COMMITTEE MEMBERS:

Sheila Irani Joseph Hill Lara Zvirbulis, Voting Stakeholder Ben Famous, Voting Stakeholder Bianca Cockrell Brandi D'Amore, 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

Transportation & Works Committee Tuesday, January 18, 2022, 7:00 PM Webinar ID: 837 2732 2434 https://us02web.zoom.us/j/83727322434

1.	Welcome <i>7:08 PM start</i> Roll Call Attending							
	Brandi D'Amore	Bianca Cockrell	Lara Zvirbulis	Joseph Hill				
	Absent							
	Ben Famous							
2.	2. Approval of November '21 minutes							
	Motion: Bianca Coc	krell Second:	Brandi D'Amore	Vote: Yes-3, No-0, Abstain-1, Recused-0, Ineligible-0				
	Yes							
	Bianca Cockrell Abstain Joseph Hill	Brandi D'Amore	Lara Zvirbulis					
3.	Public Comment on items not on the Agenda (2 minutes each)							

None

4. Comments from officials from City, County, State agencies

Ranger Sean Kleckner from Recreation and Parks gave updates

about the parks. Ranger David Ebner is new recommended resource for Griffith Park, his email is David.Ebner@lacity.org as Ranger Kleckner is transitioning out of this role. Ranger Kleckner is now going to be a member of the Bulky Item Illegal Dumping Team, a resource to remove large trash in the parks, and encourages citizens to contact rangers to notify them if they see something to be removed by calling 311 or going through the website or app MyLA311. The LA River is not part of the park system; however the land on either side of it may be. Talks about the Layers app, which an determine find out who owns what areas. Ranger Kleckner contact 213-667-7208.

5. Chair Report

Restroom at Trails Cafe is closed, people are complaining and contact to appropriate agents has been submitted.

Wilcox and Cahuenga triangle area update was given about restauranteur who took over area and removed vegetation, letting it become an unhoused encampment area. While the area is not within HUNC's borders, it borders HUNC area and HUNC has been involved as originally HHWNC thought it was in HUNC area. Neighborhood Prosecutor is dealing with the area.

Chair asked members to join the zoom meetings 5 minutes before the start time (and indicated that when in person 15 minutes before) to try to start as close to on time as possible.

Minutes should be submitted at least one week before the next meeting.

6. Introduction of Joseph Hill to committee

Joseph Hill, who is HUNC new Geographic Area 5 representative introduces himself. He is also on the Renters and Housing Committee, has lived in Los Angeles for 6 years and works for Tesla.

Brandi D'Amore describes the role of the Transportation and Works Committee, including utilities and sanitation. Joseph addresses some logistical concerns in order to maintain participation. Addressed further in agenda items #8.

7. Discussion and determination of February '22 meeting in response to President's Day

Joseph Hill would prefer after 7pm due to work schedule. Suggestion for 8 was made, but not all members can do that start time. Moving the February '22 meeting to Tuesday, February 22 at 7pm.

8. Discussion of and possible motion to change committee monthly scheduled day and time

Discussed how it may be necessary to move the meeting to discuss more items than can be done in an hour. Additionally, Joseph Hill cannot meet comfortably before 7PM, which would then require a change of day as all Mondays are taken. After discussion committee discussed moving the meeting to the third Thursday of each month.

Motion Made: Motion to change the monthly meeting time to third Thursday of the month at 7PM

Motion: Brandi D'Amore		Second: Joseph Hill		Vote: Yes-4, No-0, Abstain-0, Recused-0, Inelig					
Yes									
Bianca Cock	rell Brandi D'	Amore Jos	eph Hill	Lara Zvirbulis					
9. Review of 311 on-line reporting program and committee utilization within Hollywood United borders									

- A) Review of 311 system
- B) Implementing committee member trial period of reporting and progress tracking

Brandi D'Amore walks committee through how to use the website to report problems to the City and all the reporting services available on the site. She demonstrates to the committee how to use to create service requests for illegal bulk dump, noncompliant sidewalk vending, remove graffiti, etc. within HUNC borders. Multiple committee members indicate a lack of awareness prior to this demonstration, and committee input actual service requests of needs committee members noticed in community.

C) Discussion and possible motion to have online education event for community to learn how to use 311 on-line reporting system

Brandi D'Amore encouraged committee to get more active with using the 311 app to report issues and to come back with feedback and service record report to the next meeting.

D) Discussion and reporting process for sidewalk COVID-19 testing

Brandi D'Amore advised the committee that members should be reporting any of the pop-up tents they see via the my311 service as they are often non-compliant and may not be legitimate testing services. She confirmed that in conversations with field deputies at CD13, that they are becoming a problem.

10. Committee Member announcements on items not on the Agenda

Chair advised that the board has multiple open seats and the availability will be posted soon. Also, bylaws are being reviewed now, and should any committee members have any suggestions they should submit them.

11. Old/Ongoing Business

None

12. New/Future Business

Bianca Cockrell addressed that if possible she would like the committee to consider the possibility of giving input on Metro resuming nofare transport.

Adjournment at 8:30 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.