

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
Special Meeting: Executive Committee
Monday, April 17, 2023, 6:30 PM
Fire Station 82 Annex (In-Person Meeting Only)
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Welcome

6:31 PM start

1. Roll Call

Attending

Robert Morrison Tom Meredith Asher Landau

2. Approval of Minutes

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

4. Discussion and possible motion to recommend co-sponsorship with partnering neighborhood councils a Movie Night event in Griffith Park in July 2023

5. Discussion with Neighborhood Empowerment Advocate Marilu Guevara about Loss of Quorum Policy including discussion of recruiting members to serve through end of fiscal year

6. Discussion with NEA Marilu Guevara and possible motion related to appointments for upcoming vacant board seats and recruiting members for appointment through Board Affirmation process

7. Discussion of needs for in-person HUNC meetings

8. Discussion and possible motion to purchase equipment to facilitate virtual attendance to meetings by stakeholders

9. Discussion and possible motion related to updating budget for remainder of fiscal year

10. Discussion of 2023-2024 HUNC Budget and Administrative Packet

11. Discussion and possible motion about board and committee meeting schedule including possible suspension of quarterly committee requirement in bylaws due to loss of quorum

12. Discussion and possible motion related to recognizing service of exiting board members

13. Discussion of coverage of secretarial duties

14. Committee Member announcements on items not on the Agenda

15. Old/Ongoing Business

16. New/Future Business

Adjournment at

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.