

COMMITTEE MEMBERS:

- Joseph Hill
- Luis Saldivar, Voting Stakeholder
- Angel Izard
- Thomas Daniels Valls
- Brandi D'Amore, Vice Chair
- Bianca Cockrell, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,
 P.O. Box 3272 Los Angeles, CA 90078
 www.MyHUNC.org email us at Info@MyHUNC.org

COMMITTEE MEETING MINUTES
Renters & Housing
Thursday, October 28, 2021, 6:00 PM
Webinar ID: 899 4733 0974
<https://us02web.zoom.us/j/89947330974>

Welcome

6:03 PM start

1. Roll Call

Attending

Thomas Daniels Valls Brandi D'Amore Bianca Cockrell Joseph Hill

Absent

Angel Izard Luis Saldivar

2. Approval of Minutes

A) Approval of July 2021 Minutes

Motion Made: Motion to approve July 2021 Minutes

Motion: Bianca Cockrell **Second:** Brandi D'Amore **Vote:** Yes-3, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Bianca Cockrell Brandi D'Amore Thomas Daniels Valls

Abstain

Luis Saldivar

Ineligible

Joseph Hill

B) Approval of September 2021 Minutes

Motion Made: Motion to approve September 2021 Minutes

Motion: Bianca Cockrell **Second:** Brandi D'Amore **Vote:** Yes-2, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Bianca Cockrell Brandi D'Amore

Abstain

Thomas Daniels Valls

Ineligible

Joseph Hill

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

None

4. Discussion and decision on change of date for November 2021 committee meeting, or to cancel

Committee determines first choice 6PM, 11/18.

Second choice is 11/11, open

Bianca Cockrell will contact Sheila Irani to advise of request.

5. Committee Member announcements on items not on the Agenda

From Vice Chair Brandi D'Amore:

A - There will be no December committee board meetings as determined at October '21 Executive Committee, unless something needs a vote (i.e., PLUM).

B - Finalise committee statements by Saturday, October 30th, 2021, and also submit to Robert Morrison.

C - Should committee members not make quorum, no other board members from other committees may substitute and fill in.

6. Old/Ongoing Business

1950 Tamarind - enough evidence to indicate illegal activity in home shares. They were going to potentially come to our committee, but CD4 has stepped in.

In the last 6 weeks, multiple apartment buildings have been experiencing ongoing film production in their properties prompting a potential request to restrict or prohibit filming.

7. New/Future Business

None

Adjournment at 6:25 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.