

OFFICERS:

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

**BOARD MEMBERS:**

Maria Anna Kochoa Mark Millner
 Noelle North Norris Oliver Alvarez
 Paul Barbosa Randy Howell
 Shane Kalminski Sydney Russell

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

Monday, January 8, 2024, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Please find minutes and bylaws for discussion, etc on link below:

https://hollywoodunitednc.org/wp-content/uploads/2024/01/Exhibits_Board_1-24.pdf

Welcome

6:44 PM start

1. Roll Call

Attending

Sheila Irani	Jim Van Dusen	Georgette Darby	John Schaefer	Chad McMurray	Shane Kalminski
Mark Millner	Maria Anna Kochoa	Oliver Alvarez	Randy Howell		

Excused

Paul Barbosa	Noelle North Norris
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2. Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

Remove Item G from Steve Alpert

Remove Item H from Brandi

Motion Made: Consent Calendar

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

A) Approval of Minutes from December 2023

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

B) Monthly Expenditure Report for Dec 2023

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

C) Motion to approve Georgette Darby as Chair of Outreach Committee beginning Feb. 14 2024,to replace Sheila Irani.

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

D) Motion to approve Randy Howell as member of Outreach Committee

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

E) Motion to approve Sydney Russell as member of Outreach Committee

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

F) Motion to remove John Schaefer from PLUM committee, as he is on Executive Committee

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

G) Motion to make Sheila Irani the HUNC representative on the CD4 Hollywood Sign and Western Griffith Park Action Plan Working Group.

Discussions pertaining to conflicts of interest regarding Sheila representing. Shane, Jim, Georgette, Erica, Brandi. Steve Alpri. Erica confirmed that Sheila is not in conflict. Josef from CD spoke on the committee. Removed from consent calendar and voted separately.

Motion: Jim Van Dusen **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	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

H) Motion to make Jim Van Dusen the alternate HUNC representative on the CD4 Hollywood Sign and Western Griffith Park Action Plan Working Group.

Shane asked about possibly having renter or someone else as alternate. Pulled from consent calendar and voted separately.

Motion: Sheila Irani **Second:** Shane Kalminski **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalminski	Sheila Irani		

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

Max Podemski LADOT- Vision Zero Program Feb 1st Town Hall on Zoom to share proposed design. Joseff Sirosky CD4 lots of traffic around Hollywood sign. Mural at Cahuenga 101 overpass. Aniese Gonzales CD13- Oscars community meeting regarding street closures.Yucca and Argyle housing. Refresh spot in Hollywood. Joshua Marin from Rick Zeber- Retail theft meeting. 2nd meeting in early February. EDD Debit card new changes February 15th.
Jack Artan from Senator Portantino- Gun safety and education, SB2. Governor releasing budget, most likely deficit.

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

Brandi-LA Neighborhood Council. Hybrid meetings twice a year. Won't be an option like originally thought. Outreach table LAFI opportunity. Voting current youth rep can't vote on funding. Consent calendar, no controversial info on consent calendar. Erica Youth Conference 14-17, show up to city hall Sat Jan 27th. SB411- monthly profile, review FAQs. There is a possibility of hybrid meetings under certain circumstances due to lack of quorum. AB2449 must state emergency or reason. Half way through the fiscal year.

5. Board Member announcements of items not on the Agenda
6. HUNC Committee & Liaison announcements on items not on the Agenda
7. President Report - Medical leave of Absence Feb 1 through March 2024. April 2024 will be dark for Board and Committee Meetings
8. Administrative Motions

- A) Review and discussion of changes to Bylaws, possible motion to approve document with edits, if any, and pass to DONE/BONC for their review and determination.
- Key points - reduction of 5 geographic areas to 4 geographic areas; compression of business and organizations into one category to include for profit and non profit, create at large position, and one unclassified stakeholder position, remove committee agenda from President's duty, remove mandatory minutes for committees, quorum reduced to 7, provide vote to Youth Rep (outside of funding), etc

**Youth rep will have vote and count towards quorum, minus funding.
Review staggered terms for 2027-2029**

Motion: Sheila Irani **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	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalinski	Sheila Irani		

- B) Discussion and possible motion to approve purchase of HOTSPOT from TMOBILE for up to \$250 for equipment, plus \$20 (2gb)-50 (10GB) per month in access charges depending on amount of memory needed so as to conduct meetings in the Annex with necessary WIFI.

Notes from Randy's research

AT&T

\$100 - 100 mb

\$80 - 50 mb

\$70 - 25 mb

No activation fee.

Prices are plus tax unless this business is tax exempt.

(36 months or prorated starting @ \$309.99 For example, if we cancel after 6 months, we would owe AT&T \$258.33 for the equipment to own

Spectrum

No contract, no equipment fee, no cancelation fee.

\$82.97 - 300 mb

\$92.97 - 600 mb

Starlink

20-30 users covers 2000 sq ft.

A) \$2500 to purchase equipment and \$250 per month svc fee. (No activation fee) Or...

B) Rent @ \$100 per month + one time \$200 activation fee

Motion: Chad McMurray **Second:** Maria Anna Kochoa **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Maria Anna Kochoa	Mark Millner
Oliver Alvarez	Randy Howell	Shane Kalinski	Sheila Irani		

- C) Discussion and motion to approve a self nominated Board Member as Legal Liaison

Erica mentioned it's good to have an additional person that can be a secondary.

Motion Made: Discussion and motion to approve Oliver Alvarez a self nominated Board Member as Legal Liaison**Motion:** Sheila Irani**Second:** George Skarpelos**Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**Chad McMurray
Oliver AlvarezGeorgette Darby
Randy HowellJim Van Dusen
Shane KalinskiJohn Schaefer
Sheila Irani

Maria Anna Kochoa

Mark Millner

D) Discussion and motion to approve a self nominated Board member as Social Media Liaison

Motion Made: Discussion and motion to approve Georgette a self nominated Board member as Social Media Liaison**Motion:** Sheila Irani**Second:** Shane Kalinski**Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**Chad McMurray
Oliver AlvarezGeorgette Darby
Randy HowellJim Van Dusen
Shane KalinskiJohn Schaefer
Sheila Irani

Maria Anna Kochoa

Mark Millner

9. PLUM Committee

A) Report by Chair

10. Outreach Committee

A) Report by Chair

B) Discussion and possible motion to approve up to \$740 to be spent on the following promotional items from Verdant Branding, with the HUNC logo in one color, prices include setup:

1. Whistle Light/Key chain, white with blue logo, 150 for \$160
 2. TriFunction LED Blinking Light with swivel clip with batteries, 100 for \$219, white logo, blue light
 3. Solana Softy Pen with stylus, multi color rubber grip, white logo, 250 qty for \$235
- shipping \$56.23
tax \$63.44

Items were chosen because they are safety related, good for all ages, good for both genders, easy to carry to events, lightweight, inexpensive, won't take up much space in storage.

Motion: Mark Millner**Second:** Maria Anna Kochoa**Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**Chad McMurray
Oliver AlvarezGeorgette Darby
Randy HowellJim Van Dusen
Shane KalinskiJohn Schaefer
Sheila Irani

Maria Anna Kochoa

Mark Millner

C) Discussion and motion to spend up to \$500 on food, drink and marketing materials for LAPD self defense course on March 2, 2024, time TBA, to be held in Hollywood at PALS location on Hollywood Blvd near Vine, for no fees; instructor will be an LAPD officer available at no cost to HUNC. Event approval form will be finalized before 30 day deadline of Feb 2, 2024. LAPD Contact: SLO Heather Mata

Brandi-Have approved flier by next meeting.**Motion:** Sheila Irani**Second:** Mark Millner**Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**Chad McMurray
Oliver AlvarezGeorgette Darby
Randy HowellJim Van Dusen
Shane KalinskiJohn Schaefer
Sheila Irani

Maria Anna Kochoa

Mark Millner

11. Old/Ongoing Business

12. New/Future Business

Adjournment at 8:50 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.