

**1.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 Sydney Russell  
Shane Kalminski

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council 1152,  
P.O. Box 3272 Los Angeles, CA 90078  
www.MyHUNC.org email us at Info@MyHUNC.org

**BOARD MEETING MINUTES**

**Monday, March 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/2025/03/Exhibits\\_Board\\_3-2S.pdf](https://hollywoodunitednc.org/wp-content/uploads/2025/03/Exhibits_Board_3-2S.pdf)

Welcome

**6:37 PM start**

**1. Roll Call**

**Attending**

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

**Absent**

Joey Meehan Josh Goldstein

**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:

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

**Yes**

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

**A) Approval of February 2025 Board Meeting Minutes**

**Motion Made: Approval of February Board Meeting Minutes**

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

**Yes**

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

**B) Approval of Monthly Expense Report - January, 2025**

**Motion Made: Approval of Monthly Expense Report - January, 2025**

---

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

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Kevin Ackerman      Mark Millner      Oliver Alvarez

Paul Barbosa      Shane Kalminski

**Ineligible**

Sydney Russell

C) Approval of Monthly Expense Report - February, 2025

***Motion Made: Approval of Monthly Expense Report- February, 2025***

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

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Kevin Ackerman      Mark Millner      Oliver Alvarez

Paul Barbosa      Shane Kalminski

**Ineligible**

Sydney Russell

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

*J Anderson CD4- Spoke on Homelessness. Joshua Marin-Mora from Rick Zbur Assembly spoke on film credits, affordable housing on college campuses. Brandi spoke regarding LAUSD one time grants to all parents that were lost or displaced. NCs urged to reconsider motion to make youth rep mandatory. Homeless count seemed significantly less this year. Helena from DONE, all NCs have access to Canva Pro. Info sent to president and outreach chair. Updated classes available on Roberts Rules of Order. Election ballot mailing begins tomorrow 3/11. Presented award for 25 years as NC. Chad McMurray spoke on behalf of Anals Gonzales CD1.3 regarding street closures and LA Marathon.*

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

*Brandl commented that Joey has missed 3 consecutive meeting. Has issue with PLUM not meeting. Upcoming building projects that public didn't get input on. She will be representing LANCC at the Oaks HOA.*

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

A) Homelessness Liaisons Report

*Mark Millner commented on Homeless Count.*

6. Report by the Youth Representative

*Helping with CPR training and wildfire preparedness.*

7. Report regarding Hollywood Sign & Western Griffith Park Action Plan Working Group

*Steven Alper from Beachwood Canyon stated: I'm here to urge HUNC to reconsider and withdraw from the Hollywood Sign Working Group. The working group's stated goal is to "rein in" tourists. Yet, they have refused to develop an objective way to distinguish tourists from Angelenos. Last week, one WG member publicly explained that identification is based primarily on appearance and language—without further explanation. That seems like stereotyping. The statistical reality is that most Angeleno visitors to Western Griffith Park don't fit the homogeneous racial, linguistic, or socioeconomic profile of largely white, English speaking, and wealthy, park-adjacent R9 homeowners. But they are Angelenos nonetheless, and they belong in their city's public spaces just as much as anyone else. By refusing to examine actual demographics, the working group—conveniently classifies anyone who looks or sounds different as a tourist. Racism will likely result if the group's goal is to get those that look or sound different off our streets. The fact is, at times, nearly half the visitors to Western Griffith Park (LHE) are from Los Angeles—a city that's home to people from 50 states and 140 countries, and prints information in 18 languages! Whether intentionally or ancillary, shaping public policy based on racial and linguistic profiling - an inherent part of the WG's flawed process - is unacceptable. I call on HUNC to take a clear stand—withdraw from the working group and reject any future effort to segregate our city's public spaces based on stereotypes.*

*Jim Van Dusen responded that in his experience after about 8 months on the committee that there was absolutely no racial profiling on any aspect of the CH4 Hollywood Sign Working Group's work or at HUNC as the issues are how to manage the extreme traffic volume and manage safe access to the area for all visitors, whether tourists or LA residents.*

8. Executive Committee

A) President Report

*None*

B) Vice President Report

*None*

C) Treasurer Report

*Bills are caught up.*

D) Secretary Report

*None*

9. Discussion and possible motion to provide funding for 50lc3 Hollywood Hills Fire Safety Council through a Neighborhood

Purposes Grant to organize CPR First Aid Training on May 31, 2025, at the Annex with Mike Hain for up to \$1750.00 to Include costs for up to 25 participants.

**Motion:** Georgette Darby      **Second:** Shane Kalminski      **Result:** Yes-6, No-2, Abstain-0, Recused-0, Ineligible-1

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Mark Millner      Oliver Alvarez      Shane Kalminski

**No**

Kevin Ackerman      Paul Barbosa

**Ineligible**

Sydney Russell

10. Discussion and possible motion through a Neighborhood Purposes Grant to approve up to \$1,500 for food and drink for the Los Angeles City Council District 4 and Hollywood Hills Fire Safe Council's Wildlife Preparedness Day at Lake Hollywood Park in June, 2025.

**Tabled**

11. This is a duplicate of 12 so no action taken.

12. Discussion and possible motion to approve up to \$600 from the Elections Budget to fund the Candidate Forum, covering food, marketing, event supplies, and a moderator fee, subject to compliance with City Clerk requirements for event approval, venue permits, and insurance.

**Up to \$270 food, \$180 promo, \$100 moderator fee, \$50 various event supplies.**

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

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Kevin Ackerman      Mark Millner      Oliver Alvarez

Paul Barbosa      Shane Kalminski

**Ineligible**

Sydney Russell

13. Discussion and possible motion to renew Zoom license for 2025-2026 for \$200.00.

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

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Kevin Ackerman      Mark Millner      Oliver Alvarez

Paul Barbosa      Shane Kalminski

**Ineligible**

Sydney Russell

14. Discussion and possible motion to allocate up to \$300 for purchase and installation of a new battery for the large HUNC laptop.

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

**Yes**

Chad McMurray      Georgette Darby      Jim Van Dusen      Kevin Ackerman      Mark Millner      Oliver Alvarez

Paul Barbosa      Shane Kalminski

**Ineligible**

Sydney Russell

- 15. Discussion and possible motion to allocate up to \$300 for a complete restore of the small HUNC laptop as there is no way to access it. It requests Bitlocker Recovery key and there is no record of such a key.

**Tabled**

16. Committee Reports

~~A) Outreach Committee~~-----

**1. Report by the Committee Chair**

**Focus on election education. Joey had some fire safety plans in motion.**

B) Ad Hoc Election Committee

1. Report by the Committee Chair

**Reaching out to homeowner associations and East Hollywood Farmers Market. Looking for volunteers for tabling events. Documentation for local businesses. Banners have been ordered. Election materials are available. Newsletter has gone out to mail base. Candidates forum on 3/1.S 10am, 3/22, 4/1.S via Zoom hosted by Empower LA.**

C) PLUM Committee

1. Report by the Committee Chair

**No Report**

D) Housing, Homelessness and Public Safety Committee

1. Report by the Committee Chair

**Possible event outreach to local businesses. Recently helped with the homeless count.**

E) Infrastructure Committee

1. Report by the Committee Chair

**No report**

17. Old/Ongoing Business

18. New/Future Business

**Recommended to have more board members authorized to do CIS for after Jim retires.**

Adjournment at 8:19 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.

