

OFFICERS

PRESIDENT
Susan Swan
VICE-PRESIDENT
Erik Sanjurjo
RECORDING SECRETARY
Don Paul
TREASURER
Charles Suhayda



**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
Bechir Blagui
Francoise Koster
Scott Larson
Samuel Leighat
Nic Manzo
Margaret Marmolejo
Jamie Rosenthal
Cara Rule
David H. Schlesinger

Monday, March 19th, 2012, 6:30PM
Seventh-day Adventist Church of Hollywood,
1711 N Van Ness Ave, Hollywood, CA 90028

1. Welcome and Roll Call

Present: Debbi Aldahl, Robert Abrahamian, Bechir Blagui, Francoise Koster, Scott Larson, Samuel Leighat, Nicole Manzo, Margaret Marmolejo, Don Paul, Jamie Rosenthal, Erik Sanjurjo, David Schlesinger, Charles Suhayda, Susan Swan

2. Approval of Minutes

Approval of October Minutes

Motion: Erik Sanjurjo
Second: Scott Larson
Yea 10
Nay 0
Abstain 4

Approval of November Minutes with corrections

Motion: Erick Sanjurjo
Second: Scott Larson
Yea 13
Nay 0
Abstain 1

3. Updates (State, City, LAPD and LAFD etc)

Sharon Shapiro of Councilman LaBonge's office presented Charles Suhayda with a plaque of recognition from the City of Los Angeles and mentioned the hike that Councilman LaBonge leads. Charles gave a heartfelt and inspired speech.

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

Lucy spoke about avoiding feeding of wild animals in the Beachwood Drive/Canyon area.

David Schlesinger spoke about PLUM looking at the Hollywood Community Plan

5. Nominations/recommendations and vote to fill 2 vacant HUNC seats for the remainder of their terms or until the next NC Election. Details of seat eligibility are available in our Bylaws at <http://www.hollywoodunitednc.org/bylawsenglish.htm>.

A. Business Representative Seat Area C (remainder of term or until the next Election)

Area # C Includes both sides of Franklin corridor and all three NC hillside areas (Districts 1,2,3) to the northern border of the Hollywood Sign.

Includes those areas between Western and Fern Dell to the Hollywood (101) Freeway and Cahuenga

Susan Swan introduced and nominated Susan Poliforonio as the Business Representative for Seat Area C

Motion: Susan Swan

Second: David Schlesinger

Yea 14

Nay 0

B..Renter Representative Seat (remainder of term or until the next Election)

Area 4 or 5 as defined below.

Area # 4 From middle of Franklin at Western Ave. proceed south to Hollywood Blvd. Continue west along middle of Hollywood Blvd to the Hollywood Freeway. Continue NW along freeway to Franklin Ave. Turn east, down the middle of Franklin Ave. to Western Ave.

Area # 5 From middle of Cahuenga Ave. at Hollywood Blvd, proceed to Franklin Ave. Head east down the middle of Franklin to the Hollywood (101) freeway. Continue SE along freeway to middle of Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga Blvd.

Susan Swan introduced and nominated Marlana Bond

Motion: Susan Swan

Second: Erik Sanjurjo

Yea 14

Nay 0

6. Update on Gateway to Hollywood project

7. Update on Redistricting process and possible letter in opposition

A. Motion to support H.E.L.P. letter requesting that Hollywood Blvd be the boundary for CD4/CD13 instead of Franklin Ave

Motion of letter distributed March 9th to be approved.

Motion: Susan Swan

Second: Robert Abrahamian

Yea 16

Nay 0

Motion of support for a HELP letter for Hollywood Blvd to be the boundary between Council District 4 and Council District 13.

Motion: Susan Swan

Second: Susan Polifornio

Yea 16

Nay 0

8. Projects in Griffith Park, more benches, possible support for potential Cell tower installations in Bronson Cyn

Summer Spanton spoke about beekeeping and legalizing urban beekeeping in Los Angeles City limits.

9. Motion to support legislation to legalize urban beekeeping in Los Angeles and encourage city planning

Motion: Don Paul

Second: Scott Larson

Yea 16

Nay 0

10. Presentation of Reserve Animal Control Officer's Program (RACO) and to request to add a DAW (Dept of Animal Welfare)/Animal liaison to our board.

Paul Darrigo of RACO spoke about the animal controls reserve officers corp. Marlena Bond volunteered to serve as liaison to DAW

(Department of Animal Welfare)

11. PLUM Committee

A. Motion for a letter that we oppose any revival of a local Redevelopment Agency or similar entity

Motion: Nicole Manzo

Second: Susan Swan

Yea 12

Nay 0

Abstain 4

B. Update on the Hollywood Community Plan

C. Update on the City-proposed gating of Public Streets

D. Proposed letter to City Council regarding providing adequate Notice for NC's to have land use issues considered by PLUM Committees and then considered by the NC Board.

12. Finance Committee:

A. Budget Report

B. Approval of revised 2011-2012 Budget

Motion: Charles Suhayda

Second: Susan Polifornio

Yea 16

Nay 0

C. Updates

1) Report on spending

Charles spoke about returning office supplies and spending . He provided a report of expenditures so far of \$15,174.00

2) Motion to approve authorize for a new purchase card for the President in lieu of lack of a treasurer.

Motion: Scott Larson

Second: Robert Abrahamian

Yea 16

Nay 0

Update on status of current financial commitments and continuing financial obligations for 2011-2012 and 2012-2013 FY

Motion to approve of revised 2011 2012 Budget.

Motion: Charles Suhayda

Second: Susan Polifornio

Yea 16

Nay 0

13. Executive Committee Reports

A. Committee formation, goals for 2012, Mission of NC and Committees

B. Formation of Bylaws Committee to review and revise Bylaws pertinent to Seats and Categories and other changes

C. Neighborhood Council Elections in 2012, potential costs/options, possible motion

14. Old Business

15. New Business

The council discussed the problem of attending meetings on Mondays and committing to them for a quorum.

16. Submission of proposed Agenda items for next meeting

ADJOURNMENT