

OFFICERS

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Susan Swan
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HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL

Certified Council #52
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BOARD MEMBERS:

Debbi Aldahl
Robert Abrahamian
Bechir Blagui
Marlena Bond
Scott Larson
Samuel Leigahat
Nic Manzo
Margaret Marmolejo
Don Paul
Susan Polifronio
Jamie Rosenthal
Cara Rule
David H. Schlesinger

Board Meeting, Monday, May 21st, 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
4. Los Angeles City and County Updates
 - A. BongHwan (BH) Kim, General Manager, Department of Neighborhood Empowerment
5. Public Comment on items not on the Agenda
6. Nominations/recommendations and vote to fill 2 vacant HUNC seats for the remainder of their terms. Details of seat eligibility are available in our Bylaws at <http://www.hollywoodunitednc.org/bylawsenglish.htm>
 - A. Homeowner Representative Seat Areas 4 & 5 only (remainder of term till Election 2012)
Area # 4 From middle of Franklin at Western Ave. proceed south to Hollywood Blvd. Continue west along middle of Hollywood Blvd to the Hollywood Freeway. Continue NW along freeway to Franklin Ave. Turn east, down the middle of Franklin Ave. to Western Ave.
Area # 5 From middle of Cahuenga Ave. at Hollywood Blvd, proceed to Franklin Ave. Head east down the middle of Franklin to the Hollywood (101) freeway. Continue SE along freeway to middle of Hollywood Blvd. Proceed down the middle of Hollywood Blvd. west to Cahuenga Blvd.
 - B. Geographical Area 2 Representative Seat (remainder of term till Election 2012)
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.
7. Update on June 2nd Fire Station 82 Dedicaton
8. Update on June 3rd Franklin Village Street Fair
9. Election and Outreach Committee selection
 - A. NC election costs, proposed budget for NCs next year, possible motion
 - A. Hollywood United 10-year Certification Anniversary in October, ideas for event
10. Selection of new Treasurer and new Secretary
11. Committee & Liaison Reports
 - A. Finance
 1. Budget and Reconciliation report
 - B. PLUM
 1. Motion to recommend that the full HUNC Board support the project proposed at 1717 N. Gramercy Place.
 2. Review of and possible approval of BudgetAdvocates2012-04-13Motion, 21 recommendations*

- 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.

* FY2012-2013 NEIGHBORHOOD COUNCIL BUDGET ADVOCATES' SUMMARY OF RECOMMENDATIONS March 27, 2012

1. *Declare a Fiscal Emergency for the City of Los Angeles thereby allowing the Mayor to invoke a one-year salary reduction in order to close the deficit.*
2. *Require the City to develop a Five-Year Strategic Operational and Financial Plan mandating multi-year Balanced Budgets based on Generally Accepted Accounting Principles that provides full funding for our infrastructure and pensions.*
3. *The City's prime priority is to Control Employee Costs focusing on current and future employee compensation, benefits packages, pension contributions and Worker's Compensation.*
4. *Engage in real Pension Plan Reform starting with raising the retirement age from 55 to 65 or 67 years of age.*
5. *Investigate the replacement of the Gross Receipts Tax with well-defined offsetting income.*
6. *Reach more specific definition of the City's "Core Services." Search for Cost-Effective Departmental Consolidations. Reduce all expenditures for all "non-Core Services."*
7. *Implement Performance-based Budgeting which will quantitate the Workloads necessary for each Department to fulfill its mission ... with parameters which are compatible across all departments and, once subjected to Cost-Benefit Analysis, these data can be used to allocate the City's personnel, equipment, supplies and funds.*
8. *Define, describe and fund a 21st Century, comprehensive Information Technology System (data collection, data storage & data processing) which will consistently document and improve the services of all City Departments and enhance City Government-Public interaction. All Systems Analyses must integrate the Programs involved with the expertise, staffing, hardware & software necessary to operate them.*
9. *Implement a Public-Private-Partnership for the Zoo and negotiate either Public-Private Partnerships or more efficient Management Contracts for the Convention Center, the Parking Facilities, the Golf Courses, the Animal Shelters and other City facilities while expanding the definition of "partnerships" to include municipal sponsorships to bringing in corporate money and offering support to local non-profits working in the field on quality of life issues.*
10. *Recover the costs of Judgments, Settlements and Contingent Liabilities from the responsible department.*
11. *Promptly review and implement the unfulfilled recommendations in the Controller's Audits; including a Central Billing/Collections Program. (see item #13)*
12. *Implement the Commission on Revenue Enhancement (CORE) recommendations including (but not limited to) the newly established office of Inspector General.*
13. *Implement a comprehensive, efficient and effective Central Billing/Collections Program which serves all City Departments.*
14. *Partner with International Government Non-profits as incubators of new small businesses.*
15. *Revert all (100%) of currently "split" funds from the sale of City-owned property, the Oil Franchise income, the Street Furniture Funds, etc. to the General Fund.*
16. *Return DOT Parking Enforcement & Traffic Control activities to LAPD, if cost-effective.*
17. *Review the City's hiring policies ... currently under a "Managed Hiring" plan ... to assure that the City secures qualified personnel in all positions.*
18. *Fund new civilian hires with savings derived from a one-year (only) closure of the Police Training Academy in order to redeploy jailers and administrative staff LAPD officers.*
19. *Authorize Private sector Veterinarians to issue and collect Dog License Fees.*
20. *Reestablish and fund the 50-50% Sidewalk Repair Program and consider funding similar programs for Tree Trimming, Pot Holes, etc.*
21. *Bolster the Neighborhood Council System by bringing in a foundation as a partner, providing additional financial and training support and Reinstate NCs to full \$50,000/year funding.*