

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT George Skarpelos
TREASURER Tom Meredith
SECRETARY Chona Galvez
HISTORIAN Vacant



BOARD MEMBERS:

Adam Miller Anji Williams
Coyote Shivers Cyndy Williams
Erin Penner Greg Morris
Jim Van Dusen Luis Saldivar
Margaret Marmolejo Robert Litomisky
Robin McWilliams Sheila Irani

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

www.MyHUNC.com email us at Info@MyHUNC.com

Find us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/

Sign up to receive Agendas via links on our homepage

BOARD MEETING

Monday, February 27, 2017, 6:30 PM

Fire Station 82 Annex

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

Second Floor Conference Room

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.

Welcome

6:48 PM start

1. Roll Call

Attending

Susan Swan Tom Meredith Chona Galvez Anji Williams Sheila Irani George Skarpelos
Jim Van Dusen Luis Saldivar Coyote Shivers Margaret Marmolejo Erin Penner Robin McWilliams
Adam Miller

Excused

Robert Litomisky Greg Morris Cyndy Williams

Left

Chona Galvez: In Attendance: 6:43 PM, Excused 8:44 PM

2. Approval of Minutes

Motion: Tom Meredith **Second:** Anji Williams **Vote:** 11-0-2-0-0

Yes

Adam Miller Anji Williams Chona Galvez Coyote Shivers Erin Penner George Skarpelos
Jim Van Dusen Margaret Marmolejo Robin McWilliams Sheila Irani Tom Meredith

Abstain

Luis Saldivar Susan Swan

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

Nick Venet spoke about participating in the board as a business rep.

Michael Kessler spoke on behalf of Jessica Salans and her bid for Council Member CD 13.

Kerry Morrison spoke in support of Measure H that will provide services to homeless through a .25 cent sales tax

Damian Kevitt spoke about the emergency preparedness fair April 1, 10 AM to 3 PM

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

Catherine Landers spoke about parking zones that were illegally painted on Tamarind. She also discussed the speed hump program. Hillside streets often do not qualify. Spring break and enhanced enforcement measures for mid-March through mid-April. She also introduced Shannon Prior as a new field deputy.

Dan Halden spoke about an event that gave away 100 computers and internet service for 4 years to students. Discussed Hollywood and Western improvements. Spoke about parking and valet infractions.

Steve Houchin and Manny Sanchez spoke on crime statistics. Property crime is down 25%. A crime trend is developing in neighboring divisions with "knock knock" burglars. They ring doorbells and see if anyone is home. Spoke on properties that were being rented out as short-term rentals. They spoke on the investigating and prosecution of illegal nuisance properties. He reiterated Catherine's discussion of spring break enhanced enforcements and increased horseback and motorbike officers. Erin suggested that the City investigate Club Create. They also discussed Cahuenga encampments. Eddy Guerra spoke about a bicycle ride from New Jersey to DC to raise money to build a wall as a memorial for fallen officers. Socialput.com to donate money.

5. Update on Vacant Board Seats

Susan spoke about vacant seats and the process to get them filled.

6. Vote to appoint/reinstate Chona Galvez to Business Area A seat for remainder of term

Susan spoke about how Chona was removed by DONE and why it was not correctly executed.

Motion: Coyote Shivers

Second: Anji Williams

Vote: 11-0-0-0-1

Yes

Adam Miller

Coyote Shivers

Erin Penner

George Skarpelos

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Robin McWilliams

Sheila Irani

Susan Swan

Tom Meredith

Ineligible

Chona Galvez

7. Discussion and motion on partnering with Behavioral Health Services to host a prescription drug community forum to educate the community about the prescription drug epidemic and how they can help mitigate the problem in their community.

Tabled

8. Update by Region 5 Budget Advocate

Jack Humphreville spoke about the looming \$250 million deficit and other budget issues affecting the City

9. Finance:

Tabled

A) Review, discuss and vote to approve revised FY 2016/2017 Budget incorporating additional \$5000. Due March 31, 2017.

Motion Made: Review, discuss and vote to approve revised FY 2016/2017 Budget incorporating additional \$5000. Due March 31, 2017. All monies go to Outreach.

Motion: Tom Meredith

Second: Luis Saldivar

Vote: 12-0-0-0-0

Yes

Adam Miller

Anji Williams

Coyote Shivers

Erin Penner

George Skarpelos

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Robin McWilliams

Sheila Irani

Susan Swan

Tom Meredith

B) Review, discuss and vote to approve Monthly Expense Reports.

Motion: Tom Meredith

Second: George Skarpelos

Vote: 12-0-0-0-0

Yes

Adam Miller

Anji Williams

Coyote Shivers

Erin Penner

George Skarpelos

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Robin McWilliams

Sheila Irani

Susan Swan

Tom Meredith

C) Motion to approve up to \$1,500 purchase a new laptop for office use and meeting use.

Motion: Anji Williams **Second:** Margaret Marmolejo **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- D) Discussion and motion of approval to adjust the current budget to use the Clean Streets LA Challenge award money in either this Fiscal Year (2016/2017) or the next fiscal year (2017/2018).

Motion Made: Discussion and motion of approval to adjust the current budget to use the Clean Streets LA Challenge award money in either this Fiscal Year (2016/2017) or the next fiscal year (2017/2018). Motion to move to next fiscal year (2017/2018).

Motion: Erin Penner **Second:** Adam Miller **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

- E) Discussion and motion to approve \$425 towards the purchase of an outdoor storage shed for the Food Coalition

Salvation Army and the Greater Hollywood Food Coalition discussed the need for some supplies. Coyote said that we should have a sign on it.

Motion: Sheila Irani **Second:** Adam Miller **Vote:** 13-0-0-0-0

Yes

Adam Miller	Anji Williams	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

10. Proposed Bylaws, Boundary, Attachment B, and Standing Rule changes available for viewing at Counterpoint Books and Records at 5911 Franklin Ave or online at www.myhunc.com: Bylaws changes proposed:

<http://www.hollywoodunitednc.org/fullboard%20Bylaws%20February%2027%202017.pdf> Boundary changes proposed:

<http://www.hollywoodunitednc.org/fullboard%20Boundary%20Adjustment%20Petition%202.2017.pdf> Attachment B

changes proposed: <http://www.hollywoodunitednc.org/fullboard%20Bylaws%20Attachment%20B.pdf> Standing Rule

changes proposed: <http://www.hollywoodunitednc.org/fullboard%20Standing%20Rules%20February%202017.pdf>

Motion Made: Proposed Bylaws, Boundary, Attachment B, and Standing Rule changes available for viewing at Counterpoint Books and Records at 5911 Franklin Ave or online at www.myhunc.com: Bylaws changes proposed:

<http://www.hollywoodunitednc.org/fullboard%20Bylaws%20February%2027%202017.pdf> Boundary changes proposed:

<http://www.hollywoodunitednc.org/fullboard%20Boundary%20Adjustment%20Petition%202.2017.pdf> Attachment B changes

proposed: <http://www.hollywoodunitednc.org/fullboard%20Bylaws%20Attachment%20B.pdf> Standing Rule changes proposed:

<http://www.hollywoodunitednc.org/fullboard%20Standing%20Rules%20February%202017.pdf> with the edits discussed in the meeting.

Motion: Susan Swan **Second:** Luis Saldivar **Vote:** 12-0-0-0-0

Yes

Adam Miller	Anji Williams	Coyote Shivers	Erin Penner	George Skarpelos	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robin McWilliams	Sheila Irani	Susan Swan	Tom Meredith

11. Committee Updates on items not on the Agenda (2 minutes each)

12. Board Member comments on items not on the Agenda (2 minutes each)

13. Old/Ongoing Business

14. New/Future Business

Adjournment at

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.