

OFFICERS:

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



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
Ishmael Arredondo	George Scarpelos
Jennifer Christie	Jim Van Dusen
Greg Horos	Anji Williams
Sheila Irani	Cyndy Williams
Robert Litomisky	

EXECUTIVE COMMITTEE MINUTES
MONDAY, JUNE 15TH, 2015, 6:00PM
BOARD MEETING
MONDAY, JUNE 15TH, 2015, 6:30PM
FIRE STATION 82 ANNEX
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

EXECUTIVE COMMITTEE 6:00pm

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

1. Welcome and introductions

Start 6:15.

2. Roll Call

Erik, Susan S., Chona and Tom present. Susan P. absent.

3. Discussion of Budget

Tom gave brief overview of budget and remaining funds.

4. Review of Board Agenda

5. Discussion of Retreat

6. Old Business

7. New Business

Adjournment

6:25.

BOARD MEETING 6:30pm

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

1. Welcome and introductions

2. Roll Call

Jennifer, Erik, Susan S., Tom, Chona, Susan P., George, Margaret, Jim and Ishmael. 10 members present. Meeting started 6:58. Sheila arrived 7:15. Greg arrived 7:26. Cyndy and Anji excused. Robert A. and Robert L. absent.

3. Approval of Minutes

Sheila-Susan S. approved as amended. Several minor edits to vote totals. Erik, Susan S., Tom, Chona, Susan P., George, Margaret, Sheila, Greg, and Ishmael. 10 approved. Jim and Jennifer abstained. Sheila- change Rec & Parks from "will" to "may."

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

Dan- Theater Row, new position to coordinate artistic events. Tour bus pilot parking area. By Hollywood High. New trash bins along Franklin east of 101.

George asked about homeless encampment near 101 underpass at Gower. Susan P. asked about Target. Dan said are making progress on a deal.

Ishmael- construction at 1800 Argyle is blocking street lights, making it harder for pedestrians.

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

6. Non-Agendized Reports from Committees and Geographical/At-Large/Homeowner Representatives

7. Griffith Park Advisory Board meeting 6/28

8. Vacant seats: Business Representative Area #B, Renter Representative Area #A, Non-Profit Representative, Youth Seat (ex-officio, appointed)

9. Motion to submit CIS re: CF#15-0445 to seek removal of reference to non-ppd areas.

Several business reps spoke to concerns around expansion of ppds from two days a week to seven. Erik explained that HUNC voted overwhelmingly to support pilot but only for six months and that wanted to hold a discussion after six months, before were renewed about their effectiveness. Never would have guessed that CD4 would propose moving to seven days a week without telling anyone but the homeowners.

Jim- parking still out of control even with the gate. Tom added business area at Transportation Committee.

Erik- board members have to keep HUNC in the loop about sensitive issues. Sheila- other areas like Lake Hwd have borne brunt of the pain on this issue.

Motion Erik-Susan P. to strike language from #15-0445 report to "as amended to include Beachwood Drive between Ledgewood and Belden drives." Passes 10-1-1 (Susan S., Susan P., Sheila, Erik, Chona, Jennifer, Ishmael, George, Greg, Tom, Jim no, Margaret abstains) Sheila- Have to come up with a place for folks to view sign. Melrose shopping district killed by PPDs. Erik- highly skeptical of lower 5 ppps, somewhat of other 3.

10. Outreach Committee

A. Approval of final tri-fold brochure design and copy

George- 1000 pieces. Unanimous vote to support. 12-0 (Susan S., Susan P., Sheila, Erik, Chona, Jennifer, Ishmael, George, Greg, Tom, Jim, and Margaret)

11. Public Safety, Works and Transportation Committee

A. Discussion of City Council hearing on sidewalk policy.

Erik gave overview of CAO report. Homeowner areas to have fix and release.

B. Discussion of street vending motion before City Council and upcoming committee hearings.

Erik gave summary of CLA proposal. Mentioned that Chamber, BID, HHWNC have opposed street vending. Need LAPD, County to enforce law.

C. Motion to recommend to City that it offer to cover a portion of the cost to repair concrete streets that is equal to price of repaving with asphalt in light of recent discussions among CD4 homeowners groups about need to repair historic streets.

Erik mentioned that should encourage people to pay difference between cement and asphalt. Sheila- should do what's most efficient. Passes 8-3-1 (Susan S., Erik, Tom, Chona, Greg, Jim, Margaret and George yes). Shiela, Ishmael and Jennifer no. Susan P. abstains.

12. Renters' Issues Committee

A. Recommendation to City Council that it include in its State Legislative Program support for a bill similar to SB 364 (Leno) to restrict new apartment owners in Los Angeles County from invoking the Ellis Act to evict tenants for a full five years after purchasing a building (this would apply only to the cities of Los Angeles, Santa Monica and West Hollywood with RSO laws).

Motion Ishmael-Jennifer approved 10-1-1 (Susan S., Susan P., Margaret, Erik, Chona, Jennifer, Ishmael, George, Greg, Tom, and Jim yes. Sheila no)

B. Support for the historic preservation of the interior of the Villa Carlotta in anticipation of June 18 tour of building by City's Cultural Heritage Commission
Motion Ishmael-Erik approved 12-0. (Susan S., Susan P., Sheila, Erik, Chona, Jennifer, Ishmael, George, Greg, Tom, Jim, and Margaret)

8:50- George and Susan P. had to depart.

13. Finance

A. Approval of Monthly Expense Reports

B. Review FY2014/2015 status, remaining funds, list of encumbered items not yet expended, ideas for use of remainder of funds, timeline

C. Review end of year budget close

D. Approval of \$50.00 (over the approved \$300.00) for Board Meeting refreshments July 17, 2014

E. Approval of \$100.00 (over the approved \$300.00) for Board Meeting refreshments May 18, 2015

F. Approval of \$48.00 to Monastery Los Angeles for pumpkin bread served at Board Meeting May 18, 2015

G. Approval of \$20.76 to GoDaddy for two year domain name renewal of HOLLYWOODUNITEDNC.ORG

H. Approval of up to \$75 for repair of older printer, needed for back up and heavy printing needs

I. Approval of a Neighborhood Grant for the Weingart Youth Center's gymnasium, at Hollywood Blvd near Bronson Ave, for up to \$500 for indoor physical activities/games for youth and seniors to increase physical skills (i.e. bowling sets, bean bag toss, ring toss, flying discs etc.).

Carlos, program manager, reported on need. Sheila asked if could use \$1,500. Carlos said need computers.

Erik-Tom approved 13A,B,D,E,F,G,H&I as block 9-0-1. (Susan S., Erik, Tom, Chona, Greg, Margaret, Jennifer, Ishmael and Sheila yes. Jim abstains)

J. Request for \$6000.00 to create a secured family friendly area using a four foot high, 450 feet length green vinyl chain link with two gate openings, in Lake Hollywood Park

Erik-Jennifer continue to support. 8-0-2. Jim abstains, Sheila recused. (Susan S., Erik, Tom, Chona, Greg, Margaret, Jennifer, and Ishmael yes. Sheila recuses herself. Jim abstains)

K. Discussion of proposed expenses and possible vote to approve reallocating unspent budget from Operations, Outreach Community Improvement and NPG to accommodate proposed expenses.

Tom- not likely can add money to Weingart. Motion Sheila-Margaret try to re-allocate up to \$1,500 from unused Community Improvement funds and appropriate for NPG purchase computer and other electronics by Weingart for use for educational purposes. Tom abstained. Passes 9-0-1.

(Susan S., Erik, Jim, Chona, Greg, Margaret, Jennifer, Ishmael and Sheila yes. Tom abstains)

14. Discussion and approval of HUNC Budget Representatives for Budget Day, Saturday, June 27. Chona and George attending.

15. 2016 HUNC Election Committee formation and selection, timeline for submission of documents etc.

Margaret, Tom, Susan S., Jennifer, Ishmael.

16. Mission of HUNC for 2015, formation of committees, board member responsibilities and requirements, required trainings, Retreat.

Continued.

17. New Business

Retreat for August 17? September 14? 17?

Outreach- speakers' bureau.

18. Old Business

Adjournment

9:35