

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, December 9, 2024, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Exhibits can be found at: https://hollywoodunitednc.org/wp-content/uploads/2024/12/Exhibits_Board_12-24.pdf

Welcome

6:50 PM start

1. Roll Call

Attending

Jim Van Dusen Georgette Darby Chad McMurray Paul Barbosa Shane Kalminski Mark Millner
Oliver Alvarez Sydney Russell Josh Goldstein *Arrived at 8:10pm *Arrived at 7:20pm

Absent

Joey Meehan Kevin Ackerman

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: Josh Goldstein **Second:** Paul Barbosa **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0, Absent-2

Yes

Paul Barbosa Georgette Darby Jim Van Dusen Josh Goldstein Mark Millner Oliver Alvarez
Shane Kalminski Sydney Russell

A) Approval of November Board Meeting Minutes

Tabled

B) Approval of Monthly Expense Report – November

Motion: Josh Goldstein **Second:** Paul Barbosa **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0, Absent-2

Paul Barbosa Georgette Darby Jim Van Dusen Josh Goldstein Mark Millner Oliver Alvarez
Shane Kalminski Sydney Russell

3. Discussion and possible motion to approve Paul Barbosa, Treasurer, as the Hollywood United Neighborhood Council’s (HUNC) first credit card holder per Los Angeles City guidelines.

Motion: Josh Goldstein **Second:** Shane Kalminski **Result:** Yes-6, No-1, Abstain-0, Recused-0, Ineligible-1, Absent-2

Yes

Shane Kalminski Georgette Darby Jim Van Dusen Josh Goldstein Mark Millner Oliver Alvarez

No

Paul Barbosa

Ineligible

Sydney Russell

13. Committee Reports

A) Outreach Committee

Good Outreach meeting. Discussed possible rummage sale quarterly, hosted by HUNC. Using web calendar as more general information regarding neighborhood. Receiving NPGs.

1. Report by chair

B) Ad Hoc Election Committee

Discussed possible places to reach out for campaigning. Next meeting.

1. Report by chair

C) PLUM Committee

No Report

1. Report by chair

D) Housing, Homelessness and Public Safety Committee

First meeting Thursday December 13th

1. Report by the Committee Chair

E) Infrastructure Committee

No report

1. Report by chair

14. Old/Ongoing Business

15. 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.