



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

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**COMMITTEE MEETING MINUTES**

**Executive Committee**

**Wednesday, March 04, 2020, 6:00 PM**

**Fire Station 82 Annex**

**1800 N. BRONSON AVENUE, L.A., CA 90028**

**Second Floor Conference Room**

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Welcome

**6:04 PM start**

1. Roll Call

**Tom Meredith**

**George Skarpelos**

**Erin Penner**

**Adam Miller**

**Ryan Snyder**

2. Approval of Minutes

**Approved and all in favor**

**Motion:** George Skarpelos

**Second:** Adam Miller

**Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller

Erin Penner

George Skarpelos

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

**No public comment**

4. Discussion and possible recommendation that the board approve Ryan Snyder as Renter Area A Representative board member

**George introduces Ryan Snyder, who lives in the Argyle area. He is an urban planner specializing in transportation planning and also has some knowledge of housing and land use planning issues. Ryan was previously on the North Westwood Neighborhood Council as well as the Mid-City West Neighborhood Council. One current issue Ryan wants to work on is improving the LAX Flyaway service as well as homeless issues and the Heart of Hollywood concept plan.**

**Ryan says he has interest in being on the Renters Committee as well as the Transportation Committee and possibly the PLUM committee and Social Services & Homelessness Committee.**

**Tom asks Ryan if he has the time to commit to HUNC, and Ryan says he does. George says he feels it's ideal to choose two committees; One that you're experienced in and one that you're passionate about.**

**George makes motion, Adam seconds. All in favor to recommend the board approve Ryan Snyder as a Renter Area A Rep.**

5. Discussion and possible recommendation that the board approve Everett Cobb as a stakeholder committee member for the Social Services & Housing Committee

**George reads the personal statement written by Everett Cobb. Erin says he did attend a Social Services & Homelessness committee meeting to introduce himself and express his interest.**

**George makes a motion to recommend the board approve Everett Cobb as a stakeholder committee member for the Social Services and Homelessness Committee. All in favor.**

**Motion:** George Skarpelos      **Second:** Tom Meredith      **Vote:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-1

**Ineligible**

Julia Eschenasy

6. Discussion and possible recommendation regarding a HUNC program to recognize individuals and businesses or organizations that make a contribution to the community.

**Adam says that he's already worked with CD4 and CD13 to set up a program to recognize individuals, businesses and organizations that contribute to the local community. Adam says he does not want the awards to have to go through full board and would rather it simply go through Executive Committee. Adam feels these certificates should also go to people who do not show up to HUNC meetings because this idea might actually bring them in, such as Ricky who provides a telescope for the entire community on Tamarind.**

**Tom says that he feels that these nominations/certificates should definitely go through full board. George agrees and says these should go through full board.**

**Erin says she also feels it should go through full board in case someone on the board has an issue with someone nominated for an award. Adam says that's fine, he'll do these certificates through the Legion instead of HUNC.**

7. Committee Member announcements on items not on the Agenda

**George thanks committee members for helping to clean the office and handoff older office items to Lorenzo Briceno.**

**Tom mentions that we do have HUNC pole banners and he will look into seeing if we can put them up again.**

8. Old/Ongoing Business

**Erin says that Brandi did mention that certain members show up to full board meetings very late and miss 3+ voting items and need to be reviewed for their absences. George says that he will mention this at the next full board meeting and have John the Minute Taker make sure there is a time stamp of when people arrive late and depart early. George says he can also look at past minutes and see who is absent during voting times and missed a BAC.**

9. New/Future Business

**Tom says we need to look at who is up for Ethics Training and remind people to be in compliance.**

Adjournment at 7:00 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.