

COMMITTEE MEMBERS:

Sheila Irani, President
Jim Van Dusen, Vice President
Chad McMurray, Secretary
John Schaefer, 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
Friday, September 29, 2023, 4:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Quarterly Meeting, 1st quarter, 2023

Welcome

4:30 PM start

1. Roll Call

Attending

Sheila Irani Jim Van Dusen Chad Manuel

Excused

Leslee Jones

2. Comments by any government or city agency representatives (4 min)

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

4. Discussion of goals for Hollywood United NC this fiscal year.

Recruit new treasurer and geo area 1 & 5 from existing members.
2 Renter reps and 1 business.

Where is HUNC relevant: PLUM, Homeless, Outreach

How can we recruit?

Combine area 4 & 5? Combine business areas into 1, reduce faith base/NP to 1 or combine with business.

Jim to check with DONE regarding restructuring areas

Proposal: Business, Residential, Unclassified 1-4

Increase number of allowed absences for censorship.

Keep standing committees at 2

Motion at October board meeting to allow the chairs to conduct meetings on Zoom.

Option to hold board meetings either in person or via Zoom. Hybrid is impossible due to internet issues at Annex.

Signature outreach event

5. Review of Bylaws & standing rules, discussion of potential changes, consideration of creating bylaws committee.

Reduce number of board members to 12. Three categories of board members, each with 4 areas: Business, Residential and Unclassified

Increase allowable excused absences per year.

6. Review of outreach time commitment of 12 hours per year and commitment of Executive Committee to attend events and recruit for vacancies on Board.

We will be approaching homeowner association, faith based schools.

7. Committee Member announcements on items not on the Agenda

None

8. Old/Ongoing Business

On going internet issues

9. New/Future Business

None

Adjournment at 6:18 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.