

**COMMITTEE MEMBERS:**

Robert Morrison, Board Member - Alternate  
Asher Landau, Board Member - Alternate  
Annika Guterman, Board Member  
Chad Manuel, Chair



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

**COMMITTEE MEETING MINUTES**

**Renters & Housing**

**Tuesday, June 21, 2022, 7:00 PM**

**Webinar ID:899 4733 0974**

**<https://us02web.zoom.us/j/89947330974>**

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

Welcome

**7:04 PM start**

1. Roll Call

**Attending**

Brandi D'Amore Asher Landau Chad Manuel

**Absent**

Luis Saldivar Thomas Daniels Valls

2. Approval of Minutes

**April '22 Minutes**

**Brandi D'Amore motions; Asher seconds**

**Asher - yes**

**Brandi- yes**

**Chad Manuel - yes**

**Luis - yes**

**Thomas -yes**

**May '22 Minutes**

**Motion passed**

**Motion Made: Approval of April and May '22 Minutes**

**Motion:** Chad Manuel      **Second:** Brandi D'Amore      **Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Asher Landau Brandi D'Amore Chad Manuel

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

**None**

4. Review and possible edit for Full Board Recommendation the draft Community Impact Statement (CIS) on Council File (CF) 19-0646 Interim Control Ordinance / Minimum Lease / Rent Stabilization Ordinance (RSO) Buildings

Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=19-0646> Ordinance Motion: [https://clkrep.lacity.org/onlinedocs/2019/19-0646\\_ord\\_draft\\_02-09-2021.pdf](https://clkrep.lacity.org/onlinedocs/2019/19-0646_ord_draft_02-09-2021.pdf)

**Committee voted to recommend in May '22 meeting. The language was written to be presented at June '22 Full Board.**

**Though listed on the June '22 Full Board agenda, the board did not get to the CIS. This provided an opportunity for review. All Committee members in attendance agreed to present to Full Board at the July meeting with a recommendation for approval. However, Brandi D'Amore advised that the board policy is to hear only one CIS per committee at board, and that the committee may decide to hear another one before this one, and the committee would need to return this to Full Board at another time.**

**Brandi D'Amore presented a CIS she drafted in support of, and all Committee members agreed it adequately summarized the Committee's position; with no additional language necessary, and that the Committee should proceed with presenting the CIS to the full Board at the next opportunity.**

5. Discussion and construction of draft CIS with recommendations for implementation for Full Board in favor of CF 14-1635-S10 Short-Term Rentals / Unpermitted / Non-Compliant Properties / Enforcement

Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=14-1635-S10> Ordinance

Motion: [https://clkrep.lacity.org/onlinedocs/2014/14-1635-s10\\_mot\\_08-25-21.pdf](https://clkrep.lacity.org/onlinedocs/2014/14-1635-s10_mot_08-25-21.pdf)

Official Action: [https://clkrep.lacity.org/onlinedocs/2014/14-1635-S10\\_caf\\_04-29-pdf](https://clkrep.lacity.org/onlinedocs/2014/14-1635-S10_caf_04-29-pdf)

**Committee voted to recommend a CIS in May '22 meeting. The language needs to be created in committee.**

**Discussion amongst Committee members regarding the importance of enforcement in light of Covid-19 loopholes, the lack of current transparency and lack of enforcement thus far from appropriate government agencies. Brandi D'Amore indicated that the NC only had 90 days from April 30th to share an official position so committee decided this was the CIS to move to full board. She shared her outline this subject matter covering prevention and non-compliance. Asher Landau agreed to memorialize notes into a draft CIS which to share with rest of the Committee members at a later date before July Full Board.**

**Allison from Better Neighbors, an illegal homeshare watchdog organization, spoke about the importance of the following: future enforcement, an improved onsite application process and the creation of a verification process for property subject to the homeshare ordinance.**

6. Discussion and construction of draft CIS for Full Board in favor of CF 22-0277 Cask NX, LLC / Rent Registry Program Upgrades / Tenant Outreach / Contract Amendment

Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0277>

Motion: [https://clkrep.lacity.org/onlinedocs/2022/22-0277\\_rpt\\_hsg\\_4-13-22.pdf](https://clkrep.lacity.org/onlinedocs/2022/22-0277_rpt_hsg_4-13-22.pdf)

Final Action: [https://clkrep.lacity.org/onlinedocs/2022/22-0277\\_misc\\_5-12-22.pdf](https://clkrep.lacity.org/onlinedocs/2022/22-0277_misc_5-12-22.pdf)

**Committee voted to recommend a CIS in May '22 meeting. The language needs to be created in committee.**

**Discussion amongst Committee members regarding the importance of transparency with a rent registry as well as the ability to communicate the legal rights and legal remedies available to renters.**

**Brandi D'Amore indicated that the CIS didn't require much additional language other than support in support of a rent registry and all Committee members agreed it adequately summarized the Committee's position; with no additional language necessary, and that the Committee should proceed with presenting the CIS to the full Board at the next meeting.**

7. Committee Member announcements on items not on the Agenda

**None**

8. Old/Ongoing Business

**None**

9. New/Future Business

**None**

Adjournment at 7:42 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.