

**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  
 Randy Howell Shane Kalminski

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
 Certified Council #52,  
 P.O. Box 3272 Los Angeles, CA 90078  
[www.MyHUNC.org](http://www.MyHUNC.org) email us at [Info@MyHUNC.org](mailto:Info@MyHUNC.org)

**BOARD MEETING MINUTES**

**Monday, December 11, 2023, 6:30 PM**  
**Fire Station 82 Annex**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

To read and print all attachments related to Board Agenda, please click below:

<https://hollywoodunitednc.org/wp-content/uploads/2023/12/Exhibits-Board-12-23.pdf>

Welcome

**6:35 PM start**

**1. Roll Call****Attending**

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

**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/President. The Consent Calendar includes:

**A) Approval of Minutes for October 2023**

**Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

**B) Approval of Monthly Expense Report for November 2023**

**Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

**C) Approval of Monthly Expense Report for October**

**Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

**D) Motion for Board approval to include Randy Howell as Homeowner Rep (Area 2) for HUNC Board**

**Edit correction Area 2 should state Area 3**

**Motion Made: Motion for Board approval to include Randy Howell as Homeowner Rep (Area 3) for HUNC Board****Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

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

**E) Motion for Board approval to include Sydney Russell as Youth Representative for HUNC Board****Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

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

**F) Approve services and monthly amount paid to MediaArts of \$600 a month from January thru June 2024, for a total annual contractual amount not to exceed \$8000, per the Administrative packet.****Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

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

**G) Motion to Approve HUNC Treasurer, John D Schaefer as 1st Bank Card Holder****Motion:** Sheila Irani      **Second:** Noelle North Norris      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

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

**H) Motion to move funds approved in Administrative packet for HUNC 2023/2024 Budget:  
From Office/Operational Expenditures Category - \$3000 from Minute Taking (currently \$4000), \$3000 from Web Conferencing Equipment (currently \$4000) for a total of \$6000, and put \$1000 more into Meetings for Food, and \$5000 into Community Improvement Projects; and to reconfirm that the \$10,000 rollover from the last Fiscal Year should go to Neighborhood Purposes Grants.****Motion:** Sheila Irani      **Second:** John Schaefer      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0**Yes**

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

**3. Comments from any City, County, State or Federal representatives in attendance (3 minutes each)****Comments from****Declan Floyd from Sen. Portantino's office****Anais Gonzalez, CD13 Soto-Martinez' office****Natalie Vartanian, Supervisor Barger's office****Josef Siroki brought plaque for Chief Zipperman's retirement****Councilmember Raman spoke to Brandi D'Amore regarding rent increases and eviction****Erica Gatica, Dept. of Neighborhood Empowerment - DONE, spoke on future agenda items, the youth conference sponsored by DONE,****Conflict of Interest requirements of board members with City Attorney assistance****4. Public Comment and Community Updates on items not on the Agenda (1 minute each)****Community Update by Brandi D'Amore****5. Board Member announcements of items not on the Agenda (1 minute each)****None****6. HUNC Committee & Liaison announcements on items not on the Agenda ( 3 minutes each)****- CD4 Western Griffith Park committee****Sheila Irani spoke about the CD4 working group moderated by Mehmet Berker on topics that have been brought up in committee****- Mulholland Hwy fence**

- **paid parking at Lake Hollywood Park**
- **Permit Parking District in Lake Hollywood Estates, that will extend PPD in Beachwood Canyon**
- **lighting issues on Barham creating congestion**
- **lack of impact by LADOT Parking enforcement**

**have been top topics discussed among group members.**

## 7. Administrative Motions

- A) Discussion and motion to approve Neighborhood Purposes Grant for LAFD Foundation for up to \$3500.00 for Phase Two of landscaping community improvements to Station 76, 3111 Cahuenga near Barham.

**Motion passed unanimously. NPG presented by Robin Blau of LAFD Foundation.**

**Sheila Irani did explain that she is listed on NPG as donor, but has not served on Foundation, or had any other link to LAFD Foundation except to donate annually as a charity.**

**Motion:** Jim Van Dusen      **Second:** Paul Barbosa      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

- B) Discussion and motion to approve Neighborhood Purposes Grant for Larchmont Charter School in Hollywood (Selma & Schraeder campus) for up to \$1000 for the Jogathon open to the public in March, 2024 to be used for food and drink available for free to attendees and participants.

**Motion passed unanimously.**

**Motion:** Georgette Darby      **Second:** Jim Van Dusen      **Result:** Yes-11, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

## 8. President Report -celebrating Chief Zipperman's career

**Celebration by CD4, CD13 for Chief Zipperman, photos taken, cake enjoyed by Board and attendees. Councilmember Raman gave a heartfelt speech on how much Chief Zipperman has assisted her in helping clean up the encampments on Forest Lawn, and other issues in CD4 and will miss him immensely.**

## 9. PLUM Committee

- A) Project: 5518 Franklin Ave. - DIR-2023-6234-SPP / ENV-2023-6235-CE

<https://planning.lacity.org/pdiscaseinfo/search/encoded/MjcwMzE20>

Discussion and possible motion regarding Project Plan Compliance for a change of use from an existing dry cleaner to a gym in the Vermont/Western SNAP Specific Plan. Action requested: Parking Reduction to permit no minimum parking requirement.

10/5/2020 An ordinance amending the Vermont/Western Transit Oriented District Specific Plan (Station Neighborhood Area Plan)

(Ordinance No. 173749, as subsequently amended by Ordinance Nos. 173799, 184414, and 184888), to establish new definitions,

land use regulations, development standards and design guidelines for a new Subarea D.2 (Permanent Supportive Housing).

This affects parking requirements etc.

<https://planning.lacity.org/pdiscaseinfo/document/MTg2NTk0/6d0d2d25-0f15-4c7d-b0c2-0a119627b1eb/ord>

Application:

<https://planning.lacity.org/pdiscaseinfo/document/MTM4OTM0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>  
Findings

<https://planning.lacity.org/pdiscaseinfo/document/MTM5MDE0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>  
Project Plans

<https://planning.lacity.org/pdiscaseinfo/document/MTM4OTU0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>  
Vicinity Map

<https://planning.lacity.org/pdiscaseinfo/document/MTM4OTQ0/382be727-91db-4e5c-88e0-bb0f216d41aa/esubmit>

***Tabled: Unfortunately due to Noelle North's need to leave Board meeting at 730pm (excused), Maria Kochoa, Shane Kalinski living within 1000 feet radius of 5518 Franklin and therefore recusing themselves, quorum was lost. Jim Van Dusen will write a neutral letter explaining the situation to LADBS for the requestor. Item will be tabled until a time when quorum can be achieved.***

10. Outreach Committee

- A) Report by Chair - 2024 potential projects under consideration within our community
- Pet adoption, vax, microchip at Tailwaggers,
  - Beautification of Gower Median with local partners, and CD13

11. Old/Ongoing Business

***None***

12. New/Future Business

***None***

Adjournment at 8:17 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.