

COMMITTEE MEMBERS:

Brandi D'Amore, Chair
Kasia Mays
Caroline Johnson
Bianca Cockrell
Theresa Gio



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES

Transportation & Works Committee

Monday, July 19, 2021, 6:00 PM

Webinar ID: 837 2732 2434

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

Welcome

6:15 PM start

1. Roll Call

Attending

Brandi D'Amore Theresa Gio Bianca Cockrell

2. Approval of Minutes

Motion: Bianca Cockrell **Second:** Brandi D'Amore **Vote:** Yes-1, No-0, Abstain-1, Recused-0, Ineligible-1

Yes

Brandi D'Amore

Abstain

Theresa Gio

Ineligible

Bianca Cockrell

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

none

4. Presentation by Superpedestrian to introduce LINK dockless transportation followed by Q&A and feedback to organization.

Presentation by Sharon Zhang

- **Bianca applauded that they partner with Homeboy Industries**
- **Scooters are not adjustable for height by accommodate 97% of riders and have LED lights that are always on for visibility. Employees go around and collect the scooters for charging every 3 days**
- **They would be amenable to us telling them where the scooters can be parked**
- **Sharon asked if we had recommendations for collection when it is in a gated area and that the scooter technology will make it so the signal is not lost when they go into the Hollywood Hills. The LINK scooter is one of the heaviest on the market.**
- **Sharon will send the presentation and case studies for the scooter**
- **Students under 18 or without a driver's license are not allowed to use the scooter**
- **LINK will be on 311 by the time of launch in August**
- **Brandi asked questions regarding collection in areas without GPS, illegal minor usage, monitoring sidewalk usage, battery sustainability, detecting reckless driving in the software**

5. Committee Member announcements on items not on the Agenda

- **Brandi has been working with Seventh Day Adventist Church for a compost or community garden since we cannot donate to a religious organization. The strip of land adjacent to it, owned by State/run by CalTrans, may be able to be used for composting. It may need to come to HUNC for community approval based on what option they choose to go with. Because of location it's highly likely it is too contaminated to grow or use for this. It depends what the testing comes back with. They wont let anything be used on it if it does not pass the testing.**
- **EstefanPereya resigned from Geographical Area 5 seat, so we have 4 empty seat. If we know of anyone eligible, advise.**

6. Old/Ongoing Business

- *CIS about no extra straws or dishes Brandi is checking in on if it's worth it to do since it has passed. Bianca would still like to do it because it only takes a few minutes to do. Brandi will put it but no guarantee Sheila will keep it on.*
- *We are supposed to stay for the entirety of the meeting or it might be a violation of the Brown Act regardless of if we finish early. Brandi said she is waiting to hear back*

7. New/Future Business

- *Committee will be hearing and potentially recommending voting stakeholders to this committee*

Adjournment at 6:56 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.