

**OFFICERS:**

PRESIDENT Susan Swan  
 VICE-PRESIDENT George Skarpelos  
 TREASURER Tom Meredith  
 SECRETARY Erin Penner

**BOARD MEMBERS:**

Adam Miller Anji Williams  
 Brandi D'Amore Chona Galvez  
 Coyote Shivers Cyndy Williams  
 Greg Morris Jim Van Dusen  
 Luis Saldivar Margaret Marmolejo  
 Robert Litomisky Robin McWilliams  
 Sheila Irani Violet Williams

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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**BOARD MEETING**

**Monday, December 18, 2017, 6:30 PM**

**Fire Station 82 Annex**

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

**Second Floor Conference Room**

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, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at [www.MyHUNC.com](http://www.MyHUNC.com), and with EmpowerLA. 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) 978-1551 or email [info@myhunc.com](mailto:info@myhunc.com). Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to <https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils> and make your choice.

Welcome

**6:37 PM start**

1. Roll Call

**Attending**

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

**Excused**

Anji Williams	Greg Morris	Erin Penner	Violet Williams
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**Absent**

Cyndy Williams

2. Approval of Minutes

**Cyndy Williams is no longer on the board**

**Motion:** Tom Meredith      **Second:** Adam Miller      **Vote:** Yes-11, No-0, Abstain-2, Recused-0, Ineligible-1

**Yes**

Adam Miller	Brandi D'Amore	Chona Galvez	Coyote Shivers	George Skarpelos	Jim Van Dusen
Luis Saldivar	Margaret Marmolejo	Robert Litomisky	Robin McWilliams	Tom Meredith	

**Abstain**

Sheila Irani	Susan Swan
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**Ineligible**

Violet Williams

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

**Lucy spoke about David Benz shrubbery.**

**Fran Healy spoke about an AirBnB that was acting as a party house.**

## 4. Board Member announcements on items not on the Agenda

**Robin introduced her two new neighbors.**

## 5. Update from Budget Advocate

**None**

## 6. Discussion and Motion to approve Crissi Avila as Stakeholder member of PLUM

**Jim introduced Crissi Avila and said she would be a good addition to the committee.**

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

**Yes**

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

Tom Meredith

**Ineligible**

Violet Williams

## 7. Update regarding the Sign Ordinance. Motion for support of the City Planning Commission's October 22, 2015 version of the Ordinance which opposes commercial signage in City Parks.

**Marion Dodge spoke about the sign ordinance. She spoke about the approved sign ordinance and the PLUM requested changes that were forced on the Planning Commission.**

**Motion Made: Motion to support of the City Planning Commission's October 22, 2015 version of the Ordinance which opposes commercial signage in City Parks.**

**Motion:** George Skarpelos      **Second:** Brandi D'Amore      **Vote:** Yes-10, No-0, Abstain-3, Recused-0, Ineligible-1

**Yes**

Brandi D'Amore	Chona Galvez	George Skarpelos	Jim Van Dusen	Luis Saldivar	Margaret Marmolejo
Robert Litomisky	Sheila Irani	Susan Swan	Tom Meredith		

**Abstain**

Adam Miller	Coyote Shivers	Robin McWilliams
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**Ineligible**

Violet Williams

## 8. Update regarding Clean Streets L.A. Challenge

**Robin reported that grant application has been submitted.**

## 9. Update on CREST program to be held by HUNC at the Annex in February

**Coyote spoke about the program and is considering either 2/10 or 2/17.**

## 10. PLUM Committee

A) 6102 W. Glen Tower & 2519 Beachwood Blvd.: Project: 2-story duplex and a detached 1-story S.F.D. Action(s) Requested:

1. MOTION TO APPROVE: 1. To keep and continue the existing 5' 4" side yard and 6' 0" front yard in lieu of the required 15ft of existing 2-story duplex in the RD2 zone.

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

**Yes**

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

Tom Meredith

**Ineligible**

Violet Williams

2. MOTION TO APPROVE: 2. A Zoning Administrator's Adjustment to allow for the addition to an existing duplex with a maximum height of 32 feet in lieu of 30 per the 1XL Height District.

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

**Yes**

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

**Ineligible**

Violet Williams

11. Finance

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

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

**Yes**

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

**Ineligible**

Violet Williams

B) Budget update: 1. Discussion and motion to approve the inclusion in the 2017/2018 Budget allocations of up to \$3000 per month for use by the Standing Committees (Business; Education Non Profit & Arts; Executive; Outreach; Planning Land Use & Management (PLUM); Public Safety, Works, & Transportation; Renters and Housing Issues) for outreach and/or refreshments as specified in current Financial Procedures:

All expenditures to be submitted to the Treasurer by a Committee Chair or Co Chair for prior approval on an as-needed basis.

**Motion Made: Motion to approve the inclusion in the 2017/2018 Budget allocations of up to \$3000 per month for use by the Standing Committees (Business; Education Non Profit & Arts; Executive; Outreach; Planning Land Use & Management (PLUM); Public Safety, Works, & Transportation; Renters and Housing Issues) for outreach and/or refreshments as specified in current Financial Procedures. All expenditures to be submitted to the Treasurer by a Committee Chair or Co Chair for prior approval on an as-needed basis.**

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

**Yes**

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

**Ineligible**

Violet Williams

1. Committee Chairs may spend at their discretion up to \$100 for Committee Meeting Outreach per committee meeting and/or event.

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

**Yes**

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

**Ineligible**

Violet Williams

## 2. The Treasurer may spend at his or her discretion up to \$200 for Board Meeting Outreach per Board Meeting

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

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

**Ineligible**

Violet Williams

## 3. The Treasurer may spend at his or her discretion up to \$200 for office supplies per month.

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

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

**Ineligible**

Violet Williams

## 4. The Treasurer may spend at his or her discretion up to \$500 for Town Hall Meeting Outreach

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

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

**Ineligible**

Violet Williams

## 5. The Executive Committee by a majority vote may spend at its discretion up to \$1,000 for Office Equipment per month.

**Motion Made: The Executive Committee by a majority vote may spend at its discretion up to \$1,000 for Office Equipment per month.****Motion:** George Skarpelos      **Second:** Coyote Shivers      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

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

**Ineligible**

Violet Williams

## 6. The Treasurer may spend at his or her discretion up to \$500 for ad hoc printing services for any Board Meeting or Committee Meeting

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

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

**Ineligible**

Violet Williams

## C) Review status of Board member compliance on Funding Training and calendar for upcoming sessions

**Suggestion that everyone check their certification**

## D) Review DONE policy and HUNC practices regarding stakeholder-driven NPGs to encourage reciprocal considerations, future opportunities to tap resources, promoting HUNC at sponsored events, etc., in order to build awareness of HUNC

community services and foster stakeholder-HUNC engagements and partnerships.

**Tom spoke about how to structure these arrangements. Luis mentioned that community awareness of the neighborhood council. Coyote echoed these sentiments.**

- E) Discussion and vote to approve up to \$100 for items necessary to install and celebrate Little Free Library at Franklin/Ivar Park including, but not limited to, refreshments, incidentals, cement, bucket, support stakes, and others supplies as necessary.

**Motion Made: Motion to approve up to \$100 for items necessary to install and celebrate Little Free Library at Franklin/Ivar Park including, but not limited to, refreshments, incidentals, cement, bucket, support stakes, and others supplies as necessary.**

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

**Yes**

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

**Ineligible**

Violet Williams

- F) Discussion and vote to approve reimbursement to Erin Penner for refreshments purchased for First Aid/CPR training from Gelsons on 12/09/2017 for \$17.27.

**Motion Made: Motion to approve reimbursement to Erin Penner for refreshments purchased for First Aid/CPR training from Gelsons on 12/09/2017 for \$17.27.**

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

**Yes**

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

**Ineligible**

Violet Williams

- G) Discussion and vote to approve reimbursement to Erin Penner for refreshments purchased for First Aid/CPR training from Oaks Gourmet Market on 12/09/2017 for \$13.60.

**Motion Made: Motion to approve reimbursement to Erin Penner for refreshments purchased for First Aid/CPR training from Oaks Gourmet Market on 12/09/2017 for \$13.60.**

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

**Yes**

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

**Ineligible**

Violet Williams

- H) Discussion and motion to spend put \$300 on a banner for tents at events like the Farmers' Market.

**Motion Made: Motion to spend put \$300 on a banner for tents at events like the Farmers' Market.**

**Motion:** Coyote Shivers                      **Second:** Robin McWilliams                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

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

**Ineligible**

Violet Williams

- I) Discussion and motion to approve up to \$300 for homeless resource cards for distribution at events, etc

**Motion Made: Motion to approve up to \$300 for homeless resource cards for distribution at events, etc**

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

**Yes**

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

**Ineligible**

Violet Williams

## J) Discussion and motion to approve up to \$300 to print HDIC booklets for renters

**Motion Made: Motion to approve up to \$300 to print HCIDLA booklets for renters**

**Motion:** Brandi D'Amore                      **Second:** Robert Litomisky                      **Vote:** Yes-13, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

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

**Ineligible**

Violet Williams

## K) Discussion and motion to approve up to \$30 for HUNC stamp

**Motion Made: Motion to approve up to \$30 for HUNC stamp**

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

**Yes**

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

**Ineligible**

Violet Williams

## L) Discussion and motion to approve up to \$50 for HUNC stickers

**Motion Made: Motion to approve up to \$50 for HUNC stickers**

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

**Yes**

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

**Ineligible**

Violet Williams

## M) Discussion and motion to approve up to \$1000 for preloaded TAP cards for targeted distribution

**We will let a responsible organization distribute the cards.**

**Motion Made: Motion to approve up to \$1000 for preloaded TAP cards for targeted distribution**

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

**Yes**

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

**Ineligible**

Violet Williams

## N) Discussion and Motion to approve up to \$30 for gavel and board

**Motion Made: Motion to approve up to \$30 for gavel and board**

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

**Yes**

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

**Ineligible**

Violet Williams

- O) Discussion and Motion to approve \$25 for extra keys to Annex cabinet

**Motion Made: Motion to approve \$25 for extra keys to Annex cabinet**

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

**Yes**

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

**Ineligible**

Violet Williams

- P) Discussion and Motion to approve up to \$1,000 for a pilot Laundry Voucher Program that will allow homeless to wash their laundry (which includes clothing as well as sleeping bags) at Wash on Western, which is located on Western near Sunset.

**Sheila explained the vouchers would be in \$4 and \$5 amounts.**

**Motion Made: Motion to approve up to \$1,000 for a pilot Laundry Voucher Program that will allow homeless to wash their laundry (which includes clothing as well as sleeping bags) at Wash on Western, which is located on Western near Sunset.**

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

**Yes**

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

**Ineligible**

Violet Williams

12. Update on Neighborhood Council Emergency Preparedness Alliance

**Brandi spoke about how this regular meeting. She felt more NC members should go to this.**

13. Update on Yucca/Argyle project

**Coyote spoke about his efforts to beautify this corner. Kristina Chambers suggested that art projects might get some more city funding and they might be able to link in the BID. Adam suggested contacting Arts Bridging the Gap.**

14. Update on CREST (Community Relations Executive Seminar Training) proposed for February

15. Update on Hollywood homeless vet fundraiser/event at American Legion in January,

**Brandi said the backed out of the request.**

16. Review of Standing Rules <http://www.hollywoodunitednc.org/Standing%20Rules%20February%202017.pdf>

- A) Discussion and Motion to approve new Standing Rule that a designated member of the Executive Committee may approve proposed Survey questions to be sent to HUNC Stakeholders in order to expedite Survey timing. Should there be any disagreement re potential questions, those specific questions would go to the full Board for approval. Designee would assist in crafting, publishing and administering HUNC stakeholder-relevant surveys utilizing HUNC Survey Monkey's product and services.

**Motion Made: Motion to approve new Standing Rule that a designated member of the Executive Committee may approve proposed Survey questions to be sent to HUNC Stakeholders in order to expedite Survey timing. Should there be any disagreement re potential questions, those specific questions would go to the full Board for approval. Designee would assist in crafting, publishing and administering HUNC stakeholder-relevant surveys utilizing HUNC Survey Monkey's product and services.**

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

**Yes**

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

**Ineligible**

Violet Williams

- B) Discuss and review of Committee questions provided to date and vote to approve launching survey

**Tabled**

- C) Discussion and Motion to approve new Standing Rule that sets requirements for Stakeholder Committee members, already subject to Bylaws Article VII, Section 3

**Tabled: Recommendation that each committee should come up with rules.**

- D) Discussion and Motion to approve a new Standing Rule to incorporate and possibly modify current guidelines for financial procedures

**Motion Made: Motion to approve a new Standing Rule to incorporate and possibly modify current guidelines for financial procedures**

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

**Yes**

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

**Ineligible**

Violet Williams

17. Review of Bylaws relative to attendance, consequences of absences, Committee participation, grievance process. Any updates regarding changes in Board seat classification, boundaries, etc

**Tabled**

18. Review HUNC Board elections in 2019, seats available

**Tom spoke about the election and that we should start considering getting ready.**

19. January Board meeting schedule, including review of 2018 calendar of meetings for Board and for Committees

**January is rescheduled for January 22 and February for February 26.**

20. Committees: discussion including but not limited to that of Mission Statements for the year (events, timing/preliminary funding requests, etc.); Brown Act; functionality; communication responsibilities; purview of each Committee, including review of 2018 calendar of all meetings, including possible change in scheduling for Committees and possible Committee name changes/focus changes

- A) Discussion of usage by the Committee of Constant Contact

**Tabled**

- B) Discussion of usage by the Facebook, Instagram, Website and Twitter efforts

**Tabled**

21. Approval of the executive board as required by the bylaws in Article VI, Section 3

**Motion Made: Approval of the executive board as constituted required by the bylaws in Article VI, Section 3**



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

Adam Miller

Brandi D'Amore

Chona Galvez

Coyote Shivers

George Skarpelos

Jim Van Dusen

Luis Saldivar

Margaret Marmolejo

Robert Litomisky

Robin McWilliams

Sheila Irani

Susan Swan

Tom Meredith

**Ineligible**

Violet Williams

22. Committee Reports on items not on the Agenda

23. HUNC Committee &amp; Liaison announcements on items not on the Agenda

24. Old/Ongoing Business

25. New/Future Business

Adjournment at 8:50 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.