

**OFFICERS:**

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



**BOARD MEMBERS:**

Joey Meehan Josh Goldstein  
 Kevin Ackerman Mark Millner  
 Oliver Alvarez 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**  
**Special Board Meeting**  
**Monday, November 18, 2024, 6:30 PM**  
**Fire Station 82 Annex**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

Welcome

**6:34 PM start**

1. Roll Call

**Attending**

Jim Van Dusen	Georgette Darby	Chad McMurray	Paul Barbosa	Shane Kalminski	Mark Millner
Joey Meehan	Josh Goldstein	Kevin Ackerman			

**Absent**

Oliver Alvarez	Sydney Russell
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2. Consent calendar

**Motion:** Georgette Darby      **Second:** Josh Goldstein      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Josh Goldstein	Kevin Ackerman
Mark Millner	Paul Barbosa	Shane Kalminski			

A) Approval of September Board Meeting Minutes

**Motion:** Paul Barbosa      **Second:** Josh Goldstein      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Josh Goldstein	Kevin Ackerman
Mark Millner	Paul Barbosa	Shane Kalminski			

B) Approval of Monthly Expense Report – September

**Motion:** Georgette Darby      **Second:** Josh Goldstein      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Josh Goldstein	Kevin Ackerman
Mark Millner	Paul Barbosa	Shane Kalminski			

C) Approval of Monthly Expense Report – October

**Motion:** Georgette Darby      **Second:** Josh Goldstein      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Josh Goldstein	Kevin Ackerman
Mark Millner	Paul Barbosa	Shane Kalminski			

3. Discussion and possible motion to approve of up to \$250 f Annex Bulleting Board and glass repairs.

**Motion:** Shane Kalminski      **Second:** Mark Millner      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-2

**Yes**

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Josh Goldstein	Kevin Ackerman
Mark Millner	Paul Barbosa	Shane Kalminski			
Ineligible					
Oliver Alvarez	Sydney Russell				

4. Discussion and possible motion to approve of up to \$150 for Zero Waste USA Dog Waste Bags for Lake Hollywood Park.

**Tabled**

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

**Helena from DONE spoke about recent tech issues. New Google distribution groups for Exec Committee only. Selections vs Elections. Regional Information Session covers vote by mail, candidate filing regarding NC election Dec 5th 6-8pm. On Friday 13th 6-9pm Empower LA 25 year celebration at City Hall. Feb 22 Youth Conference 14-17 yo.**

**Georgette spoke about possible new board retreat with Helena.**

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

**Nyla Arslanian Preservation Chair Hollywood Heritage. Brandi gave update on crime. This Saturday at Greek theater is a Holiday event.**

**Josh Marin-Mora from Rick Zbur office gave updates from the Capitol.**

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

**Georgette spoke on her work at Fountain House.**

A) Homelessness Liaisons Report

**Mark Milner reported on his and Georgette's homelessness meeting, including inside/safe program. NPG for 1 million drops. Annual homelessness count registration is open now.**

8. Report from Youth Representative

9. Executive Committee

A) Report by the President

1. Board member responsibilities regarding communication

**Jim reminded board to check and respond to emails in timely manner. Discussed setting a date for a retreat on a Saturday morning in January.**

B) Vice President Report

C) Treasurer Report

**Focus on NPG money for coming year.**

D) Secretary Report

**Discussed focus on cleaning up some of the issues we've been having with the Microsoft Access program that's causing some inaccuracies and delays with meeting minutes and agendas.**

10. Recommendation, discussion, and possible motion to appoint an Election Ad-Hoc Committee with a total limit of three members) for a term from November 18, 2024, to June 18, 2025.

**Shane Kaliminski (Chair)**

**Sydney Russell**

**Joey Meehan**

**Motion:** Shane Kalminski      **Second:** Georgette Darby      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Joey Meehan      Josh Goldstein      Kevin Ackerman  
Mark Millner      Paul Barbosa      Shane Kalminski

11. Discussion and potential motion to adjust committee membership due to the recent board member resignation

**Outreach:**

**Shane Kalminski (Chair)**

**Sydney Russell**

**Joey Meehan**

**Plum (currently on hold):**

**Jim Van Dusen (Chair)**

**Paul Barbosa**

**Mark Milner**

**Housing Homelessness & Public Safety (HHPS):**

**Josh Goldstein (Chair)**

**Kevin Ackerman**

**Oliver Alvarez**

**Infrastructure:**

**Mark Milner (Chair)**

**Executive Committee Member as needed for quorum**

**Executive Committee:**

**Jim Van Dusen (Chair)**

**Paul Barbosa**

**Georgette Darby**

**Chad McMurray**

**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      Joey Meehan      Josh Goldstein      Kevin Ackerman  
Mark Millner      Paul Barbosa      Shane Kalminski

12. Discussion and potential motion to appoint an alternate HUNC board representative, either a stakeholder or board member, on the Hollywood Sign Western Griffith Park Action Plan Working Group

**Tabled**

13. Discussion and possible motion regarding Election/Selection voting methods as proposed by the Department of Neighborhood Empowerment

14. Committee Reports

A) Outreach Committee

1. Report by the Committee Chair

**Shane spoke on Greenline Home Program grants of \$35k. Mor info and applications at [dcba.lacounty.gov/greenline](http://dcba.lacounty.gov/greenline). Workshops for older adults regarding scamming. Next one 12/11 at Altadena Senior Center. CD13 Turkey Give Away 11/21. Reminder that board members are required to perform 12 hours of outreach per year.**

B) PLUM Committee

1. Report by the Committee Chair

C) Transportation and Public Safety Committee

1. Report by the Committee Chair

D) Housing and Homelessness Committee

1. Report by the Committee Chair

15. Old/Ongoing Business

16. New/Future Business

Adjournment at 8:57 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.