

COMMITTEE MEMBERS:

- Asher Landau, Treasurer
- Brandi D'Amore, Secretary
- Tom Meredith, Vice Chair
- Robert Morrison, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
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COMMITTEE MEETING MINUTES
Executive Committee
Tuesday, March 7, 2023, 6:30 PM
Webinar ID: 834 7316 4256
<https://us02web.zoom.us/j/83473164256>

Asher Landau left meeting at 8:11 PM during item 6
 Items heard in order except committee moved briefly to New/Future Business (Item 10) to hear Asher's contribution before he left the meeting.

Order 1-6, 10, 7-10.

Welcome

6:32 PM start

1. Roll Call

Attending

Robert Morrison Tom Meredith Brandi D'Amore Asher Landau

2. Approval of Minutes

Brandi D'Amore suggested the following edits:

#5 agenda heading change to "LAFD West Bureau Headquarters"

#7 add/modiy "Brandi suggests rolling funds over into Media Arts to support administrative work upon her departure. Robert proposed the best strategy is to plan for continued operation and to ensure the budget allows operations."

Motion passed.

Motion Made: Approval of February '23 minutes with edits noted.

Motion: Tom Meredith **Second:** Asher Landau **Result:** Yes-4, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Asher Landau Brandi D'Amore Robert Morrison Tom Meredith

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

None

4. Discussion and possible recommendation to submit Community Impact Statement (CIS) or other communication to Board of Neighborhood Commissioners regarding proposed updates to the Code of Conduct

Link: <https://empowerla.org/wp-content/uploads/2022/01/Red-lined-Draft-Code-of-Conduct-2-2-22-1.pdf>

Reviewed initial comments and draft submitted by Robert Morrison via email to committee on 3/6 and had fruitful discussion of need for policy and differences in opinion about the policy. Robert will continue work on draft and submit for consideration at next Executive Committee Meeting.

<https://drive.google.com/drive/folders/1kb93IEOfutxkQmV1W01Qf34iQVR5ia74?usp=sharing>

Generally, the committee discussed difficulty in implementation, various kinds of checks and balances, the need for a delineated process DONE should follow in making decisions, the need for appeals process, the role of the grievance process, the nuance of addressing issues that could be considered misconduct in real time, and the difference between employer policies and policies for a democratic body. The committee also discussed what steps could be taken to address misconduct.

5. Update on Elections Status

Robert reviewed election status, sharing HUNC did not reach enough candidates for quorum so no election will be held. HUNC is

pending receipt of a candidate list/contact information and more information about Board Affirmation process. Brandi made several suggestions related to training, appointments, etc., to aid in thinking about sustainability. She also asked committee to find out what is the process if more than one candidate has applied for same seat, and that she thinks that if possible the board should have some sort of contribution to the process.

6. Discussion of board priorities as presented by President and Vice President through the remainder of the term including engagement with city agencies and neighborhood council alliances, board liaisons, and preparing for new board members
Robert and Tom reviewed needs for ongoing board action including candidate engagement and preparing for rollover in board, seeking continuing participation from members as voting stakeholders for continuity. Discussed reducing expectations and ensuring meeting minimum meeting requirements.

Brandi provided additional areas of consideration for specific committees and operational needs.

Asher Landau noted that he needed to leave, and before doing so provided a request for New Business.

Committee moved to agenda item 10.

7. Discussion of board and committee meeting schedule and logistics through June 30, 2023

Committee moved to item 7 after item 10.

Discussed committee cancellations and upcoming return to in-person meetings, and anticipated board absences including anticipated absences in June. Committee also addressed the merit of meeting even if quorum is problematic for information dissemination.

8. Committee Member announcements on items not on the Agenda

Brandi announced daylight savings time is this weekend.

9. Old/Ongoing Business

None

10. New/Future Business

Committee moved to item 10 from Item 6 pursuant to Asher Landau needing to leave.

Asher noted Thai Community Development Center (CDC) may submit an Neighborhood Purposes Grant application. Brandi D'Amore asked for clarification as to need to direct to correct committee, and committed to contacting Thai CDC to move forward.

Asher Landau left at 8:11PM

Committee moved to Item 7.

Returned to item 10 after Item 9; nothing more to add.

Adjournment at 8:33 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.