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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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## Board Meeting

**Monday, September 11, 2023, 6:30 PM**

**Fire Station 82 Annex**

**1800 N. BRONSON AVENUE, L.A., CA 90028**

**Second Floor Conference Room**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Erica Gatica, al (213) 978-1676 o por correo electrónico [Erica.gatica@lacity.org](mailto:Erica.gatica@lacity.org) para avisar al Concejo Vecinal.

**PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS** Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Meeting Exhibits:

[http://hollywoodunitednc.org/wp-content/uploads/2023/09/HUNC\\_Board\\_Exhibits\\_9-23.pdf](http://hollywoodunitednc.org/wp-content/uploads/2023/09/HUNC_Board_Exhibits_9-23.pdf)

### Welcome

1. Roll Call

2. Elected Offices/Departments/Liaison/Organization Announcements (4 minutes each)

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

4. Administrative Motions

A) Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

1. Minutes February 2023 Meeting

2. Minutes from August 16, 2023 Special Board Meeting

3. AUGUST Monthly Expense Report

B) Discussion and possible motion to add to appendix of Ad Hoc Hollywood Sign Advisory Committee report all written communications received from stakeholders by Hollywood United Neighborhood Council that have been forwarded to Board

C) Discussion of current fiscal year budget and possible motion to add \$10,000 to the neighborhood purposes grant (NPG) budget for this fiscal year from the full rollover amount as per City Clerk.

5. Presentation of Life under an Iconic Hollywood Sign, by President of Lake Hollywood Homeowners' Association (LHHA), Kristina O'Neil (5 minutes)

6. Discussion and informational presentation by Mehmet Berker, Senior Deputy of Transportation & Infrastructure, Council District 4 Hollywood Sign and Western Griffith Park Action Plan

Council District 4 will present to the Hollywood United Neighborhood Council on their Hollywood Sign and Western Griffith Park Action Plan, which is a proposed suite of implementation explorations and measures, community engagement steps, and governance changes being sought to help mitigate negative impacts of visitorship to Hollywood Sign vista locations and Griffith Park entrances. As a part of this Action Plan, five motions have recently been introduced by Council

District 4 into council, and information on each will be shared as part of the presentation. Those motions are 23-0653, 23-0701, 23-0705, 23-0706, 17-1115-S1, and 23-0721.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0706> (20 minutes)

7. Presentation of Hollywood Boulevard Safety and Mobility Project by the Los Angeles Department of Transportation in coordination with Council District 13. This initiative seeks to improve safety along a two mile stretch of Hollywood Boulevard from Gower Street to Lyman Place.

FACT SHEET -<https://ladotlivablestreets-cms.org/uploads/e438cbe52a2d440488e199c4b05a8a00.pdf>

SURVEY <https://ladot.lacity.org/hollywood>. (15 minutes)

8. Standing Rule changes

- A) Discussion and possible motion to confirm that HUNC will only have the following committees until further notice: Executive, Outreach, and Planning and Land Use Management.
- B) Discussion and possible motion to change language in Standing Rule titled "Event Approval Requirements and Procedures", first sentence. The language is recommended to change from "All motions for event proposals will be submitted to the board's regular meeting agenda no later than ten calendar weeks prior to the earliest proposed event date", to "All motions for event proposals will be submitted to the board's regular meeting agenda at least 30 days from date of proposed event, which is the requirement set by City Clerk.

9. Report by the Committee Chair - Planning and Land Use Management Committee (PLUM)

A) Discussion and possible motion to approve the renewal of following voting stakeholders to the PLUM Committee

- Rosalind Helfand
- George Skarpelos
- Brandi D'Amore

B) Discussion and possible motion to support with conditions, Project: 5907 Franklin Ave. (5905-07 West Franklin Avenue) – Restaurant – La Poubelle, conditional use permit to allow the on-and off-site sales of a full-line of alcoholic beverages in conjunction with a 3,336 SF restaurant having 90 interior and 18 outdoor seats on a 289 square foot sidewalk from 9am-2am daily with live entertainment.

10. Report by the Committee Chair - OUTREACH

A) Goals for Outreach Committee

Summary

- Quarterly events - discussion for events such as: health fair, business discount program, Coffee with a Cop, CERT, and others
- Board Volunteer opportunities - Hollywood Food Coalition, SHOWERS OF HOPE, others
- Cheremoya Elementary - movie nights, festival, valet parking for Franklin Village, potentially other events
- Community Cleanups
- Gower Median

B) Discussion regarding Board attendance at free 10 x 10 booth for P22 day in Griffith Park on October 22, 2023, 10 am (set up), event 11 am to 4 pm. Need to bring coloring books, promo items, Corn Hole game, HUNC banners, sign up sheet or IPAD with hot spot to location and man booth. Min of 3 people needed. Table, chairs, pop up tent provided free and set up for us.

11. Board Member announcements of items not on the Agenda

12. Old/Ongoing Business

A) Possible Motion to amend 3.5 hour maximum time limit for Board meeting for Sept 11, 2023.

13. New/Future Business

## Adjournment

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### Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- LAFD West Bureau at 1800 N Bronson Avenue
- [www.myhunc.org](http://www.myhunc.org)
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

### Notice to Paid Representatives

If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at [ethics.lacity.org/lobbying](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto:ethics.commission@lacity.org)

### Public Access of Records

In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at website: [www.MyHUNC.org](http://www.MyHUNC.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Erica Gatica, at (213) 978-1676 or email at: [Erica.gatica@lacity.org](mailto:Erica.gatica@lacity.org).

### Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website [www.myhunc.org](http://www.myhunc.org)