COMMITTEE MEMBERS:

Bianca Cockrell, Chair Brandi D'Amore, Vice Chair Angel Izard, Voting Stakeholder Thomas Daniels Valls



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 Thursday, June 24, 2021, 6:00 PM Webinar ID: 963 2696 2229 https://us02web.zoom.us/j/96326962229

	Yes Angel Izard	Bianca Cockrell	Brandi D'Amore	Matt Wait	Robert Morrison
	Motion: Bianca C	ockrell Second:	Angel Izard	Vote: Yes-5, No-0, Abs	tain-0, Recused-0, Ineligible
2.	Approval of Minut	es			
	Luis Saldivar				
	Absent				
	Matt Wait	Robert Morrison	Brandi D'Amore	Angel Izard	Bianca Cockrell
	Attending				
1.	Roll Call				
	6:05 PM start				
	Welcome				

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

None

4. Discussion and possible motion to recommend the board approve a CIS regarding council file 21-0658: Motion (Raman, Harris-Dawson) for the City Council to instruct the Department of City Planning, with the assistance of HCID and the Department of Building and Safety, to report back within 90 days with a strategic plan to streamline 100% deed-restricted affordable housing projects in the City of Los Angeles and resources required. (https://clkrep.lacity.org/onlinedocs/2021/21-0658_misc_06-15-21.pdf)

Committee voted to write a CIS with the following indicated in the letter: That Planning ensures environmental review still happens, identify source of funding focusing on affordable for low/extremely low permanent covenants, preserve community input, make sure these projects are registered as RSO. Passed unanimously.

Motion Made: Motion to recommend the board approve a CIS regarding council file 21-0658: Motion (Raman, Harris-Dawson) for the City Council to instruct the Department of City Planning, with the assistance of HCID and the Department of Building and Safety, to report back within 90 days with a strategic plan to streamline 100% deed-restricted affordable housing projects in the City of Los Angeles and resources required. (https://clkrep.lacity.org/onlinedocs/2021/21-0658_misc_06-15-21.pdf)

Motion	Motion: Bianca Cockrell Second		Robert Morrison	Vote: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0	
Yes					
Angel Iz	ard	Bianca Cockrell	Brandi D'Amore	Matt Wait	Robert Morrison
5. Discussion	n of Renters a	nd Housing con	nmittee name and w	hat should be the o	committee's purview

Committee decided to keep "housing" as part of our purview and continue to deliberate on not just renters issues, but housing issues in general too.

6. Discussion of shifting to promoting existing Renters' rights presentations

Chair initiated discussion that at this time, the best course of action was instead of HUNC creating programs to instead promote

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City/County programs, workshops and information on renters' rights. Committee agreed. Committee members would provide information to Brandi to disseminate to social media platforms.

- 7. Discussion and potential motion regarding appointing Luis Saldivar as a voting stakeholder member of the committee *At this time, L. Saldivar opted to not pursue this option.*
- 8. Committee Member announcements on items not on the Agenda

None

9. Old/Ongoing Business

None

10. New/Future Business

Angel started to want to discuss at this time the efficacy of writing community impact statements, and Brandi had to remind that as not on the agenda, at this time Angel could request it be placed on a future agenda but could not be discussed in committee. Angel will consider if she wishes to pursue this topic in future meetings.

Adjournment at 6:59 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.