

COMMITTEE MEMBERS:

- Sheila Irani, President
- Jim Van Dusen, Vice President
- Chad Manuel, Secretary
- Leslee Jones, Treasurer



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
Executive Committee: Special Meeting
Wednesday, November 09, 2022, 7:30 PM
Webinar ID: 814 6168 0150
<https://us02web.zoom.us/j/81461680150>
Documents Link: <https://bit.ly/3NGkziu>

Meeting started late due to tech difficulties.

Welcome

7:42 PM start

1. Roll Call

Attending

Robert Morrison Tom Meredith Brandi D'Amore Asher Landau

2. Approval of Minutes

A) September 2022 Regular Meeting Minutes

Motion passed.

Motion Made: Motion to approve September 2022 Regular Meeting Minutes

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

Yes

Asher Landau Brandi D'Amore Robert Morrison Tom Meredith

B) September 2022 Special Meeting Minutes

Postponed by Chair.

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

No public comment

4. Review Treasurer's recommendations for revised Fiscal Year Administrative Packet to incorporate \$9,318 in rollover funds and possible motion to send to full board for discussion and approval.

Discussion and editing of budget with acknowledgement approval is reliant upon rollover receipt and packet may be updated again in the future if adjustments are needed. Potential future adjustments related to ADA Website project, minutetaking, and resuming in-person meetings.

Motion passed.

Motion Made: Review Treasurer's recommendations for revised Fiscal Year Administrative Packet to incorporate \$9,318 in rollover funds and possible motion to send to full board for discussion and approval on the condition that HUNC receives rollover funds from City Clerk

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

Yes

Asher Landau Brandi D'Amore Robert Morrison Tom Meredith

5. Discussion of Executive Committee Meeting Schedule

Discussion of schedule and consensus to meet Tuesday prior to Board meetings as regular meeting.

6. Discussion and possible motion related to Event Promotion Checklist

Postponed

7. Committee Member announcements on items not on the Agenda

None

8. Old/Ongoing Business

Movie Night Flyers printed

Printing for events needs to be done for an event needs a BAC

9. New/Future Business

None

Adjournment at 8:50 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.