

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
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

Monday, September 20, 2021, 6:00 PM

Webinar ID: 837 2732 2434
<https://us02web.zoom.us/j/83727322434>

Welcome

6:01 PM start

1. Roll Call

Attending

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

2. Approval of Minutes

Motion Made: Motion to approve August '21 Minutes

Motion: Bianca Cockrell **Second:** Caroline Johnson **Vote:** Yes-5, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

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

Abstain

Ben Famous Lara Zvirbulis

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

None

4. Discussion and possible motion to file a Community Impact Statement (CIS) on Council File 21-0073 Wire Basket Trash Receptacles / Homeless Encampments / Sanitation Crisis / Public Spaces

Council File <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=21-0773>

Motion https://clkrep.lacity.org/online/docs/2021/21-0773_mot_7-01-21.pdf

• **Sanitation report on how to add more wire trash bins around homeless encampments. Per motion, bins would be serviced every 3-4 days and located at encampments with 3-4 unhoused individuals.**

• **Josh Nu, Legislative Director of CD4, joined the conversation. Josh provided the Committee information on the pilot of 10 new trash receptacles that will be piloted in CD4. These bins, though identified as wire by LA Sanitation, are in fact a new design. The pilot will operate for 90 Days at which point LASAN will provide Council a detailed feasibility and budget memo on the pilot.**

• **HUNC T&W Committee raised several concerns including: flammability of cans; what is defined as "regular maintenance"; how to service encampments off major thoroughfares; how to track movement of camps and of bins in an efficient manner; and more. Josh will take these points back to CD4**

• **No community participants had questions.**

• **Brandi raised a motion to amend to consider questions raised by HUNC Members. Bianca agreed to write the CIS with adjustments, and the CIS should also be addressed to CD4 and CD13 directly.**

Motion Made: Motion to recommend to Full Board to file a Community Impact Statement (CIS) in support of Council File 21-0073 Wire Basket Trash Receptacles / Homeless Encampments / Sanitation Crisis / Public Spaces Council File with the requested concerns/considerations of committee

Motion: Brandi D'Amore**Second:** Bianca Cockrell**Vote:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**Ben Famous
Theresa Gio

Bianca Cockrell

Brandi D'Amore

Caroline Johnson

Kasia Mays

Lara Zvirbulis

5. Review and discussion LA County PowerPoint presentation of Current Efforts to Optimize Sanitary Sewer Systems; determine if any questions need to be submitted to LA County Department of Public Works

Brandi did a cursory review of the LA County slides on the program and described significance of program. Brandi will share a power point presentation to those who requested the document relating to LA County sewer systems.

6. Discussion of registration to 2021 LA Congress of Neighborhood Councils and possible determination of sessions to attend of committee members

https://www.neighborhoodcongress.la/workshops?mc_cid=7dfc483bfd&mc_eid=bf7c638193

Brandi moved to hear this before Item 5. Brandi requests members consider joining some or all of the upcoming Congress of Neighborhood Council session that are available. She advised that if one registers they can observe the recorded sessions later. Bianca has expressed willingness to participate in two. More information can be found: Neighborhoodcongress.la/workshops

7. Committee Member announcements on items not on the Agenda

Brandi reminds committee of need to check email and respond to correspondence and phone calls in a timely manner. Review email account once a day, and respond back appropriately.

8. Old/Ongoing Business

None

9. New/Future Business

- ***Tosh sent council file on bulk dump. Brandi recommended the HUNC T&W Committee consider this at a future committee hearing.***
- ***Michele Barton will present to the Committee at a future date on efforts to make HUNC a certified community wildlife habitat.***

Adjournment at 6:51 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.