

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
Special Board Meeting
Monday, January 26, 2026, 7:00 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/2026/01/Meeting_Exhibits_1-26.pdf

Welcome

7:06 PM start

1. Roll Call

Attending

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

2. President's Report: Admonishment and necessary action for status restoration

3. Approval of Monthly Expense Reports (MERs)

A) September 2025 MER

Motion to amend language: Georgette Darby
Second Steve Alper

Motion Made: September 2025 MER
Motion to approve September 2025 MER with the following amendments:

On number 8 entry, the language needs to indicate "City Clerk allowed MER yet requires a BAC for HUNC to be reimbursed with board member's payment".

Motion: Georgette Darby **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) October 2025 MER

Motion to amend language: Brandi D'Amore
Second: Mark Millner

Motion Made: October 2025 MER
Motion to approve October 2025 MER with the following amendments:

The BAC attached to the Meida Arts invoice dated 8/6/25 for July 2025 is incorrect. It is attached to the fiscal year budget BAC. Instead the BAC needs to be 16-6 from September 2025 meeting.

The BAC attached to Media Arts invoiced dated 9/2/25 for August 2025 is incorrect. It is attached to a fical year budget BAC. Instead the BAC needs to be 16-8 from September 2025 meeting

Motion: Georgette Darby **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				

C) November 2025 MER

Motion to amend language: Brandi D'Amore

Second: Georgette Darby

Motion Made: November 2025 MER

Motion to approve November 2025 MER with the following amendments:

#10 has the wrong BAC for the Media Arts annual subscription. Instead the BAC needs to be 16-7 from September 2025 meeting.

Motion: Paul Barbosa **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) December 2025 MER

Motion: Brandi D'Amore **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				

Adjournment at 7:41 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.