

OFFICERS:

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



BOARD MEMBERS:

Everett Mohr 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, February 9, 2026, 6:42 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/2026/02/Meeting_Exhibits_2-26.pdf

Meeting went to recess at 9:11pm
Meeting reconvened at 9:26pm

Welcome

6:42 PM start

1. Roll Call

Attending

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

2. Announcement of Meeting Protocols

A) Recusal Review Prompt and Reminder of Protocol

https://drive.google.com/file/d/1XTeWSqDjxLQqOGuVTETWmO_TV8FVTrwV/view

B) Procedure of Conducting Meeting for Board Members and Attendees. Will include a review of Standing Rules as applicable

Standing Rules: https://hollywoodunitednc.org/wpcontent/uploads/2025/07/Standing_Rules_July25.pdf

C) Neighborhood Council Member Board Oath:

"I pledge to represent my neighborhood with dignity, integrity, and pride. I will encourage other points of view, even when they differ from my own. I will respect, value, and consider everyone's opinion. I will find the good in my neighborhood, and praise it and promote it. I will act at all times in accordance with our bylaws and will conform fully, both in spirit and intent. To my neighbors, and to neighborhoods throughout the City of Los Angeles, I pledge to do this to the best of my ability."

D) Public Comment Protocol (Items not on Agenda and Agenda Items)

E) Electronic Device Use Protocol

F) Individual Board Member Recording Proclamation

- G) Discussion and determination to extend the meeting past the 3.5 hours limit dictated in the Standing Rules; time extension terms to be determined

Initially informally addressed up on return from recess break to go until completed with no objection. Paul Barbosa then wished to officially vote on extension at around 9:45.

3. Approval of November 2025 Minutes

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

Yes

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

4. Monthly Expense Reports (MER) Approval

- A) Motion to Approve Corrected October 2025 MER

Shawna is reviewing documents on amendments.

- B) Motion to Approve Corrected November 2025 MER

- C) Motion to Approve January 2026 MER

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

Yes

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

5. Comments/Updates from any Government Officials or Representatives to include by not limited to LA City, LA County, California State, Federal; Q&A

- A) Council District (CD) 4

Bernedatte Crawley Hollywood Hills Area

On Feb 12- Fuller entrance of Runyon Canyon Park will be closed for delivery of pre-fab restroom via crane. LA County Rent Relief- Reach out for access to program. Brandi commented on utility caps for rent relief property. Discussed the Working Group Meeting regarding plans to mitigate traffic. CD4 realizes it's a huge problem. Nithya Raman has announced candidacy for mayor.

- B) CD 13

CD 13 Anais unable to attend. Brandi read updates. LA Marathon takes place Sunday March 8. Dedicated \$1mil in street light repair. 60% of the lights that are out are because they're old and outdated, not because of copper wire theft. They are trying to increase taxes repairs. Fee hasn't been increased since 1997.

- C) Los Angeles Police Department (LAPD)

Police Dept issued booklets in Eng/Spain with rights to people of the city. Immigration status has nothing to do with receiving help. Report any perceived ICE activity to 911.

Illegal homeless occupancy on taft since May. Please contact SLO for any abandoned properties for trespass authorization.

LAPD wants to encourage people to pursue contacting the police if they need them. They recognize that people think they are cooperating with ICE, but they are not.

- D) County

- E) State

- F) Federal

G) Department of Neighborhood Empowerment (DONE)

DONE was on a forced furlough today which will most likely impact us long term

H) Other government representatives

Susannah Cervantes with Mayor's Office of community engagement spoke. representative. First Hospitality House for World Cup in June from June 11 to July 19 made possible by Telemundo and Mexican consulate. Record rainfall has caused large number of potholes. 9000 potholes repaired since Sept 23rd, via My311. Please report illegal dumping ASAP. Request using bulky item on My311. Brandi asked about pothole reimbursment for damage.

LA Park Rangers (Sergeant)

Park Rangers on duty 10am to 8pm. Only 30 park rangers for 450 city parks. Most efforts spent in Griffith Park. Their job is law enforcement inside park enforcing Municiple codes. Griffith Park-Ebikes, electric motorcycles takeovers. People living in the park/hillside. They have a mounted unit and will be hosting and event at the Gene Autry meseum on 2/22 Sunday. Meet the horses. 9-10am. Griffith Park Run happened 2/1. Recreation and Parks has own reporting system. Visitors center has reopened.

Brandi mentioned 2 planning cases for Ferndale shutdown for dirt hauling. Illegal scaling of Grifith Park. Illegal vending in the park. Vending is decriminalized. Easy to get street and park permit. They cannot detain someone for illegal vending. Can do warning or citations administratively but not criminally.

6. Public Comments on Items Not on Agenda

Mike Newhouse running for State Senate. He was Venice NC for 8 years. Started Westside Region Council 18 years ago and has served on the LA City planning commission.

Rich Sarian candidate city council 13

7. Community / Liaison Updates

A) 2026 Greater Los Angeles County Homeless Count Recap

Western /Fountain to Melrose to Gower. Brandi and Steve participated. Low turnout.

B) DONE Homelessness Liaisons Review of recent meetings

Zoom Meeting on 2/8. Georgette recapped on voucher program, turning hotels into regular housing. Problems with required kitchens. Mark will reach out to Prabhjot to find out if the meetings will all be held during the day going forward or if they will be going back to night.

1. Conversation with Nithya Raman

2. Homelessness Liaisons Responsibilities and Participation

https://drive.google.com/file/d/1V6gX2yI76qHIJNvuCdilCLtr96ggwdDp/view?usp=drive_link

3. Reiteration of expectations in attendance and participation with review in 3 months

C) LAPD Community Police Advisory Board (CPAB)

<https://www.lapdonline.org/lapd-contact/west-bureau/hollywood-community-police-station/#advisory-detail>

1. Crime Statistics

LAPD CPAB said across the board statistics are down.

2. Immigration Enforcement Policy

Press Release; booklets in English & Spanish on site

<https://www.lapdonline.org/newsroom/lapd-releases-updated-immigration-faq-document-to-clarify-departments-role-in-immigration-enforcement-nr25130jf/>

Website will have documents on rights.

3. Hollywood Blvd. Street Vending Enforcement

Two senior officers have spearheaded education on permits for vending. Not "services". Bureau Street services vending program. Cracking down on rental of exotic cars. Marathon street closure. Oscars begin street closures 2 weeks before street restrictions, then expand.

4. Abandoned Properties / Squatters

5. Hollywood Events / Street Closures (to include but not limited to 2026 Oscars, 2026 LA Marathon)

Marathon street closure. Oscars begin street closures 2 weeks before street restrictions, then expand. As soon as we get graphics, will post notices to the public.

D) Neighborhood Council Emergency Preparedness Alliance (NCEPA)

January 2026 Meeting: <https://mail.google.com/mail/u/0/#search/commissionerlenshaffer%40gmail.com?projector=1>

Brandi mentioned there is a movement to get Planning to consider more strongly the fire severity zones.

E) CD4 Hollywood Sign & West Griffith Park Working Group (WG) Meeting Review of last two meetings

1. Discussion of Hollywood Sign Incident and Working Group recap on Hollywood Sign Filming

Lots of discussion regarding the Hollywood sign incident film shoot with Sidney Sweeney.

2. Discussion and possible motion to create a Standing Rule to augment Bylaws Article V, Section 5, Paragraph 1 to allow the President or designated representative determined by President to correct misinformation published, printed, broadcast or posted by outside sources

Motion Made: Motion to create a Standing Rule to augment Bylaws Article V, Section 5, Paragraph 1 to allow the President or designated representative determined by President to correct misinformation published, printed, broadcast or posted by outside sources

Motion: Shane Kalminski **Second:** Steve Alper **Result:** Yes-5, No-1, Abstain-2, Recused-0, Ineligible-0

Yes

Brandi D'Amore Chad McMurray Mark Millner Shane Kalminski Steve Alper

No

Paul Barbosa

Abstain

Georgette Darby Oliver Alvarez

3. Update on Preferred Parking District (PPD) #320 Expansion Signage; Mulholland Highway Permanent Fencing 23-0701; Deronda Gate Revocable Permit and Pedestrian Mall (26-0021)

Mullholand Fencing needs antoher survey. Possibility of tour bus weight restrictions.

4. Lake Hollywood Traffic Management Plan

5. Lake Hollywood Park Closure

6. Tour Bus / Weight Restrictions Motion

Brandi mentioned that the Stay In LA initiative contradicts the tour bus restrictions.

7. Griffith Park Visitor Center Renovations

8. Items discussed in WG not addressed in WG agenda

9. Discussion of necessity for HUNC to consider official action/opinion on any of the topics addressed in Working Group at a future meeting

F) Los Angeles Neighborhood Council Coalition (LANCC) January & February 2026 Meetings

chrome-

extension://efaidnbmnnnibpcajpcgiclfndmkaj/http://www.lancc.org/resources/LANCC%20agenda%202026.01.03.pdf

Brandi stated there may not be elections until 2029. If you cannot fulfill your obligations that you may resign. Under SB707 DONE has withdrawn a certain amount of support for NC Presidents producing agendas. We are eligible to vote on the LANCC Charter Reform.

1. LANCC voted to support a LANCC Working Group Committee recommendations to Charter Reform and bring to NC boards

Report: chrome-

extension://efaidnbmnnnibpcajpcgiclfndmkaj/http://www.lancc.org/resources/LANCC%20City%20Charter%20mark%20up%202026.01.06%20FINAL.pdf

2. Individuals (Board Members and Public) ability to submit a public comment or Community Public Comment in the methods noted here: <https://clerk.lacity.gov/clerk-services/council-and-public-services/council-committee-meetings>.

3. LANCC letter going out to board members, partially in response to UnRig LA discovery <https://x.com/UnrigLA/status/2017721828886909222>

G) Griffith Park Advisory Board (GPAB)

H) Other HUNC items not on agenda

8. Board Member announcement of occurrences of outreach or community assistance/improvement

Gill Wilcox with 8 goats for brush clearance. Private citizen erected private no parking sign. Business owners made massive complaint regarding flyering and postering. Lost ped crossing signal temporarily, has been resolved. Helped community answer questions re: illegal filming. HDCA meeting attended by Brandi. We've had interactions with the elementary school. Brandi attended the HDCA meeting. They are trying to find a notary. Brandi helped the Argyle Civic Association with a street repair.

9. Potential Youth Representative Everett Mohr

A) Review of application, Q&A, discussion and possible motion to approve Everett Mohr as HUNC Youth Representative for a period of 1 year from appointment pending completion of training and eligible for reappointment pending good standing and completion of reappointment needs

Motion Made: Motion to approve Everett Mohr as HUNC Youth Representative for a period of 1 year from appointment pending completion of training and eligible for reappointment pending good standing and completion of reappointment needs

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

Yes

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

B) If E. Mohr is appointed, administer Neighborhood Council Oath; discuss training requirements

C) If E. Mohr is appointed, discussion and motion to appoint to the Outreach Committee

Motion Made: Motion to appoint to the Outreach Committee

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

Yes

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

D) Discussion of Secretary and Treasurer responsibilities including but not limited to, to set Youth Rep up with email account, place on Roster, assist in accessing Cornerstone, adding to website for board members and committee; obtaining badge/cards/nameplate

10. Events Discussion & Input

A) Outreach Committee presentation of ideas determined in committee and feedback for a possible Outreach event to occur on or before 6/30/2026. Outreach Committee will return with event logistics and event paperwork for board approval at a later date within the requirements of an event as determined by City Clerk and funding guidelines. Event would utilize funds voted on by board in November 2025

B) Retreat Ad Hoc Committee presentation of ideas determined in committee and feedback for possible event activities to give Retreat Ad Hoc Committee direction to pursue its goals. Event would need to occur on or before 6/30/2026 to use current HUNC funds. Retreat Ad Hoc Committee will return with event logistics and event paperwork as indicated in Board Action Certification for formation for board approval at a later date within the requirements of an event as determined by City Clerk and funding guidelines

Postponed

11. Planning & Land Use Committee (PLUM)

A) Chair Report

Homeboy Industries was supposed to meet. Have purchased Monastery of the Angels. \$ 25mil grant to use for acute care and long term rehabilitation. Roughly 90 beds for a split-care center.

Two major planning projects in the oaks with large cubic dirt land hall.

B) Under Article VIII, Section 4, Board Member Steve Alper has fulfilled a Motion of a Vote of Reconsideration as required at next regularly scheduled board meeting to rehear and make a possible redetermination of item heard at November 2025 Full Board

Discussion and possible motion to reconsider the item PLUM recommendation to deny on 1936 N. Bronson – ZA-2025-2961-ZV / ENV-2025-2962-CE on the applicant's Zone Variance request to convert RD1.5-1XL zoned residence to office use

2/3 vote

Motion Made: Motion of a Vote of Reconsideration Under Article VIII, Section 4, Board Member Steve Alper has fulfilled as required at next regularly scheduled board meeting to rehear and make a possible redetermination of item heard at November 2025 Full Board PLUM recommendation to deny on 1936 N. Bronson – ZA-2025-2961-ZV / ENV-2025-2962-CE on the applicant's Zone Variance request to convert RD1.5-1XL zoned residence to office use

Motion: Steve Alper **Second:** Brandi D'Amore **Result:** Yes-5, No-3, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Chad McMurray Paul Barbosa Shane Kalminski Steve Alper

No

Georgette Darby Mark Millner Oliver Alvarez

1. Discussion and possible motion to approve PLUM recommendation to deny on 1936 N. Bronson – ZA-2025-2961-ZV / ENV-2025-2962-CE on the applicant's Zone Variance request to convert RD1.5-1XL zoned residence to office use

C) Motion to approve PLUM recommendation on 2069 N. Argyle – ZA-2024-6024CUW Class 2 Conditional Use for Wireless Projects (CUW)9.

See additional 2069 Argyle Documents from November and December 2025 PLUM here:

November: https://hollywoodunitednc.org/wpcontent/uploads/2025/11/PLUM_Exhibits_11-06-2025.pdf

December: chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://hollywoodunitednc.org/wp-content/uploads/2025/11/PLUM_Exhibits_12-4-25.pdf

Case File: <https://planning.lacity.gov/pdiscaseinfo/search/casenumbr/ZA-2024-6024-CUW>

Motion to recommend the board approve the application for 2069 N. Argyle Avenue, 90068 – Planning Cases: ZA-2024-6024-CUW / ENV-2024-6025-CE Class 2 Conditional Use for Wireless Projects (CUW) with the following conditions

- 1. Applicant will obtain LADOT 20 feet parking restrictions in front of the property during the workday to accommodate the work trucks between 7am-7pm**
- 2. No construction on red flag days that may create a spark**
- 3. Tenants who are affected by the construction directly underneath will be offered alternative units until the construction is finished if they request it. When they return to their original unit rent will be at the same rate as before and their previous unit will be in the same condition as before.**
- 4. Tenants on the property are made aware of the start and scope of construction the possibility of relocation if that is part of the determination**
- 5. Tenants of 2 units affected entitled to rent compensation comensurant with LAHD formula for inconvenience experienced of full days of construction over continuous period of time.**

The city should consider the following:

- 1. The possible impact of living near such wireless structures and how that affects quality of life, habitability and neighborhood occupancy.**

Motion Made: Motion to approve PLUM recommendation on 2069 N. Argyle – ZA-2024-6024CUW Class 2 Conditional Use for Wireless Projects (CUW)9.

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The city should consider the following:

- 1. The possible impact of living near such wireless structures and how that affects quality of life, habitability and neighborhood occupancy.**

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

Yes

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

- D) Discussion and possible recommendation to approve PLUM recommendation to provide letter of support of P-22 Memorial Statue directed to include, but not limited to, Department of Cultural Affairs (DCA). Said artwork would become part of City Art Collection.

Letter Template in Exhibits Folder

Exposition information here: <https://friendsofgriffithpark.org/coming-soon-p-22-memorial-statue-in-griffithpark/>

DCA City Art Collection Information here: <https://culture.lacity.gov/programs/city-art-collection>

Motion Made: Motion to approve PLUM recommendation to provide letter of support of P-22 Memorial Statue directed to include, but not limited to, Department of Cultural Affairs (DCA). Said artwork would become part of City Art Collection.

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DCA City Art Collection Information here: <https://culture.lacity.gov/programs/city-art-collection>

Motion: Mark Millner **Second:** Shane Kalminski **Result:** Yes-7, No-1, Abstain-0, Recused-0, Ineligible-0

Yes

Brandi D'Amore Chad McMurray Georgette Darby Mark Millner Oliver Alvarez Paul Barbosa
Shane Kalminski

No

Steve Alper

12. Outreach Committee

A) Chair Report

- B) Discussion and Possible Motion to approve a Neighborhood Purposes Grant (NPG) for Hollywood Police Athletics League (Hollywood PAL) in an amount up to \$3058.65 for the purchase of five (5) laptop computers and five (5) WiFi hotspots, or a combination thereof. Motion to discuss HUNC branding and recognition conditions

Motion Made: Motion to approve a Neighborhood Purposes Grant (NPG) for Hollywood Police Athletics League (Hollywood PAL) in an amount up to \$3058.65 for the purchase of five (5) laptop computers and five (5) WiFi hotspots, or a combination thereof. Motion to discuss HUNC branding and recognition conditions to include website, stickers, social media.

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

Yes

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

- C) Discussion of Neighborhood Council elections outreach for the 2027 election cycle, including open board seats, targeted outreach materials, early planning for candidate engagement for next election cycle
- D) Discussion of ideas and feedback from board for Outreach Committee to educate public on existence and purpose of HUNC; to present design concepts, outreach opportunities and actions, swag items and outreach materials (utilizing funds voted on by board)
- How to better educate the public about HUNC. Possible event labeling outside Gelsons or Lazy Acres. CD13 Candidate outreach is a priority. Outreach opportunities.**

E) Outreach Hours Requirement

1. Review of Hours completed/remaining by each board member

2. Discussion of opportunities that could count towards hours needed and how to arrange/schedule

13. Homelessness & Human Services Committee (H&HS)

A) Chair Report

B) Determination/Announcement of Rescheduling February 2026 meeting; logistics needed for rescheduling
Georgette said due to the holiday the H&HS Committee will be postponed.

C) Upcoming Committee Considerations

Appoint as voting stakeholder (Nancy Jo) for period of 1 year. Place on agenda.

D) Committee Goals and Mission (discussed in previous meetings)

More outreach for homelessness. We're not allowed to receive or distribute assets. Partnerships with non-profits to apply.

14. Board of Neighborhood Commissioners (BONC) / DONE Trainings

A) Postponed Trainings: Robert's Rules of Order, Community Improvement Projects, Financial Officer Training

B) BONC Etiquette Training 1/31/26

Retreat suggestions, Posting, Board Actions be in seats at 6:15pm not 6:30. Need help setting up.

1. Review of Training Salient Points including but not limited to: (Oath, Board Member Requirement to Review Agenda and Documents prior to Meeting; excessive timing for posting; Retreat Suggestions; Board Actions; Member Decorum; Member Language)

2. Reminder of Board Members Commitment and Role to Board from presentation on community service and fulfilling the needs of stakeholders. Board Members to consider and prepare for next meeting:

-Is this role for you?

-Why are you here?

-Are you here for the community?

-What have you done to improve your community?

-Do you have a personal agenda

15. Treasurer's Report

A) Review of Budget

***Outreach over \$5k. For NPG over \$13k not including \$3k NPG from tonights meeting. Operational Expenses balance: about \$1000
Completion of inventory: has begun and will be completed by next month.***

B) City Clerk (CC) Required Inventory, Treasurer plan to fulfill CC email to HUNC in December 2024 and upon exit /seating of old and new boards

16. Secretary's Report

17. Vice President's Report

18. President's Report

- A) Agenda Creation: including but not limited to Writing, Setting, Submission Guidelines to President and Media Arts, Posting Guidelines

Submit 11 days prior meetings due to timing issues.

- 1. Calendar Scheduling of agenda submissions, supporting documents and MERs creation and submission

For March meeting, agenda items due 2/26 at 3pm.

Outreach 3/2 due 2/20, H&HS 3/16 due 3/5.

MERs are due the 5th of the month. Review exhibits folder PRIOR to the monthly board meeting.

- B) Reminder of City Clerk guidelines and prohibitions of board operations funding

- C) Communication Protocol & Effect of Delay on Operational Progress

- D) Credit Card Use Authorization

- E) Reminder of funding guidelines for events and purchases for remainder of 2025-2026 Fiscal Year

- F) Executive Committee Scheduling

- G) Attendance and Tardiness Notification Requirements; rescheduling protocol

- H) Professional Attitude about Stakeholder Participation at Meetings

- I) Committee Meeting Minutes and MER posting

19. Board Member Announcements on Items Not on Agenda

20. Old Business

21. New Business

Adjournment at 10:46 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.