

OFFICERS:

PRESIDENT Brandi D'Amore
VICE-PRESIDENT Georgette Darby
TREASURER Paul Barbosa
SECRETARY Chad McMurray



BOARD MEMBERS:

Charles Daniel Mark Millner
Oliver Alvarez Shane Kalminski
Steve Alper

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, July 14, 2025, 6:30 PM
Fire Station 82 Annex
1800 N. BRONSON AVENUE, L.A., CA 90028
Second Floor Conference Room

https://hollywoodunitednc.org/wp-content/uploads/2025/07/Exhibits_Board_7-25.pdf

Welcome

6:43 PM start

1. Roll Call

Attending

Georgette Darby Chad McMurray Paul Barbosa Shane Kalminski Mark Millner Brandi D'Amore
Charles Daniel Steve Alper

Absent

Oliver Alvarez

2. Swearing in of New Board Members

3. Presentation by board candidate Joseph Paniagua for discussion and potential motion to approve Joseph Paniagua to be a member of the HUNC board for Residential Area 1 or other appropriate area

Joseph Paniagua presented to be approved as a member of the board as a representative of Area 1. Due to several factors including the fact he sat on the board for a brief period before and left, bylaws requiring executive committee reviewing applications and requirements that the area rep reside or do business in the area the represent, that this be postponed. Additionally, the position should be posted and advertised via website and social media sites, that Brandi wants to reactivate

Jim asked Prabhjot whether we've had enough precedent to take a vote on the item in this meeting. Prabhjot recommended that Brandi make a motion to postpone.

Motion: Steve Alper **Second:** Brandi D'Amore **Result:** Yes-7, No-1, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Chad McMurray Charles Daniel Georgette Darby Mark Millner Shane Kalminski
Steve Alper

No

Paul Barbosa

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

Josh Marin-Mora, staffer for Rick Chavez Zbur spoke:

The bill to extend the film industry tax credit was passed.

J Anderson, field deputy for Councilmember Raman spoke:

On July 28th, there will be a sunset hike with Councilmember Raman.

On July 31 CD4's office will be doing a Zoom meeting regarding Know Your Rights

J plugged the MyLA 311 app.

Per the Homelessness Count, homelessness in LA is trending downward.

ICE presence in Los Angeles -- ICE was present on Forest Lawn conducting enforcement on flower vendors. On one day, at least three people were taken, at least one of them was a US Citizen.

Chad read Anais' report from CD13.

Prabhjot Chamber introduced herself to the board as the new Department of Empowerment , neighborhood empowerment advocatde and had a commendation for Jim.

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

Robert Morrison made public comment to thank everyone and come give Jim a special commendation and thanks.

6. 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 June, 2025 Minutes

Motion: Georgette Darby **Second:** Paul Barbosa **Result:** Yes-5, No-0, Abstain-3, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Mark Millner Paul Barbosa Shane Kalminski

Abstain

Brandi D'Amore Charles Daniel Steve Alper

B) Approval of June, 2025 Monthly Expense Report for submission

Motion: Georgette Darby **Second:** Paul Barbosa **Result:** Yes-5, No-0, Abstain-3, Recused-0, Ineligible-0

Yes

Chad McMurray Georgette Darby Mark Millner Paul Barbosa Shane Kalminski

Abstain

Brandi D'Amore Charles Daniel Steve Alper

7. Discussion and motion for the election of Executive Officers

Steve nominated Brandi for President

Brandi spoke about why she'd like to be President and her experience.

Shane spoke for Brandi's institutional knowledge and supported her.

Chad advocated for all of us to work together and for Brandi to be patient with everyone's availability.

Georgette said Brandi is a great candidate but that we have the same goals and Brandi has her full support.

Paul also said he's in support.

Charles has been impressed with how knowledgeable Brandi is and how she keeps us in line.

A) Discussion and motion for President

All in favor of Brandi D'Amore as President:

All in favor.

B) Discussion and motion for Vice President

Georgette nominated herself as Vice President.

Shane seconded the nomination.

Brandi said she's looking forward to working with Georgette to reestablish VP as a more active role.

All in favor:

Everyone voted ay by affirmation.

C) Discussion and motion for Treasurer

Paul Barbosa nominated himself. Shane seconded the nomination.

Shane attested to Paul's reliability when he's needed him as Outreach Chair. Paul's consistency will also help us out.

George made a public comment that the Treasurer's job is the most thankless.

Nomination by affirmation. All in favor.

D) Discussion and motion for Secretary

Chad McMurray nominated himself. Brandi seconded the nomination.

Nomination by affirmation. All in favor.

Brandi said she continues to see Chad's capableness and that he's ready for more significant roles.

8. Discussion and potential motion for the selection of committee chairs and committee members

A) Outreach

Brandi indicated that the bylaws required that the president determine chair and committee members to put up for a vote. She nominated Shane as chair. Vote by affirmation. All in favor.

Brandi moves to make Steve Alpert a member of the Committee.

Motion: Brandi D'Amore **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

B) Infrastructure

Brandi has chosen to postpone the determination of placement on both committees until she has Converse with committee members to determine if these are the correct committees to maintain or if board members goals require creating different committees.

C) Housing, Homelessness and Public Safety

Brandi would like to hold off on this.

D) Planning and Land Use Management

Brandi's nominating herself for the PLUM Committee Chair.

Brandi's presenting Paul and Mark to remain on PLUM.

Public comment from Nancy Joe Purdue. She would like to be a community stakeholder on a committee going forward.

We voted individually by affirmation on Paul and Mark as PLUM members.

Motion: Brandi D'Amore **Second:** Paul Barbosa **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

9. Discussion and potential motions for financial related matters

A) Discussion and potential motion to designate a second credit card holder

Paul is first credit card holder.

Traditionally President is the second credit card holder. But Brandi asked Georgette if she'd be willing to be second credit card holder.

****Georgette is nominated to be second credit card holder.**

Brandi firsts. Shane seconds the motion for Georgette Darby to be the second

Motion: Brandi D'Amore **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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| Brandi D'Amore | Chad McMurray | Charles Daniel | Georgette Darby | Mark Millner | Paul Barbosa |
| Shane Kalminski | Steve Alper | | | | |

- B) Discussion and potential motion to designate a second signer for inclusion in the financial packet

The first signer is the Treasurer, Paul Barbosa.

****We nominated Georgette as a second signer.**

Brandi moved, Steve seconded.

Motion: Brandi D'Amore **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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- C) Discussion and potential motion to designate an alternate signer for inclusion in the financial packet.

Chad volunteered for the role.

We're checking with DONE to see if Chad can be alternate signer.

Motion: Brandi D'Amore **Second:** Mark Millner **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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- D) Discussion and potential motion to approve the Fiscal Year 2025-26 Administrative Packet (includes the 2025-26 proposed budget, signers and card holders).

8:07 recess for 5 minutes.

8:15 meeting resumes.

Confirmed by Prabhjot it is understood that the budget will change with the rollover and will likely require red distribution based on board goals and requirements

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

Yes

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| Brandi D'Amore | Chad McMurray | Charles Daniel | Georgette Darby | Mark Millner | Paul Barbosa |
| Shane Kalminski | Steve Alper | | | | |

10. Discussion and potential motion to assign up to two authorized board members to submit Community Impact Statements (CIS)

Brandi nominates herself for the first board member to submit a CIS.

Voted by affirmation. All in favor.

Prabhjot will determine the process by which the correct Angelina account should be set up to submit CIS for the board.

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

11. Discussion and potential motion to assign an Alternate Secretary

Brandi said Mark can step into a more active role.

Splitting up the duties together can be helpful for more detailed minutes and communication with the public.

We voted by affirmation. All in favor.

12. Discussion and assignments for administrative items

- A) HUNC mail lock box pickup

Brandi requested that Paul be the member to pick up the mail. Paul said ideally someone else could do it. Steve volunteered to pick

up the mail. Brandi gave the mailbox key to Steve.

B) Various keys

Brandi has the first set of keys. Chad has the second set of keys. Mark has the third set of keys. There are misc unknown keys, but most importantly are the keys to the Annex. Keys to the notice board will go to Brandi, Chad and Mark (once re-keyed due to locks being stolen).

C) Computer programs access

Jim is giving one set of passwords to Brandi and one set of passwords to Paul. He is also sending a list of apps and passwords to George.

D) Computer hardware assignments

Brandi is holding onto the timer screen, the iPad, the Dell, a laptop that has been wiped, and a mouse. Chad is in possession of the T-Mobile Hot Spot. In future this will be left in the storage cabinet once it is determined the cabinet lock works properly.

13. Discussion and motion to reapprove the June 9, 2025 board approval for the expenditure of up to \$1,500 for outreach materials. This is necessary as the vendor did not process the credit card until after the LA Clerk's office had closed out all credit cards on June 20, 2025 as the budget year was expiring. The prior approved Board Action Certification (BAC) is in the attachments and reads: 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: Shane Kalminski **Second:** Georgette Darby **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-0

Yes

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| Brandi D'Amore | Chad McMurray | Charles Daniel | Georgette Darby | Mark Millner | Paul Barbosa |
| Shane Kalminski | Steve Alper | | | | |

14. Old/Ongoing Business

Georgette wanted to discuss getting business cards.

Shane wanted to thank people for coming to the Outreach Events. The Fire Safety Fair -- Georgette, Jim, and Shane. And the Hollywood Dell Civic Association Block Party -- Shane, Jim, Georgette, Paul, Chad, Brandi, and Steve.

15. New/Future Business

Brandi reminded everyone that National Night Out is Aug 5 at the Community Center at Fountain and Cole. Shane confirmed that we have a table. We'll need volunteers from 6:30-9:30 on Tuesday August 5. Shane should be able to attend and we need one more volunteer. Parking is very limited, it's recommended that people take rideshares.

Brandi pointed out the several members have training that is expiring soon.

Brandi requested that people rotate assisting in setup.

Brandi requested that people meet by 6:15p.

Adjournment at 8:47 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.

