

OFFICERS:

PRESIDENT Robert Morrison
VICE-PRESIDENT Tom Meredith
TREASURER Asher Landau
SECRETARY Brandi D'Amore



BOARD MEMBERS:

Annika Guterman Chad Manuel
Jack Zweig Jim Van Dusen
Margaret Marmolejo Michael Connolly
Shauna Frente Sheila Irani
Tony Zimbardi

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

BOARD MEETING MINUTES

Monday, October 10, 2022, 6:30 PM
Webinar ID: 828 3698 1526
https://us02web.zoom.us/j/82836981526
Documents Link: https://bit.ly/3T0ndkw

All items heard in order.

Welcome

6:34 PM start

1. Roll Call

Attending

Tom Meredith Sheila Irani Jim Van Dusen Margaret Marmolejo Brandi D'Amore Michael Connolly
Robert Morrison Shauna Frente Asher Landau Annika Guterman Chad Manuel Jack Zweig

Absent

Tony Zimbardi

2. Approval of Minutes

A) August 2022 Regular Meeting Minutes

Motion passed.

Motion Made: Motion to approve August '22 minutes

Motion: Brandi D'Amore **Second:** Asher Landau **Vote:** Yes-10, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

Annika Guterman Asher Landau Brandi D'Amore Chad Manuel Jack Zweig Jim Van Dusen
Margaret Marmolejo Michael Connolly Robert Morrison Tom Meredith

Abstain

Shauna Frente Sheila Irani

B) September 2022 Regular Meeting Minutes

Tom Meredith indicates Item 9A/2nd page issue put to public no comment: "G. Darby asked whether proxy votes are allowed. Brandi D'Amore explained that they could not."

Motion passed.

Motion Made: Motion to approve September '22 Board Meeting Minutes with edits regarding public comments under item 9A.

Motion: Brandi D'Amore **Second:** Jim Van Dusen **Vote:** Yes-10, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

Annika Guterman Asher Landau Brandi D'Amore Chad Manuel Jack Zweig Jim Van Dusen
Michael Connolly Shauna Frente Sheila Irani Tom Meredith

Abstain

Margaret Marmolejo Robert Morrison

C) September 15, 2022 Special Meeting Minutes

At time or review, Brandi D'Amore asked for clarification on Community Impact Item (CIS) for the September '22 Public Safety and

Emergency Preparedness (PSEP) to indicate that a) that item noted in minutes as tabled permanently and b) that if this is accurate that will affect the item on Full Board to hear it. PSEP Chair Michael Connolly recollected that he said that there wasn't time to hear it. However, Asher Landau, who took the minutes, indicates that this is what Mr. Connolly said. Robert Morrison gave opinion that it cannot table item without a vote. Discussion on whether the item was tabled or postponed led to Michael Connolly deciding to stand with language and also indicating that it would then not be heard later in the meeting, and tabled permanently.

Motion passed.

Motion Made: Motion to approve September 15, 2022 Special Meeting minutes

Motion: Michael Connolly **Second:** Jim Van Dusen **Vote:** Yes-10, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Shauna Frente	Sheila Irani	Tom Meredith		

Abstain

Annika Guterman	Robert Morrison
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3. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

(6:50PM)

Will Steel Supervisorial District 5 (SD5) for Supervisor Barger:

Eviction protections for renters are still intact. Board of Supervisors have voted to phase out these eviction protections as of 12/31/22. Pilot RV program is a type of restoration program where the County will assist in fixing defunct RVs and provide support of removal of impounded RVs. incentives to transfer to housing options. He announced that through Supervisor Barger, LA County Fire Department received again "super scooper" helicopters from Quebec to fight fires.

Senior Lead Officer (SLO) Heather Mata, LAPD:

Hollywood Division holding 7 -day a week violent crime task force. 6-8 additional officers with supervisor. She discussed an attempted sexual assault that occurred in HUNC boundaries off Bronson. Need assistance from community. (?) (Who?) will distribute flyer (about what?). She gave updates on drug, violent and sex crimes. Asking community to speak to children (about what?). There will be more assigned officers for parties. Michael Connolly asked about the recent hit & run in Fern Dell and if accurate changed to homicide. SLO Matta indicated charge had not been confirmed and that it was an incident between people who knew each other. She also discussed that fentanyl overdoses are rising. She said that fentanyl is now being distributed to look like candy. She advised parents to talk to their children. Officers will carry anti-overdose meds. Brandi D'Amore asked about the larger issue of teens apparently taking pills regularly enough for this to be a problem. LAPD Hollywood Division is seeing that students are buying things they are told is something else. Margaret Marmolejo informed board of Zoom event on October 19 on fentanyl.

Ivana Heard from Senator Ben Allen's office

His office is proposing SB1322 to combat gas price gouging by disclosing profits of oil companies. Also, discussed EV charging (? What about it?)

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

Georgette Darby, stakeholder/voting stakeholder on Public Safety and Emergency Preparedness (PSEP) : asked if SLO Mata can speak at meeting with her neighbors at The Villas at Gower regarding candy fentanyl and Narcan. Also, asked if she can warn children regarding the candy they are getting. SLO Mata said to contact her, and she will try and work with Georgette.

SLO Mata 40988@lapd.online SLO Gonzales 41018@lapd.online

Lionel Mares, board member of Sun Valley NC: Los Angeles Neighborhood Council Coalition (LANCC) sent an email blast for NC leaders to take action about the 3 council members currently under fire for leaked tape and decide what course of action to take.

Ernest E Cornish, stakeholder: Electronic Vehicle (EV) charger on Carmen has been down for several months. He requested that board members reach out to Council District (CD)4 about it.

5. Conflict of Interest Announcement

President Robert Morrison advised board members to scan the agenda for any conflicts, and at an item that may be a conflict of interest to recuse yourself, announcing at that time the reason for recusal. He read aloud the rules for recusing oneself from voting.

6. Executive Committee (up to 4 minutes each)

A) President's Report

Robert Morrison gave thanks for assistance while he was away. He went through the rules to speak citing Rosenberg's Rules of Order. He will do his best to follow those rules. He also reminded board that it is a Brown Act violation to communicate electronically with each other while in meeting and constitutes a "secret meeting"; communication during meeting is only via zoom. Michael Connolly wanted to know if retreats had to be Brown Act compliant and open to public. Mr. Morrison confirmed that they do.

B) Vice President's Report

Tom Meredith thanked Secretary and Treasurer for the support while President was away. He opted to yield time to Secretary and Treasurer.

C) Secretary's Report

Brandi D'Amore gave thanks to Executive Committee for support. She discussed that Rosters shows glitches, mistakenly identifying multiple board members as having expired training. Additionally, several dates for seat elections are incorrect, and she is waiting to hear from Naima Pulliam (from City Clerk Elections) and Marilu Guevara on clarifying questions in order to correct. She reminded members that the bylaws indicate that members are required to submit notice of their absence or tardiness in writing. She also recommended everyone take workshop on Workplace Violence/Dealing with Difficult People.

D) Treasurer's Report

In addition to going over the Monthly Expense Report (MER), Asher Landau indicates he is still waiting to hear from City Clerk regarding rollover funds. He discusses that one of the Neighborhood Purpose Grants (NPGs) issued to Yucca Community Center (YCC) for its dance floor has exceeded its completion time and has been advised that it needs to create a new reasonable completion date.

7. Finance and Operations

A) Review and motion to approve September 2022 Monthly Expenditure Report

7:33PM

Asher Landau gave an overview of current budget, touched on the rollover to be expected in future.

Motion passed.

*Robert Morrison reminds public for public comment if using a phone press *6 to raise hand *9 to mute/unmute*

Motion Made: Motion to approve September 2022 Monthly Expenditure Report (MER)

Motion: Asher Landau **Second:** Jim Van Dusen **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	

Ineligible

Jack Zweig

B) Presentation, discussion, and possible motion for Board approval of HUNC logo featuring P22 image

Tom Meredith discussed what the option is for the logo. Request to approve it. Make sure the P and 2 are not touching. Used for swag. Jim Van Dusen wondered if the logo would have any relevance. The mountain lion is ten years old; when it is gone will logo make sense? Mr. Meredith argued the logo is good for now at the 10-year anniversary. Brandi D'Amore indicated that the logo can go on mask, and a recent mural going up to immortalize.

Public comments: Ernest Cormish suggests moving the P to the 22 and put cat outside by itself. Michael Connolly likes the cat dipping into the logo. Tom Meredith said that its too hard to do a creative endeavor with a group of people. When put to public comment, stakeholder Steve Alper asked is it a mascot and if so, It doesn't represent the neighborhood, nor seems appropriate. Lionel Mares can't see image. Tom Meredith rebutted with the lion is a known character of interest.

Motion passed

Motion Made: Motion for Board approval of HUNC logo featuring P22 image, with "P" and "22" not touching.

Motion: Tom Meredith **Second:** Brandi D'Amore **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

- C) Presentation to Board the approved HUNC logo featuring "20 years" message with edits

Tom Meredith explained what the discussion was for the logo. Brandi D'Amore indicated not sure why this needs another vote as the image already received a vote at Special Meeting in September, as well as board keeps talking about making meetings shorter. Mr. Meredith goes on record agreeing with Ms. D'Amore. Robert Morrison asked if there were any questions. There were not. Mr. Morrison is excited for image file. No need to vote. No vote taken.

- D) Discussion and motion to approve up to \$2000 for the production, marketing and implementation of Certified Emergency Response Training in January 2023

Margaret Marmolejo based cost on training weeks. There will be certificates and awards for completion of course. Class size is usually under 40 people. 10 backpacks are in storage with HUNC logo on them. Cost for 30 backpacks estimate of \$1200, and program needs to have 40 on hand total. Instructor is free. Space is free.

Sheila Irani understands from Asher Landau that \$2000 is not available and asks to amend to when the funds are available. Brandi D'Amore indicated that per her understanding from City Clerk, a request can only be made of what is actually available not what is expected. Robert Morrison wanted to know if City Clerk sponsorship form is necessary. Backpacks order gets turned in in November to be received in January to create them; delivery needs about a month. Robert Morrison mentions backpacks could be part of outreach swag, as the event was already voted on, perhaps they could be purchased in that manner. Asher Landau says City Clerk said rollover funds should be received in October '22, and board can approve all expenditures at November meeting.

8. Voting Stakeholder Renewals

All renewals are for CCVS committee. Sheila Irani, CCVS chair, asked if the voting stakeholders were present. Robert Morrison indicates that they are here. Ms. Irani would like to bring them up for consideration. Mr. Morrison says they can speak, and vote on the renewals afterwards.

Ms. Othenin-Girard: I enjoyed being on the committee

Ms. Brosseau: I'm looking forward to what we do next year.

Ms. Zvirbulis: great experience and I would like to continue. I would like to learn how to bring up agenda items

- A) Discussion and motion to renew term for Linda Othenin Girard as voting stakeholder on CCVS Committee for one year

Motion passed.

Motion Made: Motion to renew term for Linda Othenin Girard as voting stakeholder on CCVS Committee for one year

Motion: Sheila Irani **Second:** Michael Connolly **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

- B) Discussion and motion to renew term for Lara Zvirbulis as voting stakeholder CCVS Committee for one year

Motion passed.

Motion Made: Motion to renew term for Lara Zvirbulis as voting stakeholder CCVS Committee for one year

Motion: Sheila Irani **Second:** Brandi D'Amore **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

- C) Discussion and motion to renew term for Deborah Brosseau as voting stakeholder on CCVS Committee for one year

Motion passed.

Motion Made: Motion to renew term for Deborah Brosseau as voting stakeholder on CCVS Committee for one year

Motion: Sheila Irani **Second:** Margaret Marmolejo **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

9. Community Impact Statements

- A) Discussion and motion to support a Community Impact Statement (CIS) on Council File (CF) 22-1146 Community Impact Statement Portal / Transmissions / City Commissions / Issue and Prevention in support of motion as recommended by Executive Committee

Motion: https://clkrep.lacity.org/onlinedocs/2022/22-1146_mot_9-30-22.pdf

Robert Morrison made a presentation of the community impact statement. He described recent issues with submitting CISs to various city boards & commissions. This Council File is requesting a report to be submitted by Department of Neighborhood Empowerment (DONE) to fix the problems.

Tom Meredith indicated that the CIS on this CF would benefit from showing how this problem directly affected HUNC. Brandi D'Amore indicated that did an audit 2 months ago on what HUNC submitted against what is in the system; 4 submissions missing. That report she provided can be included for this.

Motion passed.

Tom Meredith will submit.

Motion Made: Motion to write a Community Impact Statement (CIS) in support on Council File (CF) 22-1146 Community Impact Statement Portal / Transmissions / City Commissions / Issue and Prevention in support of motion as recommended by Executive Committee

<https://drive.google.com/drive/folders/13K6CmhM4B7eY3sfKqxP-oGIVyUOow9cJ>

Motion: Robert Morrison **Second:** Tom Meredith **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

- B) Discussion and possible motion to submit CIS in support of CF 22-1070 Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations as recommended by Executive Committee

Motion: https://clkrep.lacity.org/onlinedocs/2022/22-1070_mot_9-14-22.pdf

Brandi D'Amore discussed as the City is considering allowing in-person meetings, the Council File requests a review of feasibility to meet in-person or having a hybrid of in-person and virtual components.

The CIS doesn't require submitting any additional language as it is straight support.

Motion passed.

Tom Meredith will submit.

Motion Made: Motion to submit CIS in support of CF 22-1070 Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations as recommended by Executive Committee

Motion: Brandi D'Amore **Second:** Shauna Frente **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

- C) Discussion and possible motion for a Community Impact Statement on Council File (CF) 22-0499 regarding the 2669 N. Bronholly Drive project in support of the appeal to CEQA Exemption as recommended by Planning and Land Use Management Committee

Link: Council File Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0499>

Michael Connolly announced at the item that he would be recusing himself as he sits on the board of The Oaks Homeowner Association which has voted on this issue and will review the issue in future..

He left the room at 8:20PM

Tom Meredith wanted to make a point of order and mentioned that with technical problems with the CIS portal, to ensure that Council Files are received to send them to all appropriate parties in addition to the portal.

Jim Van Dusen discussed the scope of the CF which is to appeal a CEQA (California Environmental Quality Act) exemption and the PLUM committee's recommendation to support the appeal. HUNC strongly supports that the appeal be granted for the project. There was no opposition from any members in the committee. The CEQA exemption would apply to sure whatever developer built, and at the committee meeting it was stressed that any development needed to work with wildlife and trees as the lot is a wildlife corridor. This exemption could also apply as a precedent for other projects in the area, which is why PLUM recommends the appeal of the exemption.

Jason Greenwald of Bronholly and Carolus Residents Coalition, the organization that requested the appeal, gave thanks to PLUM committee. He advised that the lot owner applied for an exemption to allow the removal of the protected tree species, and Bureau of Street Services initially found in favor of lot owner. Initially exempted, BSS submitted a letter agree to support a an appeal decision. Mr. Greenwald read the letter, and indicated hope that the board would follow the lead to support.

Gerry Hans, President of Friends of Griffith Park, spoke next and hopes decision is straightforward. Council District Four/Councilmember Raman's office supported the appeal. Letter submitted to CF indicates a support to rescind notice of exemption to protect wildlife & trees.

Steve Alper, stakeholder: applicant (meaning developer, not those who applied for the appeal) admonished for not knowing the rules at PLUM, and he feels it's unfair for them to be admonished for not knowing secret rules. He couldn't locate the lot on the website of land designation. He asked Mr. Van Dusen to clarify his statement in committee on the issue of "unbuildable lots" Jim Van Dusen replied that these types of lots as those of developer were known as unbillable lots, yet now they are being built on, which is creating this tricky situation.

Brandi D'Amore response to Mr. Alper that he is confusing the applicant with the developer/homeowner who received the CEQA exemption. Additionally she pointed out that the developer indicated he was unaware, documents indicate that the developer contradicted what had been submitted.

Motion passed.

Michael Connolly returned to meeting at 8:39PM

Motion Made: Motion for a Community Impact Statement in support on Council File (CF) 22-0499 regarding the 2669 N. Bronholly Drive project in support of the appeal to CEQA Exemption as recommended by Planning and Land Use Management Committee

Motion: Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-11, No-0, Abstain-0, Recused-1, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith	

Recuse

Michael Connolly

- D) Discussion and possible motion to support a Community Impact Statement (CIS) for CF 22-0928. This is a motion calling for transparency from LAHSA to report on encampment cleans ups of 10 or more people
City Council Motion: http://clkrep.lacity.org/onlinedocs/2022/22-0928_misc_08-12-22.pdf

Will not be heard. Because of decision made by Michael Connolly, chair of Public Safety and Emergency Preparedness, at September 15, 2022 to table this permanently, this will not be heard. This was addressed during approval of Special Board Meeting minutes.

10. Discussion led by Jack Zweig for the Youth Movie Festival, and possible motion for Hollywood United Neighborhood Council to be the major named (non-financial) sponsor of the Youth Movie Festival.

Jack Zweig explains that a goal is for the youth rep for Olympic Park NC to collaborate. He has also received emails from the nonprofit The Birdhouse non-profit, and he wants to set up a time to meet for possible community engagement.

No public comment.

Motion passed.

Brandi D'Amore reminds committee to obtain the Board Action Certification (BAC) for this to submit with event application.

Motion Made: Motion for Hollywood United Neighborhood Council to be the major named (non-financial) sponsor in conjunction with other organizations of Youth Movie Festival.

Motion: Sheila Irani **Second:** Chad Manuel **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Shauna Frente	Sheila Irani	Tom Meredith

11. Digital Communications

Robert Morrison asked if there was any information to present.

A) Admin reports - performance stats for social media, newsletter, website; items requiring discussion or follow-up

Brandi D'Amore explains how the Facebook engagement interface works and showed a list of Facebook postings. She said that the letter (?) got many hits. She indicated that of all the postings, the post on fentanyl had the most engagement, and gave an update on various social media platforms.

B) Content discussions - social posts, review newsletter story list

Robert Morrison last meeting general guidance was given. No updates on this topic.

C) Administrative business - add/remove account admins; open/close digital accounts

Robert Morrison indicated that he created the general email as required by the Digital Media Policy to be social@myhunc.org.

Kristina O'Neil, stakeholder and president of Lake Hollywood Homeowners Association, asked if other platforms are in lieu of website as everyone does not use social media. Robert Morrison and Brandi D'Amore indicated that they are not. Brandi D'Amore explained to Ms. O'Neil that the website does not have capacity to post the things that are posted on the social media platforms, as the website configuration is to post events and specific items that go into newsletter. She also advised Ms. O'Neil that she sends items of importance that will not be on website to Homeowner/Civic group leaders, to which Ms. O'Neil confirmed receipt.

Brandi D'Amore confirmed that HUNC is on Nextdoor, Mailchimp and Facebook.

D) Billing / subscriptions - updates on payment methods or pending renewals

No updates

12. Reports by Committee Chairs

Jim Van Dusen left the meeting at 8:48PM

A) Outreach Chairs

Tom Meredith gave an update on committee. The Outreach committee met this month. He is elevating posting on Nextdoor, as he finds Mailchimp unproductive. NextDoor reaches 10k people vs 1500 ppl on MailChimp.

Asher Landau gave an update on P-22 event which takes place during HUNC retreat. Event does not need more volunteers although people are welcome to join. He and Brandi D'Amore will be manning Outreach after retreat.

B) Planning Land Use Management Chair

Jim Van Dusen left. No update.

C) Community, Cultural and Volunteer Services Chairs

Ms. Irani indicated that HUNC is scheduled to feed at Hollywood Food Coalition on Oct 19 and needs volunteers to serve meals. She advised to email her if interested. Shauna Frente volunteered.

1. Update on Fall Free Family Movie Night at Friendship Auditorium NOV 12 2:30 pm to 8:30pm, request for volunteers
Sheila Irani indicates that in addition to Los Feliz Neighborhood Council, Atwater Village has come on board and will be giving funds. She gave an overview of overview of the activities, e.g. PALS program to attend. She indicted that Tony Zimbardi of AMDA would be donating equipment. She says that the event needs 10 volunteers and would love for all on the board to attend this event.

D) Ad Hoc Hollywood Sign Committee Chair

Sheila Irani stated that the committee is meeting this Wednesday and will review the various notes from the last months. Robert Morrison has assisted. Meetings are fluctuating and will be meeting more frequently. Committee will present its recommendations in Jan. '23.

E) Public Safety and Emergency Preparedness Chair

Michael Connolly confirmed he will present the goals determined in committee at the retreat. Robert Morrison highlighted interested in the proposed goal of Narcan and the kits.

F) Transportation and Works Chair

Brandi D'Amore will present the committee's goals at retreat. She reminded board that a lot of things can be handled by working directly with City agencies and don't require board to move on them. She gave an example that Recreation and Parks (RAP) acted immediately upon request - made by Committee Member Guterman's request to place more signs in Griffith Park - to put up more signs to say "no smoking" with request to utilize gif Bliss signs as opposed to language. Need a visual to understand.

Committee is currently working on project with Department of Transportation (DOT) and BSS on the issues of regular street cleaning and parking enforcement as they don't work together.

Tom Meredith announced that Asher Landau left meeting 9:02pm due to technical difficulties. Ms. D'Amore confirmed loss of quorum, and board cannot act until Asher Landau's return to make 10.

Mr. Landau returns at 9:04PM.

13. Community Announcements and Other Reminders

A) Reminder about volunteer opportunity to serve meals on October 19th

Already covered under CCVS.

B) Election Timeline Review (See Documents Link)

Robert Morrison confirmed HUNC falls in Region 5. April 30, 2023 is Election Day for Region 5. The election will be hybrid election; can vote by mail and in person. Candidacy is from December 31, 2022 to February 14, 2023 (New Year's Eve until Valentine's Day).

C) Committee and Liaison Announcements not on the agenda

Brandi D'Amore states the CD 4 submitted to HUNC (as not present at meeting) an official statement regarding recording audio leak of City Council members, denouncing their behavior.

D) Board Member announcements not on the agenda

Robert Morrison said that the board need to decide when to meet over holidays, and requests that committees put that issue in their agendas for the next meetings.

14. Motion to extend Meeting by 30 Minutes

Not necessary; skipped.

15. Old/Ongoing Business

Robert Morrison mentioned the length of meetings is often a topic of consternation for board members. He appreciates any feedback on how the meeting went after meeting.

16. New/Future Business

None

Robert Morrison wanted to assure quorum at November meeting.

Adjournment at 9:11 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.