

COMMITTEE MEMBERS:

Lara Zvirbulis, Voting Stakeholder
Ben Famous, Voting Stakeholder
Kasia Mays
Caroline Johnson
Bianca Cockrell
Theresa Gio
Brandi D'Amore, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES

Transportation & Works Committee

Monday, August 16, 2021, 6:00 PM

Webinar ID: 837 2732 2434

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

Meeting started late due to server problems of initiating host

Welcome

6:12 PM start

1. Roll Call

Attending

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

2. Approval of Minutes

B. Cockrell abstains as she was ineligible to vote in July '21 meeting and minutes and votes had to be corrected upon learning of ineligibility.

C. Johnson abstains as she was not present at July '21 meeting.

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

Yes

Brandi D'Amore Theresa Gio

Abstain

Bianca Cockrell Caroline Johnson

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

None

4. Report from the Chair

Chair provides requests to committee to respond to agenda item requests in either negative or affirmative rather than no response.

5. Discussion and possible recommendation of Ben Famous as voting stakeholder to committee for 1 one-year term

Chair introduces Ben Famous, a candidate from the '21 HUNC elections. Ben gives a brief bio and his reason for interest as a voting stakeholder. Chair advises and asks if he is capable and willing to abide by Code of Conduct and monitoring his use of social media to not present a bias, a potential voting stance or violate the Code of Conduct. He affirms he will and can.

K. Mays arrives at 6:19.

Motion: Caroline Johnson **Second:** Kasia Mays **Vote:** Yes-5, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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

6. Discussion and possible recommendation of Lara Zvirbulis as voting stakeholder to committee for 1 one-year term

Chair introduces Lara Zvirbulis, a candidate from the '21 HUNC elections. Lara gives a brief bio and her reason for interest as a voting stakeholder. Chair confirms that Lara lives in HUNC boundaries. Chair advises and asks if she is capable and willing to abide by Code of Conduct and monitoring his use of social media to not present a bias, a potential voting stance or violate the Code of Conduct. She

affirms she will and can.

Motion: Kasia Mays

Second: Brandi D'Amore

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

Yes

Bianca Cockrell

Brandi D'Amore

Caroline Johnson

Kasia Mays

Theresa Gio

7. Determine Standing Rule of a required yearly Mission Statement utilizing but not limited to Article V Section 11: Outreach of HUNC Bylaws, to fulfill the yearly HUNC Standing Rule

K. Mays asks what exactly the committee does in order to proceed. She is advised of the committee history, its intersection with other committees, and the purview being transportation, green space, sustainability, urban forestry, most of the my311 app categories like refuse, graffiti, vending, street lights, etc.. Chair discusses that the point of the outreach would be both to get people to know this committee exists for these things and to also be the knowledge base to provide information when approached for help.

- A) Discuss and determine when, how and were to engage in outreach

More events (events are a lot easier online, City restrictions for in-person events are tougher to do and still impacted by COVID)

Walk throughs / walk arounds

311 App

Door hangers / mailers (have to note environmental impact)

Self guided walking tours

Maps of staircase loops

Booth at Farmers Market like previously at Hollywood Farmers Market (Ivar/Selma).

Have someone from every committee

Also join up with existing events → CicLAvia, City events at Griffith Park, NPG completion events like Hollywood Orchard

L. Zvirbulis, stakeholder, discussed her enthusiasm for tour type outreach

- B) Discuss and determine 3-5 bullet points to achieve these goals

More in person events (booths, showing up to events at places like the Hollywood Orchard to have a presence)

311 Awareness Party

Utility posts or Lawn signs

Walking tours

K. Mays to create a PowerPoint to share at our next meeting or retreat if necessary

8. Committee Member announcements on items not on the Agenda

None

9. Old/Ongoing Business

None

10. New/Future Business

Chair advises that a City staffer will be coming to discuss how this committee can sponsor individual/community Certified Community Wildlife Habitat projects and also how to get HUNC to become a nationally recognized CCWH by earning the necessary project points as well. Examples of projects like the Scientology Monarch Way Station.

11. Adjournment

Adjournment at 6:57 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.