

**OFFICERS:**

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



**BOARD MEMBERS:**

Bianca Cockrell Caroline Johnson  
Estefany Pereyra Greg Horos  
Jim Van Dusen Kasia Mays  
Margaret Marmolejo Marshall Cobb  
Matt Wait Michael Connolly  
Shauna Frente Theresa Gio  
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**  
**Special Board Meeting**  
**Thursday, July 15, 2021, 6:00 PM**  
**Webinar ID: 836 5014 7185**  
**<https://us02web.zoom.us/j/83650147185>**

Welcome

**6:10 PM start**

1. Roll Call

**Attending**

Michael Connolly Tony Zimbardi Theresa Gio Shauna Frente Kasia Mays Caroline Johnson  
Thomas Daniels Valls Tom Meredith Sheila Irani Jim Van Dusen Brandi D'Amore

**Excused**

Marshall Cobb Robert Morrison Bianca Cockrell Greg Horos Estefany Pereyra Margaret Marmolejo

2. Discussion and approval of Tom Meredith as second signatory on HUNC Purchasing Card (my former training keeps me qualified to make purchases)

**As of 7/13: C. Johnson, E.. Pereya, G. Horos, K. Mays, S. Frente, and T. Valls ineligible to vote due to lack of completion of mandatory training.**

**As pf 7/28: HUNC learned that B. Cockrell, M. Marmolejo, M. Connolly, and T. Meredith also ineligible so votes had to be changed to reflect.**

**Motion Made: Motion to approve Tom Meredith as second signatory on HUNC Purchasing Card**

**Motion:** Sheila Irani                      **Second:** Tom Meredith                      **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-11

**Yes**

Brandi D'Amore Jim Van Dusen Sheila Irani Theresa Gio Tony Zimbardi

**Ineligible**

Bianca Cockrell Caroline Johnson Estefany Pereyra Greg Horos Kasia Mays Margaret Marmolejo  
Marshall Cobb Michael Connolly Shauna Frente Thomas Daniels Valls Tom Meredith

3. Discussion and approval of Sheila Irani as alternate signatory on HUNC Purchasing Card (similarly, her former training keeps her qualified to make purchases)

**As of 7/13: C. Johnson, E. Pereya, G. Horos, K. Mays, S. Frente, and T. Valls ineligible to vote due to lack of completion of mandatory training.**

**As pf 7/28: HUNC learned that B. Cockrell, M. Marmolejo, M. Connolly, and T. Meredith also ineligible so votes had to be changed to reflect.**

**Motion Made: Motion to approve Sheila Irani as alternate signatory on HUNC Purchasing Card.**

**Motion:** Tom Meredith      **Second:** Sheila Irani      **Vote:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-9

**Yes**

Brandi D'Amore      Caroline Johnson      Jim Van Dusen      Kasia Mays      Sheila Irani      Theresa Gio  
 Tony Zimbardi

**Ineligible**

Bianca Cockrell      Estefany Pereyra      Greg Horos      Margaret Marmolejo      Marshall Cobb      Michael Connolly  
 Shauna Frente      Thomas Daniels Valls      Tom Meredith

4. Discussion and approval of up \$500 to Media Arts International for website support, newsletter, agendas, zoom and other assistance until competitive bidding can be obtained from DONE

**As pf 7/13: C. Johnson, E. Pereyra, G. Horos, K. Mays, S. Frente, and T. Valls ineligible to vote due to lack of completion of mandatory training.**

**As pf 7/28: HUNC learned that B. Cockrell, M. Marmolejo, M. Connolly, and T. Meredith also ineligible so votes had to be changed to reflect.**

**Motion Made: Motion to approve up \$500 to Media Arts International for website support, newsletter, agendas, zoom and other assistance until competitive bidding can be obtained from DONE, and upon condition of approval by DONE**

**Motion:** Sheila Irani      **Second:** Tom Meredith      **Vote:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-9

**Yes**

Brandi D'Amore      Caroline Johnson      Jim Van Dusen      Kasia Mays      Sheila Irani      Theresa Gio  
 Tony Zimbardi

**Ineligible**

Bianca Cockrell      Estefany Pereyra      Greg Horos      Margaret Marmolejo      Marshall Cobb      Michael Connolly  
 Shauna Frente      Thomas Daniels Valls      Tom Meredith

Adjournment at 6:24 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.