

OFFICERS:

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



BOARD MEMBERS:

Joey Meehan Josh Goldstein
Mark Millner Oliver Alvarez
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, September 9, 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/2024/09/Exhibits_Board_9-24.pdf

Welcome

6:33 PM start

1. Roll Call

Attending

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

Absent

Sheila Irani Sydney Russell

2. Board Member Appointments

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

Kevin Ackerman to fill recently vacant seat.

Yes-Josh Goldstein

Motion Made: Motion to add Kevin Ackerman to board as Residential Area 1 Representative.

Motion: Jim Van Dusen **Second:** Randy Howell **Result:** Yes-7, No-0, Abstain-2, Recused-0, Ineligible-0

Yes

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

Abstain

Oliver Alvarez Shane Kalminski

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:

Yes-Josh Goldstein

Motion Made: Motion to approve Consent Calendar.

Motion: Georgette Darby **Second:** Randy Howell **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible
Sheila Irani

A) Approval of Minutes - August

Motion Made: Motion to approve August minutes.

Motion: Georgette Darby **Second:** Randy Howell **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible
Sheila Irani

B) Approval of Monthly Expenditure Report - August

Motion Made: Motion to approve August monthly expenditure report.

Motion: Georgette Darby **Second:** Randy Howell **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible
Sheila Irani

C) Approval of appointment of Mark Millner as Alternate Secretary in accordance with board discussion at the August board meeting

Motion Made: Motion to appointment Mark Millner as Alternate Secretary in accordance with board discussion at the August board meeting.

Motion: Georgette Darby **Second:** Randy Howell **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible
Sheila Irani

D) Reappointment of PLUM stakeholders George Skarpelos, Brandi D’Amore, Rosalind Helfand and Cesar Cevera

Motion Made: Motion to reappoint PLUM stakeholders George Skarpelos, Brandi D’Amore, Rosalind Helfand and Cesar Cevera.

Motion: Georgette Darby **Second:** Randy Howell **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible
Sheila Irani

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

Marilu Dept of Empowerment

Jack La Floyd (Sen. Portantino Office) spoke on SB47 micro plastics, SB997 Fentanyl test strips, SB98 Enrollment based school funding. Jay Anderson Field deputy Nithya Raman Wildfire event 9/14 11-2 in Los Feliz. Mark Schroder new LAFD Chief introduced himself.

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

Brandi spoke on election procedures. Several neighbors from Taft Ave spoke on concern of neighborhood under seige by major construction taking out historic homes.

6. Presentation by Neighborhood Sustainability Alliance

Lisa Hart spoke regarding home electrification

7. Presentation by the Greater Wilshire Neighborhood Council regarding recent Los Angeles City sewer rate increase

Taken off calendar

8. Presentation by UN4LA

Taken off calendar

9. Report(s) by the Hollywood United Neighborhood Council (HUNC) Neighborhood Council Homelessness Liaisons

Georgette spoke on homeless healthcare options.

10. Executive Committee

No Report

A) President Report

Reminder for people to apply for board positions and stakeholder positions.

B) Vice President Report

Neighborhood Congress coming up 9/28 8am to 4pm. 200 N. Spring Street.

C) Secretary Report

Continuing to update website with accurate, current information.

D) Treasurer Report

No report

11. Administrative Motions

A) Discussion, review and motion to establish a fourth board committee to comply with HUNC Bylaws due to increase of board members

Motion to form Transportation & Public Safety and Housing & Homelessness committees.

Yes-Josh Goldstein

Motion Made: Motion to establish a fourth board committee to comply with HUNC Bylaws due to increase of board members. Transportation & Public Safety, and Housing & Homelessness

Motion: Jim Van Dusen **Second:** Georgette Darby **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray

Georgette Darby

Jim Van Dusen

Mark Millner

Noelle North Norris

Oliver Alvarez

Paul Barbosa

Randy Howell

Shane Kalinski

Ineligible

Sheila Irani

B) Discussion and motion to select or confirm members and any new chairs for each of the committees to comply with HUNC Bylaws in light of the establishment of a fourth committee (Bylaws require a maximum of 3 board members per committee)

Housing & Homelessness

Josh Goldstein -Chair

Kevin Ackerman

Oliver Alvarez

Transportation & Public Safety

Randy Howell-Chair

Noelle North Norris

Joey Meehan

PLUM

Jim Van Dussen-Chair
Paul Barbosa
Mark Milner

Outreach

Shane Kalminski-Chair
Oliver Alvarez
Sydney Russell

Yes-Josh Goldstein

Motion Made: Motion to select and confirm the following members and any new chairs for each of the committees to comply with HUNC Bylaws in light of the establishment of a fourth committee.

Housing & Homelessness

Josh Goldstein -Chair
Kevin Ackerman
Oliver Alvarez

Transportation & Public Safety

Randy Howell-Chair
Noelle North Norris
Joey Meehan

PLUM

Jim Van Dussen-Chair
Paul Barbosa
Mark Milner

Outreach

Shane Kalminski-Chair
Oliver Alvarez
Sydney Russell

Motion: Jim Van Dusen **Second:** Sydney Russell **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

- C) 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

- D) Discussion and motion to assign Designated Signers to the Department of Neighborhood Empowerment Neighborhood Council Distribution Groups.

Appoint Chad McMurray and back up Jim Van Dussen.
Yes-Josh Goldstein

Motion Made: Motion to assign Secretary Chad McMurray as Designated Signer to the Department of Neighborhood Empowerment Neighborhood Council Distribution Groups.

Motion: Jim Van Dusen **Second:** Noelle North Norris **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

12. Outreach Committee

Shane addressed public and invited to Outreach committee October 7th at 6:30pm and shared calendar of events.

A) Report by Chair

13. PLUM Committee

No Report

A) Report by Chair

14. Public Safety, Transportation, Housing & Homelessness Committee

Attended bike lane press conference.

A) Report by chair

B)

15. Old/Ongoing Business

Jim spoke on the role of HUNC as advisor to some of the public.

16. New/Future Business

Adjournment at 8:44 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.