

BOARD MEETING

Special Board Meeting: Annual Retreat

Saturday, October 22, 2022, 10:00 AM

Webinar ID: 843 7774 0058

<https://us02web.zoom.us/j/84377740058>

Documents Link: <https://bit.ly/3VKTRsF>

Welcome

Meeting called to order at 10:20 AM

1. Roll Call

Present: Robert Morrison, Brandi D'Amore, Tom Meredith, Asher Landau, Tony Zimbardi, Annika Guterman, Michael Connolly, Chad Manuel, Margaret Marmolejo, Shauna Frente

Absent: Jim Van Dusen, Sheila Irani, Jack Zweig (*ex-officio*)

2. Voting Items

- A) Discussion and motion to approve HUNC sponsorship of Community Emergency Response Training (CERT) with Los Angeles Fire Department to begin in January 2023 to allow promotion to begin

CERT event was briefly discussed noting event start date and LAFD Posting. Approval is to begin promotional activities as Event Documentation is still pending and will be presented at future meeting.

Motion: Tom Meredith

Second: Shauna Frente

Vote: 10 Yes, 0 No, 0 Abstain, 3 Absent

Yes: Robert Morrison, Brandi D'Amore, Tom Meredith, Asher Landau, Tony Zimbardi, Annika Guterman, Michael Connolly, Chad Manuel, Margaret Marmolejo, Shauna Frente

- B) Discussion and possible motion to approve updated Annual Budget/Administrative Packet

Postponed to next regular meeting

- C) Discussion and possible motion to approve updated budget for Movie Night Event in November

Removed by Chair as issue no longer needed be heard because equipment was to be coordinated through CD4 instead of handled by HUNC.

3. Board Engagement and Resourcing

- A) Round Robin Questions

B) Discussion related to questions

All board members present responded to questions posted with agenda; Neighborhood Empowerment Advocate Marilú Guevara was invited to respond by Tom Meredith and did as well.

4. Operations, Elections and Communication

A) Brown Act Presentation by Marilú Guevara

A shortened presentation was provided and Ms. Guevara responded to questions from Board Members.

B) Discussion of board communication best practices

Postponed until further notice in the interest of time

C) Discuss outreach commitment in standing rules, associated barriers, and how to do outreach, especially relating to upcoming election

Postponed until further notice in the interest of time

5. Committee Missions, Outreach and Engagement Strategies

A) Review of Vice President's role in supporting committees

Tom Meredith reviewed the section of bylaws and stated his intent to visit each committee and provide support and feedback.

B) Committee Presentations

Committee presentations were provided by Outreach, Public Safety and Emergency Preparedness and Transportation and Works committees.

A) Discussion of outreach and engagement ideas and any outgoing plans for action

Brief discussion before meeting adjournment.

Adjournment

Meeting adjourned at 12:59 PM