

**OFFICERS:**

PRESIDENT Sheila Irani  
VICE-PRESIDENT Jim Van Dusen  
TREASURER John Schaefer  
SECRETARY Chad McMurray



**BOARD MEMBERS:**

Georgette Darby Maria Anna Kochoa  
Mark Millner Noelle North Norris  
Oliver Alvarez Paul Barbosa  
Shane Kalminski

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,  
P.O. Box 3272 Los Angeles, CA 90078  
www.MyHUNC.org email us at Info@MyHUNC.org

**BOARD MEETING MINUTES  
SPECIAL GENERAL BOARD MEETING  
Tuesday, October 24, 2023, 6:30 PM  
Fire Station 82 Annex  
1800 N. BRONSON AVENUE, L.A., CA 90028  
Second Floor Conference Room**

SPECIAL BOARD MEETING

[http://hollywoodunitednc.org/wp-content/uploads/2023/10/HUNC\\_Board\\_Exhibits\\_10-23.pdf](http://hollywoodunitednc.org/wp-content/uploads/2023/10/HUNC_Board_Exhibits_10-23.pdf)

Welcome

**6:40 PM start**

1. Roll Call

**Attending**

Sheila Irani Jim Van Dusen Georgette Darby John Schaefer Chad McMurray Paul Barbosa  
Shane Kalminski Maria Anna Kochoa Oliver Alvarez Noelle North Norris

**Excused**

Leslee Jones Mark Millner

2. Approval of Minutes - Sept 2023  
see link above on agenda for minutes

**Motion passes**

**Motion:** Sheila Irani **Second:** Jim Van Dusen **Result:** Yes-9, No-1, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Maria Anna Kochoa Noelle North Norris  
Oliver Alvarez Paul Barbosa Sheila Irani

**No**

Shane Kalminski

- 3. Public Comment on items not on the Agenda (2 minutes each)
- 4. Comments from any City, County, State or Federal representatives in attendance (4 minutes each)
- 5. Community Updates, Event announcements, etc.
- 6. Discussion and motion to support that members of the Executive Committee serve simultaneously as members of Bylaws committee to begin the process of reviewing and submitting recommendations to the Board.

**Amended motion passes**

**Motion Made: Discussion and motion to support that an AD HOC BYLAWS Committee be formed with Sheila Irani, Jim Van Dusen, Georgette Darby, Chad McMurray, Noelle North Norris to complete edits by Jan 15, 2023 to present to Board.**

**Motion:** Sheila Irani **Second:** Jim Van Dusen **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Maria Anna Kochoa Noelle North Norris  
Oliver Alvarez Paul Barbosa Shane Kalminski Sheila Irani

7 Administrative Actions

## A) Discussion and motion to approve Monthly Expense Report for Sept 2023

**Motion passes****Motion:** Sheila Irani                      **Second:** Chad McMurray                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani		

## B) Discussion and motion to approve that HUNC Board and committees will be able to conduct their meetings on ZOOM as soon as it is made available to Neighborhood Councils.

**Motion passes****Comment Summary:****Zoom may increase number of attendee stakeholders.****Zoom may increase time spent on conflict management****Protocol for courtesy, speaking time, and attendance focused on the meeting will need to be created****We need 2/3 of total Board (so 13) to vote yes to ratify, however we do not have 13 board members yet, until the bylaws are changed we will likely not have ZOOM meeting option available to us.****Motion:** Jim Van Dusen                      **Second:** Shane Kalminski                      **Result:** Yes-9, No-1, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Noelle North Norris
Oliver Alvarez	Shane Kalminski	Sheila Irani			

**No**

Paul Barbosa

## C) Motion to approve new Treasurer (and Signer) for HUNC

**Motion passes.****Motion Made: Motion to approve new Treasurer (and Signer) as John Schaefer for HUNC****Motion:** Sheila Irani                      **Second:** Jim Van Dusen                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani		

## 8. PLUM Committee

## A) Report by the Committee Chair

## B) Discussion and possible motion to approve the renewal of Cesar Cevera as PLUM committee stakeholder.

**Motion passes****Motion:** Jim Van Dusen                      **Second:** Paul Barbosa                      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sheila Irani		

## 9. Outreach Committee

## A) Report by the Committee Chair

## B) Discussion and possible motion to approve a Neighborhood Purposes Grant by Hollywood Food Coalition of up to \$2000 for a quantity of 285, \$7 laundry vouchers used at Luxe Laundries (Wash on Western) for Hollywood Food Coalition to distribute for the next 6 months.

**Motion passes**

**Motion:** Jim Van Dusen      **Second:** Shane Kalminski      **Result:** Yes-9, No-1, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      John Schaefer      Noelle North Norris      Oliver Alvarez  
 Paul Barbosa      Shane Kalminski      Sheila Irani

**No**

Maria Anna Kochoa

- C) Discussion and possible motion to approve up to \$500 to be used for craft activity for kids and packaged snacks as co-sponsor of the Movie Night at Cheremoya Elementary School on December 8, 2023; Council District 4 will serve as primary sponsor and Cheremoya Foundation as co-sponsor.

**Motion passes**

**Motion:** Noelle North Norris      **Second:** Georgette Darby      **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      John Schaefer      Maria Anna Kochoa      Noelle North Norris  
 Oliver Alvarez      Paul Barbosa      Shane Kalminski      Sheila Irani

10. Board Member announcements of items not on the Agenda

11. Old/Ongoing Business

**None**

12. New/Future Business

**None**

Adjournment at 8:45 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.