

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, June 9, 2025, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

Welcome

6:51 PM start

1. Roll Call

Attending

Jim Van Dusen Georgette Darby Chad McMurray Shane Kalminski Mark Millner Oliver Alvarez
Joey Meehan Kevin Ackerman

Absent

Paul Barbosa Sydney Russell 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: Georgette Darby **Second:** Chad McMurray **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Jim Van Dusen Joey Meehan Kevin Ackerman Mark Millner
Oliver Alvarez Shane Kalminski

A) Approval of April, 2025 Board Meeting Minutes

Motion: Georgette Darby **Second:** Chad McMurray **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Jim Van Dusen Joey Meehan Kevin Ackerman Mark Millner
Oliver Alvarez Shane Kalminski

B) Approval of April, 2025 MER

Motion: Georgette Darby **Second:** Chad McMurray **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Jim Van Dusen Joey Meehan Kevin Ackerman Mark Millner
Oliver Alvarez Shane Kalminski

C) Approval of May 2025 MER

Motion: Georgette Darby **Second:** Chad McMurray **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Jim Van Dusen Joey Meehan Kevin Ackerman Mark Millner
Oliver Alvarez Shane Kalminski

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

J Anderson accepting applications for Hollywood Land Review Board.

Maria Sosyan, Director of Community Engagement for Congresswoman Laura Friedman introduced herself and spoke about Representative Friedman's recent actions. Helena Doub, DONE spoke regarding July transition and the City Budget, including the potential for the NC Budgets to remain the same. Brandi D'Amore spoke on behalf of Anais Gonzalez of CD13 who was unable to attend.

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

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

- A) Homelessness Liaisons Report

No Report

6. Report by the Youth Representative

No Report

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

8. Executive Committee

- A) President Report

No Report

- B) Vice President Report

Wildfire Preparedness Sat June 7th.

- C) Treasurer Report

No Report

- D) Secretary Report

No Report

9. Discussion and potential motion to take item 17 from the HUNC Board meeting of April 14, 2025 regarding Mulholland Highway fencing off the table, if appropriate, for discussion and possible motion

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

Yes

Chad McMurray Georgette Darby Jim Van Dusen Joey Meehan Kevin Ackerman Mark Millner
Oliver Alvarez Shane Kalminski

10. Continuation of tabled agenda item 17 from HUNC Board meeting of April 14, 2025 due to incomplete description of agenda item. The complete agenda item; Discussion and possible motion to send a Community Impact Statement (CIS) recommendation for CF-23-0701 opposing a 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 perimeter east to Durand Drive, permanent. The proposed CIS: Hollywood United Neighborhood Council is submitting a Community Impact Statement regarding Action 23-0701 which proposes making the temporary fence on Mulholland Highway permanent. We recognize that the motion has passed but suggest either amendments to the legislation or reconsidering the fence entirely. While people taking photos of their cars, blocking the road poses a legitimate issue, we feel that this solution is inelegant at best

and counter-productive at worst. Blocking any view seems like a slippery slope. And it seems the temporary fence has already created the new issue of people walking in the road, all the while, people are still taking pictures. There are additional concerns about the fence blocking wildlife migration and also aesthetics. We believe that we can all collectively find a better, more creative, multi-pronged solution than a fence.

Link for Motion: 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

Motion deemed withdrawn due to lack of a motion by a board member to the proposed motion on the agenda.

11. Discussion and possible motion to submit a Community Impact Statement (CIS) regarding Council File 25-0002 regarding local control over land use and zoning laws. The CIS statement to read: The Hollywood United Neighborhood Council supports Council File 25-002 regarding local control over land use and zoning laws.
Link for Motion: https://clkrep.lacity.org/onlinedocs/2025/25-0002-S19_misc_03-28-25.pdf

No Action

12. Discussion and possible motion to approve the purchase of branded outreach and event materials in an amount not to exceed \$1,500 for general HUNC events and community engagement, including but not limited to items such as branded sunscreen, handheld fans, magnets, and tote bags.

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

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Kevin Ackerman	Mark Millner
Oliver Alvarez	Shane Kalminski				

13. Discussion and Possible Motion to Submit a Community Impact Statement (CIS) in support of Council File 25-0600-S7 which seeks to restore full Neighborhood Council (NC) funding for Fiscal Year 2025–2026. The Mayor’s budget proposal reduces NC allocations from \$32,000 to \$25,000 — a 21% cut. The CIS would advocate for maintaining the original \$32,000 budget. The CIS statement to read: The Hollywood United Neighborhood Council (HUNC) supports Council File 25-0600-S7 which seeks to restore full Neighborhood Council (NC) funding for Fiscal Year 2025–2026. The Mayor’s budget proposal reduces NC allocations from \$32,000 to \$25,000 — a 21% cut. HUNC supports maintaining the original \$32,000 budget.
Link for motion: https://clkrep.lacity.org/onlinedocs/2025/25-0600-S7_misc_5-22-25.pdf

Motion: Mark Millner **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

Chad McMurray	Georgette Darby	Jim Van Dusen	Joey Meehan	Kevin Ackerman	Mark Millner
Oliver Alvarez	Shane Kalminski				

14. Discussion and possible motion for a temporary appointment to the Hollywood Sign & Western Griffith Park Action Plan Working Group (Sign Group) pending the appointment of board members to the Sign Group when the 2025-2026 HUNC board is installed at the July or subsequent board meeting due to the Sign Group July meeting being scheduled before the July HUNC board installation meeting.

It was agreed by the full board that Jim Van Dusen would continue as the Alternate HUNC representative to the Council District 4 Hollywood Sign & Western Griffith Park Action Plan Working Group after his term on the HUNC board expires in July, 2025

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

No Action

16. Committee Reports

A) Outreach Committee

1. Report by the Committee Chair

B) PLUM Committee

1. Report by the Committee Chair

No Report

C) Ad Hoc Election Committee

1. Report by the Committee Chair

Introduced new committee board members.

D) Housing, Homelessness and Public Safety Committee

1. Report by chair

No Report

E) Infrastructure Committee

1. Report by chair

No Report

17. Old/Ongoing Business

18. New/Future Business

Adjournment at 8:02 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.