#### **OFFICERS**

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

### CITY OF LOS ANGELES



# HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52
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#### **BOARD MEMBERS**

Debbi Aldahl
Robert Abrahamian
Bechir Blagui
Francoise Koster
Scott Larson
Samuel Leiaghat
Nic Manzo
Margaret Marmolejo
Jamie Rosenthal
Cara Rule
David H. Schlesinger
Barry Willner

Minutes of May 16, 2011

# Called to order:

Present – Debbi Aldahl, Bechir Blagui, Scott Larson, Nic Manzo, Margaret Marmolejo, Don D. Paul, Jamie Rosenthal, Erik Sanjurjo, Charles Suhayda, Susan Swan

Motion to approve minutes of April 4, 2011

Motion: Erik Sanjurjo Second: Debbi Aldahl

Motion Passed:

Yea - 9 Nay - 0 Abstain — 1

# LAPD & PAFD Updates:

Maggie Dillard reported burglaries around Beachwood and Bronson. Cars, tourists are being broken into, and cell phones should not be left unattended. Undercover are working the affected areas. An emergency preparatory workshop was to be held on Saturday May 21st at Helen Bernstein High School.

## **Public Comments:**

Lucy said she was able to walk fear free now in the area.

Gerry Hans of Friends of Griffith Park announced a History Lecture Series at the Los Feliz Branch Library.

A question was raised about the Millennium Hollywood Project. Davis Schlesinger noted what was happening on the project, and he said a lot is in limbo. Charles Suhayda suggested we have a meeting before the 31st of the month to address objections and comments to be submitted.

Susan Swan read a letter from the Oaks Homeowner Association regarding property development at 2300 Live Oak West / 2285 North Mountain Oak Drive. She made a motion to present a letter of support.

Motion: Susan Swan Second: Don Paul

Motion Passed:

Yea - 11 Nay - 0

Gerry Hans of Friends of Griffith Park spoke about commercial ads in city parks. He requested a letter of support opposing any commercial signage in city parks in exchange for donations.

Motion: Susan Swan Second: Bechir Blagui

Motion Passed:

Yea - 11 Nay - 0

Terri Gerger gave an update on the process of what is happening at the new park being developed at Franklin/Ivar. She requested a letter of support for the park in regards to Prop 84 funding.

Motion: Jamie Rosenthal Second: David Schlesinger

Motion Passed:

Yea - 11 Nay - 0

Ziggy Kruse and Patrick Agelkop of the Santa Monica / Western Residents Group gave a presentation on "ACE" – the Administrative Code Enforcement ordinance proposed by the City Attorney's Office. They suggested a "Town Hall" of neighborhood councils to find what ACE is all about. Scott Larson suggested a letter be drafted inviting the City Attorney's Office to the town meeting.

Motion: Scott Larson

Second: David Schlesinger

Motion Passed:

Yea - 11 Nay - 0

Jeff Bruce spoke about the DWP Budget Committee in regards to the budget report at the May 7<sup>th</sup> meeting. Notes on the meeting were distributed among the neighborhood council members. Suggested cuts and changes to rates were presented, and the notes are available for review.

There was an update regarding items approved at the March board meeting regarding safe public access to Lake Hollywood Park. A motion was made to form a committee to work on various options around signage issues in regards to access to Lake Hollywood Park.

Motion: Susan Swan Second: Scott Larson

Motion Passed:

Yea - 11 Nay - 0

A motion was made for approval of a letter of response – with edits – to Holllywoodland Homeowners Association (HHA.)

Motion: Susan Swan Second: Erik Sanjurjo

Motion Passed:

Yea - 11 Nay - 0

A motion was made to approve up to \$1,100 for three (3) replacement guide signs to Lake Hollywood Park.

Motion: Susan Swan Second: Don Paul

Motion Passed:

Yea – 9 Nay – 0 Abstain – 2

## Finance Committee:

Charles Suhayda brought the Treasurer's report as of May 16, 2011 Available funds after expenses and encumbered monies amounts to \$38,305.61. The budget is available for review.

A motion was made for approval of up to \$4,000 for Arts Prototype Program and Assembly plus field trips for Cheremoya Elementary School.

Motion: Scott Larson

Second: Jamie Rosenthal

Motion Passed:

Yea - 11

Nay - 0

A motion was made for approval of up to \$2,000 for the Hollywood Grove HPOZ signage and home tours celebration.

Motion: Susan Swan Second: Nicole Manzo

Motion Passed:

Yea - 11

Nay - 0

A motion was made for approval of up to \$2,000 for repairs and lighting of the \$t. Andrews Stairs.

Motion: David Schlesinger

Second: Scott Larson

Motion Passed:

Yea - 11 Nay - 0

A motion was made for approval of up to \$1,500 for a HUNC sponsored Emergency Preparedness Town Hall meeting.

Motion: Jamie Rosenthal Second: Debbi Aldahl

Motion Passed:

Yea - 11 Nay - 0

A motion was made for approval of up to \$900 for the Just Food gardening projects.

Motion: Susan Swan Second: Erik Sanjurjo

Motion Passed:

Yea - 11 Nay - 0

A motion was made to Re-approve up to \$1,500 for materials for the Canyon Nook Park on Canyon Avenue.

Motion: Susan Swan

Second: David Schlesinger

Motion Passed:

Yea - 11 Nay - 0

An approval request for up to \$1,000 for the Fire Station 82 opening festival was tabled until a later date due to reports from the LAFD that the project will be finished later in the year.

A motion was made to approve up to \$750 to improve the walkway from the old station 82 to the new fire station 82 buildings along the wall of the freeway.

Motion: Scott Larson

Second: Jamie Rosenthal

Motion Passed:

Yea - 11 Nay - 0

A motion was made to approve purchase of paper – saving printer/copier that has thumb drive capability.

Motion: Don Paul

Second: Nicole Manzo

Motion Passed:

Yea - 11 Nay - 0

No new business

No old business

Meeting Adjourned