

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
Special Meeting: Ad Hoc Hollywood Sign Committee
Tuesday, December 27, 2022, 6:00 PM
Webinar ID: 826 7268 3564
Web Link: <https://us02web.zoom.us/j/82672683564>

Asher Landau attended as Executive Committee alternative for Robert Morrison.

Read Minute Notes for any votes as he does not appear on vote roll.

Welcome

6:06 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 Minutes

Actual Vote

- Augusta Johnson - yes**
- Chip Clements - yes**
- Jim Van Dusen - yes**
- John Dotto - yes**
- Kristina O'Neil - yes**
- Robert Morrison - absent**
- Sheila Irani - yes**
- Steve Alper - yes**

yes 7 no 0 abstain 1 recused 0 absent 0 ineligible 0
(Robert Morrison is not counted as A. Landau is attending)

Motion passed.

Motion Made: Approval of December 20, 2022 Special Meeting Minutes

Motion: Sheila Irani **Second:** Kristina O'Neil **Vote:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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

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

Lionel Mares -stated he is happy Mayor Bass rescinded Garcetti's directive to light the sign.

4. Discussion and editing of final report with possible motion to recommend adoption of the report by full board

Discussion ensued by committee.

5. Committee Member announcements on items not on the Agenda

None

6. Old/Ongoing Business

None

7. New/Future Business

Committee needs to schedule an additional committee meeting before deadline.

Adjournment at 9:53 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.