

**COMMITTEE MEMBERS:**

Robert Morrison, Treasurer  
Brandi D'Amore, Secretary  
Tom Meredith, Vice President  
Sheila Irani, President



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,  
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**COMMITTEE MEETING MINUTES**  
**Executive Committee**  
**Wednesday, September 22, 2021, 6:30 PM**  
**Webinar ID:848 3371 4572**  
**<https://us02web.zoom.us/j/84833714572>**

Welcome

**6:03 PM start**

1. Roll Call

~~Roll Call~~ **present at Roll call**

**6:18**

Sheila Irani                      Tom Meredith                      Brandi D'Amore                      Robert Morrison

2. Approval of Minutes

**Removal of the word "ersatz" under review of social media accounts**

**Motion Made: Motion to approve August '21 Minutes**

**Motion:** Sheila Irani                      **Second:** Tom Meredith                      **Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore                      Sheila Irani                      Tom Meredith

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

**None**

4. Review eligibility for possible appointment to HUNC Board of Directors among applications received by deadline of September 19, 2021 at 5:00pm.

A) Discussion of vacant HUNC Board seat applicant, Angel Izard, for Renter Area B seat and possible motion to recommend for approval at full HUNC Board Meeting on October 11.

**Confirmed that Angel Izard has submitted qualifying documentation for her area.**

**Angel read her statement on her application. Angel answered a series of questions on her ability to perform basic board tasks. Angel indicated that due to her position with Councilmember Koretz' office, she may on occasion have to review her status with the City Attorney and if necessary, recuse herself accordingly.**

**Angel highlighted her current work as a Voting Stakeholder on Renters & Housing and her desire to continue as a board member.**

**No public comments.**

**She answered sufficiently to the questions to move to vote.**

**Motion Made: Motion to recommend Angel Izard to advance to Full Board for approval as board member for Area B Renters Representative**

**Motion:** Sheila Irani                      **Second:** Tom Meredith                      **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore                      Robert Morrison                      Sheila Irani                      Tom Meredith

- B) Discussion of vacant HUNC Board seat applicant, Joe Hill, for Geographic Area 5 seat and possible motion to recommend for approval at full HUNC Board Meeting on October 11.

**Confirmed that Joe Hill has submitted qualifying documentation for his area.**

**Joe read his statement on his application. Joe answered a series of questions on her ability to perform basic board tasks. On the concern of commitment to the community based on current lack of participation, Joe discussed it as a fair question, outlined his obstacles, and affirmed his ability to do the job.**

**Tom Meredith indicated his empathy and experience with the obstacles Joe discussed and also advised that taking this seat would require that even with those obstacles, Joe would need to commit to fulfilling his responsibilities. Joe reaffirmed his position.**

**Joe indicated that he is interested in renters' rights and is currently involved in outreach and looks forward to doing so in this capacity.**

**No public comments.**

**He answered sufficiently to the questions to move to vote.**

**Motion Made: Motion to recommend Joe Hill to advance to Full Board for approval as a board member for Geographic Area 5 Representative**

**Motion:** Sheila Irani                      **Second:** Robert Morrison                      **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore                      Robert Morrison                      Sheila Irani                      Tom Meredith

- C) Discussion of vacant HUNC Board seat applicant, Robert Sexton, for Business Area C seat and possible motion to recommend for approval at full HUNC Board Meeting on October 11.

**Confirmation of Robert Sexton's Eligibility was more complicated than basic document submission. Robert does not operate a brick and mortar business; committee tasked with verifying it is a legitimate business in more than name. Although he had submitted documents that technically qualified, the eligibility needed to be measured both by his explanation and the HUNC bylaws as well. Robert explained how his businesses have functioned from his office, and that he has several types of official documentation (taxes, etc.) that can confirm that. Tom reviewed and read aloud the bylaws qualifications, and Robert asserts that he currently meets the meeting requirement on Zoom. When asked how many meetings he was having in person at his location he also asserts he qualifies. He also indicated that he regularly recruits from the community as he can.**

**Robert read his statement on his application. Robert answered a series of questions on her ability to perform basic board tasks. On the concern of commitment to the community based on lack of current participation, Robert discussed it as a fair question, and indicated that the next best time to start is now. When asked how he would be able to engage in outreach with the businesses, he indicated that he intends to patronize the businesses and begin conversations with them.**

**Robert is interested in SSH, yet that committee is currently full.**

**No public comments.**

**He answered sufficiently to the questions to move to vote.**

**Motion Made: Motion to recommend Robert Sexton to advance to Full Board for approval as a board member for Business Area C Representative**

**Motion:** Sheila Irani                      **Second:** Brandi D'Amore                      **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore                      Robert Morrison                      Sheila Irani                      Tom Meredith

- 5. Review and discuss status of HUNC Board members and stakeholders registration in LA Congress of Neighborhoods, including but not limited to, methods to encourage participation and sharing of information from Congress for community benefit.

**All of Exec is registered to attend, though they may be unable to actively attend on the day of the event. However, the registration permits viewing after the fact. Some committees have already reviewed the workshops and made cursory discussions of who will attend what committee. Board of Director applicants were encouraged to attend/register for the Congress as well. All members have been advised of the event in one method or another.**

- 6. Review and discuss DONE requirements for voting stakeholders

**Brandi D'Amore explained that DONE has confirmed that voting stakeholders will need to undergo Code of Conduct training, but as it will not be through Cornerstone, how and when is yet to be determined. Also confirmed is that the VS will need to comply with the**

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**Digital Media Policy as well, and Brandi suggests that candidates be made of aware of that before submitting their candidacy.**

7. Update and report on status of "Doodle" preference for date and time of HUNC Board Retreat. Discussion of actual time to schedule the Retreat. Update on Retreat presentation, content and Board member participation. Possible motion to approve date of HUNC retreat.

**Robert Morrison gave a presentation of the date preference based on the current replies to Doodle. However, too many board members have failed to respond to Doodle, so he will be sending out another notice. It will not include the frontrunners on options as too little people have responded. He will advise board members how important it is to respond and to also follow the instructions of the Doodle completely.**

8. Set Executive Committee next meeting date. Currently it is scheduled every two months, so the next one would be in November, 4th Wednesday at 6pm.

**Because the fourth Wednesday of November is right before Thanksgiving holiday and there may be a new round of applications to review for open seats, November Exec has been moved to October's 4th Wednesday. Barring any changes, the next Exec Committee after October will be December and every two months after that.**

9. Committee Member announcements on items not on the Agenda

**Tom Meredith presented the flier prototypes to potentially be used to encourage applications for open seats. Though committee wanted to give more feedback and handling procedure, as not on agenda the discussion truncated.**

**Sheila Irani discussed that the redistricting deadlines are coming up and tried to gauge current participation. Confirmed that Theresa Gio needs to send out this information in next newsletter.**

**Brandi D'Amore announced that DONE has confirmed that meetings will continue virtually through December.**

10. Old/Ongoing Business

**None**

11. New/Future Business

**Exec Committee confirmed that the next round deadline for applications is Friday, October 22 at 5PM**

Adjournment at 7:33 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.