

Contact Information

Neighborhood Council: Hollywood United Neighborhood Council

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Date of NC Board Action: 06/15/2015

Type of NC Board Action: Against unless Amended

Impact Information

Date: 06/16/2015

Update to a Previous Input: No

Directed To: City Council and Committees

Council File Number: 15-0445

Agenda Date: 06/17/2015

Item Number: 36

Brief Summary: At its regularly scheduled June meeting the Board voted 10-1-1 to request that the City Council strike the language from #15-0445, added in committee, which reads "as amended to include Beachwood Drive between Ledgewood and Belden drives." This area is not currently covered by the weekend ppd and is made up largely of small businesses that would be negatively impacted by a week-long restriction of employee and customer parking.

Additional Information: HUNC feels strongly that given the controversial nature of this topic that any inclusion of the business area of Beachwood, which it must be noted is far from the park entrance, should be deferred until the new CD4 representative has taken office and had a chance to meet with all stakeholders. These include not just homeowners, but park users, business employees and customers wishing to patronize local establishments

**OFFICERS:**

**PRESIDENT** Susan Swan  
**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](http://www.HollywoodUnitedNC.org) email [HUNCoffice@gmail.com](mailto: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 15<sup>TH</sup>, 2015, 6:00PM**  
**BOARD MEETING**  
**MONDAY, JUNE 15<sup>TH</sup>, 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
  2. Roll Call
  3. Discussion of Budget
  4. Review of Board Agenda
  5. Discussion of Retreat
  6. Old Business
  7. New Business
- Adjournment

**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.

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.

[http://clkrep.lacity.org/onlinedocs/2015/15-0445\\_rpt\\_tran\\_6-16-15.PDF](http://clkrep.lacity.org/onlinedocs/2015/15-0445_rpt_tran_6-16-15.PDF)

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 pps, somewhat of other 3.

#### 10. Outreach Committee

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

George- 1000 pieces. Unanimous vote to support.

#### 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, yes). Sheila, Ishmael and Jennifer no.

#### 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. Sheila no.

B. Support for the historic preservation of the interior of the Villa Carlotta in anticipation of the June 18 tour of the building by the City's Cultural Heritage Commission

Motion Ishmael-Erik approved by all.

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 as block 10-0.

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.

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.

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