

COMMITTEE MEMBERS:

Robert Morrison, Treasurer
Brandi D'Amore, Secretary
Tom Meredith, Vice President
Sheila Irani, President



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Executive Committee
Tuesday, June 7, 2022, 6:30 PM
Webinar ID: 848 3371 4572
<https://us02web.zoom.us/j/84833714572>

Welcome

6:56 PM start

1. Roll Call

Attending

Sheila Irani Tom Meredith Brandi D'Amore Robert Morrison

2. Approval of Minutes

Per Tom Meredith, edits as follows:

** Item 9 - 2nd paragraph - Spring 2022*

** 9B will follow bring this "to go" duplicated.*

** Next sentence addressed Mr. Meredith "explored" his role. Mr. Meredith indicated instead as Outreach Chair. "the election committee. Mr. Meredith explored the issue and role of Outreach Chair as being an elected next year at the same time as being Chair of Outreach."*

Motion passed.

Motion Made: Approval of May '22 Minutes with edits as indicated

Motion: Sheila Irani **Second:** Robert Morrison **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Robert Morrison Sheila Irani Tom Meredith

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

None

4. Review and Discussion of Draft FY 22-23 HUNC Budget for vote at June Board meeting

Line items were reviewed and debated by committee utilizing current figure availability. Some of the discussion revolved around the figures left for Neighborhood Purposes Grants/Community Improvement Projects/Event Sponsorship. Committee discussed the costs for the utilization of Media Arts services with respect to website in terms of information updates, maintenance and upkeep, with conclusion services necessary. Addressed costs of minute taking, Zoom licensing, software licensing required. Figures adjusted to work for submission to June '22 Full Board. Robert Morrison indicated that the figures may be able to be reconfigured after rollover funds are applied.

Motion Made: Motion to approve Draft Fiscal Year 22-23 HUNC Budget for vote at June Board meeting for \$32,000.00

Motion: Sheila Irani **Second:** Brandi D'Amore **Vote:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Robert Morrison Sheila Irani Tom Meredith

5. Discussion of current computer hardware and software needs for Exec Committee members

Discussed various options and needs for the new computer in relation to current Secretary. Software, hardware, connectors, amplifier/router etc. Robert Morrison indicated he would research and if necessary, load the new computer with appropriate software.

6. Management of June Board Meeting with President's absence

Sheila Irani has indicated that she will be unavailable to conduct meetings or generate agendas during her absence. Her intended return date is first week of July, though her plans may require she return sooner. Brandi D'Amore will generate agendas for those committees meeting in June. Marilu Guevara, board's Neighborhood Empowerment Advocate, will be asked to open the meetings in Ms. Irani's absence.

7. Review of Neighborhood Purposes Grants that have been funded this FY

Robert shared current expenditures and review of NPGs that have been granted. Discussion held on publicizing grants given.

8. Discussion of potential outreach event for 20th Anniversary celebration for Hollywood United Neighborhood Council

Executive committee engaged in a cursory conversation as Outreach committee has the aegis of this event. Tom Meredith provided overview of what has currently occurred and been discussed. He addressed the need to truly utilize calendar for functionality, shifts in budgeting protocol for a potential t-shirt. He addressed that City Clerk has made events and outreach swag a more complicated process.

9. Committee Member announcements on items not on the Agenda

Committee discussed Budget Advocate Day and the attendance of either Robert Morrison and/or Sheila Irani as by default the Treasurer and President are the budget representatives.

Sheila Irani announced cancelling Social Services & Homelessness meeting for June '22.

10. Old/Ongoing Business

Committee discussed:

*** upcoming Hollywood Dell Civic Association Summer Block Party Event and participation.**

*** Bylaws review coming up that requires an Officer to attend a Board of Neighborhood Commissioners meeting to ratify the submitted bylaws.**

*** Crime Survey; discussion about review on data. Also addressed how to target outreach at locations like Hollywood Food Coalition**

*** Sheila Irani discussed participation in June's Hollywood Food Coalition serving.**

11. New/Future Business

GoDaddy will need to renewed.

Adjournment at 8:51 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.