

**OFFICERS:**

PRESIDENT Jim Van Dusen  
VICE-PRESIDENT Georgette Darby  
TREASURER Paul Barbosa  
SECRETARY Chad McMurray



**BOARD MEMBERS:**

Joey Meehan Josh Goldstein  
Mark Millner Noelle North Norris  
Oliver Alvarez Randy Howell  
Shane Kalminski Sheila Irani  
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, August 12, 2024, 6:30 PM**  
**Fire Station 82 Annex**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

[https://hollywoodunitednc.org/wp-content/uploads/2024/08/Exhibits\\_Board\\_8-24.pdf](https://hollywoodunitednc.org/wp-content/uploads/2024/08/Exhibits_Board_8-24.pdf)

Welcome

**6:37 PM start**

1. Roll Call

**Attending**

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

**Excused**

Sheila Irani Oliver Alvarez

2. Board Member Appointments



A) Review, discussion and possible motion to add Joey Meehan to board as Area 1 At-Large Seat or other relevant board position opening per bylaws.

**Motion Made: Motion to appoint Joey Meehan to board as Area 1 At-Large Seat or other relevant board position opening per bylaws.**

**Motion:** Jim Van Dusen      **Second:** Paul Barbosa      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

B) Review, discussion and possible motion to add Josh Goldstein to board as Unclassified Stakeholder or other relevant board position opening per bylaws.

**Motion Made: Motion to appoint Josh Goldstein to board as Unclassified Stakeholder or other relevant board position opening per bylaws.**

**Motion:** Jim Van Dusen      **Second:** Shane Kalminski      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

3. 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 -July

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

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

B) Approval of Monthly Expense Report – July

**Motion Made: Motion to Approve the Monthly Expense Report – July**

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

4. Discussion and possible motion to approve allocation of the \$7,698.71 rollover funds to \$4,450.00 allocated to Media Arts contract and the remainder to be applied to Neighborhood Purpose Grants.

**Motion Made: Motion to approve the allocation of the \$7,698.71 rollover funds to \$4,450.00 allocated to Media Arts contract and the remainder to be applied to Neighborhood Purpose Grants.**

**Motion:** Georgette Darby      **Second:** Noelle North Norris      **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

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

**Ineligible**

Sydney Russell

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

**Joshua Marinm**

**Legislature back in session. 1300 bills to get through by end of month. Package passed AB2943 today to help deal with Serial Retail Crime.**

**Jay Anderson - new field deputy CD4. Western to Laural Canyon. Spoke on Lake Hollywood vending and enforcement stratagies. Street safety, public health concers, vermin, illegal dumping.**

**Helana DONE-Survey ends end of August. HUNC at 27% would like to see the number higher.**

**8/29 Virtual Homelessness event online.**

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

**Brandi- Maximum term limits on NC's. DONE inactivated group emails.**

7. Presentation by World Harvest Food Bank

**Mark Draken spoke on ways they impact community. Currently not within their boundaries. Asking for \$5000 NPG for feeding low income families.**

8. Executive Committee

A) President Report

**Jim talked about the Hollywood Night Out.**

B) Vice President Report

**No Report**

C) Secretary Report

**No Report**

9. Election of Officers Per Hollywood United Neighborhood Council (HUNC) Bylaws

A) Discussion, motion and election of board member for President

**Jim Van Dusen to maintain role temporarily.**

**Motion Made: Motion to name Jim Van Dusen as HUNC president**

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

**Yes**

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

B) Discussion, motion and election of board member for Vice-President

**Nomination and motion for Georgette Darby.**

**Motion Made: Motion to name Georgette Darby as HUNC Vice-President**

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

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Mark Millner	Paul Barbosa	Randy Howell
Shane Kalminski	Sydney Russell				

C) Discussion, motion and election of board member for Treasurer

**Nomination and motion for Paul Barbosa**

**Motion Made: Motion to name Paul Barbosa as HUNC Treasurer**

**Motion:** Randy Howell      **Second:** Georgette Darby      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

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

**Ineligible**

Oliver Alvarez	Sheila Irani
----------------	--------------

D) Discussion, motion and election of board member for Secretary

**Nomination and Motion for Chad McMurray**

**Motion Made: Motion to name Chad McMurray as HUNC Secretary**

**Motion:** Noelle North Norris      **Second:** Shane Kalminski      **Result:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0

10. Administrative Motions

A) Discussion, review and potential motion to select board members for backup positions to executive committee positions

**Tabled: Nomination of Mark Milner for back up Secretary. Motion and vote to be included on September meeting agenda.**

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

B) Discussion, review and motion to establish a third board committee to comply with HUNC Bylaws. Past committees have included Renters & Housing, Transportation & Public Works, Public Safety & Emergency Preparedness, Community Culture and Volunteer Services. Another option offered is Public Safety, Housing and Homelessness as a combination of parts of prior committees in light of the reduced number of board members under the current HUNC Bylaws

**Proposal for Public Safety, Housing and Homelessness, Transportation.**

**Motion Made: Motion to create a Public Safety, Housing and Homelessness, Transportation committee**

**Motion:** Jim Van Dusen      **Second:** Randy Howell      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

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

**Ineligible**

Oliver Alvarez	Sheila Irani
----------------	--------------

1. Discussion and motion to select members and chairs for each of the committees to comply with HUNC Bylaws in light of the establishment of a third or more committees (Bylaws require a maximum of 3 board members per committee)

**PLUM- Jim Vandusen (Chair)**

**Mark Milner  
Paul Barbosa**

**Outreach-Shane Klaminski(Chair)**

**Sydney Russell  
Oliver Alvarez**

**PSHHT-Randy Howell (Chair)**

**Noelle North  
Josh Epstein**

**Motion Made: Motion to name Jim Van Dusen as PLUM Chair with Mark Milner and Paul Barbosa as committee members, Shane Klaminski as Outreach Chair with Sydney Russell and Oliver Alvarez as committee members and Randy Howell as PSHHT Chair with Noelle North and Josh Epstein as committee members**

**Motion:** Jim Van Dusen      **Second:** Randy Howell      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

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

**Ineligible**

Oliver Alvarez      Sheila Irani

C) Discussion and selection of board member(s) as Homelessness Liaisons

**Motion to approve Oliver Alvarez, Mark Milner and Georgette Darby to be Homelessness liaisons.**

**Motion Made: Motion to approve Oliver Alvarez, Mark Milner and Georgette Darby to be Homelessness liaisons.**

**Motion:** Noelle North Norris      **Second:** Shane Kalminski      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

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

**Ineligible**

Oliver Alvarez      Sheila Irani

D) Discussion and possible motion to change HUNC Bylaws Article X: Elections, Section 4: Method of Verifying Stakeholder Status per suggestion of the Department of Neighborhood Empowerment (DONE)

**Tabled**

11. Board Member announcements of items not on the Agenda

12. PLUM Committee

A) Report by Chair

13. Outreach Committee

A) Report by Chair

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

15. Old/Ongoing Business

16. New/Future Business

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.

DRAFT