

OFFICERS:

PRESIDENT George Skarpelos
VICE-PRESIDENT Tom Meredith
TREASURER Sheila Irani
SECRETARY Erin Penner



BOARD MEMBERS:

Adam Miller Andrew Chadsey
Brandi D'Amore Coyote Shivers
Fouzia Burfield Jim Van Dusen
Julia Eschenasy Luis Saldivar
Margaret Marmolejo Matt Wait
Michael Connolly Susan Swan

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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BOARD MEETING MINUTES

Monday, June 08, 2020, 6:30 PM

Webinar ID: 978 2864 9576

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Welcome

6:35 PM start

1. Roll Call

Attending

Susan Swan	Tom Meredith	Sheila Irani	George Skarpelos	Jim Van Dusen	Coyote Shivers
Erin Penner	Adam Miller	Brandi D'Amore	Jeff Ramberg	Matt Wait	Andrew Chadsey
Julia Eschenasy	Michael Connolly	Fouzia Burfield	Ryan Snyder		

Excused

Luis Saldivar Margaret Marmolejo

2. Approval of Minutes

A) Approval of March Minutes

Brandi D'Amore had a change during the community public service announcement part of the minutes. Ms. D'Amore was highlighted indicating that a crossing guard was infected, she had instead asked about the crossing guard program. The minutes left blank the officer who discussed the program, that was Annabelle Eubanks.

Sheila Irani said that the minutes had the wrong phone number for Heather Matta, missing a digit. It's 40988, not 4088. And on page 2, officer Matta said she wanted to update them on the RV.

Erin Penner also wanted to fix a spelling error, Mitch O'Farrell. Mr. Skarpelos suggested sending spelling errors to him.

Ryan Snyder suggested that while someone has gone to a lot of work on these minutes, the minutes don't have to be a recording of everything anybody said, just to record what the result of a conversation was.

Motion: George Skarpelos **Second:** Tom Meredith **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

Adam Miller Andrew Chadsey Brandi D'Amore Erin Penner Fouzia Burfield George Skarpelos
 Jim Van Dusen Michael Connolly Ryan Snyder Sheila Irani Tom Meredith

Ineligible

Coyote Shivers Julia Eschenasy

B) Approval of May Minutes

Motion: George Skarpelos **Second:** Brandi D'Amore **Vote:** Yes-34, No-0, Abstain-1, Recused-0, Ineligible-4

Yes

Adam Miller Adam Miller Adam Miller Andrew Chadsey Andrew Chadsey Andrew Chadsey
 Brandi D'Amore Brandi D'Amore Brandi D'Amore Erin Penner Erin Penner Erin Penner
 Fouzia Burfield Fouzia Burfield Fouzia Burfield George Skarpelos George Skarpelos George Skarpelos
 Jim Van Dusen Jim Van Dusen Jim Van Dusen Matt Wait Michael Connolly Michael Connolly
 Michael Connolly Ryan Snyder Ryan Snyder Ryan Snyder Sheila Irani Sheila Irani
 Sheila Irani Tom Meredith Tom Meredith Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers Coyote Shivers Julia Eschenasy Julia Eschenasy

3. Discussion and impressions regarding the recent protests in Los Angeles and particularly in Hollywood

George Skarpelos explained that he felt it was important to recognize what was going on regarding the Black Lives Matter protests and share their own impressions of them as a board.

Erin Penner said that she has been attending almost every protest and had to run from rubber bullets from the city's own police at one, so she is fearful of police response.

Tom Meredith said that his perception of the protests has improved over time, and the protest yesterday made him proud that they could protest in peace without any violence

Coyote Shivers was concerned about the issue of police accountability. That it is true that a few bad apples don't spoil the bunch, but they do if you don't remove them.

Ryan Snyder said that it was absolutely heartbreaking to watch what happened to George Floyd, but as the last couple weeks have gone on, he has had more and more hope for positive change, and the diversity of the protestors has given him hope.

Jim Van Dusen felt a sense of profound sadness; he explained that he lived through the riots in the 60's in Washington, DC. He came out to LA in 1970, and the riots in 1992 all came out of the same issues as currently. He thinks they have made some progress, but it's sad that those issues are still here.

Stakeholder Seth thanked the board for bringing up the police response; he added that the police presence was nil at the Hollywood protest yesterday, and he believes you can't separate how peaceful it was without police presence from the organized state response and assault that has happened at other protests.

Stakeholder Samantha Monarch introduced herself as a lifelong resident of Beachwood Canyon. She forwarded a letter template, that asks the mayor to adjust the budget to defund the police; she urges the NC to put their privilege to use to direct funds away from the police to the people instead and send out the letter of opposition forwarded to them.

Brandi D'Amore said she is conflicted because the police officers they have worked with on the council have been stellar. She is also conflicted because they are in a pandemic, but racism is a bigger pandemic.

Matt Wait and asked that the Samantha Monarch letter be properly agendaized at the next Public Safety Committee meeting.

Mr. Skarpelos said that peaceful protest should be preserved, and that he has been in many protests here and abroad remembers tear gas and water cannons shooting at him and other protesters. But he has never seen protests turn as violent as this. He hopes that the police are trying to be as honest with stakeholders and the board as they are with the police.

Stakeholder Lisa Campbell was at the protest yesterday and also last Monday and she could not believe how different they were. The protest on Monday started off very powerful, but at the time of curfew the police had corralled them so they could start arresting people. There were a lot more arrests for curfew violations than there were for looting. Her friend was arrested, and she said the police were very disrespectful. However, the protest from yesterday, where there were no cops present, was completely peaceful.

4. Public Comment on items not on the Agenda (2 minutes each)
5. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

Sean Starkey introduced himself as a representative for Councilmember Mitch O'Farrell's office. He gave an update on the \$1 million that had been set aside for renter's relief and said it should be up and running soon through HCID. He added that the 1 million set aside for businesses with less than 26 employees will also be up and running next month.

Mr. Starkey added that the third party delivery app cap at 15% did pass council and is just sitting on the mayor's desk waiting for his signature.

Erin Penner asked if Mr. Starkey knew anything about why there was such a delay and then misinformation about the curfew in LA. Mr. Starkey said that there was definitely miscommunication through the county and the city on when to do it, and that the reason they stopped doing it might be due to the complaints and errors. He added that people arrested for curfew violations will not be prosecuted.

Ms. D'Amore asked, since LA is seeing COVID spikes again, should a huge spike happen in the next few weeks, will anything change on the road to recovery? Mr. Starkey said that changes could happen, and that LA County talks about it all the time.

Rachel Fox from Councilmember Ryu's office, saying it was interesting to hear thoughts from people about what's going on. She added that DOT parking restrictions have been relaxed until July 6 so people can stay safe at home. There will also be a Department of Water and Power project coming up in the HUNC area on Hollywood Drive to replace a 97-year-old pipe, and they will be starting construction and mobilizing at the end of this month. Ryu's office will provide the board with more information after they meet with DWP. There was also a speed hump that went in on Beachwood that was incorrectly graded. She concluded by saying that Councilmember Ryu does not support the proposed budget and is in favor of reopening the labor negotiations that led to the increase in funding for the LAPD. She encourages people to tune in for the city budget discussions happening every Monday.

Ms. Fox said she would share the project fact sheet for the Hollywood Drive project; they are trying to finalize it, but it looks like it will go from Graciosa Drive all the way to not quite Bronson, and then part of Canyon. The rough timeline is mobilizing at the end of June and completing the project by February 2021. She will get more information and circulate it with the board.

Mr. Meredith asked where Councilmember Ryu stands on defunding the police. Ms. Fox said that the councilmember doesn't think they should get a pay increase; he also believes there's an opportunity for restructuring and rethinking the city's approach to policing. Given what has been going on, it's important to take this opportunity to figure out how to restructure their public safety departments and to figure out how to distribute some of their funding so that it benefits Angelenos.

LAPD officer Brett Cohen said he is helping out the Senior Lead Office while on the Entertainment District detail after HUNC's previous SLO was reassigned. He thinks yesterday's protest was a step in the right direction, and for the LAPD to take a minimal posture and let people express themselves. He mentioned that 1807 Van Ness was an issue, which is a multi-tenant house causing noise disturbances, and they didn't have a single call for service after speaking to the property manager. Looking at crime trends for the week, no crimes reported north of Franklin, and only 1 on Franklin reported.

Andrew Chadsey said that he saw a large amount of police officers go into Gelson's and they were not wearing masks. Officer Cohen did not know why but can say masks make it harder for them to communicate, and it looks more intimidating. Mr. Chadsey suggested reminding police officers to wear masks if they are not.

Coyote Shivers thanked Officer Cohen for his service.

Erin Penner asked about why there were approximately 1,000 arrests in 10 days, and the majority were curfew violations. She spoke about restrictive binding using zip ties, protesters being strip searched and bussed to Westwood. Officer Cohen said the only location that can accommodate a mass arrest was in Westwood. Officer Cohen would encourage them to speak out. The LAPD observed people committing crimes by officers in helicopters. A lot got processed by officers who had not seen them looting, and they were listed as curfew violators.

Ryan Snyder said that the police need to wear masks to set an example and prevent the spread of the virus. He asked if the department with regard to use of force is getting the message that things need to be done differently. Officer Cohen said that they are, and that Chief Moore will be investigating all reports of mistreatment. He said as soon as he came in to Pan-Pacific Park, the police were targeted with bricks, rocks, etc. There may have been a contingency of individuals there that were not interested in the message, only in destruction.

Brandi D'Amore suggested that the LAPD should look into alternate modes of transportation, since the police using city buses to transport people left vulnerable people on bus stops that then might be punished for being out on curfew. Officer Cohen said it was his understanding that the buses were surplus buses and any bus service diversions were due to the protests.

Mr. Chadsey asked about the decision to arrest peaceful protestors. Officer Cohen said that the chief's office set up a special email for that and he can give it to Ms. D'Amore. The decision to arrest at each location was up to command staff in each location and their superiors.

6. Community Updates

George Skarpelos announced that next month LA City Controller Ron Galpin will be joining their meeting.

A) Report by the Youth Representative

Julia Eschanasy summarized a strong youth response to the protests and the coronavirus situation in general, saying that a lot of the youth mobilized to help people in need. She also summarized her fall plans to attend Pomona College, though she is not sure if they will allow students on-campus.

Erin Penner asked how Ms. Eschanasy feels about safety at the protests, and the LAPD. Ms. Eschanasy said that she feels obligated to be there because she's in the group with the least risk factor in terms of the coronavirus, and that she has felt safety in the numbers at the protest.

7. HUNC Committee & Liaison announcements on items not on the Agenda

Brandi D'Amore said that she and Ryan Snyder are on the committee with the mayor's office for Slow Streets and are trying to get some answers for how it works while communicating about what's happened with Argyle and Beachwood.

Erin Penner asked for a recap of the Bylaws Committee meeting. Tom Meredith summarized the meeting's discussion items, noting that 85% of the revisions were cleaning up language and eliminating redundancies. The major changes they would require that anybody who is appointed to a position would have to hold it for no longer than the next election period, which would be two years at the most. The only other structural change to the NC board is in the place where they used to have three unclassified seats that we reconfigured to have two unclassified seats and one at-large seat.

Michael Connolly asked when they will find out when our bylaws take effect, and Mr. Meredith said that given current conditions, they just don't know. Susan Swan added that her understanding is any change in the seats would have to go to BONC, and it would be an added level to what we approved in 2018.

8. Executive Committee

A) Report by the President

No report

B) Discussion of Executive Committee elections in July

George Skarpelos explained that they technically couldn't have another election until June 10, and summarized the way the elections would work. Tom Meredith, for the record, said he embraces and encourages anybody to run for any position at any time.

9. PLUM Committee

A) Report by the Committee Chair

B) Review and possible motion that a letter be sent to the Planning Department and CD 13 and CD 4 councilmembers regarding concerns about the coordination of the building of two major projects that are next to each other (the Hollywood Center Plan and the 6220 Yucca Project) and request for a combined study of construction schedules, haul routes and timing of both projects being under construction at the same time for community input.

Jim Van Dusen summarized that in discussing the project, it became clear that the area's going to be a mess if they start building at the same time.

Before they talk about the Hollywood Center Plan, etc., George Skarpelos wanted to congratulate Mr. Van Dusen and Brandi D'Amore on their work and discussion surrounding it. Ms. D'Amore summarized that the Hollywood Center Plan said the project will last a minimum of 4 years if they build the towers concurrently, 6 years if separately; it could be 7, 8, 9 years when you add in the Yucca project.

Motion Made: Motion that a letter be sent to the Planning Department and CD 13 and CD 4 councilmembers regarding concerns

about the coordination of the building of two major projects that are next to each other (the Hollywood Center Plan and the 6220 Yucca Project) and request for a combined study of construction schedules, haul routes and timing of both projects being under construction at the same time for community input.

Motion: Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-39, No-0, Abstain-1, Recused-2, Ineligible-4

Yes

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani	Susan Swan	Susan Swan
Tom Meredith	Tom Meredith	Tom Meredith			

Abstain

Coyote Shivers

Recuse

Ryan Snyder Ryan Snyder

Ineligible

Coyote Shivers Coyote Shivers Julia Eschenasy Julia Eschenasy

10. Outreach Committee

A) Report by the Committee Chair

No report.

11. Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chair

Brandi D'Amore said Officer Cohen attended last meeting, very helpful and informative. Briar Cliff break-ins were discussed, firefighters are doing well from downtown fire; Brandi discussed the gun possession issue with the park rangers.

12. Homelessness and Social Services Committee

A) Report by the Committee Chair

No report.

B) Discussion and possible motion to approve up to \$1,200 for an NPG for Eayikes 1800 for feeding Covenant House residents 350 meals

Erin Penner explained the NPG; no one representing Eayikes was present, but Adam Miller noted that it still looked relatively straightforward. Sheila Irani explained that the group has been making meals since COVID started for Covenant House that serves the homeless youth in their area. They are looking to get funds for the Ziplock bags and things they need. They're making them at home, then they get picked up and then put into distribution packages. She confirmed that their contact at Eayikes can spend the funding all at once.

Motion Made: Motion to approve up to \$1,200 for an NPG for Eayikes 1800 for feeding Covenant House residents 350 meals

Motion: Sheila Irani **Second:** Erin Penner **Vote:** Yes-42, No-0, Abstain-1, Recused-0, Ineligible-4

Yes

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Ryan Snyder	Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani
Susan Swan	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers Coyote Shivers Julia Eschenasy Julia Eschenasy

13. Transportation & Works Committee

A) Report by the Committee Chair

Jeff Ramberg said that the committee talked about Slow Streets and the ADAPT program. It will be on the next board agenda.

14. Non Profit, Education & Arts Committee

A) Report by the Committee Chair

No report.

B) Discussion and possible motion to approve an NPG for up to \$2,000 for the East Hollywood Certified Farmers' Market/ Thai Community Development Center

Michelle introduced herself as representing the EHCFCM, located on Hollywood and Western. They operate every Monday and Thursday from 3:30 to 7:30 as a food portal for low income shoppers, and serve a huge, diverse population including Latinx, Russian, Thai, and Armenian residents. They submitted an NPG requesting \$2000 to update and pay for their expiring market certification. They would also use the \$2000 to help with their marketing. They are currently operating at a deficit and are asking local NC's for as much as they can give so they are still able to serve the community.

Michael Connolly confirmed that they are not in HUNC's council neighborhood, but they were going to go to other NC's as well. Michelle explained that their intersection hits 4 NC's: HUNC, East Hollywood, Los Feliz, and Studio District. Mr. Connolly said that it makes sense for HUNC to participate in this.

Brandi D'Amore asked if they are still getting the same crowds and numbers with the pandemic, and Michelle said they were not, so more money for marketing is going to be their crutch. She emphasized that they are a safe, open-air market that is affordable and pesticide-free. They have a marketing match program that increases people's purchasing power. Brandi D'Amore emphasized that it is relatively close, near the southeast corner of their area, and will benefit people within their area.

Tom Meredith thinks it's really important that they support them but does not want to give blank checks to people. Michelle said that she can send over a budget, and that the marketing will include flyers and postcards, which are their best way to reach folks. They are going to have them be trilingual and advertising their EBT Market Match program, and that they are accepting WIC and LA Care vouchers. Meredith appealed that the NPG has some specificity to what the funds are allocated for, with more specificity than just "Marketing".

Ms. D'Amore asked if they would put the HUNC logo or banner somewhere in the market, and Michelle said they would, and that they can also put it on postcards and flyers. Michelle also explained that the amount asked of HUNC would take care of their annual market certification, and Ms. D'Amore suggested that HUNC should contribute a quarter of the amount necessary for that since there are 3 other NC's that the market is asking for money from.

Motion Made: Motion to approve an NPG for up to \$2,000 for the East Hollywood Certified Farmers' Market/ Thai Community Development Center

Motion: Michael Connolly **Second:** Tom Meredith **Vote:** Yes-42, No-0, Abstain-1, Recused-0, Ineligible-4

Yes

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Ryan Snyder	Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani
Susan Swan	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers	Coyote Shivers	Julia Eschenasy	Julia Eschenasy
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15. Renters and Housing Issues Committee

A) Report by the Committee Chair

Matt Wait emphasized that if anyone is dealing with issues like noise complaints the Renters' Committee is happy to be a resource and direct stakeholders to the right resources.

- B) Discussion and possible motion to file a CIS in favor if amended regarding proposed amendment to the home-sharing ordinance (CPC-2020-2762-CA). The proposed amendment to the amendment is for the building to receive written permission from each tenant prior to opening up their unit to home sharing, potentially by a reduction of rent

Brandi D'Amore explained that the deadline to make comments was originally June 11th, so they may not be able to get that motion in on time even after the postponement. She added that this may allow RSO properties of a certain type to start participating in AirBnB. Matt Wait explained the planning department was hearing from people who lived in these kinds of units and these residents felt it was unfair. It's a narrow change but a significant change that has ramifications for other people living in those units. They had some back and forth on this; what they originally proposed as a motion was a CIS in support if amended. They specifically wanted it to be amended to have the owner get approval from each of the units in their building, up to 4 units.

George Skarpelos added to clarify that this is only for RSO properties with 4 units or less. Ms. D'Amore said that there is a question of whether 4 will eventually become 10; there's concerns it could be abused by an owner moving somebody out. The critical thing would be if the other residents agree to that.

Mr. Wait said that getting buy-in on each of the units would preempt the snowball effect. You could easily see it getting widened in the future. Mr. Skarpelos noted that it says specifically "each tenant in the building", and Mr. Wait said his recollection was it was on each unit. Mr. Wait agreed to amend the motion to say "each unit".

Motion Made: Motion to file a CIS in favor if amended regarding proposed amendment to the home-sharing ordinance (CPC-2020-2762-CA). The proposed amendment to the amendment is for the building to receive written permission from each tenant at the applicant's property prior to opening up their unit to home sharing, potentially by a reduction of rent.

Motion: Matt Wait

Second: Ryan Snyder

Vote: Yes-39, No-0, Abstain-4, Recused-0, Ineligible-4

Yes

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
George Skarpelos	George Skarpelos	George Skarpelos	Jeff Ramberg	Jeff Ramberg	Jeff Ramberg
Jim Van Dusen	Jim Van Dusen	Jim Van Dusen	Matt Wait	Matt Wait	Matt Wait
Michael Connolly	Michael Connolly	Michael Connolly	Ryan Snyder	Ryan Snyder	Ryan Snyder
Sheila Irani	Sheila Irani	Sheila Irani	Susan Swan	Susan Swan	Susan Swan
Tom Meredith	Tom Meredith	Tom Meredith			

Abstain

Coyote Shivers	Fouzia Burfield	Fouzia Burfield	Fouzia Burfield
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Ineligible

Coyote Shivers	Coyote Shivers	Julia Eschenasy	Julia Eschenasy
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16. Finance

- A) Report by the Treasurer

Adam Miller summarized the four MERs for January through April, explaining that a system error led to all of the MERs saying "January", but the bottom part and details are all accurate for each month. So they will vote on all four and then make BACs for them. He explained that with all the money they have spent including amounts approved today, they will have \$2,748.70 left, not factoring in that they approved \$3,000 of swag. They can spend whatever's left on swag and start the fiscal year with 0 dollars. He noted that they've awarded a lot of money to a lot of good non-profits throughout the year and explained the spending amounts on the MERs. He added that all the NPGs they had last month have all been entered into the system, pending approval, and George Skarpelos said they had received a notification from the city clerk that all those ones they entered in for the emergency funds were processed.

Sheila Irani said that she spoke with Monica Aquino today and said she does not see the NPG for A Million Drops. Mr. Skarpelos said that he looked today and it's there, and Mr. Miller said that it might be an issue with the portal. He added that Angela has not received her NPG either, and he is still trying to figure that out.

Coyote Shivers mentioned that next year is an election year, and asked whether they weren't trying to roll over as much money as they could to help finance that. Mr. Skarpelos said that they are probably going to spend less on NPGs this year.

Tom Meredith asked about items related to AppleOne, and Mr. Miller explained that they do not give HUNC monthly updates, they have to request them. And all 5 of the items' receipts and invoices were turned into the clerk, who said they were not correct, despite the clerk being the one who came up with the MOU to generate the invoices.

Mr. Skarpelos explained that he was waiting on a receipt back from Zoom so they could get refunded for buying it by the city, and asked if they could approve all four MERs by consent. Mr. Miller said as long as the BACs he gets reflect that it's four different items, he's sure they can do a consent vote.

B) Discussion of current fiscal year budget and possible motion for adjustment

C) Discussion and vote to approve the January Monthly Expense Report for submission

Motion Made: Motion to approve the January Monthly Expense Report for submission**Motion:** Adam Miller **Second:** George Skarpelos **Vote:** Yes-42, No-0, Abstain-1, Recused-0, Ineligible-4**Yes**

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Ryan Snyder	Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani
Susan Swan	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers	Coyote Shivers	Julia Eschenasy	Julia Eschenasy
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D) Discussion and vote to approve the February Monthly Expense Report for submission

Motion Made: Motion to approve the February Monthly Expense Report for submission**Motion:** Adam Miller **Second:** George Skarpelos **Vote:** Yes-42, No-0, Abstain-1, Recused-0, Ineligible-4**Yes**

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Ryan Snyder	Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani
Susan Swan	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers	Coyote Shivers	Julia Eschenasy	Julia Eschenasy
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E) Discussion and vote to approve the March Monthly Expense Report for submission

Motion Made: Motion to approve the March Monthly Expense Report for submission**Motion:** Adam Miller **Second:** George Skarpelos **Vote:** Yes-42, No-0, Abstain-1, Recused-0, Ineligible-4**Yes**

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Ryan Snyder	Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani
Susan Swan	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers	Coyote Shivers	Julia Eschenasy	Julia Eschenasy
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F) Discussion and vote to approve the April Monthly Expense Report for submission

Motion Made: Motion to approve the April Monthly Expense Report for submission

Motion: Adam Miller **Second:** George Skarpelos **Vote:** Yes-42, No-0, Abstain-1, Recused-0, Ineligible-4

Yes

Adam Miller	Adam Miller	Adam Miller	Andrew Chadsey	Andrew Chadsey	Andrew Chadsey
Brandi D'Amore	Brandi D'Amore	Brandi D'Amore	Erin Penner	Erin Penner	Erin Penner
Fouzia Burfield	Fouzia Burfield	Fouzia Burfield	George Skarpelos	George Skarpelos	George Skarpelos
Jeff Ramberg	Jeff Ramberg	Jeff Ramberg	Jim Van Dusen	Jim Van Dusen	Jim Van Dusen
Matt Wait	Matt Wait	Matt Wait	Michael Connolly	Michael Connolly	Michael Connolly
Ryan Snyder	Ryan Snyder	Ryan Snyder	Sheila Irani	Sheila Irani	Sheila Irani
Susan Swan	Susan Swan	Susan Swan	Tom Meredith	Tom Meredith	Tom Meredith

Abstain

Coyote Shivers

Ineligible

Coyote Shivers	Coyote Shivers	Julia Eschenasy	Julia Eschenasy
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G) Discussion and vote to approve the May Monthly Expense Report for submission

Tabled

17. Board Member announcements of items not on the Agenda

Fouzia Burfield said she will officially lose her job on July 1. She said this has been a great experience getting the chance to know the board, and that they can reach out to her at any time if she can be of assistance. Brandi D'Amore asked if they could keep Ms. Burfield as a stakeholder member of the Public Safety Committee, and Mr. Skarpelos said that they could, but the board will have to approve it.

Adam Miller announced that he is stepping down from the board for multiple reasons. He will fulfill his duties as treasurer until the 17th. He thanked those who he has worked for years who have helped him. He added that there are others who are a cancer on this board, but that is all he is going to say. He wished everyone the best of luck and said that he is proud of what they have done as a board.

18. Old/Ongoing Business

19. New/Future Business

Adjournment at 9:25 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.