

COMMITTEE MEMBERS:

Shauna Frente, Board Member
 Annika Guterman, Board Member
 Lara Zvirbulis, Voting Stakeholder
 Brandi D'Amore, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Transportation & Works Committee
Thursday, September 15, 2022, 6:30 PM
Webinar ID: 837 2732 2434
<https://us02web.zoom.us/j/83727322434>

Meeting almost cancelled. Late start waiting for A. Guterman to attend to make quorum.

Ben Famous is no longer on committee, yet Access reflects being on committee.

Vote counts needs to be seen in minutes summary for accuracy.

Welcome

7:10 PM start

1. Roll Call

Attending

Brandi D'Amore Annika Guterman Shauna Frente

Absent

Ben Famous Lara Zvirbulis

2. Approval of Minutes

ACTUAL VOTE

A. Guterman - yes

B. D'Amore - yes

L. Zvirbulis - absent

S. Frente - yes

Ben Famous no longer on committee

Count:

Yes -4 No-0 Abstain-0 Recused-0 Absent-1 Ineligible 0

Motion passed.

Motion Made: Approval of August '22 Minutes

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

Yes

Annika Guterman Brandi D'Amore Shauna Frente

Ineligible

Ben Famous

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

None

4. Comments from representatives from any City, County, State, Federal agencies in attendance

None

5. Chair Report

- A) Open Seats on Board
Discussed the seats available and potential candidate for Renter Area B. Chair reminded committee to look out and recruit potential members.
 - B) Items needed from Committee Members
Chair reminded committee that headshots were still needed by board members. Chair also reminded committee members that they need to respond to communications in a timely manner
 - C) Other items
6. Discussion and possible motion to recommend to Full Board a Community Impact Statement (CIS) on Council File (CF) 22-0002-S101 on the 8/17/22 Chief Legislative Analyst (CLA) report on AB 1740 (Muratsuchi) / AB 2407 (ODonnell) / SB 1087 (Gonzalez) / Used Catalytic Converter Sales' to include support for AB 1740, AB 2407 and SB 1087, which would seek to strengthen the laws governing the sale of used catalytic converters with the intent to assist law enforcement in reducing thefts
Link: Council File Folder -<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=220002-S101>
Link: CLA Report - https://clkrep.lacity.org/online/docs/2022/22-0002-s101_misc_8-15-22.pdf
Chair advised that as City officials did not attend, and as this was an unheard items on Public Safety, perhaps communication needs to be made with Public Safety Chair on how to proceed.
 7. Discussion of information of latest Neighborhood Council Sustainability Alliance (NCSA) meeting(s)
Shauna Frente was unable to attend the NCSA meeting. She had previous advised the board at September board what NCSA heard at their meeting including a vote on an item that may have a HUNC position already in the works. Chair advised Ms. Frente that in the future to try and connect to find out if HUNC has taken any positions on upcoming votes as then she may be able to vote at the meetings.
 - A) Determination of any future action needed
None at this time.
 - B) Determination and possible motion to recommend to full board a position on relevant council files heard at NCSA
Not applicable at this time.
 8. Discussion of Griffith Park Safety and Mobility Improvements Open House 9/8/22 and future implications
Chair updated the committee on the event held at Friendship Auditorium that she attended with President, Robert Morrison.
 9. Continue discussion of goals of committee in new Fiscal Year and outreach strategies; discussion of individual members goals in committee
Committee discussed further. Chair indicated that she wanted to being some sort of educational series through social media on how to use the My311 application to teach stakeholders on the ways they can use the system. Chair asked Annika Guterman if she can begin to review the list as the committee could utilize Ms. Guterman's graphic skills to create small graphics to accompany the lessons. Discussion of using CANVA and providing Ms. Guterman access; also discussed if imiage could be created in another format. Possibility exists if it can be rolled over into CANVA after creation.
 10. Discussion of which committee member(s) will submit agenda items based on August '22 meeting, including rotating responsibility for setting agenda among committee members
Committee confirmed that Annika Guterman would submit an agenda item to the committee for consideration.
 11. Reminder announcement about September '22 Congress of Neighborhoods and Digital Media Policy Training Session
Chair reminded committee members to consider attending the event for topics that relate to committee and to also take the Digital Media Policy Traning Session as necessary.
 12. Committee Member announcements on items not on the Agenda
Annika Guterman discussed the need for creating more signage to remind park visitors that there is no smoking permitted in the park.

Chair indicated she would investigate with appropriate Rec & Park staff for feasibility after asking Ms. Guterman where in HUNC park areas this should be.

13. Old/Ongoing Business

None

14. New/Future Business

None

Adjournment at 7:57 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.