

COMMITTEE MEMBERS:

Shauna Frente
Annika Guterman
Sheila Irani, Alternate
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

Thursday, April 21, 2022, 7:00 PM

Webinar ID: 837 2732 2434

<https://us02web.zoom.us/j/83727322434>

Welcome

7:03 PM start

1. Roll Call

Attending

Brandi D'Amore Ben Famous Joseph Hill Annika Guterman Shauna Frente

Absent

Lara Zvirbulis

2. Approval of Minutes

Motion passed.

Motion Made: Approval of March '22 Minutes

Motion: Joseph Hill **Second:** Brandi D'Amore **Vote:** Yes-2, No-0, Abstain-3, Recused-0, Ineligible-0

Yes

Brandi D'Amore Joseph Hill

Abstain

Annika Guterman Ben Famous Shauna Frente

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

None

4. Chair Report

None

5. Recreation and Parks Yucca Community Center (RAP YCC)

<https://www.laparks.org/reccenter/yucca-community>

A) Presentation by RAP YCC on RAP YCC

Nicole Bernal, Director of YCC discussed the need to refurbish the dance floor at the Yucca Community Center, which hosts dance classes and summer camp for children. Classes are open to anyone in Los Angeles, but primarily serve people in the Hollywood area, including disadvantaged communities.

B) Presentation, discussion and possible vote to recommend funding up to \$2000 for a Community Improvement Project (CIP) for the YCC to replace its dance floor; additional documents may be required by City Clerk

City Clerk Funding Policy for CIP funding found here under section 2.5

https://clerk.lacity.org/sites/g/files/wph1491/files/2021-03/NCFP%20Policies_07.19.18_Final.pdf

Committee discussed the need to support centers serving the community, especially disadvantaged members of the community

who may have limited access otherwise. Discussed how Central Hollywood and Hollywood Hills West Neighborhood Councils have also been asked to provide funds.

Committee asked how YCC serves our HUNC community specifically and how they plan to commemorate HUNC's contribution. Asked for corrected paperwork to reflect that LA Parks is the recipient and not the community center.

Motion passed.

Motion: Shauna Frente

Second: Brandi D'Amore

Vote: Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Annika Guterman

Ben Famous

Brandi D'Amore

Joseph Hill

Shauna Frente

6. Review for new committee members the goals set in August 2021

Postponed to future meeting.

7. Review of MyLA311 program and possible implementation with it to create a database for '22-'23 fiscal year

Review of MyLA311 program and possible implementation with it to create a database for '22-'23 fiscal year

Brandi D'Amore discussed ways to spread awareness of 311 portal online. 311 can be called or contacted online for a range of services, including large item pickup,

8. Discussion of holding meetings in May and/or June

Committee will discuss having a June meeting at May meeting unless decided otherwise.

9. Committee Member announcements on items not on the Agenda

None

10. Old/Ongoing Business

None

11. New/Future Business

None

Adjournment at 7:47 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.