

HUNC OFFICERS

PRESIDENT
Susan Swan
VICE-PRESIDENT
Maurece Chesse
RECORDING SECRETARY
Charles Suhayda
TREASURER
Ryan Ole Hass

CITY OF LOS ANGELES



HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL

Certified Council #52
P.O.Box 3272 Los Angeles, CA 90078
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HUNC Board Members:

Debbi Aldahl
Robert Abrahamian
Jordan Birnbaum
Bechir Blagui
Andrew Ettinger
Rodney Hargrove
Scott Larson
Margaret Marmolejo
Don Paul
Jamie Rosenthal
Hilary Royce
Erik Sanjurjo
David H. Schlesinger

Monday July 20th, 2009
Executive Committee Meeting at 5:30pm,
Full Board Meeting at 6:30 pm

First Presbyterian Church of Hollywood Community Room – Upper Terrace, 6054 Yucca St. (East of Gower)

EXECUTIVE COMMITTEE MEETING 5:30pm

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND POSSIBLE ACTION TO THE FULL BOARD

1. Welcome and Introductions
 2. Public Comment on items not on the Agenda (2 minutes each)
 3. Best use of available office hours (8 per week) to enable effective outreach and build newsletter
 4. Urgent need for Treasurer and Assistant Treasurer
 7. New Business
 8. Old Business
- ADJOURNMENT

FULL BOARD MEETING 6:30 pm

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED

1. Welcome and Roll Call

Those present: Don Paul, Bechir Blagui, Andrew Ettinger, Charles Suhayda, Jamie Rosenthal, Margaret Marmolejo, Maurece Chesse, Rodney Hargrove, Susan Swan, David Schlesinger, Jordan Birnbaum.

Excused: Debbi Aldahl, Scott Larson, Erik Sanjurjo, Ryan Hass.

Absent: Robert Abrahamian

2. Approval of Minutes from June Workshop

Motion: Jamie Rosenthal

Second: Jordan Birnbaum

Vote: Yes—9 No— Abs—1

Approval of Minutes for June Board Meeting

Motion: Don Paul

Second: Maurece Chesse

Vote: Yes—10 No— Abs—

3. LAPD and LAFD Updates

4. Los Angeles City and County Updates including but not limited to:

A. Mayor's Office Updates

B. City Council Office Updates

Helen Leung presented a Community Beautification Grant brochure.

She talked about the "Hollywood Hotspot," bicycle racks and

Introduced Katherine Hennigan new planning deputy.

Helen is moving to Boston for grad school for 2 years.

Charles Suhayda said it's really been a pleasure to work with her and thanked her for serving HUNC

C. DONE Updates

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

Lewis Perez father of son that goes to Cheremoya, lunch for 60 kids, wants to find someone to give these kids a decent lunch, going to the restaurants on Franklin to ask them.

6. Recognition of Board Member Andrew Ettinger's service as a Founding Member and current Board Member of Hollywood United NC for 10 years, as Representative for Geographical Area 1

Andy presented with a certificate

A. Appointment for related upcoming Seat vacancy effective in August (Geographical Area 1 as defined below in HUNC Bylaws), and vote to fill this seat effective August (for the remainder of the term until the May 2010 NC Election). Qualified Candidates to meet the criteria as stated in our Bylaws and copied below, and to have submitted a Stakeholder registration form to establish eligibility (available for download or copy at www.MyHUNC.com on the homepage, left side, bottom link or contact our office at huncoffice@gmail.com).

Eligible candidates will be given 2 minutes to speak. Among the requirements for Seat eligibility is monthly attendance at the Board meeting, usually held the 3rd Monday of the month, membership and involvement in a Committee, and general involvement in NC obligations and outreach.

Attachment B: Geographical Areas:

5 Board seats, one for each of the five Areas. These Areas are based on common interests, traffic patterns, natural boundaries and public input. The Areas recognize distinct neighborhood boundaries. All small streets with a single entrance are attached to the primary exit-street. Both sides of the street are included within the boundaries unless otherwise stated. A Stakeholder on a street shared by 2 Areas may choose in which Area s/he shall establish his/her stakeholder status.

Area #1

Western-most hillside area, including the Hollywood Reservoir. Starting at the intersection of Franklin Ave and Cahuenga Blvd; north on the middle of Cahuenga Blvd to the John Anson Ford Theater. Excluding the John Anson Ford Theater, then continue to Lake Hollywood Reservoir. Through the center of Lake Hollywood Reservoir, including the neighborhood of Lake Hollywood to the top NW corner of Griffith Park. Continue south along the Griffith Park Boundary to its south-west corner; thence jump to the north end of Creston Dr; east and then south on Creston Dr to Vasanta Way; south on Vasanta Way to Dearborn Dr.; north on Dearborn Dr to Winans Ave.; east on Winans Ave. to Gower St.; south on Gower St to Franklin Ave; thence west on the middle of Franklin Ave to Cahuenga Bl and point of beginning.

Article XI Duties of Board Member

Board Members:

- shall take an active interest in matters concerning the neighborhood council.
- shall regularly attend neighborhood council meetings.
- shall serve on at least one Neighborhood Council committee.

Susan motioned for Susan Polifronio fo fill Geo Area 1 seat effective August 1

Motion:.Susan Swan

Second: Maurece Chesse

Vote: Yes—10 No— Abs—1

7. Update on "Neighborhood/Community Walks" initiated and promoted by Hollywood Seventh Day Adventist Church

the walk has been going well. Try to do walk in council district. This Wed. at 6 p.m. going to film a short piece on the walk this week so you would be asked to sign a waiver to be on camera.

Hope the walks will be a place where conversations that will happen to break down some barriers

Meeting with Planning Commission on Aug. 6th in regard to sign ordinance (prevents murals from going up)

The Board voted about a year ago to support their mural.

8. Request for support up to \$1000 for the Annual Franklin Village Street Fair (10/11/09)

goes from Tamarind to Bronson, not sure about the street closures this year

Don Paul talked about his pride for having the designation of Franklin Village and supported the street fair.

Motion was tabled until August 2009 board meeting.

9. Request for assistance up to \$500 for LA Collegian Newspaper

Rhonda Guess, teacher at LACC spoke.

Their collegian Newspaper turns 80 yrs old Sept. 29th. Guess is trying Asking for some support from the council to take 15 students to Journalism Convention in Austin Texas

guesrd@lacitycollege.edu

Motion: Rodney Hargrove

Second: Andy Ettinger

Vote: Yes—9 No—1 Abs—2

10.Update on July Newsletter / Outreach, best use of available office hours to enable effective outreach and build newsletter, request for additional funds up to \$1000

Charles spoke about the re-launch of the newsletter and how the newsletter and outreach are connected with a goal to raise the visibility of HUNC. He explained that part of it is about HUNC, development and diversity in the community. We're really looking for the under-reported stories.

Motion:.Don Paul

Second: Margaret Marmolejo

Vote: Yes—7 No— Abs—2

11. Executive Committee Reports including but not limited to:

A. President

- 1. Update on 2010 Elections Hollywood United: Region E, Election May 13
- 2. Update on requirements for Post Office Box 3272 at the Hollywood Wilcox Post Office

B. Treasurer :

- 1. Update on budget
- 2. Call for assistance with and necessity of assigning Treasurer to replace Ryan Hass

Charles volunteered to be an assistant treasurer

12. Committee & Liaison Reports/Updates including but not limited to:

A. Update on Metropolitan Water District Forum 7/17/07

B.. PROS: Resolution supporting Rec & Parks' request that the department's green maintenance experts be authorized to work with the DWP to design water-saving programs that will preserve the parks

Motion:.Susan Swan

Second: Don Paul

Vote: Yes—9 No— Abs—1

C. PS&T

- 1. Update on ongoing request for left-turn signals at Vine & Hollywood
- 2. Update on construction of Fire Station 82 (Van Ness lot and Bronson site).
- 3. Update on proposal to hold committee meetings outside of HUNC boundaries (in short term as joint meetings with other Hollywood Coalition of NCs committees and possibly by selves in long term) at government facilities that are within one-half mile of HUNC boundaries and one mile of Neighborhood City Hall.
- 4. Update on proposal to surveying of public streets for tree planting, sidewalk, street paving opportunities.
- 5. Status of City's effort to rethink preferential parking program and local proposals

D. PLUM: Updates on items 1-5 (below) Tabled from PLUM meeting 7/14/09:

1. Update: 6253-65 Hollywood Bl. Appellant: Green Guys LLC. Rep: Elizabeth Peterson Group. CUP for proposed "Dillons" restaurant with 302 seats, hours of operation 11 am to 2pm daily, full liquor service license being sought. [20 minutes]

2. Update: Best Western Hollywood Hills Hotel alterations and additions revisited, Koning Eizenberg project, Brian Lane representative. [15 minutes]
Cut scheme to elaborate way back. Going to pave two parking lots. They haven't got final plans for it.

3. Update: Little Country Church of Hollywood CUP requesting liquor license, dancing and entertainment in conjunction with the reconstruction of the Little Country Church [which was damaged in a fire on New Year's Eve]. The site is located on the east side of Argyle Avenue at Carlos Way. They appeared with the same documents that they brought two years ago. They were scheduled to have a hearing to set up the nightclub.

4. Update on City Notice of Public Hearing Tuesday 7/28/09 regarding appeal by Regency Outdoor Advertising regarding Hollywood Signage

5. Update on newly received Draft Copy of Hollywood Community Plan, 200+ pp. [L A City Planning Department] PDF available at <http://cityplanning.lacity.org>

13. Old Business

A. Continuing: Vacant Geographic Area 2 seat to fill until the Neighborhood Council Election in May, 2010. The requirements for qualification for the seat are listed below (copied from our Bylaws, Attachment B) Any qualified applicant is invited to attend our Board Meeting. Among the requirements is monthly attendance at the Board meeting, usually held the 3rd Monday of the month, membership and involvement in a Committee, and general involvement in NC obligations and outreach.

Geographical Areas

5 Board seats, one for each of the five Areas. These Areas are based on common interests, traffic patterns, natural boundaries and public input. The Areas recognize distinct neighborhood boundaries. All small streets with a single entrance are attached to the primary exit-street. Both sides of the street are included within the boundaries unless otherwise stated. A Stakeholder on a street shared by 2 Areas may choose in which Area s/he shall establish his/her stakeholder status.

Area #2

Central Hillside Area, including Cheremoya Ave. School. Beginning at Franklin Ave and Gower St, north on Gower St. to Winans Ave.; west on Winans Ave. to Dearborn Dr.; south on Dearborn Dr. to Vasanta Way; Vasanta Way north to Creston Dr.; north and then west on Creston Dr. to its north end; jump to south-west corner of Griffith Park Boundary; thence north on Park Boundary and then east, including "Hollywood" sign and Mount Lee Park; east and then south on Mount Lee Dr to Mulholland Hwy.; East on Mulholland Hwy to Hollyridge Dr.; south on Hollyridge Dr. to its point closest to north end of Cheremoya Ave.; thence jump to the northern extremity of Cheremoya Ave.; thence south on Cheremoya Ave. to Franklin Ave.; west on the middle of Franklin Ave. to Gower St. and point of beginning.

Susan nominated Kara Rule, currently VP of Hollywoodland Homeowner's Assoc., served on board for 6 years, had the opportune to really see what community members can do when they organize and get behind something
Motion:

Motion for Cara Rule to fill Geo Area 2 seat. (Moved to front of meeting)

Motion:..Susan Swan

Second: Maurece Chesse

Vote: Yes—10 No— Abs—1

14. Submission of proposed Agenda items for August meeting

ADJOURNMENT

Process for Reconsideration The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter

and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.