

**COMMITTEE MEMBERS:**

Shauna Frente  
 Annika Guterman  
 Sheila Irani, Alternate  
 Joseph Hill  
 Lara Zvirbulis, Voting Stakeholder  
 Ben Famous, Voting Stakeholder  
 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, February 22, 2022, 7:00 PM**  
**Webinar ID: 837 2732 2434**  
**<https://us02web.zoom.us/j/83727322434>**

Sheila Irani attended as an authorized alternate to be able to have meeting meet necessary quorum. Here addition to the committee as alternate was made after the meeting created in Access

Welcome

**7:04 PM start**

1. Roll Call

**Attending**

Brandi D'Amore      Bianca Cockrell      Lara Zvirbulis      Joseph Hill

**Absent**

Ben Famous

2. Approval of Minutes

**Actual Vote as Bianca Cockrell not present, but alternate Sheila Irani was:**

**Ben Famous absent**

**Bianca Cockrell absent**

**Brandi D'Amore yes**

**Joseph Hill yes**

**Lara Zvirbulis yes**

**Sheila Irani abstain (was not present for previous meeting)**

**Passes**

**3-0-1-0-2-0**

**Motion Made: Approval of January '22 Minutes**

**Motion:** Brandi D'Amore

**Second:** Joseph Hill

**Vote:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Brandi D'Amore

Joseph Hill

Lara Zvirbulis

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

**None**

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

**None**

5. Committee Chair Report

**None**

6. Greek Theatre 2021 Year End Summary & Review of Upcoming Concert Season presentation by Greek Theater staff

**Nathan Tellers was invited to give their overview of 2020-21 year**

***but not prepared. At Nathan's request, Greek Theater will either be rescheduled for this committee or scheduled for Full Board.***

7. Lisa Hart of Neighborhood Council Sustainability Alliance (NCSA) to review NCSA function, scope and neighborhood council participation

***As HUNC has lost its NCSA representative, Lisa Hart attended to explain the significance of NCSA and staying affiliated with the organization. She discussed how to include HUNC with NCSA and an overview of NCSA: 68 member neighborhood councils, sustainability guidelines, Cool Blocks, electric vehicle outreach, email to reach out. shepherding community impact statements throughout local neighborhoods. etc. Any stakeholder in the City of Los Angeles welcome to drop in to committee meetings. Committee was asked to consider if HUNC has the ability to cultivate someone proactive to represent itself at NCSA, one representative and two alternates to be on the board. Sustainability is dry, detailed and consequential.***

8. Review of committee members service request submissions to 311 on-line reporting program and committee utilization within Hollywood United borders

***Committee was asked by Chair if anyone on committee had utilized the service and showed her reporting over the last month. Chair again encouraged committee to utilize the system.***

9. Discussion regarding presentation on the Los Feliz Neighborhood Council Zoo Forum with Thomasin Franken from LFNC.

Wednesday, March 16th

6:30pm to 8:00pm

Link: <https://us02web.zoom.us/j/87037715631>

Webinar ID: 870 3771 5631

***Los Feliz Neighborhood Council requested to be placed on the agenda to discuss their event with LA Zoo members to discuss the expansion. Their event is too late to partner with HUNC. The LA Zoo wants to expand, taking out trees and adding animals, a huge visitor's center, and theater. Friends of Griffith Park introduced Alternative 1, a less invasive plan. However, LFNC cancelled as the forum on the zoo is postponed. As an aside, Brandi D'Amore mentioned that Sierra Club has come out against the expansion project and HUNC already submitted a Community Impact Statement to support the Friends of Griffith Park's alternative plan for expansion.***

10. Committee Member announcements on items not on the Agenda

***Chair discusses that a private property has installed surveillance cameras on public street trees.***

11. Old/Ongoing Business

***None***

12. New/Future Business

***Greek Theater may return***

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.