

COMMITTEE MEMBERS:

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



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,
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 www.MyHUNC.org email us at Info@MyHUNC.org

COMMITTEE MEETING MINUTES
Renters & Housing
Tuesday, September 28, 2021, 6:00 PM
Webinar ID: 899 4733 0974
<https://us02web.zoom.us/j/89947330974>

Sheila Irani sat in as the 3rd board member to make quorum for committee to act. Thomas Valls did not attend, no notice.

Votes included Sheila in the vote but could not be reflected in the programmed vote roll. Please read notes for actual vote count.

Welcome

7:12 PM start

1. Roll Call

Sheila Irani in to make quorum

Brandi D'Amore Angel Izard Bianca Cockrell Luis Saldivar

Absent

Thomas Daniels Valls

2. Approval of Minutes

Sheila Irani was present as 3 board member, but had to abstain as she was not at the previous committee.

Actual Vote: Angel Y, Brandi Y, Luis Y

Abstain: Bianca (she was not present at August meeting), Sheila

Absent: Thomas

Vote: 3-0-2-0-1-0

Passes

Motion: Brandi D'Amore **Second:** Angel Izard **Vote:** Yes-2, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

Angel Izard Brandi D'Amore

Abstain

Bianca Cockrell Luis Saldivar

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

None

4. Presentation about a new smoke free multi-unit housing initiative by Koreatown Youth and Community Center

Jazmin Garcia Ariel Williams-Lewis of ACA Angelenos for Clean Air Coalition. Make homes free of second-hand smoke. Give tools to make social change and improve lives of LA.

Provided data on second hand smoke in homes CD4. 68% of housing units are multi-unit housing (any non-SFD property) sharing common wall. Provided data on the affect of smoke, on different demographics desire for no-

Angel Izard asked about if there would be exemptions for those.

Privacy

Laws in CA renters

ADA

Committee members asked several questions to the panelists on the implications of various situations that would impact and be impacted by second-hand smoke regulations and what the purpose

Get contact info from snapshot

5. Discussion and possible motion to recommend to full Board a community impact statement (CIS) for Council File: 21-0002-S163

Title: Assembly Constitutional Amendment (ACA 1) (Aguiar-Curry, Chiu, Gonzalez, et al.) / Public Housing Financing / Lowering Threshold of Passage / Homelessness / Affordable Housing

CF Link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S163>

Reso Link: https://clkrep.lacity.org/onlinedocs/2021/21-0002-S163_reso_09-01-21.pdf

Sheila is sitting in for Thomas. Is Yes,

Asked questions about viability and not passing with 66% and where in status

Discussion about recommendation to board

Vote was A IZARD Recuse 1

B. Cockrell, B. D'Amore, L. Saldivar, S. Irani Yes 4

Thomas Valls Absent 1

Motion Made: Discussion and possible motion to recommend to full Board a community impact statement (CIS) to support for Council File: 21-0002-S163

Title: Assembly Constitutional Amendment (ACA 1) (Aguiar-Curry, Chiu, Gonzalez, et al.) / Public Housing Financing / Lowering Threshold of Passage / Homelessness / Affordable Housing

CF Link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S163>

Reso Link: https://clkrep.lacity.org/onlinedocs/2021/21-0002-S163_reso_09-01-21.pdf

Motion: Bianca Cockrell **Second:** Sheila Irani **Vote:** Yes-3, No-0, Abstain-0, Recused-1, Ineligible-0

Yes

Bianca Cockrell Brandi D'Amore Luis Saldivar

Recuse

Angel IZARD

6. Discussion and possible motion to recommend to full Board a CIS for Council File: 21-0002-S165
Title: Senate Constitutional Amendment 2 (SCA 2) (Allen, Wiener) / Article 34 Repeal / California State Constitution / Public Housing Projects / Homelessness / Affordable Housing / Voter Approval
CF Link: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0002-S165>
Reso Link: https://clkrep.lacity.org/onlinedocs/2021/21-0002-S165_misc_09-01-21.pdf

Discuss on the viability of the topic and postponing

7. Committee Member announcements on items not on the Agenda

Brandi thanks the members for responding to earlier communication.

8. Old/Ongoing Business

9. New/Future Business

May hear tenants issues at a property in our neighborhood.

Adjournment at 7:54 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.