

**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, July 08, 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/2024/07/Exhibits\\_Board\\_7-24.pdf](https://hollywoodunitednc.org/wp-content/uploads/2024/07/Exhibits_Board_7-24.pdf)

Welcome

**6:40 PM start**

1. Roll Call

**Attending**

Jim Van Dusen          Georgette Darby          Paul Barbosa          Shane Kalminski          Mark Millner          Noelle North Norris  
Randy Howell          Sydney Russell

**Absent**

Sheila Irani          Chad McMurray          Oliver Alvarez

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:

A) Approval of Minutes - May

**Correction: Item 3.c should say remove july same as item 3.B**

**Add attendance.**

**Item 5 to remind the board that stakeholder request must be put on the agenda.**

**Motion Made: Motion to approve Minutes - May**

**Motion:** Jim Van Dusen          **Second:** Paul Barbosa          **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Georgette Darby          Jim Van Dusen          Mark Millner          Noelle North Norris          Paul Barbosa          Randy Howell  
Shane Kalminski          Sydney Russell

B) Approval of Monthly Expense Report – May

**Motion Made: Motion to approve Monthly Expense Report – May**

**Motion:** Jim Van Dusen          **Second:** Georgette Darby          **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Georgette Darby          Jim Van Dusen          Mark Millner          Noelle North Norris          Paul Barbosa          Randy Howell  
Shane Kalminski

**Ineligible**

Sydney Russell

## C) Approval of Monthly Expense Report – June

**Motion Made: Motion to approve Monthly Expense Report – June****Motion:** Jim Van Dusen      **Second:** Georgette Darby      **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby      Jim Van Dusen      Mark Millner      Noelle North Norris      Paul Barbosa      Randy Howell  
Shane Kalminski**Ineligible**

Sydney Russell

## 3. Discussion and possible action to approve Zoom invoice for \$387.48

**Motion Made: Motion to approve Zoom invoice for \$387.48****Motion:** Jim Van Dusen      **Second:** Paul Barbosa      **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby      Jim Van Dusen      Mark Millner      Noelle North Norris      Paul Barbosa      Randy Howell  
Shane Kalminski**Ineligible**

Sydney Russell

## 4. Discussion and possible action to approve June Media Arts International Invoice for \$600.00

**Motion Made: Motion to approve June Media Arts International Invoice for \$600.00****Motion:** Jim Van Dusen      **Second:** Noelle North Norris      **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby      Jim Van Dusen      Mark Millner      Noelle North Norris      Paul Barbosa      Randy Howell  
Shane Kalminski**Ineligible**

Sydney Russell

## 5. Discussion and possible action to approve Media Arts International 5 month contract for 2024

**Motion Made: Motion to approve Media Arts International 5 month contract for 2024****Motion:** Jim Van Dusen      **Second:** Georgette Darby      **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby      Jim Van Dusen      Mark Millner      Noelle North Norris      Paul Barbosa      Randy Howell  
Shane Kalminski**Ineligible**

Sydney Russell

## 6. Reconsideration Motion

## A) Motion for reconsideration of prior board motion that approved \$3,000.00 for the 2024 Congress of Neighborhood event

**Motion:** Jim Van Dusen      **Second:** Randy Howell      **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**Georgette Darby      Jim Van Dusen      Mark Millner      Noelle North Norris      Paul Barbosa      Randy Howell  
Shane Kalminski**Ineligible**

Sydney Russell

## B) Discussion and possible action to approve \$1,000.00 for the 2024 Congress of Neighborhood event." To be clear, the prior approved contribution was not approved by the City Clerk's Office, because the contribution form was never submitted by HUNC.

**Motion Made: Motion to approve \$1,000 for the 2024 Congress of Neighborhood event**

**Motion:** Jim Van Dusen      **Second:** Georgette Darby      **Result:** Yes-7, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Georgette Darby      Jim Van Dusen      Mark Millner      Noelle North Norris      Paul Barbosa      Randy Howell  
Shane Kalminski

**Ineligible**

Sydney Russell

7. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
8. Public Comment and Community Updates on items not on the Agenda (2 minutes each)
9. HUNC Committee & Liaison announcements on items not on the Agenda
10. Executive Committee

A) President Report

1. Discussion and review of the treasurer position as it affects board activities and methods of filing the position
  2. Discussion and review of potential backup positions to executive committee positions
  3. Discussion and review of upcoming officer elections process in August
  4. Discussion and review of Homelessness Liaisons position
  5. Discussion, review and possible motion to establish new board committee(s) to comply with HUNC bylaws
11. Presentation of the final design of the Hollywood Safety and Mobility Project by Max Podemski
  12. Presentation by World Harvest Food Bank  
***Presenters cancelled their presentation***
  13. Outreach Committee

A) Report by Chair

14. PLUM Committee

A) Report by Chair

15. Updates on the Hollywood Sign & Western Griffith Park Action Plan Working Group
16. Discussion and possible recommendation to file a Community Impact Statement (CIS) on Council File 23-0706 Parking Meter Zone / Canyon Lake Drive / Arrowhead Drive / Mulholland Highway / Innsdale Drive / Lake Hollywood Park / Innsdale Trail. (Stakeholder request to add to agenda - At the recommendation of LADOT sent in earlier correspondence in June)
17. Old/Ongoing Business
18. New/Future Business

Adjournment at 8:42 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.