

**COMMITTEE MEMBERS:**

Asher Landau, Treasurer  
Brandi D'Amore, Secretary  
Tom Meredith, Vice Chair  
Robert Morrison, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
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**COMMITTEE MEETING MINUTES**

**Executive Committee**

**Friday, July 1, 2022, 6:30 PM**

**Webinar ID:848 3371 4572**

**<https://us02web.zoom.us/j/84833714572>**

**1 (669) 900-6833, and enter the Webinar ID above and then press # # to join the meeting**

Welcome

**6:30 PM start**

1. Roll Call

**Attending**

Sheila Irani                      Tom Meredith                      Brandi D'Amore                      Robert Morrison

2. Approval of Minutes

**Motion passed.**

**Motion Made: Approval of June '22 Minutes**

**Motion:** Robert Morrison                      **Second:** Tom Meredith                      **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. City Ethics Commission Council File (CF) 22-0560 Municipal Lobbying Ordinance / Updates

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0560>

A) Presentation by Jamie York, Reseda Neighborhood Council

**Jamie York from Reseda Neighborhood Council discussed the Council File and all the issues that are entailed, using her personal experience with unscrupulous lobbyists at her NC which prompted her to get the Ethics Commission to establish the Council File.. Board members asked about the ordinance in practical use.**

B) Discussion and possible motion to recommend to Full Board a Community Impact Statement (CIS) on CF 22-0560

**Jamie York presented her language, and the committee agreed to adopt if recommending, making appropriate changes as necessary in terms of designating the correct NC.**

**Motion passed.**

**Moved to Item #6 on the agenda to allow Sheila Irani to participate on topic before exiting meeting.**

**Motion Made: Motion to recommend to Full Board a Community Impact Statement (CIS) on CF 22-0560 with amendments**

**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

5. Review, discuss and prepare as necessary for July 11., 2022 Board Meeting Agenda to ensure inclusion all business required

for HUNC officer elections and seating for new term; officer selection as required per Bylaws Article VI, Section 3

**Heard after Item #7 completed**

**Tom Meredith addressed need to place on agenda for July meeting and posited it should be first item after the public officials. Brandi D'Amore discussed need to cover the Exec Committee Report, which would be potentially difficult with a new executive committee.**

**Decision was made to place on agenda after Officer Reports. Committee discussed listing candidates on the agenda, yet as there was no announced candidates not available. Department of Neighborhood Empowerment (DONE) sent an email earlier that elections do not require candidate listing in advance.**

**Moved to item #9.**

6. Review, discuss and prepare as necessary the July 11 Board Meeting Agenda to ensure inclusion of all business required and issues related to, all necessary documents related to finance and budgets, with possible motion(s) to recommend approval(s) by full Board

**Moved to here after items #4 to permit Sheila Irani to participate**

**Budget reviewed in light of June, yet Monthly Expense Report cannot be determined. \$8k rollover. Robert Morrison wants to get onto June Full Board agenda: BAC signatories, Card signatories**

**Went to Item #7B**

7. 2023 Elections

- A) Election Comparison Data

<https://app.powerbigov.us/view?r=eyJrIjoimTAxMzNkNTMtZDY0MC00NGI1LWJhMWQtMjhhMWQ5NGlwOTcwiwidCI6ImVmNmM5MTQ4LWQ1YWVtNGVkbkY1hNzk1LTQ4ZTY0NTgyM2Y2MyJ9>

**Committee moved to Item #7B to allow Sheila to participate before leaving.**

**Returned to this agenda item after item #7C**

**Brandi D'Amore did a cursory review of the Election Comparison Data as provided in links from DONE.**

**Moved to item #5.**

- B) Election Information Worksheet (EIW) due to City Clerk Election Administration by August 1, 2022.

[https://docs.google.com/forms/d/e/1FAIpQLSdeChInHoaGkm\\_tRuSmJrDwLcrFVDj\\_8SvxFyF8lhCHWxckWA/viewform](https://docs.google.com/forms/d/e/1FAIpQLSdeChInHoaGkm_tRuSmJrDwLcrFVDj_8SvxFyF8lhCHWxckWA/viewform)

Discuss and complete a tentative EIW to be recommended to Full Board for vote for submission by deadline

**Committee briefly discussed the two main locations and possible language translations needed.**

**Sheila Irani left at 7:15PM. Tom Meredith became chair and Ms. Irani tasked the committee to work out details.**

**Remaining committee determined form completion. Some discussion on whether listings are set in stone at next meeting or still malleable.**

**Motion passed.**

**Motion:** Tom Meredith      **Second:** Robert Morrison      **Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore      Robert Morrison      Tom Meredith

- C) Election Strategy Plan Town Hall July 16, 2022

**Robert Morrison will attend the event and report back.**

**Moved to item #7B.**

8. Committee Member announcements on items not on the Agenda

**Robert Morrison reminded committee of DONE-issued CANVA account for future utilization.**

9. Old/Ongoing Business

**Brandi D'Amore asked Robert Morrison if \$200 previously spent for the base Zoom license would be separate from the 4 licenses the committee budgeted. Confirmed that there is \$800 available for four more licenses.**

**Tom Meredith discussed his progress with the public safety survey.**

10. New/Future Business

**None**

Adjournment 8:09 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.