

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT Erik Sanjurjo
TREASURER Tom Meredith
SECRETARY Chona Galvez



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

BOARD MEMBERS:

Robert Abrahamian	Margaret Marmolejo
Jennifer Christie	Leeor Maciborski
Sheila Irani	Susan Polifronio
Scott Larson	Jim Van Dusen
Don Paul	Anji Williams
Nic Manzo	Cyndy Williams

EXECUTIVE COMMITTEE MEETING
MONDAY JUNE 16th, 2014, 6:00pm
BOARD MEETING
MONDAY, JUNE 16TH, 2014, 6:30PM
Cheremoya Elementary School
6017 Franklin Avenue, Los Angeles, CA, 90028
(Parking available onsite, access off Beachwood Dr)

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 huncoffice@gmail.com.

Note: Agenda items may be taken out of order or merged as deemed appropriate. Action may be taken on all items.

EXECUTIVE COMMITTEE MEETING (Cancelled)

1. Welcome and introductions
 2. Roll Call
 3. Public Comment on items not on the Agenda (2 minutes each).
 4. Respective duties, roles and responsibilities of Executive Committee members
 5. Plan and budget for Development and Hollywood Fault Town Hall. Up to \$1,500. Tentatively scheduled for evening of Thursday, August 7 in place of PLUM.
 6. Proposal to allocate funding for bookkeeper to assist Treasurer, possibly sharing expense with other Neighborhood Councils
 7. Strategic Plan for 2014/15
 8. Old Business
 9. New Business
- ADJOURNMENT**

BOARD MEETING

1. Welcome and introductions
Jim, Don, Erik, Chona, Tom, Anji, Sheila, Susan S., Cyndy, Leeor, and Nic present. 11 members total. Meeting called to order at 6:54 p.m. Scott unexcused. Robert excused. Margaret arrived at 7:04. Susan P. arrived 7:30. Jennifer arrived 8:06. 14 members total.
2. Roll Call
3. Approval of May Minutes
<http://www.hollywoodunitednc.org/fullboardmay14workshop.pdf>
Vote 9-0-2 (Leeor and Jim abstaining). Don, Erik, Chona, Tom, Anji, Sheila, Susan S., Cyndy, and Nic in favor.
4. Public Comment on items not on the Agenda (2 minutes each)
5. Comments from any City, County, State or Federal representative in attendance.

CD4 rep- two to three weeks until gate is finished on Beachwood. Explorer cadets are located around Lake Hollywood and 5 points area. Trying to redirect traffic away from upper Beachwood. CD4 is paying youth over summer to do work. There on Saturdays now. Want to expand to Fridays and Sundays. Going to add another stop for shuttle to Mt. Hollywood and expanding hours to earlier in the evening for hikers.

DWP rep spoke about program department has for removing lawns. Must have sprinklers and live grass to qualify. Headworks almost finished with first tank. Will be able to discuss what to do with existing reservoirs such as Lake Hollywood soon.

CD13 rep- Dan reports that conducted illegal food vendor sweep along Hollywood Boulevard. Will hold meetings regarding tour operators, homeless issues along Canyon Drive around 7th Day. New owner of Hollywood Billiards site presented to PLUM plan to build mixed use project with housing and retail.

6. Finance.

A) Budget for FY 2014-15, Process (new roster, strategic plan, etc.) and timeline (due Aug 30). New Checking Account system for which HUNC has been selected to test out.

B) Closing FY 2013-14. Tom mentioned that a few DWs were rejected after being submitted to DONE. Will re-submit ones that we can.

C) Expense reports for April and May. Tom- Will have ready for next meeting.

7. Outreach

A) \$300 to support outreach for televising of Final of World Cup Soccer Tournament. Tabled.

8. PLUM

A) Update on Hollywood Community Plan litigation. Richard McNaughton presented motion calling for HUNC to support Fix the City's efforts to require the City to continue to monitor infrastructure as part of Community Plan updates. Motion Jim-Nic approved 12-0. Jim, Don, Erik, Chona, Tom, Anji, Sheila, Susan S., Cyndy, Leeor, Margaret and Nic in favor.

B) Plan and budget for Development and Hollywood Fault Town Hall. Up to \$1,500. Tentatively scheduled for evening of Thursday, August 7 in place of PLUM. Erik- Ad Hoc Committee to develop speaker list, other details.

9. Assignment of two parking passes for City Hall. Motion Susan S.-Sheila to re-authorize pass for Jim Van Dusen and authorize a pass for Tom Meredith approved 14-0. Jim, Don, Erik, Chona, Tom, Anji, Sheila, Susan S., Cyndy, Leeor, Margaret, Jennifer, Susan P. and Nic yeses.

10. Structure of committees, chair/co-chairs, secretaries/minutes, method of substituting when all committee members won't be attending in order to be in compliance with Brown Act requirements. Outside liaisons. Jim- Chair of PLUM. Outreach- Sheila. Renters'- Don. PS&T- Erik. Beautification- Susan S. Education- Susan P./Margaret. Business- Susan P.

11. Recent discussion with City Attorney about conflicts of interest and listing of all outside positions by Board members.

http://www.hollywoodunitednc.org/bylawsenglishBrown_Act_and_NC_s_4-2014.pdf

12. Proposed addition of 19th seat to Board to create a third renters' seat. Possible realignment of all three renters' seats to conform with boundaries for Business Issues seats. Erik presented idea. Tom suggested youth rep might be better use of slot. Studio District NC has a position that can vote on all non-financial or budget-related items. Said DONE won't let anyone under 18 vote. Silver Lake NC has a youth government rep. Item continued for a month to do more research on issues involving youth. Item tabled for a month to allow time to research details of youth seat. Erik proposed making 19th seat a third Renters' Issues, 20th non-voting youth seat.

13. Update on June 8 LANCC meeting including proposed new regulations and trainings for Neighborhood Councils

<http://www.citywatchla.com/8box-left/7032-neighborhood-councils-new-proposed-code-of-civility-and-more-mandatory-trainings>

[http://empowerla.org/wp-content/uploads/2014/05/Training-Policy_Proposed_Draft_6-3-](http://empowerla.org/wp-content/uploads/2014/05/Training-Policy_Proposed_Draft_6-3-14.pdf?utm_source=Neighborhood+Commissioners+meet+Tuesday%2C+June+3%2C+2014&utm_campaign=Neighborhood+Commissioners+meet+Tuesday%2C+June+3%2C+2014&utm_medium=email)

[14.pdf?utm_source=Neighborhood+Commissioners+meet+Tuesday%2C+June+3%2C+2014&utm_campaign=Neighborhood+Commissioners+meet+Tuesday%2C+June+3%2C+2014&utm_medium=email](http://empowerla.org/wp-content/uploads/2014/05/Training-Policy_Proposed_Draft_6-3-14.pdf?utm_source=Neighborhood+Commissioners+meet+Tuesday%2C+June+3%2C+2014&utm_campaign=Neighborhood+Commissioners+meet+Tuesday%2C+June+3%2C+2014&utm_medium=email)

This item up for discussion at upcoming BONC meeting: http://ens.lacity.org/done/agendas/doneagendas19788313_06162014.pdf

Erik gave brief report, encouraged Board to read articles in CityWatch. Board to consider taking position on matter at next meeting.

14. Public Safety + Transportation

A) Reformation of Fire Safety subcommittee to assist LAFD and DOT review posting of Red Flag Day streets and other parking restrictions in the Hollywood Hills. Correction of record regarding recent neighborhood communication around parking along substandard streets in the Hollywood Hills.

B) Assignment of liaison to LAFD to discuss ways to post Red Flag Day notices on new Smokey the Bear signs or elsewhere. Susan S. to be liaison to LAFD to determine along with DOT where signs have been posted. Jim and Sheila to provide input.

C) Updated list of recommendations for CD4, CD13 and CalTrans pertaining to Argyle and Franklin intersection and surroundings.

Motion Susan S.-Erik approved 14-0. Jim, Don, Erik, Chona, Tom, Anji, Sheila, Susan S., Cyndy, Leeor, Margaret, Jennifer, Susan P. and Nic yeses.

D) Discussion about recent community meeting about disruption to parking on 1700 block of Gramercy Place as a result of new town homes.

Recommendation for future conditions on projects by PLUM to ensure that parking disruptions are considered and proper notice is given to area residents. Cyndy gave background. Contractor is being helpful. Erik mentioned that asked CD13 to try to locate parking for the residents for development period.

E) Discussion of upcoming emergency preparedness fair at First Presbyterian Church, 6:30-8:30 p.m., Tuesday June 24.

F) Update on Old Fire Station 82 re-opening and Annex dedication. Plan for Thursday, October 23 morning event with Mayor. Erik gave update.

Mayor is expected to attend. Will center on move of CERT team into old station house and opening of Annex, which will include a community meeting room.

15. New Business

16. Old Business

Margaret mentioned BONC award for election outreach.

17. Adjournment - 9:12.