Welcome
6:45 PM start

1. Roll Call

Attending
Susan Swan Anji Williams Robert Litomisky Greg Morris George Skarpelos Jim Van Dusen
Luis Saldivar Coyote Shivers Margaret Marmolejo Erin Penner
Violet Williams

Excused
Tom Meredith Chona Galvez Sheila Irani Cyndy Williams

2. Approval of Minutes

Jim wants to change the minutes (13B) to "although the city is subservient to the state, PLUM will continue to negotiate"

George wants to change the motion to "expedited construction of" in #10.

Motion: Luis Saldivar Second: George Skarpelos Vote: Yes-9, No-0, Abstain-3, Recused-0, Ineligible-0

Yes
Adam Miller Coyote Shivers Erin Penner George Skarpelos Greg Morris Jim Van Dusen
Luis Saldivar Margaret Marmolejo Susan Swan
Abstain
Anji Williams Robert Litomisky Robin McWilliams

B) Special Board Meeting June 29, 2017

Adam states adjournment should be changed 6:05

Motion Made: Special Board Meeting
Motion: Adam Miller  Second: Luis Saldivar  Vote: Yes-8, No-0, Abstain-5, Recused-0, Ineligible-0

Yes
Adam Miller  Coyote Shivers  George Skarpelos  Jim Van Dusen  Luis Saldivar  Margaret Marmolejo
Robert Litomisky  Violet Williams

Abstain
Anji Williams  Erin Penner  Greg Morris  Robin McWilliams  Susan Swan

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

Susan Hunter with LA Tenants Union asks for a letter of impact for 1749 N. Las Palmas and 5825 W Sunset Blvd properties. Board suggests talking to other neighborhood councils as well as it's outside of HUNC boundaries. Renters committee will agendize and recommend for a coalition of NCs.

Board welcomes Violet Williams. Violet updates HUNC on her school trip in Gyza. Thursday Mitch O’Farrell will read a book at the Hollywood Goldwyn Library.

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

Shannon Prior gives updates. National Night Out will be on Tuesday, August 1st from 5-8pm with LAPD. LA Bureau of Sanitation is doing a used toy drive. Shannon presented the new LA City Council Committee assignments and gave update on Beachwood trailhead closure and mobility study, which should take 3-4 weeks.

Dan Halden gave update for CD13. Hollywood and Vine should have a scramble crosswalk by December. St. Andrews and Gramercy also have full traffic signals to come. A Movie Under the Stars will be this Saturday the 22nd at 6:30pm at the Hollywood Rec Center. After August 14th, you can no longer park cars on sidewalks. You can still park in driveway as long as sidewalk isn’t impeded.

Dan introduces SLO Ben Thompson while Officer Manny Sanchez is out.

5. Presentation and discussion by Ana Huizar, the Community Coordinator for the Office of Community Beautification, Board of Public Works, City of Los Angeles. Her office provides various services to Los Angeles residents, including graffiti removal services, weed abatement, bulky-item pick-up, resources for community organized cleanup efforts, and various other services that she will discuss in further detail.

Ana Huizar recommends that everyone use the MyLA311 app and explains the details of reporting graffiti and adopting medians and sidewalks.

6. Update on HUNC Board Seat vacancies

A) Motion to approve appointment application of Brandi D’Amore for new At-Large Unclassified Representative seat (Eligibility must be: Areas: 2, 3, and 5)

Motion: Susan Swan  Second: George Skarpelos  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes
Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

7. Update on Budget Day June 24th

Brandon Pender gives budget advocate update and discusses the recent budget day.

8. Renters & Housing Committee

A) Update on Renters Town Hall 6/29

Renters Committee gave update on how the Housing and Social Services event went. Susan suggests setting up a YouTube channel for further events. The forum was a very successful event.

Motion Made: Renters & Housing Committee

Tom is in Chicago and George reviews the monthly expense report. Luis and George recommend getting a PA.

A) Discussion and vote to approve Monthly Expense Reports

Motion: George Skarpelos  Second: Luis Saldivar  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

B) Discussion and vote to approve up to $400 per Regular Board, Committee, Special Board or Board Retreat meetings throughout FY 2017/2018

Tabled

C) Discussion and vote to approve up to $1200 throughout FY 2017/2018 for printing services needed at any Regular Board, Committee, Special Board or Board Retreat meetings

Motion: George Skarpelos  Second: Erin Penner  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

D) Discussion and vote to approve up to $500 throughout FY 2017/2018 for office supplies to include, but not be limited to, printer paper, printer ink, markers, flip charts, pens, clips, etc

Motion: Luis Saldivar  Second: George Skarpelos  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

E) Discussion and vote to approve up to $75 per month throughout FY 2017/2018 for Verizon monthly data service.

Motion: Luis Saldivar  Second: George Skarpelos  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

F) Discussion and vote to renew Survey Monkey for FY 2017/2018 for $300. Renewal now due.

Motion: Robert Litomisky  Second: Erin Penner  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

G) Discussion and vote to approve up to $150 for HUNC branded/logo 6 ft table cloths

Tabled

H) Discussion and vote to reapprove up to $5000 for Bronson Avenue Murals (if not completed with FY 2016/2017 accrued funding).

Motion: Margaret Marmolejo  Second: Anji Williams  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

I) Discussion and vote to reapprove up to $7000 for Vine Overlook Beautification project (if not completed with FY 2016/2017 accrued funding).
Motion: George Skarpelos  Second: Anji Williams  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes
Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

J) Discussion and vote to reapprove Lake Hollywood Park murals (not processed in the FY 2016/2017 accruals)

We can reapprove support but not approve funding without an exact number

Motion: Coyote Shivers  Second: George Skarpelos  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes
Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

K) Discussion and vote to reimburse George Skarpelos $15 for parking for the Farmers Market Outreach

Motion: Susan Swan  Second: Luis Saldivar  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes
Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

L) Discussion and vote to approve $4.99 for an iPad app to collect signatures.

Motion: Luis Saldivar  Second: Susan Swan  Vote: Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes
Adam Miller  Anji Williams  Coyote Shivers  Erin Penner  George Skarpelos  Greg Morris
Jim Van Dusen  Luis Saldivar  Margaret Marmolejo  Robert Litomisky  Robin McWilliams  Susan Swan

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

12. Board Member and Committee Member/Liaison assignments and responsibilities

A) 2017 Congress of Neighborhoods: Saturday, September 9th, LA City Hall

13. Board Member and Committee Member/Liaison assignments and responsibilities

14. Old/Ongoing Business

15. New/Future Business

Adjournment at 9:04 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.