

COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Renters & Housing
Thursday, August 26, 2021, 6:00 PM
Webinar ID: 899 4733 0974
<https://us02web.zoom.us/j/89947330974>

Bianca Cockrell-Chair could not attend. Brandi D'Amore-Vice Chair conducted meeting. Only two board members present so no action could be taken, only discussion.

Welcome

6:03 PM start

1. Roll Call

Attending

Thomas Daniels Valls Brandi D'Amore Angel Izard

Absent

Bianca Cockrell

2. Approval of Minutes

As only two board members present, no action could be taken. However, B. D'Amore and A. Izard both confirmed the minutes accurate in review.

T. Valls was not present at last meeting; he would have had to abstain if vote taken.

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

No comments

4. Discussion and possible motion to recommend appointment of Luis Saldivar to committee as Voting Stakeholder for one 1-year term

Discussion of Luis Saldivar to be (re-)appointed to committee as Voting Stakeholder for one 1-year term. Luis mentioned his years of history with HUNC and while he is no longer on the board, he'd like to be of service on this committee which he spent years on, and formerly chaired.

As only two board members at meeting, no official vote for recommendation could be taken. However, B. D'Amore, T. Valls and A. Izard (VS) all concurred that if vote could happen, it would have been a committee vote by affirmation.

B. D'Amore indicated she would ask HUNC President Sheila Irani if she would be okay with putting this agenda item to Full Board despite no committee recommendation. L. Saldivar indicated he was okay if this item had to wait one more month.

5. Determine Mission Statement utilizing but not limited to Article V, Section 11 Outreach by HUNC Bylaws to fulfill the yearly HUNC Standing Rule requiring to include:

A) Suggestions for when, how and where to engage in Outreach

B) Discussion and creation of 3-5 bullet points to achieve those goals

5A and 5B discussed in tandem: bullet points utilize the where/when/how

Bullets Discussed:

Public tabling Gilson's once COVID regulations allow

Mailer with maybe magnet or swag, with Committee info

Committee members to do individual outreach to people they come into contact with (especially when there is a critical housing issue happening)

6. Committee Member announcements on items not on the Agenda

B. D'Amore mentioned CD4 put out new motion regarding a plan to put more enforcement into the current homesharing ordinance.

B. D'Amore asked if A. Izard would stay on committee if she joins the full board; A. Izard said yes.

7. Old/Ongoing Business

8. New/Future Business

Because there were not enough board members for vote, the items needing votes need to be forwarded to September '21 agenda.

They are:

June '21 minutes

Possible recommendation of Luis Saldivar to Voting Stakeholder status for one 1-year term

May want to revisit the Mission Statement and bullet points as B. Cockrell not here to give input.

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.