COMMITTEE MEMBERS:

John Dotto, Voting Stakeholder
Steve Alper, Voting Stakeholder
Kristina O'Neil, Voting Stakeholder
Chip Clements, Voting Stakeholder
Jim Van Dusen, Board Member
Robert Morrison, Board Member
Augusta Weaver Johnson, Voting Stakeholder
Sheila Irani. 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

Ad Hoc Hollywood Sign Committee Wednesday, November 16, 2022, 6:30 PM Webinar ID: 852 0996 2194 https://us02web.zoom.us/j/85209962194

Asher Landau sat in as proxy alternate for Robert Morrison.

See notes for accurate vote as A. Landau not on vote roll.

Welcome

6:31 PM start

1. Roll Call

Attending

Augusta Weaver Johns Sheila Irani Jim Van Dusen Chip Clements Kristina O'Neil Steve Alper

Absent

Robert Morrison John Dotto

2. Approval of Minutes

No Public Comments.

Augusta Johnson yes Chip Clements yes Jim Van Dusen yes John Dotto absent Kristina O'Neil yes Sheila Irani yes Steve Alper yes Asher Landau abstain

Vote:

Yes 6 No 0 Abstain 1 Recused 0 Absent 1 Ineligible 0

Motion passed.

Motion Made: Approval of October '22 Minutes

Motion: Jim Van Dusen Second: Augusta Weaver Vote: Yes-7, No-0, Abstain-1, Recused-0, Ineligible-0

Johnson

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Augusta Weaver Johnso Jim Van Dusen John Dotto Kristina O'Neil Robert Morrison Sheila Irani

Steve Alper
Abstain

Chip Clements

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

Gov't comment - Geoff Thompson CD4 - Mehmet Barker will be the Field Deputy Lake Hollywood and Hollywood Knolls and

Transportation, Infrastructure, and Public Space Deputy.

The AD HOC committee members Augusta, Kristina and Jim would like to recommend keeping Hollywoodland and Beachwood into the same Field Deputy territory as Lake Hollywood.

No public comment.

4. Review, Discussion and Editing of Draft Report

Group developed skeleton from the above minutes and reviewed the draft created by Augusta, Kristina and Sheila and will begin to edit document individually on a schedule to be determined by Sheila Irani.

5. Committee Member announcements on items not on the Agenda

None

6. Old/Ongoing Business

None

7. New/Future Business

None

Adjournment at 9:20 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.