

**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**

**Special Board Meeting**

**Thursday, September 15, 2022, 11:30 AM**

**Web ID: 886 6704 9207**

**<https://us02web.zoom.us/j/88667049207>**

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

Order items were heard 1, 2, 5, 4, 3(B)

Meeting had to end at 12:30PM as board members could only commit to an hour to maintain quorum.

At 11:55AM Margaret Marmolejo left the meeting temporarily at 11:55am, right after agenda item 2 vote. This broke quorum. Action could not continue. She indicated she would be back in 10 minutes. She returned at 12:22PM

Welcome

**11:39 AM start**

**1. Roll Call**

**Attending**

Tom Meredith      Sheila Irani      Jim Van Dusen      Margaret Marmolejo      Brandi D'Amore      Michael Connolly  
Tony Zimbardi      Shauna Frente      Asher Landau      Chad Manuel

**Absent**

Robert Morrison      Annika Guterman      Jack Zweig

**2. Community, Cultural and Volunteer Services (CCVS) Committee**

- A) Discussion and possible motion to provide up to \$750 for Family Movie Night on November 12, 2022 at Friendship Auditorium Event to cover film license and beverages. Council District 4 will sponsor location rental; Los Feliz Neighborhood Council (LFNC) to cover snacks and promotional items for kids.

*Sheila Irani presented. Recreation & Parks (RAP) recently had a stage collapse at Bronson (the original venue for Movie Night), so are reviewing risk and not releasing new permits for at least 30 days. As such, the event will be moved to Friendship Auditorium, and Council District 4 will cover the permit fee of \$1,250. The date has also been changed to November 12.*

*The \$750 requested from HUNC includes a \$465 licensing fee and \$285 for beverages. Sheila will be donating the Blu-ray of either Encanto or Sing 2. Co-sponsors Los Feliz Neighborhood Council will consider at their next meeting funding coloring books and snacks for the event.*

*Partners who will help market include local schools, the Atwater Village Neighborhood Council, and Senior Lead Officer Heather Mata, among others. An urban ecologist will speak during the first hour of the event.*

*The flyer for the event will be approved at the next Community, Cultural and Volunteer Services Committee meeting, and will be a simple flyer and can be considered by the full board at the October 10 meeting. They are not planning to promote with paid social media.*

*Marilú Guevara, our Neighborhood Empowerment Advocate (NEA), mentioned that once the scope of the event and funding is approved, Sheila will just need to submit the event approval form and budget to the City Clerk and they will request any additional information needed.*

*No public attendance to ask.*

**Motion passed.**

**At 11:55AM Margaret Marmolejo left the meeting temporarily right after agenda item 2 vote. This broke quorum. Action could not continue. She indicated she would be back in 10 minutes.**

**Motion Made: Discussion and possible motion to provide up to \$750 for Family Movie Night on November 12, 2022 at Friendship Auditorium Event to cover film license and beverages. Council District 4 will sponsor location rental; Los Feliz Neighborhood Council (LFNC) to cover snacks and promotional items for kids. 2:30Pm-8:30PM**

**Motion:** Sheila Irani                      **Second:** Tony Zimbardi                      **Vote:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Michael Connolly	Shauna Frente
Sheila Irani	Tom Meredith	Tony Zimbardi			

**Ineligible**

Margaret Marmolejo

3. Outreach Committee

**While waiting for Margaret Marmolejo to return, NEA indicated that information could be put on screen to consider but no discussion could occur.**

A) Presentation, discussion and possible motion for Board approval of HUNC logo featuring P-22 image.

**Tom Meredith shared logo options for both A and B, but we were unable to discuss until Margaret Marmolejo returned due to quorum issues. She returned at 12:22PM**

**Not heard as ran out of time; proposed to be heard at next Full Board meeting.**

B) Presentation, discussion and possible motion for Board approval of HUNC logo featuring "20 years" message

**Tom Meredith presented both options with different wording choices. The first option was "Engagement, Advocacy, Action". The second option was "Engage, Inform, Empower".**

**A motion was made to change the wording to "Engage, Inform, Advocate", as well as add under "20 years" the phrase "2002 - 2022".**

**No public comment.**

**Motion passed.**

**Motion Made: Motion for Board approval of HUNC logo featuring with words "Engage Inform Advocate", 20 Years**

**Motion:** Tom Meredith                      **Second:** Shauna Frente                      **Vote:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Asher Landau	Brandi D'Amore	Chad Manuel	Jim Van Dusen	Michael Connolly	Shauna Frente
Sheila Irani	Tom Meredith	Tony Zimbardi			

**Ineligible**

Margaret Marmolejo

4. Public Safety and Emergency Preparedness (PSEP) Committee

A) Discussion and possible motion to support a Community Impact Statement (CIS) for CF 22-0928. This is a motion calling for transparency from LAHSA to report on encampment cleans ups of 10 or more people

City Council Motion: [http://clkrep.lacity.org/onlinedocs/2022/22-0928\\_misc\\_08-12-22.pdf](http://clkrep.lacity.org/onlinedocs/2022/22-0928_misc_08-12-22.pdf)

Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0928>

Google Drive for PSEP committee language on CIS

<https://drive.google.com/drive/folders/10wTx1xOVtR2YhzncAWx8DRJF6ymxOoWS>

**Tabled permanently at the recommendation of committee Chair Michael Connolly.**

**Motion Made: Discussion and possible motion to support a Community Impact Statement (CIS) for CF 22-0928. This is a motion calling for transparency from LAHSA to report on encampment cleans ups of 10 or more people**

**City Council Motion: [http://clkrep.lacity.org/onlinedocs/2022/22-0928\\_misc\\_08-12-22.pdf](http://clkrep.lacity.org/onlinedocs/2022/22-0928_misc_08-12-22.pdf)**

**Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0928>**

**Google Drive for PSEP committee language on CIS  
<https://drive.google.com/drive/folders/10wTx1xOVtR2YhzncAWx8DRJF6ymxOoWS>**

5. HUNC Committee & Liaison announcements

A) Summary of Argyle Civic Association Meeting – Brandi D’Amore

***There have been ongoing concerns at Argyle and Franklin. Argyle Castle has an illegal structure in front that it may consider moving to HUNC to address. The ACA asked and had heard at Transportation & Works the issue for the fence heard at Full Board. Kathleen Rawson of the Hollywood Partnership presented to ACA. At that time, Ms. Rawson was advised that the ACA is not a neighborhood council as she had that designation on the HP survey.***

B) Summary of Neighborhood Council Sustainability Alliance – Shauna Frente

***Shauna Frente could not attend because of work, so she shared a recap of what occurred generally. Kenneth Mejia presented. NCSA discussed the Zoo Plan and had a vote related to oil drilling.***

6. Adjournment

***Adjourned at 12:30PM***

Adjournment at 12:30 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.