski

Result: Yes-3, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Jim Van Dusen

Shane Kalminski

Sheila Irani

Ineligible

Georgette Darby

Noelle North Norris

9. Committee Member announcements on items not on the Agenda

None

10. Old/Ongoing Business

None

11. New/Future Business

Noelle announced Oct 6th 4 pm to 9pm Faith in Blue event with LAPD and faith based agencies in the area. Family event. Hosted by First Presbyterian Church.

Adjournment at 8:57 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.