

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
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, March 11, 2024, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Meeting Exhibits: https://hollywoodunitednc.org/wp-content/uploads/2024/03/Exhibits_Board_3-24.pdf

Welcome

6:35 PM start

1. Roll Call

Attending

Jim Van Dusen Georgette Darby John Schaefer Chad McMurray Paul Barbosa Shane Kalminski
Mark Millner Oliver Alvarez Noelle North Norris Randy Howell Sydney Russell

Excused

Sheila Irani

Absent

Maria Anna Kochoa

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 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:

Motion Made: Consent Calendar

Motion: Noelle North Norris **Second:** Georgette Darby **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Mark Millner Noelle North Norris
Oliver Alvarez Paul Barbosa Randy Howell Shane Kalminski

Ineligible

Sydney Russell

A) Approval of Minutes from January 2024

Motion: Noelle North Norris **Second:** Georgette Darby **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Mark Millner Noelle North Norris
Oliver Alvarez Paul Barbosa Randy Howell Shane Kalminski

Ineligible

Sydney Russell

B) Monthly Expenditure Report for January 2024

Motion: Noelle North Norris **Second:** Georgette Darby **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Mark Millner Noelle North Norris
 Oliver Alvarez Paul Barbosa Randy Howell Shane Kalminski

Ineligible

Sydney Russell

C) Monthly Expenditure Report for February 2024

Motion: Noelle North Norris **Second:** Georgette Darby **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Mark Millner Noelle North Norris
 Oliver Alvarez Paul Barbosa Randy Howell Shane Kalminski

Ineligible

Sydney Russell

3. Discussion and Possible Action to file a board resolution to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because of increased accessibility, increased community engagement, health and safety of the participants.

Motion Made: Motion to file a board resolution to authorize the use of teleconferencing for Neighborhood Council meetings, including board meetings and committee meetings, in accordance with the rules established by Senate Bill 411 and the subsequent motion passed by the City Council on November 1, 2023. The special teleconferencing rules available to Los Angeles Neighborhood Councils are necessary because of increased accessibility, increased community engagement, health and safety of the participants.

Motion: John Schaefer **Second:** Chad McMurray **Result:** Yes-10, No-1, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Jim Van Dusen John Schaefer Mark Millner Noelle North Norris
 Oliver Alvarez Randy Howell Shane Kalminski Sydney Russell

No

Paul Barbosa

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

5. Public Comment and Community Updates on items not on the Agenda

6. Board Member announcements of items not on the Agenda

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

8. Vice President Report

9. Treasurer's Report

- A) Discussion and potential motion to move following line items from Current Budget to equal \$7,925 for additional funds budgeted for Neighborhood Purposes Grants:

- i. \$800 from Office Web conferencing equipment, leaving to \$200;
- ii. \$425 from Minute Taking leaving to \$575;
- iii. \$1,000 from Document Copying and Printing leaving to \$1000;
- iv. \$5,000 from Community Improvement Projects leaving to \$0;
- v. \$700 from Digital Advertising leaving to \$0

Motion Made: Motion to move following line items from Current Budget to equal \$7,925 for additional funds budgeted for Neighborhood Purposes Grants:

- i. \$800 from Office Web conferencing equipment, leaving to \$200;**
- ii. \$425 from Minute Taking leaving to \$575;**
- iii. \$1,000 from Document Copying and Printing leaving to \$1000;**

**iv. \$5,000 from Community Improvement Projects leaving to \$0;
v. \$700 from Digital Advertising leaving to \$0**

Motion: John Schaefer **Second:** Georgette Darby **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Mark Millner	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Randy Howell	Shane Kalminski		

Ineligible

Sydney Russell

10. Administrative Motions

- A) Presentation by Alexa Iles Skarpelos, discussion and possible motion to approve a Neighborhood Purpose Grant (NPG) for up to \$2500 supporting Hollywood Dell Civic Association annual block party in June 2024

Motion Made: Motion to approve a Neighborhood Purpose Grant (NPG) for up to \$2500 supporting Hollywood Dell Civic Association annual block party in June 2024

Motion: Shane Kalminski **Second:** Chad McMurray **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Mark Millner	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Randy Howell	Shane Kalminski		

Ineligible

Sydney Russell

- B) Presentation by Andrew Froemming, (Compassion Connection), discussion and possible motion to approve an NPG for up to \$4000 for A Million Drops

Motion Made: Motion to approve an NPG for \$4000 for A Million Drops

Motion: Georgette Darby **Second:** Chad McMurray **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Mark Millner	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Randy Howell	Shane Kalminski		

Ineligible

Sydney Russell

- C) Presentation by Asher Landau, Dir. of Development Hollywood Food Coalition, discussion and possible motion to move to Board for action to approve an NPG for up to \$1500 supporting the Hollywood Food Coalition

Motion Made: Motion to approve an NPG for \$1500 supporting the Hollywood Food Coalition

Motion: Shane Kalminski **Second:** Oliver Alvarez **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Mark Millner	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Randy Howell	Shane Kalminski		

Ineligible

Sydney Russell

- D) Presentation by Kristina O'Neil, President of Lake Hollywood Homeowners Association (LHHA) and possible motion to approve up to \$1500 for specified expenses for LHHA Block Party on July 23, 2024

Motion Made: Motion to approve up to \$1500 for the co-sponsorship of the LHHA Block Party on June 22, 2024 for specified expenses

Motion: Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Mark Millner	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Randy Howell	Shane Kalminski		

Ineligible

Sydney Russell

- E) Motion to approve up to \$60 for 50 additional blinking security lights as an outreach expense

Motion: Chad McMurray **Second:** Noelle North Norris **Result:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	John Schaefer	Mark Millner	Noelle North Norris
Oliver Alvarez	Paul Barbosa	Randy Howell	Shane Kalminski		

Ineligible

Sydney Russell

11. Presentations

A) Presentation by Friends of the Los Angeles River

B) Presentation by Fountain House

C) Presentation of Hollywood Boulevard Vision Zero by Transportation Planning Department

12. PLUM Committee

A) Report by Chair

13. Outreach Committee

A) Report by Chair

14. Old/Ongoing Business

15. New/Future Business

Adjournment at 8:59 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.