

**COMMITTEE MEMBERS:**

- Robert Morrison, Board Member - Alternate
- Asher Landau, Board Member - Alternate
- Annika Guterman, Board Member
- Chad Manuel, 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**  
**Renters & Housing**  
**Thursday, October 27, 2022, 6:30 PM**  
**Webinar ID: 899 4733 0974**  
**<https://us02web.zoom.us/j/89947330974>**

Robert Morrison, Alternate, attended to make quorum

As Mr. Morrison does not appear on vote roll, read minute details for accurate votes

Welcome

**6:40 PM start**

1. Roll Call

**Attending**

Chad Manuel                      Annika Guterman

2. Approval of Minutes

**Minutes Vote**

**Annika Guterman - Yes**

**Chad Manuel - Yes**

**Robert Morrison - Abstain**

**Yes-2 No-0 Abstain-1 Recused-0 Absent-0 Ineligible-0**

**Motion passed.**

**Motion Made: Motion to approve September '22 Minutes**

**Motion:** Chad Manuel                      **Second:** Annika Guterman                      **Vote:** Yes-2, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Annika Guterman                      Chad Manuel

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

**None**

4. Tenants' Union Presentation

**No one from the scheduled tenants' union appeared to speak on their organization.**

5. Tenant's Rights Workshop Planning

A) Discussion and potential action to request approval for event sponsorship including funding for food and beverages from the board

**A) Mr. Manuel noted that Stay Housed LA, unexpectedly, notified him they are unable to participate in a workshop. During conversation it was revealed that December is likely too ambitious given the requirements to sponsor an event. As such, all Committee members agreed that January 2023 would work best and is still timely since it will be before the Covid-19 restrictions completely end. Since the disappointment from Stay Housed LA, Mr. Manuel indicated that he had contacted a tenants rights law firm, Toebner Ravenscroft, who will participate by sending an attorney from their firm. Mr. Manuel also indicated that he secured a venue, Kimpton Everly, for free. The Kimpton would like for us to secure \$500 for catering at the event which will be presented to**

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*the Board with other necessary event documents.*

***B)Mr. Manuel suggested a HUNC magnet which would list important contact numbers as a potential swag item for the event. Mr. Morrison said that HUNC has a Canva subscription and he would pass along the login information to assist with the creation of a swag item such as this.***

B) Discussion and potential motion for advertising to the board

***Not heard***

6. Discussion of rescheduling November '22 and December '22 Meetings

***Committee discussed the schedule and decided on November 22, 2022 and December 20, 2022; both at 6:30pm, as the next two Renters and Housing Committee meeting dates.***

7. Committee Member announcements on items not on the Agenda

***Mr. Morrison reminded everyone of the movie night being sponsored by HUNC which will occur on November 12, 2022.***

8. Old/Ongoing Business

***None***

9. New/Future Business

***None***

Adjournment at 6:58 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.