The public is requested to fill out a “Speaker Card” to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board’s subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils and make your choice.
Motion: Jim Van Dusen    Second: Robert Litomisky    Vote: 9-0-0-0-1

Yes
Anji Williams    Coyote Shivers    Erin Penner    George Skarpelos    Jim Van Dusen    Margaret Marmolejo
Robert Litomisky    Sheila Irani    Tom Meredith

Ineligible
Chona Galvez

C)  Approval of 12/12 meeting

Margaret asked Tentatively in the 11 motion changed to Will be 7 typo of Overlook

Motion Made: Approval of 12/12 meeting minutes

Motion: Robert Litomisky    Second: Erin Penner    Vote: 8-0-1-0-1

Yes
Anji Williams    Coyote Shivers    Erin Penner    George Skarpelos    Jim Van Dusen    Margaret Marmolejo
Robert Litomisky    Sheila Irani    Tom Meredith

Abstain
Chona Galvez

Ineligible
Chona Galvez

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

Lucy spoke about drones

Michael Ervin and Tory from the Cora fellows program. Working with Hollywood BID on a survey.

Alexander form the Oaks Homeowner Association spoke about traffic on Franklin and putting a traffic signal at Franklin and Canyon.

4.  Comments from any City, County, State or Federal representatives in attendance (5 minutes each)


5.  Update on Vacant Board Seats*

A)  Review of Applications for Vacant Renter Representative Area C Board Seat, opportunity for Candidates to speak (2 minutes each). Board vote to fill seat for remainder of term

Motion Made: Review of Applications for Vacant Renter Representative Area C Board Seat, opportunity for Candidates to speak (2 minutes each). Board vote to fill seat for remainder of term. Adam Miller was elected per the vote.

Motion: Chona Galvez    Second: Coyote Shivers    Vote: 8-0-0-1-1

Yes
Anji Williams    Coyote Shivers    Erin Penner    George Skarpelos    Jim Van Dusen    Margaret Marmolejo
Robert Litomisky    Sheila Irani
Recuse
Tom Meredith
Ineligible
Chona Galvez

6.  Update by Region 5 Budget Advocate

Brandon Pender said they are wrapping up the budget advocate white paper. In 2018/2019 LA may be hit by the federal government. The feds may withhold funds to get undocumented immigrants deported. They may withhold up to $1B. NCs may want to put together an impact statement to say whether we are for or against city actions.

7.  Discretionary Fund Working Group update

George discussed the mechanics of the task force. He spoke on the most recent Project Angel Food request. He discussed the different kinds of task force items that are reviewed, the way they are funded and the types of items that are approved.

8.  PSW&T Committee
A) Clean Streets Update: suggesting ongoing Street Clean ups every fourth Saturday at 10 am each month

Erin spoke about the Clean Streets awards at City Hall. 50 NCs participated. Many inspirational stories. North Hollywood NC made a scavenger hunt to find trash. HUNC won $1,500 for its work. She also spoke about how to spend this. Discussion on murals and homeless issues.

Maya suggested a homeless couple that might be interested in participating.

1. Requesting budget of $100 per cleanup for 6 months up to $600

Motion: Anji Williams  
Second: Margaret Marmolejo  
Vote: 9-0-0-0-1

Yes
Anji Williams  
Coyote Shivers  
Erin Penner  
George Skarpelos  
Jim Van Dusen  
Margaret Marmolejo

Ineligible
Robert Litomisky  
Sheila Irani  
Tom Meredith

2. Requesting $300 to purchase implements for cleanup such as rakes shovels gloves pruners and other items for cleanup. To be stored at Scientology gardening closet.

Motion Made: Requesting $300 to purchase implements for cleanup such as rakes shovels gloves pruners and other items for cleanup. To be stored at Scientology gardening closet.

Motion: Sheila Irani  
Second: Anji Williams  
Vote: 9-0-0-0-1

Yes
Anji Williams  
Coyote Shivers  
Erin Penner  
George Skarpelos  
Jim Van Dusen  
Margaret Marmolejo

Ineligible
Robert Litomisky  
Sheila Irani  
Tom Meredith

B) Update on Griffith Observatory Circulation and Parking Enhancement Plan (Initial Study and Mitigated Negative Declaration): To All Interested Parties, You are hereby notified that the Arts, Parks, and River Committee of the Los Angeles City Council will hold a public hearing on Tuesday, January 24, 2017, at approximately 3:00 p.m. or soon thereafter in Room 1060, City Hall, 200 North Spring Street, Los Angeles, CA 90012, to consider Mitigated Negative Declaration (MND) and related California Environmental Quality Act (CEQA) findings, report from the Board of Recreation and Parks Commissioners 2 (Board), and appeals filed by: 1) the Committee to Save the Hollywoodland Specific Plan (Representative: Chatten-Brown & Carstens LLP), and 2) Homeowners on Beachwood Drive United, The Hollywoodland Gifted Park, Hollywoodland Homeowners Association, and John Schwartz (Representative: Corin L. Kahn), brought under California Public Resources Code Section 21151(c) of CEQA, from the determination of the Board in adopting the MND (NG-15-539-RP) for the proposed Griffith Park/Observatory Circulation and Parking Enhancement Plan. The project area is within Griffith Park and the Los Feliz area of the City of Los Angeles roughly bounded by the Mt. Hollywood to the north, Roosevelt Golf Course to the east, Los Feliz Boulevard to the south, and Fern Dell Drive to the west. If you are unable to appear at this meeting, you may submit your comments in writing. Written comments may be addressed to the City Clerk, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012. In addition, you may wish to view the contents of Council file No. 16-1272 by visiting: http://www.lacouncilfile.com. Please be advised that the matter is also scheduled before the full Los Angeles City Council on Wednesday, January 25, 2017, at approximately 10:00 a.m. or soon thereafter in Room 340, City Hall, 200 North Spring Street, Los Angeles, CA 90012. Both the Arts, Parks, and River Committee and the City Council reserves the right to continue this matter to a later date, subject to any time limit constraints. HUNC support letter from 8/2016


Tabbed

9. Finance

A) Monthly Budget Update

B) Approval of Monthly Expense Reports
Motion: Tom Meredith  Second: George Skarpelos  Vote: 9-0-0-0-1
Yes  No  Ineligible
Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Jim Van Dusen  Margaret Marmolejo
Robert Litomisky  Sheila Irani  Tom Meredith

Motion: George Skarpelos  Second: Sheila Irani  Vote: 8-1-0-0-1
Yes  No  Ineligible
Coyote Shivers  Erin Penner  George Skarpelos  Jim Van Dusen  Margaret Marmolejo  Robert Litomisky
Sheila Irani  Tom Meredith

10. Outreach Committee

A) Update on Outreach activities planned for 2017 including, but not limited to, "Happy New Year...Look what HUNC is doing in 2017..." postcard mailer, Newsletter and email campaigns, regular presence at Farmer's Market, continuation of Clean Streets program, CD 13 Candidates' debate, CERT training, HUNC stakeholders priority survey, Continuation of Speaker Series, "HUNC in the Parks", etc.

11. Committee Updates on items not on the Agenda

12. Board Member comments on items not on the Agenda

13. Old/Ongoing Business

14. New/Future Business

Adjournment at 9:15 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.