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HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL

Certified Council #52
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BOARD MEMBERS:

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

Monday, January 16th, 2012, 6:30PM
Seventh-day Adventist Church of Hollywood,
1711 N Van Ness Ave, Hollywood, CA 90028
(On site parking available within the Church compound)

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board. Agenda is posted for public review at Cheremoya Ave Elementary School 6017 Franklin Ave; Beachwood Market, 2701 Beldon Dr.; Seventh-day Adventist Church of Hollywood, 1711 N Van Ness Ave ; Hollywood Rent a Car, 5619 Hollywood Blvd.; Counterpoint Records & Books, 5911 Franklin Ave. 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 the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 485-1360 or email NCSupport@lacity.org.

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board.

1. Welcome and Roll Call

2. Approval of Minutes

3. LAPD and LAFD Updates

A. Possible Update on the fire at the Gramercy vacant church on January 1st, the 5 cars that got vandalized and the robbery at Hollywood Rent A Car on Wednesday December 28th.

4. Los Angeles City and County Updates

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

6. Update on Mayor's Budget Day 2012-2013, Jose Sigala

7. Update and possible position/letter on Los Angeles City Council redistricting process

8. PLUM Committee

A. Motion to recommend that the HUNC Board send a letter to the mayor, the councilpersons representing council districts 4 and 13, the local assemblyperson and state senator, the governor, and any other interested parties, to the effect that we support the elimination of redevelopment agencies and we oppose any revival of a local redevelopment agency.

B. Hollywood Plan Update

9. Finance Committee:

A. Budget Report , update on status of current financial commitments

B. Approval of revised 2011-2012 Budget of \$40,500

10. Executive Committee Reports

A. Update from CD4 Neighborhood Breakfast

11. Committee & Liaison Reports

A. Status of Board completion of DONE-required Ethics training

B. Committee formation, goals for 2012, Mission of NC and Committees

C. Neighborhood Council Elections in 2012, potential costs/options, possible motion

12. Old Business

13. New Business

14. Submission of proposed Agenda items for next 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.