## **OFFICERS**

PRESIDENT Susan Swan VICE-PRESIDENT Erik Sanjurjo TREASURER Tom Meredith SECRETARY Susan Polifronio



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.HollywoodUnitedNC.org E Mail HUNCoffice@gmail.com

BOARD MEMBERS:

Debbi Aldahl
Robert Abrahamian
Marlena Bond
Jennifer Christie
Scott Larson
Nic Manzo
Margaret Marmolejo
Don Paul
Jamie Rosenthal
David H. Schlesinger
Jim Van Dusen

## **BOARD MEETING**

Monday July 15th, 2013; 6:30pm Celebrity Centre Pavilion\* 5930 Franklin Avenue Los Angeles, CA, 90028

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, unless waived by the presiding officer of the Board. Agenda is posted for public review at Cheremoya Ave Elementary School 6017 Franklin Ave; Beachwood Market, 2701 Beldon Dr.; Seventh-day Adventist Church of Hollywood, 1711 N Van Ness Ave; Sabor y Cultura, 5625 Hollywood Boulevard.; Counterpoint Records & Books, 5911 Franklin Ave. 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 huncoffice@gmail.com.

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board. All items for discussion and action unless otherwise noted.

- 1. Welcome
- 10 members present @ 7 pm (Susan P., Susan S., Tom, Marlena, Jennifer, Scott, Nic, Margaret, Don, Jim) Erik arrived at 7:05.
- 2. Approval of Minutes (approved 10-0).
- 3. Public Comment on items not on the Agenda

Steven Whiddon, field representative for CD13, spoke about his new responsibilities and what Councilmember hopes to achieve with neighborhood councils. Mike Aguilera, Hollywood-area district rep for Congressman Adam Schiff, spoke about new field office at 5500 Hollywood Blvd. and various bills that Mr. Schiff is moving in Washington D.C.

DWP NC liaison came to brief NC on latest developments around major projects, rate increases, etc.

Scientology rep spoke about new movie night series that will be held on grass of Celebrity Center, with half of proceeds going to Cheremoya Foundation. Bill Larson of City Atty's office spoke about latest on group home situation in Hollywood and efforts to clamp down on law violation. Existing law makes it illegal to have more than 7 people in a facility.

4. Motion for Support of proposal to ask LA City Council for permission to paint murals on the street light poles on N. Bronson Ave between Hollywood and Franklin and on Franklin between Canyon and Cheremoya

Project organizer (Aaron) spoke about progress on first two murals, which were painted on Above Ground Facilities. Getting petition from local residents. Are graffiti proofed. Looking at 30 poles to beautify next. Have to get permission now from City Council, Board of Public Works (BSL) and City Atty on how to proceed. Motion: Jennifer-Susan P. \* With amendment that should also include Above Ground Facilities. Vote 10-1 in favor.

5. Finance:

A. Update on Financial Status

Tom gave first update. New DONE financial procedures, have to document every vote that involves money. Susan S. gave thumbs up to new rules. She also mentioned that board members who have not taken 20-minute training by September 1 will not be allowed to vote on financial matters.

- B. Update on new Procedures, status of completion of Procedures by Board members
- C. Motion to approve new additional Signatories for Finance

Erik, Jim, Tom, Susan P. and Susan S. were approved 11-0 as signatories. Motion Susan P.-Don.

DC. Motion to approve up to \$2000 to go towards funding of a new Park Bench as a tribute to David Schlesinger's community service Erik- site suggested by Maurece Chesse. Estimate is for \$1250. Will need help from Rec+Parks/CD4 to get put into place as site is on dirt trail portion. Motion Erik-Susan P. approved 11-0. Site to be determined later. Add a couple trees is additional funds allow. Estimate is for \$1250.

6. Update on Millennium Hollywood Project, 1750 N. Vine St.: CPC-2008-3440-ZC-CUB-CU-ZV-HD, covering 4.47 acres next to and across from Capitol Records Building with 1 million square feet of residential, hotel, office, restaurant, retail, sports club, in two high-rise towers up to 585 feet. F grade from Caltrans, Development proposals in greater Hollywood Area, and cumulative effect

Erik- spoke to new CD13 planning deputy about project and she indicated that she would send list of approved benefits from project later this week. Asked for meeting with new Councilmember to discuss project as well as larger development issues in Hollywood. President, VP and 2 PLUM members to attend. 7. Appointment of Election Chair for 2014

Susan P.- Jennifer, Jennifer, Tom and Marlena to take lead on as committee, with Jennifer point person. Motion Susan S. Passed 10-0.

8. Appointment of representative for HUNC to LANCC (Los Angeles Neighborhood Council Coalition)

Susan S. attended recent LANCC meeting. Nominated Jim to serve as HUNC representative. Motion Susan-Don passed 11-0.

9. Update from Neighborhood Council Plan Review and Initiative Working Group

Erik mentioned that group has passed around half of overall issues before it. Council likely to approve change to definition for stakeholders.

10. Updates from Committees

11. Replacement of 7th Day Adventist Church of Hollywood with Village Pizza at 6363 Yucca St. LA 90028 as a posting location for agendas, or other suggested locations

Motion Susan S.-Tom. Passed 10-0.

12. Update on meeting locations, and suggested Retreat for August

Next meeting to be at Cheremoya or Celebrity Center. Need to go over strategic plan, try to fill vacancies

13. Old Business

Griffith Park Master Plan coming back. Issue of revenue still an issue.

Motion Susan-Erik to give Jim and Susan P. parking in City Hall. Passed 10-0

Motion Susan-Erik to add Tom, Jim, Don to approved CIS list. Passed 10-0

14. New Business

15. Submission of proposed Agenda items for next meeting

**ADJOURNMENT** 

Process for 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. Official Posting Places: Cheremoya Ave. Elementary School, 6017 Franklin Ave., Seventh-day Adventist Church of Hollywood, 1711 N Van Ness Ave., Beachwood Market, 2701 Belden Dr., Counterpoint Records and Books, 5911 Franklin Ave., Sabor y Cultura, 5625 Hollywood Boulevard

\*Parking is free in the lot. Entrance is on Bronson Avenue, at the up ramp. The Pavilion is a green glass building that stands alone in the parking lot area. The address for Celebrity Centre is 5930 Franklin Ave, Hollywood, which is at Franklin and Bronson. Phone: 323-960-3100 and ask for Margaret.