

**Hollywood United Neighborhood Council Regular Board Meeting 7-11-22
Scheduled Start Time 6:30 PM Via Zoom**

1.Roll Call

The meeting began with quorum at 6:37 PM.

Present:

Sheila Irani - Here
Brandi D'Amore - Here
Tom Meredith - Here
Robert Morrison - Here
Jim Van Dusen - Here
Shauna Frente - Here
Asher Landau - Here
Chad Manuel - Here
Annika Guterman - Here
Tony Zimbardi - Here
Margaret Marmolejo - Absent
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls – Absent

Quorum achieved to have meeting

2.Approval of Minutes

Robert Morrison motioned to approve the minutes.

Tom Meredith asked whether they should track absences from individual votes. Brandi D'Amore clarified that they could not, as it was a limitation of the software used to compile minutes. Mr. Meredith then asked about item 4 of the minutes regarding Mr. Morrison's vote, which Ms. D'Amore clarified.

Tom Meredith seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Robert Morrison - Yes
Shauna Frente - Yes

Sheila Irani - Abstain
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 9, No: 0, Abstain: 1, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

3.Public Comment on items not on the Agenda

Stakeholder David Benz introduced himself as a member of the board of directors on the Lake Hollywood HOA and expressed disappointment with the HUNC board when the HOA asked them to join us to be a sponsor of the HOA's block party. He said that a lot of people were alienated and HUNC's actions made the board feel irrelevant. Mr. Benz said that a board member had changed the amount to be requested from the amount that the HOA board's president Kristina O'Neil requested from \$2,500 to \$800 for this meeting, without speaking with Ms. O'Neil first. He understands that funds are tight, but to change an agenda item without asking is rude and disrespectful.

Stakeholder Kristina O'Neil said the disappointment was to be told after four months after working on the event, that the event would be hijacked by HUNC and become a HUNC event. She has been attending board meetings for years and for five or six hours on Monday nights each month. And she was disappointed at her experience at the committee.

Stakeholder Cindy Cobb wanted to add more support to what Ms. O'Neil did. Her son was a youth rep, and she has been to many meetings. She is concerned that this board is becoming mired in minutia and is concerned about the leadership. When one neighborhood is treated differently, that does not help build rapport. She is concerned about HUNC being an effective voice for others.

Sheila Irani explained that she had to recuse herself from this discussion.

4.Comments from any City, County, State or Federal representatives in attendance

Xanthe Scheps from CD4 explained that in the wake of the Roe v Wade decision from the Supreme Court, the Councilmember in collaboration with Councilmember Martinez called for an ordinance establishing the City of LA as a safe haven for abortion. It would prohibit any city resources from being used to detain someone procuring, performing, or aiding in abortion care and from being used to cooperate with out of state organizations related to abortion care. The City Council also adopted two resolutions in support of state bills for safe and equitable streets. The bills help decriminalize jaywalking and improve safety for cyclists. Finally, the Griffith Park

Drive is closed to vehicles for a certain stretch to increase safety for pedestrians and cyclists. It is also intended to eliminate vehicle cuthrough in Griffith Park. While the pilot is going on, Rec and Parks and CD4 will be assessing the effects of the pilot. She encouraged community input about the pilot.

Serapia Kim from Mayor Garcetti's office reported that the second round of renters' assistance is now open for application. Storefront businesses in LA are also eligible to apply for back rent and rent assistance. There is also a free gardening and composting workshop coming up. There is also a free tote bag available for signing a water conversation pledge. Ms. Kim also gave an update on COVID data and how to self-report positive at-home tests. She also updated on monkeypox in LA and a town hall info session about the disease.

Robbie Britton introduced himself from the Department of the Neighborhood Prosecutor, saying he was attending his first meeting at HUNC.

LAPD Senior Lead Officer Heather Mata gave updates on crime statistics, which were up for violent crime and property crime compared to last year, but lower than in previous months. She added that they had been receiving complaints about large tour buses in restricted zones, and LAPD and CD4 had been working on enforcement. Last Thursday there was a lot of helicopter activity over the HUNC area which was a short pursuit involving a murder suspect. She added that National Night Out is August 2nd for the LAPD to get together with the community in a positive way. She also thanked the community for working together for a safe July 4th north of Franklin; although there was some activity south of Franklin, there were no fires in the hills.

Officer Bryan White introduced himself and said he was still struggling with violent crime in the entertainment district. A lot of it is visitors to LA utilizing the entertainment portions of Hollywood. They are missing a vital neighborhood atmosphere that they have over in Franklin Village. He is asking members of the neighborhood to activate that space in the Entertainment District and bring some of that neighborhood feel there. He is willing to join community members to patronize businesses or do community walks. He added that SLO Mata is putting a lot of work into the National Night Out event.

Sheila Irani asked if he wanted the community to spend more time and money at the restaurants and businesses, which he confirmed.

Brandi D'Amore asked about an overdose death on Hollywood and Bronson, and whether it had actually happened or it was just a spread rumor. SLO Mata asked when it was supposed to have happened, and Ms. D'Amore said it would have been earlier in the previous week from the meeting and that neighbors had indicated a death had occurred. SLO Mata said she did not have information on it, but would look it up if Ms. D'Amore could provide a date range.

Ms. D'Amore also asked if Mr. Britton was now HUNC's Neighborhood Prosecutor, and Mr. Britton confirmed that Ethan Weaver was still their NP and that he works with him.

A) Comments by Representative(s) for Department of Neighborhood Empowerment (DONE)

Marilú Guevara announced that if any board member has a conflict of interest on an item that has not consulted with the City Attorney, the board should consider tabling the matter. If the board does not table the matter, the board member with a conflict should consider recusal. If recusing, they should state for the record the reasons they are recusing and leave the meeting for the discussion and voting on the item. She also reminded the board about the Code of Conduct, as referenced by the HUNC bylaws and asked the members to be civil as they conduct the meeting. Ms. Guevara also announced an election strategy town hall event which will be recorded and posted to the EmpowerLA Training and Workshops page. She will also be sending the board information on the Budget Advocacy Council File changing the LA Administrative Code. There will be other information forthcoming about NC training events for new NC officers.

Jack Artan introduced himself as a district representative of the office of State Senator Anthony Portantino whose district borders on HUNC. He represents Los Feliz, and his office wants to represent the interests of their districts and the districts around them as they align. He gave his email for comment as j.artan@ca.gov and said his office would love to stop by for an HUNC events.

5. Community Updates

B) Thai Community Development Center (Thai CDC) Presentation and outreach of the partnership between itself, LA Department of Transportation (LADOT) and car sharing operator Blink Mobility to expand access of Mayor's BlueLA electric car sharing to underserved neighborhoods

BlueLA: <https://ww2.arb.ca.gov/news/mayor-garcetti-launches-electric-vehicle-car-share-program-disadvantaged-communities-clean-air>

Blink Mobility <https://blinkmobility.com/>

Andrew Menor and Belkys Cordero were representatives for the item. Mr. Menor introduced himself as a representative for the Thai CDC. Ms. Cordero introduced herself as the marketing manager for Blink Mobility and introduced her colleague Michael Uribe as the general manager. She explained that Blink Mobility is a subsidiary of Blink Charging, an all-electric car sharing service that wants to make electric cars available to all members of the community over 18. They have 40 locations and 100 vehicles throughout LA. It's a one-way service, all curbside parking spaces available 24/7. The membership fee includes insurance, maintenance, and charging and parking. They are looking to expand their number of chargers, destinations, and vehicles. They get support from the LA Mayor's Office of Sustainability, LADOT, and other organizations.

Mr. Menor explained that they have partnered with Thai CDC so the community has input on the program and which destinations stakeholders would like to see. Sheila Irani asked if they knew where they wanted to place the station currently, and he said they will rely on community input and have stations planted in the ground by March of next year. They are also conducting feasibility studies.

Mr. Uribe explains that charger placement to benefit disadvantaged communities is really about a community grassroots effort to gather stakeholder input. They are looking to place vehicles where parents and families can use them without adding a second vehicle to their household. He described how much CO2 they prevented from being let out into the area with their vehicle fleet in use.

Brandi D'Amore said she is going to have them come to the next Transportation and Works Committee Meeting.

6.HUNC Committee & Liaison announcements on items not on the Agenda

A) Shauna Frente recap of July '22 Neighborhood Council Sustainability Alliance meeting

Shauna Frente explained there were two big agenda items: one to get the city to factor in the cost of emissions, and another was a wildlife ordinance. The first item goes back to a conversation that the head of the committee pre-pandemic had to talk to the DWP about the contribute with their vehicles and climate fallout in the long term, and the cost short-term vs long-term of going green. They subsequently wanted to provide those numbers for other businesses. Following Portland's example, there is a proposal for an initiative in LA to provide to businesses an estimate of how purchases would cost them in going green in the long term. The "carrot" part of the approach involves informing businesses how much going green now will save them, as well as the health benefits. The wildlife ordinance hearing featured a presentation by Mindy Rothstein-Mann about the zoning and ordinance in the Santa Monica Mountains, which was drawn up in the 20's and 30's and didn't examine the flora and fauna. The hearing is addressing several initiatives that have been planned for years. The ordinance would first assess the flora, fauna, and water resources and their management. It would also provide for sustainable development without harming wildlife.

Brandi D'Amore asked if Ms. Frente had voted in the Alliance. Ms. Frente said they let her vote on the issue, so she voted. Ms. D'Amore clarified that she can vote if it's administrative, but not if it's a CIS or official action. Ms. Frente clarified that it was an informal recommendation. Ms. D'Amore asked if there was a letter going out in support, and Ms. Frente said no. Ms. D'Amore clarified that HUNC bylaws do not allow a board member to take a position without the approval of the HUNC board.

B) Robert Morrison recap of June '22 Budget Advocate Day

Robert Morrison said he attended most of the Day over Zoom and got together with NC members of surrounding areas. He tried to collect issues HUNC talks about the most and share them with the group, making clear that he was speaking about his own opinions.

C) Brandi D'Amore recap of Grievance Panel Training

Brandi D'Amore explained that DONE had nominated her for the Grievance Panel which would address grievances brought by board members or stakeholders against HUNC. She asked Marilú Guevara if best practice would be an officially voted thing or they can go with the DONE nomination. Ms. Guevara said no action is required from the board since Ms. D'Amore on the panel would not be representing the interests of HUNC. Ms. D'Amore then talked about the panel's workings and explained that proceedings would be covered by the Brown Act.

D) Confirmation of Non-Profit, Education & Arts Committee attendance at LA City Hall 101: Nonprofits and Advocacy on 7/14/22

Brandi D'Amore explained that they asked one representative from the Committee to attend the LA City Hall 101. Margaret Marmolejo joined the meeting at 7:32 and she said she would be attending. Asher Landau also said he would be attending.

E) Discussion and solicitation at meeting and after for possible stakeholders to be HUNC Budget Representatives

Brandi D'Amore emphasized that stakeholders could also be Budget Representatives.

F) Report by AD HOC ELECTION COMMITTEE - request for interest from board members

Sheila Irani explained the makeup of the committee and explained that they don't have a third board member currently and the only one that it could be would be Tom Meredith since he is the only one not running. She asked Marilú Guevara if they could have a board member on the committee who is running. Brandi D'Amore added that every board member who was appointed would have to run in the election to keep their seat. Robert Morrison reiterated Ms. Irani's question and asked if they had to worry about a conflict of interest. Ms. Guevara said someone who was on the board and running could be a committee member, but makes it more complicated to avoid putting their own interests above the board's and stakeholders. They would want to consult the City Clerk's office.

Ms. D'Amore added that that was why she and Mr. Meredith were careful when filling out the election worksheet. She shared a spreadsheet showing candidates' next regular election years and additional election years for appointed members. Ms. Irani asked if those who had to run in 2023 were committed to running. Jim Van Dusen would run, Mr. Meredith was uncommitted, Tony Zimbardi was not sure, and Margaret Marmolejo was not planning to run. Ms. Irani asked if she would be willing to be the last board member, and she agreed. Ms. D'Amore asked if the quorum rules apply to the Election Committee since it was ad hoc. Ms. Guevara said they had

to have the normal quorum of 3 board members, but the Brown Act would not apply if they do not have any stakeholders or attendees.

i.Motion to approve 2023 Election Information Worksheet

Discussion and possible vote to approve preliminary selections of Election Information Worksheet (EIW) due to City Clerk Election Administration by August 1, 2022.

Election Information Worksheet:

https://docs.google.com/forms/d/e/1FAIpQLSdeChInHoaGkm_tRuSmJrDwLcrFVDj_8SvxFyF8lhchHWxckWA/viewform

Robert Morrison explained the election worksheet and how it lays out the planning, location (Gelson's Market on Franklin), and time of the election. He explained their alternate facility as well, Cheremoya Elementary. Their translation languages were Spanish, Russian, Thai, and Armenian.

Robert Morrison motioned to approve the worksheet as is and Tom Meredith seconded.

Annika Guterman - Yes

Asher Landau - Yes

Brandi D'Amore - Yes

Chad Manuel - Yes

Jim Van Dusen - Yes

Margaret Marmolejo - Yes

Robert Morrison - Yes

Shauna Frente - Yes

Sheila Irani - Yes

Tom Meredith - Yes

Tony Zimbardi - Yes

Jack Zweig - Absent

Michael Conolly - Absent

Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

7.Executive Committee

A) Report by the President

Sheila Irani thanked the board for her time off in June, and said she is declining to run for executive committee but would like to stay on the board.

1. Discussion and possible motion to support Community Impact Statement (CIS) in support of Council File 22-0560,
<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0560>
https://clkrep.lacity.org/online/docs/2022/22-0560_misc_5-05-22.pdf

Proposed text for CIS:

The Hollywood United Neighborhood Council supports the changes to the municipal lobbying ordinance (MLO) regarding neighborhood councils. Under section 48.08.8 of the current lobbying ordinance, a lobbyist disclosure is only required for written communications to neighborhood councils. We believe the ordinance should be updated to include the same disclosure when a lobbyist makes an oral presentation or public comment to a neighborhood council that is related to their lobbying efforts. Therefore, we deeply agree with section 48.11 of the draft municipal lobbying ordinance under consideration.

As you may be aware, neighborhood councils continue to meet telephonically due to COVID and it is widely expected that this will continue in at least some form even when/if the pandemic passes. Additionally, under AB 361, we are prohibited from requiring “speaker cards” which is where traditionally lobbying disclosures had happened on our council.

While Reseda can require a disclosure for its own meetings, that disclosure has no teeth for enforcement as it is not an ordinance and it also does not address the other 98 neighborhood councils which similarly serve as elected advisory bodies to the city.

We believe the lack of oral lobbyist disclosure requirement leaves many neighborhood council board members at an information disadvantage and that it should be addressed.

**Thank you for your consideration of this topic,
Hollywood United Neighborhood Council**

Sheila Irani explained the Council File and that its intent was to put the burden on the City of determining if speakers were in fact lobbyists rather than the Neighborhood Councils having to determine. Brandi D’Amore said that either Kay Hartman or Jamie York from the Reseda Neighborhood Council was supposed to speak on the issue.

Tom Merdith corrected the draft CIS, saying that “Reseda” should be changed to “Hollywood United Neighborhood Council”.

Asher Landau asked if they were asking that the lobbyist declare themselves as such anytime they attend a meeting, or only when they are making a comment or presentation. Ms. Irani thought it was only when an action was coming up for consideration, not if they were just an

attendee. Ms. D'Amore corrected that if they plan on speaking, they have to disclose that they are a lobbyist if they know that something they are involved in will be coming before the board because of things that happened at the Reseda NC. She added that lobbyists were also required to comply with their Ethics Commissions about certain types of projects and zoning.

Brandi D'Amore motioned to approve with the aforementioned edit and Shauna Frente seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

B)Secretary's Report

Board of Neighborhood Commissioners (BONC) future survey to assess readiness to return to in-person meetings

Brandi D'Amore explained that BONC would be sending the survey out to board members and asked the members to please answer the email and fill out the survey. Sheila Irani asked if that meant they could return to the Fire Annex soon, and Ms. D'Amore said that was a separate issue and they would have to contact the fire department. She then shared the survey and explained the questions. Ms. Irani also asked the board members to complete the survey as soon as possible.

Update on Open Seats Outreach

Ms. D'Amore added that they recently learned that any of the seats open at the time of the slate of the election have to stay open if their election year was 2025. So they want to make an effort to do outreach to fill those open seats. She also needed photos from multiple board members.

1. Possible motion to extend time of Board meeting past 3.5 hours total running time as determined by simple majority vote by Board.

Sheila Irani said they would keep an eye on the clock and vote on this item if they needed it.

C) Treasurer's Report

Robert Morrison reported that he did not have the June MER ready since there was a comment on a receipt and he did not get to take care of it before the meeting.

1. Discussion and possible motion to use \$800 for four Zoom licenses (\$200 each) to use to allow at least four committees to open their own meetings via Committee chairs.

Robert Morrison asked Marilú Guevara from DONE if it was still not possible to share the Zoom account amongst board and committee members, and she said it was not the recommendation of DONE because of security protocols. He asked, if they make this motion and approve the four Zoom licenses, how they would go about getting them. Ms. Guevara said that DONE has received word that they will be invoicing NC's for the Zoom licenses they have approved, and then someone, probably a liaison like her, will reach out to obtain account holder information. So if they have multiple Zoom licenses, they will need an account holder and account manager for each license. She added that they would still have access to their main account, and added that they can always change their Zoom license holder.

Sheila Irani motioned to use \$800 for the Zoom licenses, and Brandi seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - No
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 10, No: 1, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

2. Motion to approve June 2022 monthly expense report (MER)

Sheila Irani asked Robert Morrison to give an update on the balance they would be adding this year since they did not have a June MER. Mr. Morrison had to open up his tracking sheet, so Ms. Irani moved on to the next item.

8.PLUM Committee

A) Report by the Committee Chair

No report.

B) Motion to recommend George Skarpelos to retain voting shareholder status on PLUM committee for an additional one-year term.

Jim Van Dusen gave background on George Skarpelos' service to PLUM as president of HUNC and a valuable member of the PLUM committee.

Jim Van Dusen motioned to recommend George Skarpelos retain his PLUM status and Brandi D'Amore seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

C) Motion to recommend Susan Swan to retain voting shareholder status on PLUM committee for an additional one-year term.

Jim Van Dusen gave background on Susan Swan's service with HUNC as another former HUNC president and being very knowledgeable on Land Use issues.

Jim Van Dusen motioned to recommend Susan Swan retain her PLUM committee status and Brandi D'Amore seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

9. Outreach Committee

A) Report by the Committee Chair

Tom Meredith reported that the committee met July 6th. They did have the issue of the Lake Hollywood Homeowners' Association, and they had to drop that whole issue. He asked to respond to the public comments from Kristina O'Neil, David Benz, and Cindy Cobb, which Sheila Irani okayed.

Mr. Meredith said that HUNC is profoundly disappointed as is LHHA that this didn't come together this time. He explained that HUNC lives under policies, practices, and protocol from DONE and the Office of the City Clerk, and there has been a fundamental and repetitive misunderstanding of what they were trying to do here. He explained they could not do this as an NPG because LHHA is not a 501c3. So the event in question falls into the category of Sponsor or Co-Sponsor Event. Once it is in that category, HUNC has a lot on the hook for what they are agreeing to do.

Mr. Meredith said he had had multiple meetings and conversations with Ms. O'Neil about what budget assignments might be and what sponsor or co-sponsorships might be responsible for. And this process takes 30 days to be approve. They had an unfortunate disadvantage of the

calendar. And they worked with their funding representative to emphasize this, and they had a verbal agreement that they were going to do this by looking at board meetings and outreach meetings to get the funding through in time. And the first of the year they changed their representative to someone who has no familiarity or idea with what HUNC was working on. There was still the hope they could push this through, but once HUNC was in a Co-Sponsor role, they would be dictating the funding they would apply. He said that he had a conversation with Ms. O'Neil about how \$800 in funding made sense given the proportionality of how many residents were in LHHA vs. the Hollywood Dell, which has over 1,000 addresses/residents.

Mr. Meredith continued, explaining that heading into the outreach meeting, they knew they were winding down the clock into the Outreach Committee meeting and the current board meeting, and he did not receive the final paperwork with specificity. He noted that this was all-important for what HUNC would be funding, the taco service. He acknowledged that Ms. O'Neil had provided necessary paperwork, but that had not been revealed to HUNC until the evening of the 5th of July. He was disappointed that it did not come together, but attributed it to a fundamental misunderstanding of the nature of an NPG way of funding vs. a Co-Sponsor event and how the calendar can collapse on them.

Mr. Meredith wanted to address other comments from earlier, and said he deeply regretted that they could not get this together. But frankly, for the comments that this board is irrelevant and is not a voice for stakeholders (Mr. Meredith agreed that Ms. O'Neil has done a ton of work that has been outstanding), Mr. Meredith thought they were disingenuous and that Ms. O'Neil's work was not timely in this case. He had a problem with the idea that when something goes sour, HUNC is the guilty party.

Lastly, he said HUNC has seven seats it needs to fill, and there are 15 more seats coming up in August 2023. He recommended people run for the board. Finally, he said that when they were trying to push this through at Outreach Committee, that Ms. O'Neil pulled the plug on the event, not the Committee, over the amount.

Brandi D'Amore said that they already had a tenuous relationship with the City Clerk over LHHA items, so she had to ask for the Clerk to give them an expedited process. What was also not conveyed, when they sponsor something, they are not allowed to provide funding third-party to Lake Hollywood. HUNC has to pay for something outright and pay for the service agreements and certificates of insurance. And they got the information on July 6th, and she was willing to work very hard to get the documentation signed. She thought it was understandable that HUNC could be offended by the comments when she went through a lot of difficulty as a volunteer (because HUNC board members do not get paid). She feels that she has been denigrated as not trying to help and she did not think it was the reality of the situation.

Robert Morrison thought this issue related to an ongoing one of increasing regulation from DONE, noting that the City Clerk's office changed their representative without notice over a weekend. He had to start over several funding conversations as a result. He thought

stakeholders could support HUNC in that way. And they could bring that to the Clerk's and DONE's attention of the burden that those regulations place on NC's.

Ms. Irani noted that the burden of paperwork that is put on small and medium nonprofits is too high for the amounts of money they are asking, and noted that she is on the LHHA board but that the other side needs to be taken into account as well.

**-Board Member participation in HUNC tabling for:
National Night Out on August 2 at Helen Bernstein High School from 5:00pm - 8:00pm
CicLAvia on August 21 on August 21 (somewhere on Hollywood Blvd) from 9:00am - 4:00pm**

Tom Meredith thought both were good opportunities for tabling. He noted that a big portion of CicLAvia would go through Hollywood Blvd. He asked the board members to volunteer to table, and at Sheila Irani's suggestion thought having HUNC board members biking in it would be cool. He asked to go person by person and ask what shifts they could take.

For the National Night Off:

Sheila Irani could attend.

Robert Morrison could attend from 6:00 PM on.

Brandi D'Amore could attend.

Annika Guterman could attend.

Chad Manuel could attend from 6:00-8:00.

Jim Van Dusen could attend from 6:00-7:00 on.

Asher Landau could attend.

Margaret Marmolejo could not attend, but could provide support outside of the event.

Shauna Frente could not attend.

Tony Zimbardi could not attend.

For CicLAvia:

Sheila Irani could ride it.

Robert Morrison could not attend.

Brandi D'Amore could attend morning shift and ride it.

Annika Guterman could attend after 2:00 PM.

Chad Manuel could possibly attend if he gets back early from being out of town.

Jim Van Dusen could attend after 1:00 PM.

Asher Landau was not sure if he could attend.

Margaret Marmolejo could not attend but could help support outside of the event.

Shauna Frente could ride it.

Tony Zimbardi could attend after 12:00 PM.

B) Motion to approve up to \$1000 for branded swag items to include, but not be limited to, masks, shirts, pens, cups, water bottles, permanent straws, etc.

Sheila Irani said that it would be hard for her to vote on an item so open-ended and she would like for the outreach committee to come back with prices, photos, etc. Tom Meredith acknowledged that any creative item would have to go through board approval anyway, but that they also have not had events that they've been able to pass swag out at besides the farmers' market.

Robert Morrison noted that they approved in June \$1600 for outreach materials and design in the budget, and he is anticipating \$7500 in rollover money. Mr. Meredith proposed that they could reduce the number, but he would like some amount so if he has something tomorrow he can pull the trigger because the process can take so long. Ms. Irani proposed changing the amount to \$400 so they had money for August outreach events and so the committee could come to the board later for more money and with specific ideas/designs.

Mr. Meredith motioned that they approve up to \$500. Mr. Morrison asked if that would cover all or just one of these items. Mr. Meredith said that would only cover one or two of the proposed items, and Ms. Irani and Mr. Meredith noted that they did still have some swag left over.

Ms. Irani seconded the motion.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

C) Discuss and possible motion to approve up to \$600 for design services for HUNC 20 year anniversary logo, and P22-featured logo for use on branded swag items and other outreach and promotional materials.

Tom Meredith explained that last fiscal year they spent \$300 on design services, but they got mired in a process, and the designs were not “board-ready”. The \$600 was for further design services for the HUNC 20-year logo and the P22 logo, but the \$300 for the HUNC 20-year logo was up to 300. Mr. Meredith was not sure the full amount would be necessary, but based on comments given on the graphic design by former board member Robert Sexton, they may need to spend more money to refine it.

Sheila Irani asked if they need the P22 logo for an event in October in Griffith Park, which Mr. Meredith confirmed they did.

Chad Manuel asked if HUNC had considered online services like Fiver, which were independent contractors. Mr. Meredith noted that Mr. Sexton had mentioned services like those, but he had not had time to research them. Ms. Irani noted they would probably not have insurance or liability waivers which the City Attorney and Clerk require.

Mr. Meredith motioned to approve up to \$600 and Ms. D’Amore seconded.

Annika Guterman - Yes

Asher Landau - Yes

Brandi D’Amore - Yes

Chad Manuel - Yes

Jim Van Dusen - Yes

Margaret Marmolejo - Yes

Robert Morrison - Yes

Shauna Frente - Yes

Sheila Irani - Yes

Tom Meredith - Yes

Tony Zimbardi - Yes

Jack Zweig - Absent

Michael Conolly - Absent

Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

10.Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chair

Brandi D’Amore gave the report on behalf of the Committee Chair. She reported that at last month’s meeting, MySafe LA gave flyers about firework reporting. Per Ms. Guevara’s advice, it did not require a board decision to approve distributing them. There is also an app called F/X Reporter that allows for stakeholders to report illegal fireworks.

- MySafeLA flyer distribution

See above.

B) Discussion and motion to approve Community Impact Statement (CIS) for Council File(CF) 20-1376-S1 - Unlawful Sitting, Lying, Sleeping / Unlawful Personal Property Storage, Use, Maintenance / Private Property / Los Angeles Municipal Code / Amendment: expanding 41.18 to include enforcement zones around schools and daycare facilities with amendments to increase transparency and accountability regarding services provided to unhoused residents in support with amendments, as written below.

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=20-1376-S1>

Potential verbiage for CIS for CF 20-1376-S1:

Hollywood United Neighborhood Council believes schools and daycares are especially sensitive to issues arising from nearby homeless encampments. Encampments should be disallowed in these areas. Hollywood United Neighborhood Council (HUNC) supports the expansion of the ordinance to include all schools and daycare facilities in the City with amendments to ensure transparency and accountability regarding specific housing options and services offered in preparation for enforcement.

The expansion of locations subject to enforcement also substantially raises the risk of liability to the city in violating established federal law. *Martin v Boise* asserts the government has an affirmative responsibility to provide real and adequate housing to individuals before enforcing a criminal ordinance.

Absent transparency from directly-contracted agencies regarding number of people present, served and placed, taxpayer dollars should not be utilized to fund outreach efforts. HUNC also believes LAHSA should take a more active and accountable role in coordinating services, interim beds and types of housing offered and obtained.

After engaging with local officials about the procedures in place to ensure the rights of homeless individuals are adequately protected as the city addresses its responsibility to provide for sanitary and safe public streets, HUNC believes more transparency is necessary to demonstrate the effectiveness of these efforts in resolving the issue of homelessness in our neighborhood and to ensure both the rights of all residents are adequately respected.

Robert Morrison explained that they had a good discussion about it in the Public Safety Committee, and had representatives from Councilmember O'Farrell's office. He reminded the board that in the last meeting he quizzed people about what services were being offered to people who were in special enforcement zones related to 41.18, and the reps from O'Farrell's office were able to answer him, though not satisfactorily. This expansion of the ordinance has already been voted on by the Council and is being held for a second reading. It would include school zones and daycare facilities. Right now for an area to be designated as a zone it has to be voted on by the City Council.

He thought the committee felt in favor of the expansion of those zones, but to include language about accountability and the services that would be offered when those zones are enforced. Hector Vega, one of the representatives, said they rely on existing outreach structures for smaller cleanups, but for larger cleanups, they reserve beds in advance, and Mr. Morrison was wondering why they don't do that all the time. He noted the federal circuit case *Martin vs. Boise* which said they have to have an actual bed to provide to someone before criminalizing them for being homeless. There were some special needs brought up at the committee of schools or daycares or homes, and special needs of some of the children within them and the public nearby. They have a special enforcement zone at Bronson and Carlos currently in the neighborhood.

Asher Landau commented that he thought they should oppose any expansion of 41.18 since it is a bad policy and a waste of taxpayer money. He shared an anecdote about CELA outreach about six months ago when he was helping a woman named Cathleen who lived close to a daycare center not in HUNC's district who had a severe disability as a result of a stroke. She could barely move and asked for help with housing. She did not want to go to a shelter because she felt unsafe and vulnerable as a result of her condition. She also had a spouse she needed for emotional support, so she wanted her own unit. She was very close to getting an apartment after Mr. Landau's organization matched her with a case manager, and then enforcement of 41.18 happened in her area, and they lost her. He thought they should be demanding better solutions than 41.18 and better housing options. The main shelter in Hollywood, Schrader, had to change operators because of the number of complaints about safety and how dirty it was. They should instead be creating policy that has empathy and that service providers agree on. He recommends that they amend the CIS to oppose.

Jim Van Dusen said they know the City isn't providing the means or the funds to properly address the issue. He asked if there was any sense of where the people displaced by 41.18 enforcement expansion would move or any discussion about it. Mr. Morrison said they talked about it in the Public Safety Committee, but they could not say for sure where they would go.

Sheila Irani said she has heard from parents that are up in arms about what they see taking their kids to school, and she thinks 41.18 is not ideal, but that in front of a school or daycare center is not an appropriate place to set up an encampment.

Tom Meredith said that a few years ago when this was being advocated by Hollywood Presbyterian, it escaped him what they did; but when they start citing trespassing and diseases, etc. that gets trapped into the schools, they have to be more mindful that that these are the most vulnerable populations that have to be protective. He asked why they could not take the approach of more enforcement while also doing what Mr. Landau suggested and pressuring lawmakers for better solutions.

Mr. Morrison added that he does think 41.18 is an ineffective policy in terms of actually solving the homeless issue. He added that the enforcement of these zones has effects beyond the unhoused population; he himself has a disability that affects his ability to walk, and he was coming back from the beach on July 4th on public transit and on Bronson, there's a sign that says you can't sit down or rest there. He understands that those signs are not directed towards him, but as a person with a disability he was concerned about where he could rest and sit down before going the rest of the way to make it home. And there are unseen and unheard impacts like that, as well as the message they choose to send as a city by writing misdemeanor tickets for people sitting or lying down in areas, which is not a value he has.

Brandi D'Amore said the policy has also led to people in wheelchairs rolling down the middle of the street because they could not sit down in enforcement zones. She added that the board should read what the committee wrote, because it was about what the city would need to look at if they expand 41.18, not necessarily supporting 41.18 per se. The compromise is that the language of the CIS is asking for an amendment to the CF.

Stakeholder Annie Jagan (phone number ending 990, unsure of spelling, poor audio quality and calling in via phone) thought the committee hit the issue with such compassion and sensitivity for both sides. She recommended watching the City Council meeting from July on youtube, saying it was one of the most heartfelt meetings she's ever witnessed with teachers and principals talking about what students have to witness outside schools and encampments. The kids are frightened to death and parents are frightened for their safety. The speakers were not wealthy people who don't want encampments, they are concerned about the public safety issue. It's a horrible tragic safety issue and they are legally abiding by the Mason case. She feels the children should not have to witness this coming from working class and immigrant families and already coming from a disadvantaged place.

Mr. Landau said he did read the CIS before this meeting; he agrees it is a travesty that students and parents have to witness this, but he thinks 41.18 is not a solution and is being used by politicians to mask their own failures at dealing with encampments.

Mr. Morrison wanted to second Mr. Landau's suggestion to vote against the CIS, but Ms. Irani said they had to address the CIS as it was on the agenda. Ms. D'Amore clarified that the committee was spit on the issue, and that the CIS was created out of compromise. Mr. Morrison said that the initial CIS he brought to the committee was in complete opposition, but the committee did vote to bring the present CIS to the board. But if this compromise is what's

necessary get the message out that 41.18 is not a solution but that something needs to be done to protect schools, so be it.

Ms. Irani moved to accept the CIS as written in the agenda and Ms. D'Amore seconded.

Annika Guterman - Yes
Asher Landau - No
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - No
Shauna Frente - Abstain
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 8, No: 2, Abstain: 1, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed. Mr. Van Dusen would submit the CIS.

11. Homelessness and Social Services Committee

A) Report by the Committee Chair-- no meeting was held in May or June. Benekits have been assembled and are being distributed with 20 held back out of 200 we paid for to be distributed to council offices, People Concern, etc.; committee members have volunteered by serving dinner at Hollywood Food Coalition on 5 occasions, organized the HUNC community wide sock and underwear drive, funded several NPGs for the non profits within our boundaries. Appreciation for the committee's commitment to success in helping our neighbors. If anyone on the Board cares to join the committee, please let me know. We will meet in July.

Sheila Irani summarized the report in the agenda, and asked the board to let her know if they knew anyone who wanted one of the Benekits. Tom Meredith said he was the sole representative in the June commitment to serving dinner and it is always a rewarding experience. He would encourage people to join.

12. Transportation & Works Committee

A) Report by the Committee Chair

Brandi D'Amore said they did not meet last month, but they would be having presentations about the LA Watershed, Blue LA, and other issues this month.

13. Non Profit, Education & Arts Committee

A) Report by the Committee Chair

Margaret Marmolejo said they did not have a meeting in June, but in July Mike Hain who is the person who does emergency preparedness around the community will come and talk about what he teaches about first aid and other preparedness offerings. In January 4th, 2023 they have arranged for a CERT class to start and ideally they would have the community room in the Fire Annex open.

14. Renters and Housing Issues Committee

A) Report by the Committee Chair

Brandi D'Amore reported that they had been hearing issues recently about Council Files related to RSO's and short-term rentals. Their committee decided out of the 4 significant issues that came before them in May, the following CIS was most critical because they only have 90 days to file it.

B) Discussion and possible motion to file a Community Impact Statement (CIS) with recommendations for implementation for Full Board in favor of Council File (CF) 14-1635-S10 Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S10>

Ordinance Motion: https://clkrep.lacity.org/onlinedocs/2014/14-1635-s10_mot_08-25-21.pdf

Official Action: https://clkrep.lacity.org/onlinedocs/2014/14-1635-S10_caf_04-29-pdf

Brandi D'Amore explained that they amended the Council File recently to beef up enforcement, noting that the City has not been good at enforcement of short-term housing. If you have an RSO property, you cannot utilize it for any stay less than 30 days.

Asher Landau shared the CIS he sent to Sheila Irani, which was for a different council file. As a result, Ms. D'Amore thought they could not hear this item at present, but would try to find the correct CIS language. She explained that the City is now exploring how to better enforce the home-sharing ordinance, and the CIS would be asking the city to explore ways to do that. Ms. D'Amore said there must have been a misunderstanding about which CF to synthesize a CIS about.

Ms. D'Amore explained that they voted to write a CIS in support of the Council File but with language suggesting specific areas in the front-end and back-end that they could look at to enforce. Mr. Landau shared the language that was sent to synthesize into a CIS. Robert Morrison asked if there was time pressure, and Ms. D'Amore reiterated they only have a limited window to submit a CIS.

Ms. Irani asked if there was anyone opposed to the idea of increased enforcement, and Ms. D'Amore said they had amended to beef up enforcement, but they need to have specific areas to increase enforcement.

Stakeholder Kristina O'Neil said that the City did have an algorithm of some type for enforcement, but was unsure if they had a dedicated team for it because people can send complaint after complaint and only get a statement back and nothing gets done. She asked if what Ms. D'Amore has put together provides for more staffing so they can respond on a case-by-case basis. Ms. D'Amore said she was unsure about staffing because she does not know the budgetary concerns involved, but did know that staffing issues are why they cannot enforce the algorithm they do have effectively. Neighborhood Prosecutor Ethan Weaver had explained to her that the algorithm only covers AirBnB, who had agreed to not place properties on there that don't have a certification number. But it does not include RSO units. She added that the April 30 amendment to the Council File changed that, but the staffing issues persist and if it is an apartment building, that has to go through LAHD, so they are asking to roll those multiple divisions together. She added that this is the comment stage of the CF, not the ordinance stage. Ms. O'Neil added that some property owners give false information saying that a property is their primary residence when it is not so they can get a certification number. Ms. D'Amore said that a watchdog Better Neighbors LA recommended an in-person verification of a primary residence, which is reflected in the CIS.

Ms. Irani recommended a motion that the Renters and Housing Committee put together a CIS based on the information included in the memo that Ms. D'Amore showcased during the board meeting. Ms. D'Amore asked DONE rep Marilú Guevara if that was permissible, clarifying that the CIS quoted the right Council File but the language did not correspond correctly. Ms. Irani explained her motion after being shown the right information. Ms. Guevara said that the motion needed to specifically state whether the board was in favor or opposition.

Ms. Irani motioned to create a CIS that was in favor of Council File 14-1635-S10 using the language that was presented at the meeting. Ms. D'Amore seconded.

Annika Guterman - Yes

Asher Landau - Yes

Brandi D'Amore - Yes

Chad Manuel - Yes

Jim Van Dusen - Yes

Margaret Marmolejo - Yes

Robert Morrison - Yes

Shauna Frente - Yes

Sheila Irani - Yes

Tom Meredith - Yes

Tony Zimbardi - Yes

Jack Zweig - Absent

Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed. Mr. Landau agreed to write a CIS in the next few days with the correct language and Jim Van Dusen agreed to submit it.

15. Discussion of nomination and corresponding vote for Officers of Hollywood United Neighborhood Council, July 2022-2023 Selection of Officers (per Bylaws, Article VI, Section3), and signators for related documents for the operation of HUNC

**A) Office of President Public Nominations for Seat
Board Member Position Self-Nomination and Presentation
Vote for Candidate(s); in event of multiple candidates, votes will be cast for each candidate with simple majority win.**

Tom Meredith said he was not able to take on the time commitment but wanted to nominate Brandi D'Amore because of her contacts with the city and her knowledge of the NC system.

Asher Landau nominated Robert Morrison, saying he has admired his work so far on the board and his understanding of the rules but being willing to compromise, acknowledging Ms. D'Amore's skill and experience. Mr. Morrison and Ms. D'Amore accepted their nominations.

Ms. D'Amore presented her position, saying with respect to Mr. Morrison as a great candidate for President, she thinks she has more strength than Mr. Morrison including more time commitment and her working relationship with homeowner associations throughout the neighborhood as well as working relationships with multiple city officials. She also went through her numerous accomplishments on the board and tangible results obtained throughout the neighborhood. She is great at outreach and ensuring compliance.

Mr. Morrison said he thought Ms. D'Amore is an incredible advocate, and noted that if people vote for him for president they are voting for efficiently run meetings that make sure they are addressing issues important to all of them. He went over his work experience as well.

Vote:

Anikka Gutterman: Robert Morrison
Asher Landau: Robert Morrison
Brandi D'Amore: Brandi D'Amore
Chad Manuel: Robert Morrison
Jim Van Dusen: Robert Morrison
Margaret Marmolejo: Robert Morrison
Shauna Frente: Brandi D'Amore

Sheila Irani: Robert Morrison
Robert Morrison: Robert Morrison
Tom Meredith: Brandi D'Amore
Tony Zimbardi: Robert Morrison
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Votes for Robert Morrison: 8

Votes for Brandi D'Amore: 3

Absent: 3

Robert Morrison was elected president of the HUNC Board. DONE rep Ms. Guevara noted that members could be nominated for multiple offices.

B) Office of Vice President

Public Nominations for Seat

Board Member Position Self-Nomination and Presentation

Vote for Candidate(s); in event of multiple candidates, votes will be cast for each candidate with simple majority win.

Brandi D'Amore nominated Tom Meredith for Vice President. Mr. Meredith accepted. Chad Manuel and Jim Van Dusen nominated Ms. D'Amore. She did not accept, citing that Mr. Meredith has more institutional knowledge of the role than she does. The board then voted yes or no to approve Mr. Meredith, the only candidate.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Tom Meredith was approved as the HUNC Vice President.

C) Office of Secretary

Public Nominations for Seat

Board Member Position Self-Nomination and Presentation

Vote for Candidate(s); in event of multiple candidates, votes will be cast for each candidate with simple majority win.

Jim Van Dusen nominated Brandi D'Amore and she accepted. She did not want to accept if people will continue to not respond to emails from her, and hoped that a yes vote for her is an acknowledgement that they respect her enough to participate in the role they should as a board member.

Annika Guterman - Yes

Asher Landau - Yes

Brandi D'Amore - Yes

Chad Manuel - Yes

Jim Van Dusen - Yes

Margaret Marmolejo - Yes

Robert Morrison - Yes

Shauna Frente - Yes

Sheila Irani - Yes

Tom Meredith - Yes

Tony Zimbardi - Yes

Jack Zweig - Absent

Michael Conolly - Absent

Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Brandi D'Amore was approved as HUNC Secretary.

D) Office of Treasurer

Public Nominations for Seat

Board Member Position Self-Nomination and Presentation

Vote for Candidate(s); in event of multiple candidates, votes will be cast for each candidate with simple majority win.

Robert Morrison nominated Asher Landau, who said that he was not interested. DONE Rep Ms. Guevara explained that if no one is nominated or self-nominated, they will essentially have a vacant seat. She said they do not want to leave the seat vacant for too long. She thought Mr. Morrison might have to do the administrative component because he has access to the portal and it might have to be discussed with the City Clerk. Mr. Landau said if no one else accepts, he does not want the burden to be on Mr. Morrison so he could accept reluctantly. Sheila Irani asked if she could also have access to the portal so she could assist Mr. Landau. Ms. Guevara

said other officers could have access to the portal but they could not generate MERs. The City Funding Rep might have to do administrative duties to support so Mr. Morrison does not have two roles. Ms. Guevara explained according to the bylaws the roles and duties of the Treasurer to Mr. Landau as well as the training requirements. Mr. Morrison added that he has a spreadsheet set up to make everything simple and straightforward that he could sit down to go through with whoever is Treasurer.

Brandi D'Amore asks who to send BAC's to if there is no Treasurer decided, and Ms. Guevara said that she might have to send them to her.

Tom Meredith asked for self-nominations, and explained that there is a lot of repetitivity to the duties, but it is mostly straightforward. Ms. Irani said it is a commitment of probably 20 hours a month, as opposed to a 20-hour-a-week commitment for President. Mr. Landau decided to accept since no one else would. Ms. D'Amore said it would be better to not take it if someone cannot do the duties. Ms. Irani clarified that the MERs are generated automatically and thought Mr. Landau could handle it, suggesting if he finds he cannot perform the duties after a few months, he can always resign.

Jim Van Dusen added that it is a great resume builder that has helped a prior Treasurer get a job that they wanted.

Stakeholder Kristina O'Neil reiterated that it is not a thankless position and it does not take month. She would like to say that a comment made by Ms. D'Amore about things not being done last-minute like LHHA was very inappropriate.

Mr. Landau said he would do everything in his time and ability to accomplish the tasks with Mr. Morrison's support.

Annika Guterman - Yes

Asher Landau - Yes

Brandi D'Amore - Yes

Chad Manuel - Yes

Jim Van Dusen - Yes

Margaret Marmolejo - Yes

Robert Morrison - Yes

Shauna Frente - Yes

Sheila Irani - Yes

Tom Meredith - Yes

Tony Zimbardi - Yes

Jack Zweig - Absent

Michael Conolly - Absent

Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Asher Landau was approved as HUNC Treasurer.

E) Nomination and vote to approve 1st Signer for Administrative Packet

Robert Morrison explained that the Treasurer is the First Signer, so they do not actually need to approve him.

Sheila Irani motioned to approve Asher Landau as First Signer and Tom Meredith seconded. Robert Morrison took over the meeting as the new HUNC President at Brandi D'Amore's reminder.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

F) Nomination and vote to approve 2nd Signer for Administrative Packet

Robert Morrison nominated Tom Meredith as Second Signer and Chad Manuel seconded.

Robert Morrison motioned to extend the meeting by 30 minutes to 10:37 and Sheila Irani seconded.

Vote to extend the meeting:

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes

Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

Vote to approve Tom Meredith as second signer:

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

G) Nomination and vote to approve Alternate Signer for Administrative Packet

Sheila Irani thought she was the Alternate Signer this year. Tom Meredith motioned to approve Robert Morrison as the Alternate Signer. Shauna Frente seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes

Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

H) Nomination and vote to approve 1st bank card holder

Robert Morrison thought they should nominate Asher Landau as the first bank card holder and to keep Sheila Irani as the second bank card holder. Ms. Irani asked whether their bank cards get canceled and reissued each fiscal year and Mr. Morrison thought that did not happen this year, asking DONE rep Ms. Guevara for clarification. She did not think they reissued the cards, but that there might be an administrative turnover issue.

Mr. Landau asked if it would be easiest to keep the cards with the current holders, and Ms. Irani thought it might not be the best idea since the treasurer would be the one having to pay for certain things if they go back to in-person meetings.

Tom Meredith nominated Asher Landau as 1st bank card holder and Sheila Irani seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

I) Nomination and vote to approve 2nd bank card holder

Robert Morrison motioned to approve Sheila Irani as the second bank card holder. Brandi D'Amore asked why Ms. Irani would be the holder if she is no longer on the executive committee. Mr. Morrison explained that numerous monthly charges are tied to her current card, so if they wanted to change the card holder they should set up Asher Landau's card first and transfer them.

Tony Zimbardi seconded.

Annika Guterman - Yes
Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

J) Discussion and motion to approve 2022-2023 Administrative Packet including updated cardholder's and signers.

Robert Morrison explained the submission process of the packet and the next steps pending approval. He screenshared and displayed the packet.

Sheila Irani moved to approve the 2022-2023 Administrative Packet. Brandi D'Amore seconded.

Annika Guterman - Yes

Asher Landau - Yes
Brandi D'Amore - Yes
Chad Manuel - Yes
Jim Van Dusen - Yes
Margaret Marmolejo - Yes
Robert Morrison - Yes
Shauna Frente - Yes
Sheila Irani - Yes
Tom Meredith - Yes
Tony Zimbardi - Yes
Jack Zweig - Absent
Michael Conolly - Absent
Thomas Daniels Valls - Absent

Yes: 11, No: 0, Abstain: 0, Recuse: 0, Ineligible: 0, Absent: 3

Motion passed.

16. Board Member announcements of items not on the Agenda

Brandi D'Amore reminded that they would have to change over all of the emails that usually go to the HUNC President from Sheila Irani to Robert Morrison and wished Ms. Irani an early happy birthday.

Robert Morrison expressed gratitude to the previous Executive Committee members and complimented them on doing fantastic jobs in their roles. Sheila Irani also congratulated the new executive committee and wished them luck.

17. Old/Ongoing Business

No Old/Ongoing Business.

18. New/Future Business

Brandi D'Amore reminded that Robert Morrison would have to know soon who he would keep or replace as committee chairs. Sheila Irani said she could do agendas for committees meeting this week so Mr. Morrison had more time to acclimate to his new role and learn the Access system.

Adjournment

Robert Morrison adjourned the meeting at 10:25