

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

Monday, February 10, 2025, 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/2025/01/Exhibits_Board_1-25.pdf

Welcome

6:46 PM start

1. Roll Call

Attending

Jim Van Dusen Georgette Darby Chad McMurray Paul Barbosa Shane Kalminski Mark Millner
Oliver Alvarez (Left at 7:20pm) Sydney Russell Josh Goldstein Kevin Ackerman

Absent

Joey Meehan

2. Discussion and possible motion regarding renewal of Sydney Russell’s term as Youth Representative for 2024-2025 starting December 11, 2024.

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 Josh Goldstein Kevin Ackerman Mark Millner
Oliver Alvarez Paul Barbosa Shane Kalminski

Ineligible

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 November 2024 Board Meeting Minutes

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 Josh Goldstein Kevin Ackerman Mark Millner
Oliver Alvarez Paul Barbosa Shane Kalminski Sydney Russell

B) Approval of December 2024 Board Meeting Minutes

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	Josh Goldstein	Kevin Ackerman	Mark Millner
Oliver Alvarez	Paul Barbosa	Shane Kalminski	Sydney Russell		

C) Approval of Monthly Expense Report – December, 2024

MER was removed from Consent Calendar

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	Josh Goldstein	Kevin Ackerman	Mark Millner
Oliver Alvarez	Paul Barbosa	Shane Kalminski			

Ineligible

Sydney Russell

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

CD13 Anais Gonzalez, CD4 J Anderson, DONE Helena Doub, Brandi on behalf of LAPD and Senior Lead Officers.

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

Several comments regarding meetings not starting on time.

A) Report by the Youth Representative

No Report

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

A) Homelessness Liaisons Report

No Report

7. Report from Youth Representative

No Report

8. Executive Committee

No Report

A) Report by the President

No Report

B) Vice President Report

No Report

C) Treasurer Report

No Report

D) Secretary Report

Continuing to work with George at Media Arts to ensure website is current and accurate.

9. Annex monthly meeting days

A) Discussion and possible motion to approve 2nd Thursday of the month for the Housing and Homelessness Committee

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

Yes

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

B) Discussion and possible motion to approve 3rd Monday of the month for the Infrastructure Committee

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

Yes

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

10. Fire Safe Council presentation by Shiela Irani

11. Discussion and possible motion to approve an Ad Hoc committee to study the use and application of the various software programs and software vendors utilized by the Hollywood United Neighborhood Council.

Tabled

12. Budget review and adjustments

A) Discussion and possible motion to amend the budget to allocate an additional \$3,600 for 6 months of web and associated services by Media Arts International and reduce the office rent allocation by \$3,600 to \$2,400 or other appropriate office expenditures

Motion Made: Discussion and possible motion to amend the budget to allocate an additional \$3,600 for 6 months of web and associated services by Media Arts International and reduce the office rent allocation by \$3,600 to \$2,400 or other appropriate office expenditures.

A reconsideration was made and voted on due to error regarding there being rent allocation available. \$3600 allocation to come from \$8000 roll over. Motion: Jim Van Dusen Second: Georgette Darby Vote: Same as original motion.

Motion: Georgette Darby **Second:** Josh Goldstein **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible

Sydney Russell

B) Discussion and possible motion to approve the amended budget

Motion Made: Discussion and possible motion to approve the amended budget.

As result of Reconsideration: Motion to amend the budget to allocate an additional \$3,600 for 6 months of web and associated services by Media Arts International and reduce the Rollover Funds allocation by \$3,600 to \$4,098.71

Motion: Jim Van Dusen **Second:** Paul Barbosa **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

Ineligible

Sydney Russell

13. LAFD Fire Station 76: Discussion and potential motion for a Neighborhood Purposes Grant (NPG) of up to \$2,000 for the irrigation system of a newly implemented Community Garden

Motion: Josh Goldstein **Second:** Mark Millner **Result:** Yes-7, No-1, Abstain-0, Recused-0, Ineligible-1

Yes

Chad McMurray

Georgette Darby

Jim Van Dusen

Josh Goldstein

Kevin Ackerman

Mark Millner

Shane Kalminski

No

Paul Barbosa

Ineligible

Sydney Russell

14. Discussion of motion to approve the contribution of \$500.00 to World Central Kitchen due to the Los Angeles fire emergency

Motion: Georgette Darby**Second:** Shane Kalminski**Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Chad McMurray

Georgette Darby

Jim Van Dusen

Josh Goldstein

Kevin Ackerman

Mark Millner

Paul Barbosa

Shane Kalminski

Ineligible

Sydney Russell

15. Discussion of motion to approve the contribution of \$500.00 to the Los Angeles Regional Food Bank due to the Los Angeles fire emergency

Motion: Shane Kalminski**Second:** Josh Goldstein**Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Chad McMurray

Georgette Darby

Jim Van Dusen

Josh Goldstein

Kevin Ackerman

Mark Millner

Paul Barbosa

Shane Kalminski

Ineligible

Sydney Russell

16. Discussion and possible motion to approve election marketing material designs

Motion: Paul Barbosa**Second:** Georgette Darby**Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Chad McMurray

Georgette Darby

Jim Van Dusen

Josh Goldstein

Kevin Ackerman

Mark Millner

Paul Barbosa

Shane Kalminski

Ineligible

Sydney Russell

17. Discussion and possible motion to approve up to \$1,000 to purchase print materials including but not limited to flyers, banners, bus ads, mailers and other necessary elections outreach material.

Motion: Jim Van Dusen**Second:** Kevin Ackerman**Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1**Yes**

Chad McMurray

Georgette Darby

Jim Van Dusen

Josh Goldstein

Kevin Ackerman

Mark Millner

Paul Barbosa

Shane Kalminski

Ineligible

Sydney Russell

18. Committee Reports

A) Outreach Committee

No Report

1. Report by the Committee Chair

B) Ad Hoc Election Committee

Recently did tabling event at EaHo Farmers Market and outreach to local businesses with favorable response.

1. Report by the Committee Chair

C) PLUM Committee

No Report

1. Report by the Committee Chair

D) Housing, Homelessness and Public Safety Committee

Homeless count coming up 2/18

1. Report by the Committee Chair

E) Infrastructure Committee

No report. First meeting coming up 2/13

1. Report by the Committee Chair

19. Old/Ongoing Business

20. New/Future Business

Adjournment at 9:04 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.