

**OFFICERS:**

PRESIDENT Sheila Irani  
VICE-PRESIDENT Tom Meredith  
TREASURER Robert Morrison  
SECRETARY Brandi D'Amore



**BOARD MEMBERS:**

Angel Izard Asher Landau  
Bianca Cockrell Jim Van Dusen  
Joseph Hill Margaret Marmolejo  
Michael Connolly Robert Sexton  
Shauna Frente Thomas Daniels Valls  
Tony Zimbardi

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,  
P.O. Box 3272 Los Angeles, CA 90078  
www.MyHUNC.org email us at Info@MyHUNC.org

**BOARD MEETING MINUTES**

**Monday, January 10, 2022, 6:30 PM**  
**Webinar ID: 828 3698 1526**  
**<https://us02web.zoom.us/j/82836981526>**

Asher Landau is present. However, A. Landau did not appear on the roll call at the time of the vote. System correction has been made and currently appears. January '21 Board Action Certifications accurately included A. Landau.

Michael Connolly and Tony Zimbardi are ineligible to vote at this meeting because compulsory Anti-Bias Learning for Employees (ABLE) training not completed. Had Margaret Marmolejo attended, she also would have been ineligible to vote for same reason.

Michael Connolly and Tony Zimbardi left the meeting during Treasurer's Report

Welcome

**6:35 PM start**

1. Roll Call

**Attending**

Tom Meredith	Sheila Irani	Jim Van Dusen	Brandi D'Amore	Michael Connolly	Robert Morrison
Tony Zimbardi	Bianca Cockrell	Shauna Frente	Thomas Daniels Valls	Angel Izard	Joseph Hill
Robert Sexton	Asher Landau				

**Absent**

Margaret Marmolejo

2. Approval of Minutes for November '21

**Corrections- Angel Izard indicated following edits:**

**Page 8 - #2: Grammatical correction "Angel.... Would not be comfortable with her serving in person."**

**Page 10 – she wanted to indicate that if she had said that statement she wished to make clear that the intent was that she wished to hear from others not running for chair seat.**

**Page 15 – (above paragraph that says "motion passes" – correction of the spelling of an individual's last name: "Shull"**

**No other corrections.**

**Sheila Irani moved to accept the edits made by Angel Izard, and then approve.**

**Brandi D'Amore seconded the approval of the minutes.**

**Asher Landa, Bianca Cockrell and Tom Meredith - abstained**

**Motion to approve November 2021 minutes passes.**

**Asher Landau and Bianca Cockrell need to abstain as not a board member at last meeting.**

**Motion passed**

**Motion:** Sheila Irani**Second:** Brandi D'Amore**Vote:** Yes-9, No-0, Abstain-3, Recused-0, Ineligible-2**Yes**

Angel Iazard

Brandi D'Amore

Jim Van Dusen

Joseph Hill

Robert Morrison

Robert Sexton

Shauna Frente

Sheila Irani

Thomas Daniels Valls

**Abstain**

Asher Landau

Bianca Cockrell

Tom Meredith

**Ineligible**

Michael Connolly

Tony Zimbardi

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

**Fionel Mare:** *wants to keep the pressure on Councilmember Mitch O'Farrell for bike safety for pedestrians because some areas are not safe. President Sheila Irani thanked him and stated that he may want to attend the Transportation and Public Works Committee, provided we get two more members for that committee to assist with the streets within our borders.*

## 4. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

• **Brandi D'Amore** stated that HUNC has changed districts and is now under Supervisor Kathryn Barger's office and in the 5th District.

• **Rason Maruca**, Field Deputy with Supervisor Barger. He will be the representative for the Board. The Supervisor has a few priorities: **o Mental Health** – two specific priorities: (1) Increasing the bed capacity (2) Removing state restrictions that allow us to care for our vulnerable population.

**O Homelessness** – Supervisor wants to ensure that we are providing the best possible services for people experiencing homelessness that is equitably distributed across the community. Specific recommendations should be presented soon.

**O Foster Children** – Supervisor wants to make sure the system is accountable to low income and minority families. Prioritization: Child Safety & keeping children from entering any other systems such as criminal justice, homelessness.

**O Contact info:** Field Office – 818-993-5170 Email: jmaruca@vos.lacounty.gov

• **Rachel Sherrell** – HUNC is no longer in Supervisor Kuehl's 3rd District, but she just wanted to thank everyone.

• **Hannah Co**, Field Deputy for Councilman Mitchell O'Farrell CD13. Council will be meeting virtually in January on Tuesdays and Wednesdays. 13th district has expanded further west. Event at Robert Burns Park on Saturday. For appropriate Christmas Tree disposal contact her office.

**O Ms. D'Amore** asked if there was an update on enforcement of 41.18 – because so many departments are struggling because of the recent COVID impact, things are still ongoing. Hannah will let everyone know as soon as they have an update.

**O Michael Connolly**, regarding 41.18 asked if the COVID virus has stopped 41.18. Hannah stated that as far as the actual enforcement of the ordinance, it is separate from the sanitation it has, which is outreach plus the actual cleaning part. CARE + happens on Tuesdays & Fridays.

• **Helene Rotolo**, Field Deputy for Councilmember Nithya Raman CD Provided update on Franklin Ivar Park. The contractor will close the park in the evenings. Beachwood Canyon stairs – they will create a more secure barrier to close the stairs based on the condition. Homeless count reminder provided.

**O Sheila** asked about the Homeless Count project in general and how to participate. Ms. D'Amore stated that currently the Board cannot participate in the homeless count as a board because of liability issues, and that they have not received any input from the City attorney to be able to participate as a board, though members can sign up to participate as individuals

• **Los Angeles Police Department (LAPD) staff introduction**

**o Mr. Lead Officer Heather Mata**, Hollywood Division –

☑ **Close-out statistics:** ended the year at 42% above 2020

☑ **Introduction of new Area 49 Senior Lead Officer (SLO) Shirmika Gonzalez** – she is out of the office, but will be there very soon and make her public announcement. Has 8 years' experience.

☑ **Introduction of new Hollywood Division Captain Raymond Valois** new role effective Sunday January 16th. He wants to bring a tone of responsiveness to the Board's needs.

☑ **Sheila Irani** – the former captain was there for such a short period. He didn't have a good answer as to why this occurred. He thinks they are just moving the last Captain closer to where he lives in OC.

**O Mr. Lead Officer Jesse Rubalcava** – he's still covering Area 49.

**o Ethan Weaver** – Neighborhood Prosecutor – has been working with General Services Branch about re-landscaping of Wilcox triangle; they have the bid and will now talk about this and getting the property where it should be, getting the landscaping re-done.

☑ **Brandi** – When will 19-0646 go into effect? He doesn't know the answer.

**O Kristina O'Neil** – President of Lake Hollywood Homeowners Assoc. Re the hillside and crime coming into the hillside. Just wanted to welcome Captain Valois.

## A) Mayor's Office Unified Homelessness Response Center presentation of Crisis and Incident Response through Community-Led Engagement (CIRCLE), the unarmed urgent response program

**Presentation by Shannon Prior** with the Mayor's office, City Homelessness & Initiatives, regarding the new Pilot Program, called CIRCLE (Crisis and Incident Response Through Community Led Engagement). It's a pilot program to provide an alternative, unarmed response to non-emergency 911 calls involving people experiencing homelessness. The primary goal is to reduce interactions between law enforcement and unhoused Angelenos. Partners with Urban Academy to facilitate the program.

*Came out of the Mayor's office.*

*O There will be a team in each area available 24/7 to respond.*

*O There will be three members - a licensed mental or behavioral health clinician and two outreach practitioners with lived experience.*

*O These calls will be: well-being checks; lack of clothing; loitering; noise disturbance.*

*O There will be proactive embedded response teams.*

*O Decompression Centers*

*o Urban Alchemy – mission is to transform people and communities at the intersection of extreme poverty, addiction, mental illness, and homelessness through respect and compassion.*

*O Kirkpatrick Tyler, Deputy Chief government and Community Affairs – Urban Alchemy spoke: Been in the city of LA for about 4 years in the Skid Row and Downtown community with public toilets program.*

*Q Sheila Irani stated that she looks forward to obtaining feedback on a monthly basis to see how it's going.*

*O Tom Meredith to Shannon – curious to know if the program has started. Ms. Prior advised that the 911 portion of the program just launching today and that proactive response teams have been out there for a few months.*

*O Robert Morrison had two questions for Ms. Prior. Questions: Because this is a "pilot" what types of outcomes is the City looking at in terms of the City being able to call this a success, and what preparations are being made to scale this program if it is successful?*

*Q Ms. Prior responded by how many calls are they taking off the LAPD, what are the types of calls, and how are they being handled. There's no target number.*

*Q Mr. Tyler was asked what will a typical call look like and what will the Urban Alchemy practitioner do....what is a good outcome for them?*

*Q Kirkpatrick Tyler responded: today is the first day for receiving calls. Any time there is a de-escalation and get people connected to something that will meet their immediate needs, then follow-up with their case manager for a long term sustainable option is a success. Any time they can limit the engagement of PD into a situation, is a success.*

*O Angel Izard – What will Urban Alchemy be wearing? If CIRCLE, they will be wearing CIRCLE gear/CIRCLE logo.*

*O Bianca Cockrell – where did funding come from, and where are you pursuing it from for next year?*

*Q Ms. Prior – it came from General Fund. Next year will be the same, but they are also pursuing some Federal opportunities. No final word yet.*

- B) Los Angeles Department of Water and Power (LADWP)- Michael Ventre to present on Mulholland LedgeWood Project, Barham Mainline Improvement Project, and Hollywood Reservoir (Lake Hollywood) landslide closure

*o Mulholland LedgeWood Project– New water pressure regulator & relief station.*

*O Purpose of project is to install a new underground station (under the street). The old tank has been in service since 1931. The operational cost has become non-sustainable. It's due for replacement or abandonment. It's a problem for the crew. It's an access problem because it's on the back of private property. There will be no service interruption. The work will occur from February 2022 through late April/early May 2022, from 8:00 am – 6:00 pm Monday through Friday.*

*O Brandi D'Amore asked about if notices were given to both sides of the access to this area as people travel them both to get to the area, as well as how resident passes are being distributed. After LADWP advised that they can produce the passes in-house and can make as many as requested. Sheila Irani offered to provide tour to demonstrate impact in area.*

*O Jim Van Dusen stated that there's a much bigger problem than they may realize. They should close it off to only residents, because there's more traffic going through that point, especially with tourist traffic wanting to see the Hollywood sign and when Spring Break hits, Mr. Van Dusen believes LADWP is underestimating the amount of traffic, with Ms. Irani concurring.*

*O Kristina O'Neil – President of the Lake Hollywood Homeowners Association – reiterated the need for a meeting to discuss the plan because of the potential challenges. Several groups need to be included.*

*O Helene Rotolo of Council District 4 reiterated the need for community outreach and wants to see a real robust plan. She has reached out to Michael Ventre to get something on the calendar for this week.*

*O Stakeholder Rosalind Helfand asked if there will be any impact on vegetation to which the answer was "no".*

*O Michael Connolly questioned the wisdom of LADWP during the timing and planning.*

*O Shea Irani asked about tank removal and was advised no plans to remove.*

*O Barham Mainline Improvement Project – Glenn Micko & Lyndon Tat: Barham Blvd. 20-Inch Mainline Upsize – replacement of new waterlines. Project will start in January 2022 and completed in June 2022. They will work on the project from 7:00 am to 7:00 pm.*

*O Sheila Irani addressed that these two projects are causing the area to be hit at both ends and the concerns for fire safety and response ability.*

*O Kristina O'Neil expressed concern of two lanes going into one lane going back into two lanes, and other congestion.*

*O Michael Connolly – why not go from 7pm to 7a, and LADWP indicated that evening would be disruptive to those in their homes as the work is rather loud, and also problematic to switch a crew to nights.*

*O Mehmet Berker, CD4 – there will be a meeting to discuss some of the challenges with the DWP projects and answer questions sometime after the 19th.*

*O Hollywood Reservoir (Lake Hollywood) landslide closure It will be closed for at least another 4-5 days because of all the rain*

*which caused a certain amount of flooding and some landslides. There is an issue with one property owner where the hill is unstable and until corrected they can't open the reservoir.*

C) CalTrans presentation 101 Lankershim to Beaudry Beautification Letters of Support Presentation

*o Hammer Sui – Clean California Program Manager: Consists of four components. He is only speaking about the State Beautification today.*

*o Keith Sellers & Ed Sirbohdi – discussed what trees and plants and other items they will remove and keep along the stretch of the 101 freeway.*

*o Timeline – construction planned to be completed by June 2023*

*o Brandi D'Amore asked about them using soil carbon sponges. Keith Sellers said he would look into it.*

*o Sheila Irani asked about the fencing going up after the improvement(s). The fencing will be cheap chain, why not do something more substantial for the long-haul? Mr. Cho stated that they are looking at better quality options than the traditional chain-length fence. Ed stated they need to be concerned about the maintenance after, but they will consider something different.*

*o Stakeholder Rosalind Helfand – larger canopy trees are being removed. Can this be replaced with something similar that will have the same function and also look at native vegetation that support nature? No plans to cut down the canopy trees. They are adding rather than reducing. Ms. Helfand reinforced the fact that they are not planning to remove any canopy trees.*

*o Ms. D'Amore asked if there are any unhoused residents living in those areas. Mr. Cho stated that no residents will be displaced who are living in the area but they will work to get better living conditions for people.*

D) Los Angeles Police Department (LAPD) staff introductions

*Addressed above in LAPD information.*

1. Introduction of new Hollywood Division Captain Raymond Valois

*Addressed earlier when Captain Valois chose to speak earlier.*

2. Introduction of new Area 49 Senior Lead Officer (SLO) Shirmika Gonzalez

*Addressed under Senior Lead Officer Mata's information.*

5. Community Updates

A) Lionel Mares of Tree People to present Water Needs Assessment

*o Lionel Mares of Tree People to present Water Needs Assessment – Goals for today:*

*o Share water talks needs assessment results*

*o Ensure water projects consider the health safety welfare and resiliency of underrepresented community members.*

*o Currently in Phase 2.*

*o Confirm/ground truth needs assessment results – 10/2020 through 06/2021*

*o Gathered 3,000+ surveys from 104 underserved communities*

*o Identify potential projects to address local needs – Examples: clean water, health & well-being; flood protection; drainage and vector concerns*

*o Shared an example of the Hollywood area – of 3,106 participants, 39 took the survey*

*o Brandi D'Amore asked about the plan to water the parkway trees*

*o Tom Meredith asked how can HUNC help/support the project*

*o Take the survey*

*o Sheila Irani asked if he could send a pdf to get the info out to people and post on the website to increase the number of people who take the survey.*

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

A) Discussion of Liaison permissions as they pertain to ARTICLE V: GOVERNING BOARD Section 5: Duties and Powers (p. 9 of HUNC Bylaws) The primary duties of the Board shall be to govern the HUNC and to carry out its objectives. No individual member of the Board, other than the President, shall officially speak for HUNC or otherwise publicly represent a Board position unless authorized to do so by the President or by official action of the Board. The Board may, by official action, delegate to any individual the authority to present before any public body a standing HUNC position previously adopted by the Board or a statement that the HUNC has had insufficient time to develop a position or recommendation on a matter before that body. Such authority may be revoked at any time by the Board.

*As Rosalind Helfand needed to leave early, this agenda item was bumped to be heard before Tree People item*

– Sheila Irani reminded everyone under the HUNC articles and bylaws about the duties and powers of anyone who has been nominated to represent HUNC.

**Discussion of Liaison permissions as they pertain to ARTICLE V: GOVERNING BOARD Section 5: Duties and Powers (p. 9 of HUNC Bylaws) The primary duties of the Board shall be to govern the HUNC and to carry out its objectives. No individual member of the Board, other than the President, shall officially speak for HUNC or otherwise publicly represent a Board position unless authorized to do so by the President or by official action of the Board. The Board may, by official action, delegate to any individual the authority to present before any public body a standing HUNC position previously adopted by the Board or a statement that the HUNC has had insufficient time to develop a position or recommendation on a matter before that body. Such authority may be revoked at any time by the Board.**

- B) Neighborhood Council Sustainability Alliance (NCSA) Liaison Rosalind Helfand discusses last NCSA agenda and outcome of motions, along with past votes that bear impact on HUNC stakeholders; discussion of required advanced NCSA information being vetted in committees and Board.

**Neighborhood Council Sustainability Alliance (NCSA) Liaison Rosalind Helfand discusses last NCSA agenda and outcome of motions, along with past votes that bear impact on HUNC stakeholders; discussion of required advanced NCSA information being vetted in committees and Board.**

**Last meeting was yesterday evening and didn't have any votes.**

**Main topic was on transit oriented communities. Speaker was Nancy Matsen.**

**Open discussion & information sharing, which had quite a bit of Q&A.**

**Anyone can attend the meetings as long as they are representatives of Neighborhood Councils.**

**Information was given about upcoming events.**

**Brandi D'Amore gave suggestions to Ms. Helfand to proactively obtain and give input to the committee and start thinking about what's coming up in advance so that Rosalind could possibly participate in the votes at NCSA.**

**Tom Meredith – asked if any decisions were made that the Board should know about. He was advised that yes, votes had occurred without the Board input. He also asked if there was a way to identify a distinction between when the votes are individual vs representing the Neighborhood Council. He stated he wasn't comfortable with what he was hearing and believed that unless Board approved, no decisions should be made.**

**Sheila Irani stated that the stakeholders should be able to give input.**

## 7. Executive Committee

- A) Report by the President

**To avoid conflict of interest make sure HUNC Executive Committee is aware of any other boards or committees you are on. If member is going to be absent please send a note letting Sheila know of the absence in advance. If you have to leave the meeting early, please let the Board members know.**

**Think about how Board wants to spend money, otherwise it's a "use it or lose it".**

**2022 is an election year for our Mayor, City Controller, City Attorney, and all council districts that are odd numbered. In our case, CD 13.**

**Board has lost Geographic Area 3 and Renter Area Representatives (Kasia Mays and Theresa Gio) who also were on the Transportation and Public Works Committee; committee is down to two (2) people and they now need a minimum of three. Requests made of who wants to be on it. Brandi D'Amore is hoping to get people that aren't from the same geographic area as current board members on the committee. Joseph Hill stated he could temporarily join and hopefully can figure out the timing challenge he has or fill in temporarily until someone else can join.**

**Stakeholder Kristina O'Neil asked about when seats available.**

**February 14 is the next meeting. Poll of the board indicates that members are okay with meeting on Valentine's Day.**

1. Motion to support a contract with Media Arts for up to \$3600, or \$600 per month for the provision of website updates, agenda updates, newsletter creation, design elements, update Access software, and other website and graphic creation for the exclusive use by HUNC; Media Arts has supplied all requested supporting documents to qualify for City Contract.

**With Theresa Gio leaving, board lost the key person to update the website**

**Geore Skarpelos, proprietor of Media Arts explained the needs in more detail**

**Discussion of pros/cons of what the Board Members can do themselves vs having outside individuals assist with specific technical needs.**

**Term cannot exceed June 30th, the fiscal year.**

**Note: Motion Passes**

**Motion:** Sheila Irani                      **Second:** Brandi D'Amore                      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Angel Izard	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Robert Morrison	Robert Sexton	Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith

**Ineligible**

Michael Connolly	Tony Zimbardi
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### C) Report by Treasurer

**Robert will bring the updated budget to the next meeting.**

1. Motion to purchase doggie waste station supplies for the HUNC-sponsored waste stations in Lake Hollywood Park up to a value of \$111.00 with tax and shipping for 3200 bags.

[https://www.amazon.com/ONEpul-Header-Bag-pull-strap/dp/B09DRWCVKB/ref=sr\\_1\\_1?crid=1WSUG9NPPDF47&keywords=zero+waste+usa+onepul+header+bag&qid=1641587441&sprefix=zero+waste+usa+onepul+header+bag%2Caps%2C125&sr=8-1](https://www.amazon.com/ONEpul-Header-Bag-pull-strap/dp/B09DRWCVKB/ref=sr_1_1?crid=1WSUG9NPPDF47&keywords=zero+waste+usa+onepul+header+bag&qid=1641587441&sprefix=zero+waste+usa+onepul+header+bag%2Caps%2C125&sr=8-1)

**This item was heard after Monthly Expense Reports. Reminded president item skipped. Sheila Irani recused herself as she is on the board of Lake Hollywood Homeowners Association.**

**Tony Zimbardi was asked to return to the meeting to make quorum, though he could not vote due to ineligibility.**

**Brief explanation of the doggie waste station situation prior to vote.**

**Motion passes.**

**Motion:** Bianca Cockrell                      **Second:** Thomas Daniels Valls                      **Vote:** Yes-11, No-0, Abstain-0, Recused-1, Ineligible-2

**Yes**

Angel Izard	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Robert Morrison	Robert Sexton	Shauna Frente	Thomas Daniels Valls	Tom Meredith	

**Recuse**

Sheila Irani

**Ineligible**

Michael Connolly	Tony Zimbardi
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2. Motion to approve Monthly Expense Reports (MER) November '21

**Heard before previous agenda item. Michael Connolly announced leaving the meeting. Tony Zimbardi was gone without notice by the time of the vote. Quorum maintained.**

**Motion passes**

**Motion:** Sheila Irani                      **Second:** Robert Morrison                      **Vote:** Yes-11, No-0, Abstain-1, Recused-0, Ineligible-0

**Yes**

Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill	Robert Morrison
Robert Sexton	Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith	

**Abstain**

Angel Izard

## 3. Motion to approve December '21 MER

**Motion passes.****Motion Made: Motion to approve December '21 Monthly Expense Report (MER)**

Motion: Sheila Irani

Second: Joseph Hill

Vote: Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Angel Izard

Bianca Cockrell

Brandi D'Amore

Jim Van Dusen

Joseph Hill

Robert Morrison

Robert Sexton

Shauna Frente

Sheila Irani

Thomas Daniels Valls

Tom Meredith

## D) Report by Secretary

## 1. Presentation and discussion of current attendance record

**oresentation and discussion of current attendance records – attendance updates on each board member given, and maximum meetings that can be missed by each over next six months to maintain good standing. Explanation of current bylaws policy on attendance requirements to stay in good standing. Attendance records available upon request. C**

## 2. Training update and board member status

**Training update and board member status updates given. At time of meeting three board members were non-compliant on training. Board members reminded that they need to review the EmpowerLA monthly profile to monitor their training status, though Secretary will also monitor to make sure that board is able to meet quorum and who can vote.**

## 3. Committee Minute Submission Procedure

**Committee Minute Submission Procedures give. Committees are to submit their minutes no later than a week prior to next month's committee meeting if they wish to have the minutes formalized for approval at that next meeting. If not received, the committee will need to review the minutes by that committee's minute taker and submit after approval.**

## 8. Renters and Housing Issues Committee

## A) Report by the Committee Chair

**November's meeting was held a week earlier to accommodate the Thanksgiving holiday. Committee reviewed potential ideas for 2022.**

B) Motion to support letter to Council District 13 (CD13) regarding Hollywood Royale at 6054 Franklin, LA 90028 being considered for use as permanent supportive or interim housing; letter; letter to be possibly addressed to include but not limited to the following: Los Angeles City Councilmember Mitch O'Farrell, CD 13, LA City Housing Department, City Administrative Officer, Chief Legislative Analyst

<https://docs.google.com/document/d/19PsbW7a2IFS9HOQX6UI3ppMsxi39eUFpBqXY9o03EFw/edit?usp=sharing>

RE: Hollywood Royale Guest Home

6054 Franklin Ave, Los Angeles, 90028

Dear LA City Councilmember Mitch O'Farrell, LA City Housing Department, Housing Authority of the City of Los Angeles, City Administrative Officer, Chief Legislative Analyst:

The Hollywood United Neighborhood Council (HUNC) has been alerted to a vacant property at 6054 Franklin Ave, Los Angeles, 90028, known as Hollywood Royale Guest Home. We would like to request that your offices and any other relevant departments review this property for potential use for permanent supportive housing or interim housing, for purchase or lease by the City, to help house our unhoused neighbors.

As a former retirement home, the current layout of the building is already constructed for group living: so we feel it may be well suited for this purpose.

We would like to see this vacant building used for seniors, families with children, women, veterans, LGBTQAI+ and/or

youth, if specifying one or more of these populations would be a feasible use for the property.

Please let us know if this property will be taken into consideration for such a purpose, and if so, please keep us apprised of its progress and how we might support such efforts.

Sincerely,  
Sheila Irani, President  
Hollywood United Neighborhood Council

**Tony Zimbardi left after doggie waste station vote. Quorum still maintained.**

**Committee identified the property as currently vacant and a possibility for use as supportive housing. Motion to send support letter to Council District 13 (CD13) regarding this possibility. Draft letter presented to board. Amendment requested to delete the paragraph that states what/who the building can be used for. Board discussion over the property. Sheila Irani moves to accept the letter with the edits suggested by Asher Landau and Angel Izard.**

**Motion passes.**

**Motion Made: Motion to support letter to Council District 13 (CD13) regarding Hollywood Royale at 6054 Franklin, LA 90028 being considered for use as permanent supportive or interim housing; letter; letter to be possibly addressed to include but not limited to the following: Los Angeles City Councilmember Mitch O'Farrell, CD 13, LA City Housing Department, City Administrative Officer, Chief Legislative Analyst**

**Motion:** Sheila Irani                      **Second:** Bianca Cockrell                      **Vote:** Yes-12, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Angel Izard	Asher Landau	Bianca Cockrell	Brandi D'Amore	Jim Van Dusen	Joseph Hill
Robert Morrison	Robert Sexton	Shauna Frente	Sheila Irani	Thomas Daniels Valls	Tom Meredith

9. Transportation & Works Committee

A) Report by the Committee Chair

**Brandi D'Amore reviewed November '21 meeting. She advised that the committee would be adjusting its January meeting to accommodate the Martin Luther King, Jr. holiday to January 18, 2022.**

**She also reviewed that the committee may be changing its time and day for future meetings.**

**She discussed that in the last meeting they had several experts come to discuss the environmental danger of artificial turf in residential parkways, a problem that is proliferating in the neighborhood.**

B) Discuss and recommend 1-2 board members to sit on committee, with President possibly assigning at this meeting

**Brandi D'Amore returned to the topic that was approached in President's report. The committee needs at least one, hopefully two more members to be able to function.**

10. Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chair

**Michael Connolly had already left. Chair report presented by Vice Chair Brandi D'Amore. Committee discussed its plans for 2022. Also, the committee had discussed reaching out to the Hollywood Division LAPD Captain to come and speak to the Committee, and sent email request.**

11. Homelessness and Social Services Committee

A) Report by the Committee Chair

**Co-Chair Sheila Irani reviewed that in November '21 the committee finalized details for the sock and underwear drive, and then discussed the implementation of collection and distribution subsequent to the meeting. She also advised of continued volunteering to serve at Hollywood Food Coalition.**

12. Outreach Committee



A) Report by the Committee Chair

**Tom Meredith covered December '21 committee meeting which covered discussions on delegating liaisons to various organizations; a 2022 strategy for outreach to encampments; future motion for \$500 for printing for outreach support; board participation in Greater LA Homeless Count; returning to table at Hollywood Farmers Market. He advised that on the issue of direct outreach to People Experiencing Homelessness (PEH) and the Homeless Count, the City is determining if there is a liability**

13. Non Profit, Education & Arts Committee

A) Report by the Committee Chair

**Chair was absent for meeting, and Vice Chair no longer on board. Other members did not present. See November '21 committee agenda to understand committee activity.**

14. PLUM Committee

A) Report by the Committee Chair

**Jim Van Dusen indicated nothing to report as there was no December meeting, and November meeting was covered in November Full Board.**

15. Board Member announcements of items not on the Agenda

**None**

16. Old/Ongoing Business

**None**

17. New/Future Business

**Angel Izard suggested having less agenda items or allow less time per person per item in future meetings.**

Adjournment at 11:35 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.