

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
Saturday, December 31, 2022, 6:30 PM
Webinar ID:
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Robert Morrison was not in attendance. Tom Meredith attended as Executive Committee alternate to make quorum.

Please read notes for actual vote as Tom Meredith does not appear on roll.

Welcome

12:05 PM start

1. Roll Call

Attending

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

Absent

Robert Morrison

2. Approval of December 27, 2022 Special Committee Meeting Minutes

Augusta Johnson - yes

Chip Clements - yes

Jim Van Dusen - yes

John Dotto - yes

Kristina O'Neil - yes

Sheila Irani - yes

Steve Alper - yes

Tom Meredith - abstain

Yes 7 No 0 Abstain 1 Recused 0 Absent 0 Ineligible 0

Motion passed.

Motion Made: Approval of Minutes

Motion: Sheila Irani

Second: Kristina O'Neil

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

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

None

4. Discuss and finalize report edits **Discussion ensued by committee.**

5. Motion to recommend report to Hollywood United Neighborhood Council board for adoption

Actual Vote

Augusta Johnson - yes

Chip Clements - yes

Jim Van Dusen - yes

John Dotto - yes

Kristina O'Neil - yes

Sheila Irani - yes

Steve Alper – yes

Tom Meredith – yes yes 8 no 0 abstain 0 recued 0

absent 0 ineligible 0 Motion passed.

Motion: Sheila Irani **Second:** Kristina O'Neil **Vote:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0 **6. Committee**

Member announcements on items not on the Agenda **Happy New Year!**

Stakeholders will send information for Power Point presentation and photos.

7. Old/Ongoing Business **None**

8. New/Future Business

None

Adjournment at 1:39 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.

DRAFT