

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
Monday, November 13, 2023, 11:30 AM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

<http://hollywoodunitednc.org/wp-content/uploads/2023/11/Exhibits-Exec-11-23.pdf>

Welcome

11:36 AM start

1. Roll Call

Attending

Sheila Irani Jim Van Dusen John Schaefer

Absent

Chad McMurray

2. Approval of Minutes

Motion: Sheila Irani **Second:** Jim Van Dusen **Result:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Jim Van Dusen John Schaefer Sheila Irani

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

4. Committee Member announcements on items not on the Agenda

5. Review applications for Randy Howell, Homeowner Area 2 and Sydney Russell, Youth Representative

Motion: Sheila Irani **Second:** Jim Van Dusen **Result:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Jim Van Dusen John Schaefer Sheila Irani

A) Motion to move nominee, Randy Howell to next board meeting with quorum for vote

Motion: Sheila Irani **Second:** Jim Van Dusen **Result:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Jim Van Dusen John Schaefer Sheila Irani

B) Motion to move nominee, Sydney Russell, to next board meeting with quorum for vote

Motion: Sheila Irani **Second:** Jim Van Dusen **Result:** Yes-3, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Jim Van Dusen John Schaefer Sheila Irani

6. Old/Ongoing Business

7. New/Future Business

Adjournment at 12:33 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.