

OFFICERS:

PRESIDENT Robert Morrison
VICE-PRESIDENT Tom Meredith
TREASURER Asher Landau
SECRETARY Brandi D'Amore



BOARD MEMBERS:

Annika Guterman Chad Manuel
Jack Zweig Jim Van Dusen
Margaret Marmolejo Michael Connolly
Shauna Frente Sheila Irani
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, August 8, 2022, 6:30 PM
Webinar ID: 828 3698 1526
<https://us02web.zoom.us/j/82836981526>
US: +16694449171,,82836981526# (one tap, mobile call)

Agenda Order 1-11, 23, 12-22.

Welcome

6:37 PM start

1. Roll Call

Attending

Tom Meredith	Jim Van Dusen	Margaret Marmolejo	Brandi D'Amore	Michael Connolly	Robert Morrison
Tony Zimbardi	Asher Landau	Annika Guterman	Chad Manuel	Jack Zweig	

Absent

Sheila Irani	Shauna Frente	Thomas Daniels Valls
--------------	---------------	----------------------

2. Approval of Minutes

Asher Landau wanted to edit 10.B, under Public Safety to clarify his comments; in the passage referring to the main shelter in Hollywood, he said it was one of the main shelters in Hollywood. He also said "safety and hygiene", not how dirty the shelter was.

Tom Meredith asked to edit item 6.F, saying that he would be available if not running, and that it was not correct that the only one it could be is him. In item 9.A., for context, he added that the paperwork was provided the night of the Outreach Committee. Also, in the last paragraph of that item, he wanted to clarify that stakeholder Kristina O'Neil pulled the plug on the event, not the committee.

Motion passed.

Motion Made: Motion to approve July '22 Minutes with edits discussed.

Motion: Brandi D'Amore **Second:** Asher Landau **Vote:** Yes-9, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Margaret Marmolejo
Robert Morrison	Tom Meredith	Tony Zimbardi			

Abstain

Jack Zweig	Michael Connolly
------------	------------------

3. Announcement of City, County, State or Federal Officials in Attendance

Robert Morrison asked that those who fell under this category identify themselves to assist in calling upon said officials under Agenda Item #5.

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

Attendee Franci Jones raised her hand. Brandi D'Amore asked f Ms. Jones wanted to address another item besides the agenda item for which she was present, as Ms. Jones was the presenter for another agenda item. Ms. Jones lowered her hand.

Stakeholder Ernest Cormish said he did not know if the board had any influence on City Hall, but wanted to know if the board could have an effect on having City Hall could/would return to permitting public comment on a telephone platform for City Council meetings due to the rising COVID numbers for those that cannot go to City Hall. He said it would benefit people like him with underlying conditions.

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

A) Reports from officials in attendance (up to 4 minutes each)

Aerienne Russell, Production Manager for Outreach and Engagement for Metro, introduced a presentation on CicLAVia Meet The Hollywood's and went over the route of the event. Metro is already coordinating to have a booth at the event for HUNC. Organizers have already done one round of door-to-door outreach to every resident along the route and will do another round next week.

Mehmet Berker, Transportation Deputy from Councilmember Raman's office (Council District 4) gave an update on the Griffith Park Safety Mobility Improvement Feasibility Study. CD4 and Recreation and Parks (RAP) would like to put on a community Open House about the issue. They also have a consultant looking at short-, medium-, and long-term solutions along Griffith Park to improve traffic safety. One of the short-term implementations is the shutoff of Griffith Park Drive, and CD4 is seeking to make that permanent with the help of Rec and Parks. There are also medium- and long-term recommendations for larger reconfigurations and putting anything in the ground. The final deliverable will be a feasibility study of the recommendations.

LAPD Senior Lead Officer (SLO) Mika Gonzalez went over crime stats for the month of July '22 up to present date. Theft is a recurring problem, so officers are meeting with retail stores in Hollywood to conduct training and teach preventative measures. SLO Gonzalez also spoke to the LA Department of Water & Power (LADWP) regarding energy theft and is scheduling a meeting with its office, LAFD, LAPD, and the District Attorney's office to address the city-wide problem. She will have more details about upcoming cleanups at Gower and Carlos in the future.

Brandi D'Amore asked her if she will be participating with SLO Brian White on Friday on his community walk, and SLO Gonzalez will not since she is off. She believed SLO Heather Mata will be participating. SLO Gonzalez added that they had the National Night Out on past Tuesday with over 1000 people participating and thanked HUNC for their participation.

Jack Artan introduced himself from the Office of State Senator Anthony Portantino and reported that Senator Portantino's co-authored senate bills (SB) SB906 and SB1327 were passed and chaptered three weeks ago.

Robert Morrison gave an update on behalf of Xanthe Scheps, Field Deputy from CD4: LA County is working to provide monkeypox vaccines to Angelenos despite national shortages. Her report indicated that on August 14 there will be a hearing about the updated LA Zoo environmental report. Also she indicated that there is now an LADWP recycled water program with fill stations. Stakeholders have to bring a sealed container and can get up to 300 gallons of recycled water for irrigation (not for drinking).

B) Report from Department of Neighborhood Empowerment (DONE) representative Marilú Guevara (up to 5 minutes)

Marilú Guevara said that DONE has put out a survey to create a marketing profile for all Neighborhood Councils (NCs) and is putting out an ad to connect the NCs to their stakeholders, fill vacant seats, and help with their initiatives. She also announced the upcoming Civic University coming in October '22 and will be reporting to HUNC how many board members it can appoint to attend. She summarized the Digital Communications Training and announced there will be trainings in August and September; The Board of Neighborhood Commissioners' (BONC) digital communications policy will take effect October 4th, 2022. She added the training is not required but asked any board members who handle communications or HUNC social media to please take it.

C) Introduction of Chief Richard Fields and other fire service professionals from Los Angeles Fire Department Office West Bureau (up to 5 minutes)

LAFD Chief Zipperman congratulated Robert Morrison on his new position as president and introduced Battalion Chief Nicholas Ferrari. He also asked that the LAFD representatives be permitted to in future to provide their statements after LAPD when not presenting an agendized item. He stated that often the two reports overlap. He reported that the LAFD has met with CD4 officials and Councilmember Raman in the past few weeks to talk about things they will be able to work on together. Battalion Chief Ferrari explained that he has just transferred into Battalion 5, C Platoon, and has 30 years of experience in the LAFD. He gave background on his history living in California and LA.

6. Board Member Conflict of Interest Announcement

7. Executive Committee

Robert Morrison reported that Thomas Daniel Valls, Renter Area C, resigned his position on the board as Thomas could no longer manage the time commitment required and deserved from the position.

A) Report by the President

1. Discussion of HUNC Priorities for this year including board culture, recruitment, participation

Robert Morrison said he has been thinking about how the board will navigate the next year, and how they need to recruit people as board members or participating stakeholders on committees. They need to be clear on how they communicate and interact with each other, while also being brief and to the point especially with hefty agendas like that of this evening's board. Brandi D'Amore added that everyone needs to be more communicative and mindful of deadlines.

2. Discussion of HUNC Annual Retreat Date, Format, and Agenda

The board discussed the potential dates and hours for the HUNC annual retreat. Robert Morrison also asked if anyone had anything they wanted to make sure was discussed at the retreat. The date of October 22nd worked for every board member except for Jim Van Dusen because of travel plans. As the meeting is currently virtual he may still be able to attend.

3. Possible motion to approve date and time of annual retreat on either October 22, October 29 or other date selected by the board

Robert Morrison motioned to set the date of the retreat as October 22nd and set the time from 10:00 AM to 1:00 PM. Tom Meredith seconded.

Motion passed.

Motion Made: Motion to approve date and time of HUNC annual retreat as October 22nd from 10:00 AM to 1:00 PM:

Motion: Robert Morrison **Second:** Tom Meredith **Vote:** Yes-10, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Margaret Marmolejo
Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi		

Abstain

Jim Van Dusen

4. Discussion of strategy to set (election) committee missions and outreach tactics

Thomas Meredith explained the reason for the planning of this, and what each committee is planning to do. Margaret Marmolejo asked if they know much about how the voting is going to be done for this voting period, and Brandi D'Amore said it will be a hybrid in-person and mail function. Ms. Marmolejo asked if it was going to be at Gelsons, and Robert Morrison said they still had some work to do coordinating that.

B) Vice President's Report (up to 5 minutes)

No report

C) Secretary's Report

1. Announcement about committee minutes practice and submission

Brandi D'Amore reported that she has been trying for the last year to experiment with having committees receive formatted minutes in advance of committee to facilitate faster minutes approve, and though the committees want it, she cannot get members to submit this process in a timely manner and/or provide complete/comprehensible minutes. This service is not part of the Secretary's duties, and she is thinking of dropping this service to the board.

Margaret Marmolejo said she would not mind doing this if there were a write-up or pattern used each time. Ms. D'Amore said she has provided multiple committees including Ms. Marmolejo's with follow-ups on how to do minutes correctly with guidelines from DONE, but that becomes perceived as micro-managing. Robert Morrison said he intended to share a basic minutes template with committee chairs after tonight. Ms. D'Amore reminded committees that committees would need to submit finalized formatted minutes ready for upload after committee vote whether she continues to prepare in advance or not.

Michael Connolly asked if minutes are mandatory for committees; Robert Morrison indicated that per the bylaws that yes, the chairs are required to maintain minutes for their committees.

Ms. D'Amore noted that no one on the committees seems engaged, and she cannot keep doing committee minute-related things if she cannot get cooperation. Jim Van Dusen added for the board that his PLUM minutes have always been the level of detail he has encouraged on every board he has been on, which is just the facts of the meeting.

2. Review of current attendance report and discussion of absences

Brandi D'Amore explained that Renter Area C Representative Thomas Daniel Valls became aware that he was about to hit his limit of 3 absences in a row and decided after personal review to resign rather than be subject to censure or removal as he could not guarantee being able to attend. She presented the spreadsheet of board members' attendance record and explained which board members were in danger of hitting their limit. She clarified that in the new bylaws, board members will be considered absent if they are not present for a majority of voting items, so late attendances or early departures may be counted in future. . Michael Connolly asked if there are no longer excused absences, and Ms. D'Amore said that since at least 2019 there are no excused absences because DONE does not recommend allowing them. Mr. Connolly confirmed with Ms. D'Amore if he missed last month and sometime in January.

3. Review of HUNC training needs and upcoming individual training deadlines

Link: Empower LA HUNC Page - <https://empowerla.org/hunc/>

Brandi D'Amore thanked board members for doing Code of Conduct training on time and updated the board members that have upcoming funding, ethics, and code of conduct training. Michael Connolly asked when the board can receive the spreadsheet of absences and expressed that he felt like he was called out in the previous item; he did not want to be included with people who never show up like Thomas Daniel Valls. Ms. D'Amore clarified that she did not call anyone out as she presented all board members attendance at the same time.

4. Review of information needs from board members

Brandi D'Amore said she needs Annika Gutterman to send her a photo for the website.

5. DONE Profile Highlights from 7/29/22 Email

Link: DONE Profile (English) - https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Hollywood-United-07-29-2022_101-Profile-English.pdf

Link: DONE Profile (Spanish) - https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Hollywood-United-Spanish-07-29-2022_101.pdf

Brandi D'Amore reported that DONE wanted HUNC to be aware of the difference between Regular and Special Meetings. BONC has canceled its meeting. She also reminded the board to complete the Electronic Virtual Governance (EVG) survey on board preparedness that DONE created as it will influence DONE's decision on whether NC's can come back to in-person meetings and HUNC can come back to their physical space. DONE has also reminded boards to participate in providing comments on the LA ZOO Vision Plan Alternative 1.5.

6. Discussion and possible motion based on recommendation of Council District 4 on process to submit a letter to, including but not limited to, Housing Committee Chair (Council District 1) Councilmember Cedillo; Housing Committee, Council Districts 4 and 13, urging Chair of Housing Committee to move out of t committee and onto council agenda Council File (CF) 19-0646 Interim Control Ordinance / Minimum Lease / Rent Stabilization Ordinance (RSO) Buildings

Link: Council File Portal -<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0646>

Link: Ordinance Motion - https://clkrep.lacity.org/onlinedocs/2019/19-0646_ord_draft_02-09-2021.pdf

Link: Previously submitted HUNC position - https://clkrep.lacity.org/onlinedocs/2019/19-0646_CIS_02192021010723_02-19-2021.pdf

Link: Proposed Letter Text - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Letter-re-Rent-Stabilization-Ordinance-Secretary-Report.docx.pdf>

Item was on June '22 Board and left off July '22 board to shorten agenda. Item from Renters & Housing (R&H) placed here on agenda because of where R&H appears in agenda may happen again.

Brandi D'Amore explained that 19-0646 is a Council File that HUNC supported, yet the CF is being held up in committee. The CF dictates that there must be a minimum 1-year lease in Rent Stabilized Ordinance (RSO) housing, and that it dovetails with recent housing ordinances voted into being in April '22. Council District 4 urges that NCs submit requests to take out of committee and move forward.

Motion passed.

Motion Made: Motion to submit a letter to, including but not limited to, Housing Committee Chair (Council District 1) Councilmember Cedillo; Housing Committee, Council Districts 4 and 13, urging Chair of Housing Committee to move out of t committee and onto council agenda Council File (CF) 19-0646 Interim Control Ordinance / Minimum Lease / Rent Stabilization Ordinance (RSO) Building. Language found on August '22 agenda 7Cvi <https://hollywoodunitednc.org/2022/08/05/board-8-22/>

Link: Council File Portal -<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0646>

Link: Ordinance Motion - https://clkrep.lacity.org/onlinedocs/2019/19-0646_ord_draft_02-09-2021.pdf

Link: Previously submitted HUNC position - https://clkrep.lacity.org/onlinedocs/2019/19-0646_CIS_02192021010723_02-19-2021.pdf

Link: Proposed Letter Text - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Letter-re-Rent-Stabilization-Ordinance-Secretary-Report.docx.pdf>

Motion: Brandi D'Amore **Second:** Chad Manuel **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

8. Outreach Committee

A) Report by the Committee Chair and Vice Chair

Tom Meredith reported that Outreach met August 1. Asher Landau reported that the National Night Out was a well-attended event but the attendees were not a majority from the HUNC neighborhood, and there was a significant language barrier from Spanish speakers who did not speak English. Brandi D'Amore added that this year, it seemed mostly East Hollywood attended, and their NC was not there. She agreed that they should have a translator if HUNC participates in that way again. It also allowed their NC to engage with members of the government they do not normally see. Robert Morrison added that it was fun to see officials in person that regularly attend the Zoom meetings.

Tom Meredith added that Outreach started thinking strategically about the next fiscal year, and he tasked each committee member to come up with two ideas for Outreach, and added that there are very underserved areas within HUNC's boundaries.

B) Presentation (up to five minutes) by representative of Friends of West Los Angeles (FOWLA) of 4th Annual Greater Los Angeles Safety and Preparedness Fair on November 13, 2022, discussion and possible motion to approve up to \$500 for Neighborhood Purposes Grant (NPG)

Link: NPG Application - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Friends-of-West-LA-NPG-Application-Safety-Fair.pdf>

Link: Attachment to Application - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Attachment-to-FoWLA-NPG-Application.pdf>

Francie Jones introduced herself as a representative of FOWLA and gave a shout-out to Jim Van Dusen. She said she'd been doing

presentations for weeks going to Neighborhood Councils. Tom Meredith clarified that the Outreach Committee heard a verbal walkthrough about what the event was all about. Tom Meredith thought she needed to revise the NPG, and suggested they reconfigure it as an NPG up to 500 dollars. Ms. Jones said it was a city-wide event planned for November 13, 2022 at Expo Park. They picked the location because of the central location of it.

Brandi D'Amore asked if Ms. Jones was actually with FOWLA or was presenting the NPG on behalf of the Fair, as the money on the NPG is asking to be paid to FOWLA, yet was no one from the organization came to discuss the NPG or the commitments FOWLA was observing by receiving the money. Ms. Jones clarified that she was not with FOWLA, and Ms. D'Amore indicated that as a point of consideration for the board.

Ms. Jones gave a list of who they are currently in partnership with. They have endorsement letters from Mayor Garcetti and one from the LAFD. They are looking at doing an entirely free safety and resilience fair with Community Emergency Response Team (CERT), the American Red Cross (ARC), and LAFD. They will have a bike rodeo which the California Highway Patrol (CHP) puts on and there will be things that stakeholders can purchase, but the parking will be free and there will be no admission. The money will go to the infrastructure of the event.

Ms. D'Amore said that application needs to be approved at this current board to go further, and that HUNC's current funding availability is low.. Robert Morrison shared the NPG and invoice from Bright Rentals. Ms. Jones said that they are going out and asking for money from other NC's, and will have to market it to all communities which they could use HUNC's help for. Ms. D'Amore asked Ms. Jones to confirm that they were told only participating/contributing NC's can table. Also, parking has a cost to it, and she asked Ms. Guevara from DONE to weigh in on whether paid parking is a prohibited cost. Ms. Guevara thought that the City Clerk's office would make a final determination on that.

Mr. Meredith noted that Outreach was concerned that the location was so far away from HUNC's territory while their own emergency preparedness group partners with adjacent NC's. He asked Margaret Marmolejo if that was on the agenda for this year and she said it would be on January 4 2023 in the community room, and Mr. Meredith confirmed that HUNC is already active in CERT, first aid, and emergency preparedness training.

Asher Landau said that at Outreach they decided to fund it at lower levels and suggested they could amend the motion to give \$250 dollars. Ms. D'Amore asked Ms. Jones to confirm the classifications of contribution label as in Outreach \$500 contribution gave a higher level designation. The recommendation by Outreach was for up to \$500.

Ms. Marmolejo liked the idea of the whole fair; it is far away from HUNC, but she thinks any time they get to promote HUNC's name is worth a few hundred dollars.

Outreach would determine if HUNC would table at event in future meetings.

Motion passed.

Motion passed

Link: NPG Application - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Friends-of-West-LA-NPG-Application-Safety-Fair.pdf>

Link: Attachment to Application - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Attachment-to-FOWLA-NPG-Application.pdf>

Motion Made: Motion to approve \$500 for staging invoice as indicated in Neighborhood Purposes Grant (NPG) for Friends of West LA (FOWLA) for 4th Annual Greater Los Angeles Safety and Preparedness Fair on November 13, 2022.

Motion: Tom Meredith **Second:** Margaret Marmolejo **Vote:** Yes-7, No-2, Abstain-1, Recused-0, Ineligible-1

Yes

Annika Guterman Asher Landau Jim Van Dusen Margaret Marmolejo Michael Connolly Robert Morrison
Tony Zimbardi

No

Chad Manuel Tom Meredith

Abstain

Brandi D'Amore

Ineligible

Jack Zweig

- C) Discussion and possible motion to approve up to \$1000 for participation in Council District 13 candidate forum in collaboration with other neighborhood councils; dates, times and details, pending determination

Tom Meredith explained that Outreach is still working through whether they want to do this or not, but the board may approve up to \$1000.

Mr. Meredith motioned to approve up to \$1000 for participation and Michael Connolly seconded.

Robert Morrison explained that there were a lot of unknowns about participation from other NC's, and Mr. Meredith was putting the item out there so if they were going to do this, they were prepared.

Margaret Marmolejo asked if the forum does not pan out whether they can use the money for something else, which Mr. Morrison confirmed.

Motion passed.

Motion Made: Motion to approve up to \$1000 for participation in Council District 13 candidate forum in collaboration with other neighborhood councils; dates, times and details, pending determination

Motion: Tom Meredith **Second:** Michael Connolly **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi		

Ineligible

Jack Zweig

- D) Reminder for participation in CicLAvia on August 21 at the corner of Hollywood Blvd and Western Avenue, including HUNC table staffing

Tom Meredith asked if Jack Zweig and Michael Connolly were able to table or cycle. Both said they were able to table, and Mr. Meredith said he would send out a Doodle to see when people were available and would appreciate a response.

- E) Announcement about Department of Neighborhood Empowerment Digital Communication Policy Training on August 31 and poll for HUNC board members commitment to attending upcoming training sessions.

Robert Morrison has said that DONE has asked for one attendant from each committee to be present.

Brandi D'Amore indicated the training is in two parts, how board members and committee members use their social media and how the NC is able to use its social media with compliance. Meeting is 2 hours long with a question and answer.

9. Report by the Youth Representative

Jack Zweig said he would bring up his previous idea of a film competition in a better format in the next full board meeting and the Education and Arts Committee.

10. PLUM Committee

- A) Report by the Committee Chair

No Report

- B) Discussion and motion to send letter to CD4, CD13 and the LA Planning Department regarding the Planning Department's apparently new policy to include LA City DASH shuttle buses in the calculation for approval of Transit Oriented Communities (TOC) projects
Link: Proposed Letter Text - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/PLUM-Letter-TCO-and-DASH-Routes.docx.pdf>

Jim Van Dusen gave background on the DASH buses as mostly tourist vehicles with variable routes. During a hearing with the City, PLUM found out that DASH buses might be used in calculations for Transit Oriented Communities (TOC) projects. The concern is if they are included, almost all of Hollywood would be opened to build up apartments because of TOC.

Asher Landau asked how DASH bus lines are established or removed, and Mr. Van Dusen said they are usually established at the request of the community. So for Beachwood, every time the City has tried to discontinue it, residents of apartment buildings have advocated keeping.

Brandi D'Amore added that in Downtown LA there are capillary lines of buses off of public transportation. The reality is in COVID, they have had to cut service and they have not been able to have enough drivers to have any consistent route, which is why it does not make sense for City PLUM to use this data for TOC.

Michael Connolly asked who was behind DASH buses being used for TOC calculations, and Mr. Van Dusen said it suddenly showed up in a City hearing, and there is no precedent for it. Why the City Planning Officer was able to quote it was baffling also.

Robert Morrison asked if there was anyone else they would want to send it to, and Mr. Van Dusen could not think of anyone since it was still early in the process. Mr. Connolly asked if they should CC the HOA's in their area, and Mr. Van Dusen did not think it would be appropriate.

Motion passed.

Motion Made: Motion to send letter to CD4, CD13 and the LA Planning Department regarding the Planning Department's apparent new policy to include Los Angeles Department of Transportation (LADOT) DASH shuttle buses in the calculation for approval of Transit Oriented Communities (TOC) projects

Link: Proposed Letter Text - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/PLUM-Letter-TCO-and-DASH-Routes.docx.pdf>

Motion: Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

- C) Discussion and motion to recommend HUNC position on LA Zoo RECIRCULATED Environmental Impact Report (EIR) Alternative 1.5

Link: Proposed Letter Text - https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Focused_Recirculated_EIR_Complete.pdf

Jim Van Dusen explained that they'd sent a Community Impact Statement (CIS) opposing all aspects of the EIR 1.2. HUNC voted in November 2021 to approve the October 2021 position paper. HUNC is on record as wanting it to be more wildlife-friendly. He explained the changes to the California area corridor and about the graduated parking plan which included pricing out residents of LA who could not afford to park there.

The letter also says HUNC has been opposed to the commercialization of Griffith Park for at least the next decade. They also oppose the development of the large event area proposed inside the zoo. HUNC has only become recently aware of the new plan because they were not included in notifications about it.

Stakeholder Kristina O'Neil said she attended a meeting on the new revision and the entertainment center is gone; they are proposing to connect through the California and the corridor area and will blast so they can make a road. She was part of the Hillside Federation and has the map if HUNC wants to look at the map. She wants to make sure that Mr. Van Dusen's letter hits the right place. She clarified that she was making public comment, since the letter HUNC is proposing to send seems not up to speed on the last Hillside Federation meeting.

Mr. Van Dusen proposed that they table it, and Brandi D'Amore said the deadline to comment was on August 29. If postponed, there would be no official statement from HUNC on record.

Annika Gutterman asked if the entertainment center was going to be replaced with just solar panels, and Mr. Van Dusen said that was what Ms. O'Neil was saying, and Ms. O'Neil said that the new plan was saying that.

Continued conversation determined that in fact PLUM had heard the most recent data at its meeting, post the meeting attended by Ms. O'Neil, and that the proposed language stands.

Motion passed

Motion Made: Motion to recommend HUNC position on LA Zoo RECIRCULATED Environmental Impact Report (EIR) Alternative 1.5

Link: Proposed Letter Text - https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Focused_Recirculated_EIR_Complete.pdf

Motion: Jim Van Dusen **Second:** Brandi D'Amore **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

- D) Announcement about Griffith Park Town Hall regarding plans for more traffic and use changes on park roads on September 8th at Friendship Auditorium from 6-9PM Note: COVID Vaccination or proof of recent negative test may be required

11. Discussion and approval of Committee Structure, Board Member Committee Assignments, and Committee Chair Nominations

Link: Slate of Committee Member Assignments and Chair Nominations - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Committee-Apointments-and-Chair-Nominations.pdf>

A) Review of existing committees and committee composition requirements in current bylaws, Article V, and HUNC Standing Rules

Link: Current HUNC Bylaws - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2020/11/HUNC-Final-Bylaws-111020.pdf>

Link: HUNC Standing Rules - https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/05/Standing_Rules_May_2022.pdf

B) Discussion and motion to combine SOCIAL SERVICES AND HOMELESSNESS committee and NON-PROFIT, EDUCATION AND THE ARTS committee into one committee possibly named 'Community, Cultural and Volunteer Services Committee' or other name to be determined by the board and update standing rules accordingly

Motion Made: Motion to combine SOCIAL SERVICES AND HOMELESSNESS committee and NON-PROFIT, EDUCATION AND THE ARTS committee into one committee possibly named 'Community, Cultural and Volunteer Services Committee' or other name to be determined by the board and update standing rules accordingly

Motion: Robert Morrison **Second:** Tom Meredith **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

1. Motion and vote to approve Sheila Irani as CHAIR of newly formed committee

Motion Made: Motion to approve Sheila Irani as CHAIR of newly formed Community, Cultural and Volunteer Services Committee

Motion: Robert Morrison **Second:** Asher Landau **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

2. Motion and vote to approve Margaret Marmolejo as VICE CHAIR of newly formed community

Motion Made: Motion to approve Margaret Marmolejo as VICE CHAIR of newly formed Community, Cultural and Volunteer Services Committee

Motion: Robert Morrison **Second:** Jim Van Dusen **Vote:** Yes-10, No-0, Abstain-1, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Chad Manuel	Jack Zweig	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi		

Abstain

Brandi D'Amore

3. Motion and possible vote to transfer current voting stakeholder status from SOCIAL SERVICES AND HOMELESSNESS and NON-PROFIT, EDUCATION, AND THE ARTS to newly formed committee for all voting stakeholders through the duration of their current terms

Motion Made: Motion to transfer current voting stakeholder status from SOCIAL SERVICES AND HOMELESSNESS and NON-PROFIT, EDUCATION, AND THE ARTS to newly formed committee Community, Cultural and Volunteer Services Committee for all voting stakeholders through the duration of their current terms

Motion: Robert Morrison **Second:** Brandi D'Amore **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

4. Discussion of first meeting date for newly formed committee

C) Motion and vote to approve nomination of Chad Manuel as Chair of RENTERS AND HOUSING COMMITTEE

Motion Made: Motion to approve Chad Manuel as Chair of RENTERS AND HOUSING COMMITTEE

Motion: Robert Morrison **Second:** Chad Manuel **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

1. Discussion of next Renter's and Housing Committee meeting time and date

D) Motion and vote to continue current listed Chair and Vice Chair appointments in subitems below

1. Jim Van Dusen as CHAIR of PLANNING and LAND USE MANAGEMENT Committee

Motion Made: SLATE VOTE Motion to Approve all**Jim Van Dusen as CHAIR of PLANNING and LAND USE MANAGEMENT Committee****Tom Meredith as CHAIR of OUTREACH Committee****Asher Landau as VICE CHAIR of OUTREACH Committee****Michael Connolly as CHAIR of PUBLIC SAFETY AND EMERGENCY PREPAREDNESS committee****Brandi D'Amore as VICE CHAIR of PUBLIC SAFETY AND EMERGENCY PREPAREDNESS committee****Brandi D'Amore as CHAIR of TRANSPORTATION AND WORKS Committee**

Motion: Robert Morrison **Second:** Brandi D'Amore **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

2. Tom Meredith as CHAIR of OUTREACH Committee

3. Asher Landau as VICE CHAIR of OUTREACH Committee

4. Michael Connolly as CHAIR of PUBLIC SAFETY AND EMERGENCY PREPAREDNESS committee

5. Brandi D'Amore as VICE CHAIR of PUBLIC SAFETY AND EMERGENCY PREPAREDNESS committee

6. Brandi D'Amore as CHAIR of TRANSPORTATION AND WORKS Committee

E) Discussion and possible vote to approve Sheila Irani CHAIR of SOCIAL SERVICES AND HOMELESSNESS Committee if Item 11B does not pass

Not necessary as committee combined.

F) Discussion and possible vote to approve Margaret Marmolejo CHAIR of NON-PROFIT, EDUCATION AND THE ARTS Committee if Item 11B does not pass

Not necessary as committee combined.

Robert Morrison moved to Agenda Item #23 from here.

12. Board Operations and Finance

A) Report by the Treasurer (up to 5 minutes)

1. Discussion and vote to approve pending Monthly Expense Report for June 2022 for submission

Motion passed.

Motion Made: Motion to approve pending Monthly Expense Report for June 2022 for submission

Motion: Jim Van Dusen **Second:** Chad Manuel **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi		

Ineligible

Jack Zweig

2. Discussion and vote to approve pending Monthly Expense Report for July 2022 for submission

B) Discussion and possible motion to approve purchase of annual Meeting Manager license from Media Arts international for \$300 for Executive Committee Use

Motion Made: Motion to approve purchase of annual Meeting Manager license from Media Arts international for \$300 for Executive Committee Use

Motion: Robert Morrison **Second:** Asher Landau **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi		

Ineligible

Jack Zweig

C) Discussion and possible motion to approve continuance of Media Arts International administrative and web services engagement for fiscal year 2022-2023 for \$600 per month for 12 months

Robert Morrison explained that board needs another Board Action Certification (BAC) for the new fiscal year to approve the contract with Media Arts. Brandi D'Amore explained that a BAC has been submitted on approving Media Arts services.

Motion Made: Motion to approve continuance of Media Arts International administrative and web services engagement for fiscal year 2022-2023 for \$600 per month for 12 months

Motion: Robert Morrison **Second:** Jim Van Dusen **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Margaret Marmolejo
Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi		

Ineligible

Jack Zweig

13. Ad Hoc Hollywood Sign Committee

Robert Morrison moved to 13B first

A) Report from Committee Chair (Up to 2 minutes)

B) Discussion and possible motion to extend AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE through December 31, 2022 with final report to be submitted in January 2023

Note: Current Committee charge expires October 31, 2022

Committee will need more time to create the recommendations.

Motion Made: Motion to extend AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE through December 31, 2022 with final report to be submitted in January 2023

Note: Current Committee charge expires October 31, 2022

Motion: Tom Meredith **Second:** Jim Van Dusen **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

C) Discussion and possible vote to approve Eda Halliman as VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN

ADVISORY COMMITTEE effective immediately through the term of the committee

Link: Stakeholder Interest Statement - <https://hollywoodunitednc.org/wp-content/uploads/bsk-pdf-manager/2022/08/Ad-Hoc-Hollywood-Sign-Committee-Stakeholder-Interest-Statement.docx.pdf>

Robert Morrison shared Eda Halliman's stakeholder interest statement.

Brandi D'Amore said that in the executive committee discussing initial committee creation, they addressed that they did not want a preponderance of representation in any particular area.

Michael Connolly asked Stakeholder Kristina O'Neil if she knew her and wanted her. Ms. O'Neil said she did not know her and her name has never come up to her. Mr. Morrison said Sheila Irani has brought up her name twice to him now.

Jim Van Dusen proposed that the item be tabled, since he (also on committee) knows nothing about Ms. Halliman. Michael Connolly concurred.

The item was tabled.

- D) Discussion and motion for any in attendance who are also qualified stakeholders to submit applications for VOTING STAKEHOLDER on AD HOC HOLLYWOOD SIGN ADVISORY COMMITTEE

No one presented themselves.

14. Transportation & Works Committee

- A) Report by the Committee Chair

Brandi D'Amore advised rest of board that in committee, there were presentations from Los Angeles County's Safe Clean Water Program, BlueLA, and Healthy Streets. She discussed that BlueLA was a program partnership between the Mayor's Office and Blink Electric Vehicles working with Thai Community Development Center to make vehicle sharing available for low-income households.

- B) Discussion and possible motion to send a letter of support for Healthy Streets LA Ballot Measure

Link: Letter of Consideration for vote - Healthy Streets LA letter of support template -

<https://docs.google.com/document/d/1YFLwuetjL-JyLkCepDtnrWG5UNpzB0icokUyjGhDLWE/edit>

Link: <https://healthystreetsla.com>

Link: Ballot Measure Text -

https://docs.google.com/document/d/1fb41WPREHBE_mAiwbxWPyHplGpbzljWiA98KjNmez9U/edit

Brandi D'Amore explained that they had heard this item with the committee agreeing to recommend to board that the item should be recommended to be placed on the ballot. However, it was learned that at the time of placement on the agenda, the item had not actually been certified so was not able to have NC action.

15. Non Profit, Education & Arts Committee

- A) Report by the Committee Chair from last meeting

?

1. Report on of LA City Hall Virtual Seminar on Non Profits and Advocacy, a seminar on how Non Profits can work together with the City and how they can advocate to change laws and change the way the public think about their group

Margaret Marmolejo gave a report on the seminar.

- B) Discussion and possible motion for Hollywood United Neighborhood Council to sponsor virtual event led by Mike Hain to educate our community of what to do in life threatening emergency situations

Margaret Marmolejo discussed the last committee meeting and talked about Mike Hain's seminar, saying that Mr. Hain was willing to do this. Jack Zweig was interested in first aid/Stop The Bleed training.

Tom Meredith motioned to approve and Michael Connolly seconded.

Asking for community comments before vote, stakeholder Kristina O'Neil said Mr. Hain has also offered to do it for the neighborhoods, but asked if there would be a certification after it. Ms. Marmolejo said there would not be.

Motion Made: Motion for Hollywood United Neighborhood Council to sponsor virtual event led by Mike Hain to educate our community of what to do in life threatening emergency situations

Motion: Tom Meredith **Second:** Michael Connolly **Vote:** Yes-10, No-1, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman Asher Landau Chad Manuel Jack Zweig Jim Van Dusen Margaret Marmolejo
Michael Connolly Robert Morrison Tom Meredith Tony Zimbardi

No

Brandi D'Amore

16. Homelessness and Social Services Committee

A) Report by the Committee Chairs from last meeting

No report

B) Remind board members and voting stakeholders that Hollywood United Neighborhood Council is scheduled to serve meals to people experiencing homelessness on August 17 and poll board members between 5:30 pm and 8:30pm.

Tom Meredith said they have a feeding of the homeless via Hollywood Food Coalition that will require some bodies, and he will send out a Doodle for board members to sign up for hours.

17. Public Safety & Emergency Preparedness Committee

A) Report by the Committee Chairs

Michael Connolly said that Officer White wants to do a walkabout on Hollywood Boulevard on Friday at 8:00 PM starting in the courtyard of Eastown next to Shake Shack.

B) Discussion and possible recommendation to Full Board of Georgette Darby as VOTING STAKEHOLDER on PUBLIC SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE for one one-year term effective immediately

Georgette Darby introduced herself and said she is interested in the NC because she sees where there is a neighborhood need for participation. There are safety issues related to the homeless in the neighborhood, and she wants to participate to see if she can get something done.

Michael Connolly noted that the fact Ms. Darby has stuck around this long in the meeting says a lot about her. Brandi D'Amore said she has been in contact with Georgette, and she brings a unique perspective. She has attended HUNC's PLUM meetings, and she has been great.

Tom Meredith echoed everything board members have said about Ms. Darby. He asked if she had volunteer experience, and Ms. Darby said she was president of student council at CalState and knows Robert's Rules of parliamentary procedure.

Asher Landau asked Ms. Darby what she would do if she could see one thing accomplished to achieve public safety, and Ms. Darby said she would try to get homeless residents here services. Some of those folks don't have knowledge that they need, and there also needs to be more policing in the area.

Brandi D'Amore said that HUNC's voting stakeholders are bound by HUNC's code of conduct and their digital policy that's coming and asked if Ms. Darby saw any issues with that. Ms. Darby said it was not an issue.

Ms. D'Amore noted that if Ms. Darby gets voted in, the city recommends that she create a separate email address.

Motion passed.

Ms. D'Amore asked which email Ms. Darby would like to utilize of the ones she has used to write HUNC, and Robert Morrison asked Mr. Connolly to follow up.

Motion Made: Motion to appoint Georgette Darby as VOTING STAKEHOLDER on PUBLIC SAFETY AND EMERGENCY PREPAREDNESS COMMITTEE for one one-year term effective immediately; requires 2/3 board vote

Motion: Michael Connolly **Second:** Annika Guterman **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

18. Ad Hoc Election Committee

Brandi D'Amore said that the Excel spreadsheet that she issued is the one that has accurate tracks and years of election, with reminder that anybody appointed this year will have to run even though their track might be on a different election circuit.

A) Report from Committee Chairs (up to 3 minutes)

B) Review of important election dates and activities

C) Review of vacant seats and seats slated for election

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

None at this time.

20. Board Member announcements of items not on the Agenda

Tom Meredith said that the Los Angeles Coalition of Neighborhood Councils has a survey now to poll board members about their feelings about DONE, and he will forward it on.

Robert Morrison said he will be in Zion National Park next meeting.

21. New/Future Business

None

22. Old/Ongoing Business

None

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

Robert Morrison moved to extend the meeting by 30 minutes from meeting start.

Stakeholder Kristina O'Neil asked if the board could move quickly to item 13. Mr. Morrison said he would finish out item 12 and go to item 13 next.

Motion passed.

Board moved back to Agenda Item #12.

Motion Made: Motion to extend duration of Board meeting past 3.5 hours total running time as determined by simple majority vote by Board by 30 minutes from start time, ending at 10:37PM

Motion: Robert Morrison **Second:** Tom Meredith **Vote:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman	Asher Landau	Brandi D'Amore	Chad Manuel	Jack Zweig	Jim Van Dusen
Margaret Marmolejo	Michael Connolly	Robert Morrison	Tom Meredith	Tony Zimbardi	

Adjournment at 10:35 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.