

COMMITTEE MEMBERS:

Asher Landau, Treasurer
Brandi D'Amore, Secretary
Tom Meredith, Vice Chair
Robert Morrison, 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
Executive Committee
Tuesday, December 6, 2022, 6:30 PM
Webinar ID: 834 7316 4256
<https://us02web.zoom.us/j/83473164256>
Documents Link: <https://bit.ly/3B2wHFu>

Robert Morrison taking minutes

Welcome

6:34 PM start

1. Roll Call

Attending

Robert Morrison Tom Meredith Brandi D'Amore Asher Landau

2. Approval of Minutes

A) November 2022 Minutes

Motion passed.

Motion Made: Motion to approve November 2022 Minutes

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

Yes

Asher Landau Brandi D'Amore Robert Morrison Tom Meredith

B) Special October Meeting Minutes

Motion passed

Motion: Tom Meredith **Second:** Asher Landau **Vote:** Yes-3, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Asher Landau Robert Morrison Tom Meredith

Abstain

Brandi D'Amore

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

No public comment

4. Review of Open Seats and any applications for appointment

A) Review and determination of eligibility for Adriana Gordon to advance to full board for Renter Area C seat; seat term to end July '23.

Applicant not present. Committee discussed whether to consider application and ultimately postponed. During discussion Brandi discussed various aspects of timing appointment with election related issues. Robert noted we may want to consider the application considering the applicant was not present because she was sick and the need for board members. Brandi indicated that issues of continuity in process of applicants and fairness throughout needs to be a consideration.

5. Discussion of Board Membership and Committee Assignments

Robert reviewed upcoming committee appointment nominations for Outreach and Election ad hoc and noted Transportation and Works is planning to meet with a reduced schedule that meets the minimum requirement of once a quarter.

6. Discussion of public posting of board documents in advance of meetings, including full board and committee meetings

1) Create Posting Schedule – Robert

2) Follow Up with Super Mart about posting requirements – Tom

3) Assess Bulletin Board at LAFD West Ops Bureau for Visibility Improvements

4) After timing considerations determined, possibly contact new contact(s) for posting.

7. Committee Member announcements on items not on the Agenda

None

8. Old/Ongoing Business

Asher reviewed discrepancy of \$0.57 in approved rollover amount as it relates to Admin Packet approval.

Brandi asked Robert if November '22 board minutes issue had been resolved. Robert explained actions and expected outcome.

9. New/Future Business

Discussed holiday meeting schedule, Robert's travel plans and support from Tom on agenda posting.

Adjournment at 7:27 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.