

**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, April 14, 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/2025/04/Exhibits\\_Board\\_4-25.pdf](https://hollywoodunitednc.org/wp-content/uploads/2025/04/Exhibits_Board_4-25.pdf)

Welcome

**6:44 PM start**

1. Roll Call

**Attending**

Jim Van Dusen Georgette Darby Chad McMurray Paul Barbosa Shane Kalminski Oliver Alvarez  
Joey Meehan Josh Goldstein Kevin Ackerman  
Left Meeting at: 8:31 PM Left Meeting at: 8:30-8:34 PM

**Absent**

Mark Millner Sydney Russell

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

A) Approval of March, 2025 Board Meeting Minutes

**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 Joey Meehan Josh Goldstein Oliver Alvarez  
Paul Barbosa Shane Kalminski

**Ineligible**

Kevin Ackerman

B) Approval of March, 2025 Monthly Expense Report

**Motion:** Josh Goldstein **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  
Oliver Alvarez Paul Barbosa Shane Kalminski

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

**J Anderson CD4 Update- LASAN proposed increase. Anais Gonzolas CD13- Green Day Event 4/26. Helena Doub- MyLA311 Update, Mayors office hosting infrastructure meeting. Homeless liason meeting 4/30. Election day tomorrow 4/15.**

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

**Sheila-Create refresh center working with CD13 offering showers, case workers. Brandi spoke on LANC-Paul Krekorian Olympics**

**preparations meeting May 3rd at 10am. April 26th is Hollywood Clean Up. Was comment on HUNC's meeting start times starting late due to board members not being on time.**

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

A) Homelessness Liaisons Report

**Promote use of MyLA311. Hollywood 2.0 meeting on June 6th, 4pm to 6pm.**

6. Report from Youth Representative

**No Report**

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

**No Report**

8. Executive Committee

A) Report by the President

**Thanks to Shane for support on candidates forum.**

B) Vice President Report

**No Report**

C) Secretary Report

**No Report**

D) Treasurer Report

**No Report**

9. Presentation regarding the Livable Communities Initiative

**Not present**

10. Presentation by Sheka Stocker, LA City & Parks and Recreation for "Empowering Teens and Building Futures".

11. Discussion and potential appointment of second board member authorized to submit Community Impact Statements (CIS)

**Tabled**

12. Administrative Budget

A) Discussion and potential motion to allocate an additional \$4,098.71 from Rollover Funds to Neighborhood Purposes Grant.

**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	Joey Meehan	Josh Goldstein	Kevin Ackerman
Oliver Alvarez	Paul Barbosa	Shane Kalminski			

B) Discussion and potential motion to approve the amended budget

**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	Joey Meehan	Josh Goldstein	Kevin Ackerman
Oliver Alvarez	Paul Barbosa	Shane Kalminski			

## 13. Discussion and potential motion to approve the renewal of the Canva.org template preparation application for \$299.00.

**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  
 Oliver Alvarez      Paul Barbosa      Shane Kalminski

## 14. Hollywood Dell Civic Association: Presentation on a proposed Neighborhood Purposes Grant (NPG) of up to \$2,500 for the Annual Hollywood Dell Neighborhood Block Party on June 21, 2025, including event rentals, setup, and outreach materials.

**Motion:** Josh Goldstein      **Second:** Paul Barbosa      **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  
 Oliver Alvarez      Paul Barbosa      Shane Kalminski

## 15. Hollywood Hills Fire Safe Council: Presentation on a proposed Neighborhood Purposes Grant (NPG) of up to \$1,750 for food items in support of the Wildfire Preparedness Fair on June 7, 2025.

**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  
 Oliver Alvarez      Paul Barbosa      Shane Kalminski

## 16. Discussion of Mural at the curve of Tamarind and Yucca, 90028. This is following up on an item from a HUNC Meeting February 16, 2023, which was postponed when the Board went into hiatus, in which the Board discussed writing a letter to CD13, advocating for the removal of a mural which was not erected legally or in compliance with State regulations on "transportation art".

**No Action**

## 17. Discussion of possible CIS recommendation for CF 23-0701, regarding the LA City Council Action to make the temporary fence on Mulholland Highway beginning at Canyon Lake Drive and running along a portion of the Lake Hollywood Park perimeter east to Durand Drive, permanent.

Link for Motion: [https://clkrep.lacity.org/onlinedocs/2023/23-0701\\_misc\\_06-23-23.pdf](https://clkrep.lacity.org/onlinedocs/2023/23-0701_misc_06-23-23.pdf)

Link for Council Action: [https://clkrep.lacity.org/onlinedocs/2023/23-0701\\_caf\\_8-22-23.pdf](https://clkrep.lacity.org/onlinedocs/2023/23-0701_caf_8-22-23.pdf)

**Tabled**

**Motion:**      **Second:**      **Result:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0

## 18. Discussion of possible recommendation to CD4 for CF 20-1020 regarding proposed expansion of Preferred Parking District #320 to include Lake Hollywood Estates.

Link to Report from Transportation Committee: [https://clkrep.lacity.org/onlinedocs/2020/20-1020\\_rpt\\_tran\\_12-17-20.pdf](https://clkrep.lacity.org/onlinedocs/2020/20-1020_rpt_tran_12-17-20.pdf)

Link for Council Action: [https://clkrep.lacity.org/onlinedocs/2020/20-1020\\_CAF\\_10-14-2020.pdf](https://clkrep.lacity.org/onlinedocs/2020/20-1020_CAF_10-14-2020.pdf)

**Robust discussion by many residents regarding the need for the extension of Preferred Parking District 320 to the Lake Hollywood Park adjacent neighborhoods due to safety issues for residents and visitors alike caused by the increasing traffic and visitors to the area due to its proximity to the Hollywood Sign.**

**Motion:**      **Second:**      **Result:** Yes-0, No-0, Abstain-0, Recused-0, Ineligible-0

## 19. Committee Reports

## A) Outreach Committee

**Community Clean Up 4/26**

## 1. Report by the Committee Chair

## B) Ad Hoc Election Committee

**No report**

1. Report by the Committee Chair

C) PLUM Committee

**No Report**

1. Report by the Committee Chair

D) Housing, Homelessness and Public Safety Committee

**Meeting next Wednesday at the Annex. Send any agenda items to Josh. Homeless liason meeting 4/30 via Zoom.**

1. Report by the Committee Chair

E) Infrastructure Committee

**No Report**

1. Report by the Committee Chair

20. Old/Ongoing Business

**Most likely no May meeting due to numerous board members being out of town. Discussion came up regarding business cards after elections are final.**

21. New/Future Business

Adjournment at 9:13 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.