

Motion: Tom Meredith **Second:** Sheila Irani **Vote:** Yes-13, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Greg Morris	Jim Van Dusen	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

Abstain

Luis Saldivar

Ineligible

Violet Williams

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

Paul from Salvation Army gives update on the Hollywood Homeless Connect Day on October 4th from 10am-2pm. Paul wants to know if he can wait until Oct. 4th for actual expenditure for NPG.

Daniel Perez from LA LGBT Center speaks about the Models of Pride conference on Oct 29th at USC. LGBT Center no longer needs an NPG from HUNC because they have been completely funded by corporate sponsors.

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

Vickere Murphy, District Representative for Senator Anthony Portantino, gives update on bills that have recently made it to the Governor's desk.

Armen Tarzi, the Director of Policy for the City Ethics Commission, lets us know the current lobbying recommendations from the ethics commission. The next Ethics Commission meeting will be on October 17th at City Hall.

Shannon Prior mentions that the speed hump application window is opening up this Friday at 8am. Shannon briefs us on RecycLA, which has changed recycling with all commercial, industrial, and large multifamily buildings. Erin states that more energy should be spent towards promoting no waste as opposed to more recycling. Shannon also mentions that burglaries are up and we need to make sure to "lock it up" and not invite crime.

Dan Halden states that as of next year, there will no longer be a Columbus Day and it will now be Indigenous People's Day. There will be 2 more Echo Park Film Series nights. Dan updates us on which new traffic signals will be coming to Hollywood. George mentions that some FlyAway buses are in poor condition.

John Darnell from DONE mentions that we could write a CIS in regards to environmental issues. He then thanked HUNC for attending the Congress of Neighborhood Councils. John then encourages everyone to complete his survey for DONE to try to help NCs with outreach. Susan mentions that we would love his help with our new Youth Council.

5. Presentation by Budget Advocate – Jack Humphreville (5 minutes)

Jack Humphreville gives current budget update and how NCs will be affected.

6. PLUM

A) 6263 Hollywood Blvd. Project Description: Restaurant with bar serving full line of liquor. (10 minutes)

1. 1. Conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on site consumption with live entertainment, in conjunction with an existing 8,015 sq/ft restaurant with 167 interior seats, having hours of operation of 9am to 2am, daily. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at <http://www.hollywoodunitednc.org/plum%2020170911%206263%20H-Blvd%20VICE%20Recomm.pdf>

Motion Made: Motion to support the conditional Use Permit to allow the sale and dispensing of a full line of alcoholic beverages for on site consumption with live entertainment, in conjunction with an existing 8,015 sq/ft restaurant with 167 interior seats, having hours of operation of 9am to 2am, daily. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at <http://www.hollywoodunitednc.org/plum%2020170911%206263%20H-Blvd%20VICE%20Recomm.pdf>

Motion: George Skarpelos **Second:** Brandi D'Amore **Vote:** Yes-12, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Greg Morris	Jim Van Dusen	Luis Saldivar	Robert Litomisky	Susan Swan	Tom Meredith

Abstain

Robin McWilliams

Ineligible

Violet Williams

2. Conditional Use Permit to allow for public dancing, in conjunction with an existing 8,015 sq/ft restaurant, a 300 sq/ft dance floor with 167 interior seats, having hours of operation of 9am to 2am. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at <http://www.hollywoodunitednc.org/plum%2020170911%206263%20H-Blvd%20VICE%20Recomm.pdf>

Motion Made: Motion to approve a Conditional Use Permit to allow for public dancing, in conjunction with an existing 8,015 sq/ft restaurant, a 300 sq/ft dance floor with 167 interior seats, having hours of operation of 9am to 2am. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS at <http://www.hollywoodunitednc.org/plum%2020170911%206263%20H-Blvd%20VICE%20Recomm.pdf>

Motion: George Skarpelos **Second:** Jim Van Dusen **Vote:** Yes-0, No-13, Abstain-1, Recused-0, Ineligible-1

No

Adam Miller	Brandi D'Amore	Chona Galvez	Erin Penner	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

Abstain

Coyote Shivers

Ineligible

Violet Williams

- B) 1708 Vine Street (10 minutes)
Formerly a bar; build out a new bar providing live music as entertainment seven days a week, 11a-2a. Action(s) Requested:

1. Authorizing Section: 12.24-W,1. Request: A request for Conditional Use Permit to allow the sale and dispensing of a full line of alcohol beverages for on-site consumption in conjunction with an existing 4,296 square foot bar/lounge with 800 square foot of mezzanine with two fixed bars, a 200 square-foot temporary dance floor, a proposed 550 square foot outdoor uncovered patio in the public right of way, with 109 indoor seats capacity and 30 outdoor seats with live entertainment with up to five performers and patron dancing and hours of operation from 11:00am to 2:00am daily in the C4-2D-SN Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS.

Motion Made: Motion to approve Authorizing Section: 12.24-W,1. Request: A request for Conditional Use Permit to allow the sale and dispensing of a full line of alcohol beverages for on-site consumption in conjunction with an existing 4,296 square foot bar/lounge with 800 square foot of mezzanine with two fixed bars, a 200 square-foot temporary dance floor, a proposed 550 square foot outdoor uncovered patio in the public right of way, with 109 indoor seats capacity and 30 outdoor seats with live entertainment with up to five performers and patron dancing and hours of operation from 11:00am to 2:00am daily in the C4-2D-SN Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS and require removal of the cinder block obstruction as condition of approval that was noted in Case No. ZA-2009-3423-CUB.

Motion: George Skarpelos **Second:** Robert Litomisky **Vote:** Yes-10, No-0, Abstain-4, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Erin Penner	George Skarpelos	Jim Van Dusen	Luis Saldivar
Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith		

Abstain

Chona Galvez	Coyote Shivers	Greg Morris	Robin McWilliams		
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Ineligible

Violet Williams

2. Authorizing section 12.24-W, 18. Request. A Conditional Use Permit to allow patron dancing on a 200 square-foot temporary dance floor in conjunction with proposed 4,296 square-foot restaurant in the C4-@D-Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS

Motion Made: Motion to approve Authorizing section 12.24-W, 18. Request. A Conditional Use Permit to allow patron dancing on a 200 square-foot temporary dance floor in conjunction with proposed 4,296 square-foot restaurant in the C4-@D-Zone. MOTION TO APPROVE WITH CONDITION THAT THE APPLICANT COMPLIES WITH THE LAPD VICE SQUAD RECOMMENDATIONS and require removal of the cinder block obstruction as condition of approval that was noted in Case No. ZA-2009-3423-CUB.

Motion: George Skarpelos **Second:** Luis Saldivar **Vote:** Yes-13, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Greg Morris	Jim Van Dusen	Luis Saldivar	Robert Litomisky	Sheila Irani	Susan Swan

Tom Meredith

Abstain

Robin McWilliams

Ineligible

Violet Williams

- C) 1746 N. Garfield Place (10 minutes)
Project Description: 9-Unit Condominium Building

1. MOTION TO APPROVE ACTION(S) REQUESTED b.i, b.ii and b.iii with the following conditions:
 - i. The CC&R's to include a provision limiting use of the roof-top deck to 6am-10pm.
 - ii. The CC&R's to include a provision that all units are to be owner occupied units.
 - iii. Non-street parking options for workers to be explored so that the area resident's parking is not affected.
 - iv. To review the street-front design of the building with a goal to change it to be more interesting and attractive in order to add a positive addition to the neighborhood.

Motion Made: MOTION TO APPROVE ACTION(S) REQUESTED b.i, b.ii and b.iii with the following conditions:

- i. The CC&R's to include a provision limiting use of the roof-top deck to 8am-10pm.*
- ii. The CC&R's to include a provision that all units are to be owner occupied units.*
- iii. Non-street parking options for workers to be explored so that the area residents' parking is not affected.*
- iv. To review the street-front design of the building with a goal to change it to be more interesting and attractive in order to add a positive addition to the neighborhood.*

Motion: Jim Van Dusen **Second:** Greg Morris **Vote:** Yes-12, No-0, Abstain-2, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	George Skarpelos	Greg Morris
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith

Abstain

Erin Penner Robin McWilliams

Ineligible

Violet Williams

2. The Action(s) Requested:
 - i. The Applicant is requesting a Project Permit Compliance to comply with the provisions of the Vermont/Western Transit Oriented District Specific Plan.

No action taken

7. Finance (10 minutes)

- A) Review, discuss and possible motion to approve Monthly Expense Reports

Tabled

- B) Review and discuss HUNC FY2016/2017 Budget Close

- D) Discussion and possible motion to approve up to \$1500 for HUNC backpacks with toiletries for volunteers with HUNC street cleans.

Motion Made: Motion to approve up to \$1500 for HUNC backpacks with toiletries for volunteers with HUNC street cleans.

Motion: George Skarpelos **Second:** Robin McWilliams **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Greg Morris	Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

- E) Discussion and motion to approve HUNC application for the Clean Streets initiative

Motion Made: Motion to approve HUNC application for the Clean Streets initiative

Motion: Erin Penner **Second:** Luis Saldivar **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

Ineligible

Violet Williams

8. Strategic Budget Package (20 minutes)

A) Review, discuss and possible motion to approve HUNC FY2017/2018 Strategic Budget Package

Motion Made: Motion to approve HUNC FY2017/2018 Strategic Budget Package**Motion:** George Skarpelos **Second:** Adam Miller **Vote:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Adam Miller	Anji Williams	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner
George Skarpelos	Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani
Susan Swan	Tom Meredith				

Ineligible

Violet Williams

B) Review, discussion and possible vote to approve Neighborhood Council Strategic Plan for Fiscal Year 2017-2018 (Sub-Committees to provide their goals, with added focus on outreach and specific, meaningful performance metrics to measure our Neighborhood Council's civic engagement efforts)

Motion Made: Motion to approve Neighborhood Council Strategic Plan for Fiscal Year 2017-2018**Motion:** George Skarpelos **Second:** Adam Miller **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Susan Swan	Tom Meredith

Ineligible

Violet Williams

C) Review, discussion and possible vote to approve Neighborhood Council Outreach Survey for Fiscal Year 2017-2018

Motion Made: Motion to approve Neighborhood Council Outreach Survey for Fiscal Year 2017-2018**Motion:** George Skarpelos **Second:** Adam Miller **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Robin McWilliams	Susan Swan	Tom Meredith	

Ineligible

Violet Williams

D) Review, discussion and possible vote to approve Neighborhood Council Budget for Fiscal Year 2017-2018 (drafted by Tom and in alignment with the goals listed in the HUNC strategic plan for the year.

Motion Made: Motion to approve Neighborhood Council Budget for Fiscal Year 2017-2018 (drafted by Tom and in alignment with the goals listed in the HUNC strategic plan for the year.**Motion:** George Skarpelos **Second:** Adam Miller **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Susan Swan	Tom Meredith

Ineligible

Violet Williams

E) Neighborhood Council Self-Assessment for Fiscal Year 2016-2017 – Summarizes how your Neighborhood Council performed based on your strategic plan and shows the Board what was most effective in your Neighborhood Council's civic engagement efforts.

9. Community Impact Statements (CIS). (10 minutes)

Discussion and action regarding methodology of monitoring Council Files and the relevant motions on the City Council Calendar. Needs weekly if not twice-weekly monitoring in order to agendaize in a timely manner.

A) Discussion and approval of Ad Hoc CIS Submission Ctte

Tabled

B) Discussion and approval of 5 (five) CIS submitters

Motion Made: Motion to approve 5 (five) CIS submitters to include Adam, George, Susan, Jim and Tom

Motion: Susan Swan **Second:** Tom Meredith **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	Erin Penner	George Skarpelos
Jim Van Dusen	Luis Saldivar	Robert Litomisky	Robin McWilliams	Sheila Irani	Susan Swan
Tom Meredith					

Ineligible

Violet Williams

10. Highlights from Congress of Neighborhood Councils (5 minutes)

Erin, George, Tom and Luis give their remarks on how the Congress went and agree it is an excellent networking event.

11. Review of Board Vacancies, Committee assignments, responsibilities, and obligations , current Liaisons (status), and possible realignment, and areas for opportunities including Holiday events/funding (10 minutes)

Board members, including Susan and Luis, will contact stakeholders for current vacancies and current board members will be contacted that have not been attending meetings.

12. Discussion (5 minutes) on conducting a timely postmortem following any HUNC event at the next relevant Committee meeting to review what worked well/why, what didn't work so well/why, what needs to be done next time to improve the event and/or achieve higher levels of success

13. Committee Reports on items not on the Agenda

14. HUNC Committee & Liaison announcements on items not on the Agenda

15. Board Member announcements on items not on the Agenda

HUNC brochure group picture will be happening October 16th.

Brandi gives comments on the FBI training that she attended last weekend with Coyote.

16. Old/Ongoing Business

17. New/Future Business

Adjournment at 10:07 PM

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.