

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
Board Meeting
Monday, November 13, 2023, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

QUORUM NOT ACHIEVED THEREFORE NO ITEMS FOR VOTE WERE CONSIDERED
ALL PRESENTATIONS WERE INFORMATIONAL ONLY

Welcome

6:35 PM start

1. Roll Call

Attending

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

Excused

Chad McMurray Paul Barbosa Mark Millner Oliver Alvarez

2. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

Read comments by Josef Siroky and Anais Gonzalez and LAPD SLO Mata

3. Presentation by Senator Anthony Portantino

4. Presentation by Hollywood 4WRD

Powerpoint by Tim Davis

5. Public Comment and Community Updates on items not on the Agenda (2 minutes each)

6. Board Member announcements of items not on the Agenda,

7. HUNC Committee & Liaison announcements on items not on the Agenda

8. President Report

Please help to secure quorum with more nominations

Next Board meeting we will have two nominations to consider for the Board

9. PLUM Committee report by Chair

Jim will be writing a letter describing committee input from his agenda item dealing with new protocol from the City since the Board will not get the chance to review item as we do not have quorum.

10. Outreach Committee report by Chair

Dec 8th movie night was cancelled unfortunately due to an issue with not receiving a facilities usage permit form from LAUSD.

11. Old/Ongoing Business

None

12. New/Future Business

None

Adjournment at 7:45 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.