

OFFICERS:

PRESIDENT Jim Van Dusen
VICE-PRESIDENT Georgette Darby
TREASURER Sheila Irani
SECRETARY Chad McMurray



BOARD MEMBERS:

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, May 13, 2024, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Attachments related to Agenda items, please click on link below:
https://hollywoodunitednc.org/wp-content/uploads/2024/05/Exhibits_Board_5-24.pdf

Welcome

6:34 PM start

1. Roll Call

Attending

Sheila Irani	Jim Van Dusen	Georgette Darby	Chad McMurray	Paul Barbosa	Shane Kalminski
Mark Millner	Maria Anna Kochoa	Oliver Alvarez	Noelle North Norris	Randy Howell	Sydney Russell

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Paul Barbosa: ABSENT
Maria Anna Kochoa: ABSENT

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:

A) Approval of Minutes - March

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

B) Approval for Monthly Expense Report - March

Motion: Sheila Irani **Second:** Georgette Darby **Result:** Yes-14, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore	Chad McMurray	George Skarpelos	Georgette Darby	Jim Van Dusen	John Schaefer
Mark Millner	Noelle North Norris	Oliver Alvarez	Randy Howell	Rosalind Helfand	Shane Kalminski
Sheila Irani	Sydney Russell				

C) Approval of Monthly Expense Report - April

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

D) Approval of Jim Van Dusen as Second Signer

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

- E) In consideration of the new bylaws, requiring no more than 3 Board members per committee:
Approval of Outreach Committee Members from HUNC Board to include Georgette Darby (Chair), Shane Kalminski, and Sydney Russell. Noelle North and Oliver Alvarez, current committee members, may serve as alternate committee members in the event of the absence of Georgette, Shane or Sydney.

Alternates per BYLAWS must be from Executive Committee

**Motion Made: In consideration of the new bylaws, requiring no more than 3 Board members per committee:
Approval of Outreach Committee Members from HUNC Board to include Georgette Darby (Chair), Shane Kalminski, and Sydney Russell.**

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

Yes

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

F) Approval of Shane Kalminski as Co-Chair of Outreach Committee

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

Yes

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

- G) In consideration of the new bylaws, requiring no more than 3 Board members per committee:
Approval of Committee Members from HUNC Board for Planning, Land Use Management Committee to include Jim Van Dusen (Chair), Paul Barbosa and Mark Millner.

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

- H) Motion to add standing rule that allows board members, including outreach committee member to participate in events that do not require approval of funds from the Board.

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

3. Due to the unfortunate resignation of John Schaefer from HUNC Board, we do not have a Treasurer currently therefore we do not have the ability to finalize check payment requests or fulfill NPGs.

Sheila Irani is the only Board Member who has completed the Funding Training good through 2025 required to serve as Treasurer and is the only Credit Card holder at this time, therefore there needs to be some changes made to the Executive Committee positions to fulfill the final fiduciary obligations this Fiscal Year for HUNC.

- A) Motion to approve Sheila Irani as Treasurer for Hollywood United Neighborhood Council from May 14 to June 30, 2024.

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

- B) Motion to approve Jim Van Dusen as President for Hollywood United Neighborhood Council effective May 14, 2024 until July Board meeting when new Executive Committee is selected.

Motion Made: Motion to approve Jim Van Dusen as President for Hollywood United Neighborhood Council effective May 14, 2024 until Board meeting when new Executive Committee is selected.

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

- C) Motion to approve Georgette Darby as Vice President for Hollywood United Neighborhood Council effective May 14, 2024 until July Board meeting when new Executive Committee is selected.

Motion Made: Motion to approve Georgette Darby as Vice President for Hollywood United Neighborhood Council effective May 14, 2024 until Board meeting when new Executive Committee is selected.

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

Yes

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

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

Fire Station 27 gave update on calls for the month. It is preparedness month. Joshua Field rep for AM Rick Chavez Zbur spoke on Bill 2049 and updates of current focuses. Declan Floyd from Senator Portatino's office spoke. Natalie Varthanian, from Supervisor Kathryn Barger's office spoke on grants available to business affected by entertainment strike. Commercial Acquisition Fund- eligible for non-profits. Savannah from Supervisor Lidndsey Horvath's office introduced herself. Anais Gonzalez CD 13 and Homelessness Deputy CD13 Patrick Mooney spoke on homelessness, street lighting repairs and Hollywood Boulevard developments to increase bicycling and pedestrian safety.

- A) Presentation by Mehmet Berker(CD4) and LADOT regarding Council File 23-0706 and other matters with discussion and question and answers (25 minutes).

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0706>

The cost of incorporating parking meters or kiosks by Lake Hollywood Park is prohibitive considering the shortage of enforcement and fixed costs for 130 parking spaces far from any other meters. It appears 80-90% of those parked near Lake Hollywood Park on Canyon Lake Drive stay an average of one hour, so the recommendation is to install one hour parking limit signs in that area.

- B) Presentation by Hollywood Heritage President, Brian Curran - (up to 10 minutes)

Hollywood Heritage Museum is in the Bowl Lot C and spoke about all the exhibits they have now from old movies and the facility is available for events.

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

Kristina O'Neil 2024 apoke about the difficulties in working with the City Clerk's office in getting the \$1500 HUNC voted to support the LHHA Block Party. Lisa Houk spoke. Brandi D'Amore spoke to remind the board that stakeholder request must be put on the agenda.

6. Board Member announcements of items not on the Agenda

7. HUNC Committee & Liaison announcements on items not on the Agenda (3 minutes each)

Brandi D'Amore spoke regarding Thurs 5/16 event, Community councils and Neighborhood Councils to take into consideration declaration of rights. First Tuesday of August 2024 is National Night Out.

8. Executive Committee

- A) President Report -
 Update on Station 76
 -May 19th Volunteer Day 9 am to 1pm at Station 76 for planting trees
 -Resignation(s)
 -June Board meeting
 -Breakdown of the board member seats

Sheila Irani will resign from HUNC, effective June 30, 2024.

June Board meeting appears to have quorum and will meet 2nd Monday of June, June 10th as usual.

- B) Discussion and possible action to approve the exemption letter from the Department of Neighborhood Empowerment for Georgette Darby.

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	Mark Millner	Noelle North Norris	Oliver Alvarez
Randy Howell	Shane Kalminski	Sheila Irani	Sydney Russell		

9. Budget and Finance

- A) Approve motion to move \$3000 from General and Operational Expenses into Neighborhood Purposes Grants

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

Yes

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

- B) Motion to approve Administrative Packet for 2024-2025 so as to be ready for the new Fiscal Year

Motion: Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Sheila Irani	Sydney Russell
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- C) Discussion and possible action to approve up to \$3000.00 for the 2024 Congress of Neighborhood event.

Motion: Georgette Darby **Second:** Shane Kalminski **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Sheila Irani	Sydney Russell
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10. PLUM Committee

- A) Report by Chair - Share updates regarding the Hollywood Sign and Western Griffith Park Action Plan Working Group, including Council File 23-0701 Mulholland Hwy Fencing

<https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-0701>

11. Outreach Committee

- A) Report by Chair

None

- B) Discussion and Motion to approve up to \$4750 for Covenant House as a Neighborhood Purposes Grant to help with

clothing and supplies for their clients

Amended motion to reflect amount on NPG

Motion Made: Discussion and Motion to approve \$4670.19 for Covenant House as a Neighborhood Purposes Grant to help with clothing and supplies for their clients.

Motion: Shane Kalminski **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Sheila Irani	Sydney Russell
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- C) Discussion and Motion to approve up to \$4750 for Hollywood Police Activities League (PAL) as a Neighborhood Purposes Grant for a youth homework tutoring program.

Amended motion to match amount requested on NPG.

Motion Made: Discussion and Motion to approve \$4687.90 for Hollywood Police Activities League (PAL) as a Neighborhood Purposes Grant for a youth homework tutoring program.

Motion: Noelle North Norris **Second:** Randy Howell **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-2

Yes

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

Ineligible

Sheila Irani	Sydney Russell
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12. Old/Ongoing Business

13. New/Future Business

June meeting is dependent on quorum of 8 Board members, please alert Chad, Secretary of HUNC of your absence or tardiness for the 2nd Monday in June.

Adjournment at 9:47 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.