

**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, April 13, 2026, 6:30 PM**  
**Zoom Meeting Online or By Telephone**  
**<https://us02web.zoom.us/j/82653780963> or Dial 1 (669) 444-9171**  
**To Join the Meeting Then Enter This Webinar ID: 826 5378 0963 and Press #**

Meeting exhibits: [https://hollywoodunitednc.org/wp-content/uploads/2026/04/Exhibits\\_Board\\_4-2026.pdf](https://hollywoodunitednc.org/wp-content/uploads/2026/04/Exhibits_Board_4-2026.pdf)

Welcome

**6:34 PM start**

1. Roll Call & Location Affirmation

Attending

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

2. Reminder of Operating Procedures (including but not limited to Standing Rules of board meeting operation, conflict of interest/recusal, personal recording statement, teleconferencing protocols, public comment protocol, general and telephonic protocol; electronic device protocol; on-camera protocol; conduct protocol; consideration of stakeholder representation

3. Approval of March 2026 Minutes

**Motion:** Everett Mohr      **Second:** Shane Kalminski      **Result:** Yes-9, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

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

4. Approval of Monthly Expense Reports (MERS)

A) Approval of amended January 2026 MER

**Motion:** Steve Alper      **Second:** Georgette Darby      **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

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

**Ineligible**

Everett Mohr

B) Approval of March 2026 MER

**Tabled: Postponed**

C) Reminder of Board to review new City Clerk NC Funding Guidelines effective 4/1/26

Link: [https://cityclerk.lacity.org/election/NC\\_Funding\\_Policies\\_and\\_Guidelines.pdf](https://cityclerk.lacity.org/election/NC_Funding_Policies_and_Guidelines.pdf)

6. Public Comment on items not on the Agenda

**Bernadette Cronley CD 4- Events upcoming for Earth Day. Sat 4/18 Compost LA in Griffith 9-1, 4/25 Community Clean Up bike lanes 9-12, 4/26 Sketch Your World Silverlake Meadows, Pawsapolloza at Griffith Park. ULA Emergency Program invitation Low income, Senior or person with disability Wildfire. \$19k Households 5+ Applications due 4/30. Keep an eye out for party houses, filming, etc and report. Work group for Traffic Management Plan- Hard closure. LADOT first draft. Mem Day, July 4-Labor Day control traffic around Hollywood Sign. No smoking signs, send locations for existing pole in high traffic areas. Concern on illegal home sharing for World Cup/Olympics.**

**-PPD 320 expanded, signs made as of 3/31 and starting installation 5/4. Perm fencing on Mullholland, no update, but has been funded. Don't want to remove temp fencing without permanent plan.**

**Michael Alvarenga CD13 Field Deputy new**

**Anais Street Lights team. \$1mil desc funds dedicated to CD13 street team. Hollywood Blvd Closure up to Normandie Thai festival 4/26 10am to 10pm. Call LAPD for noise complaints prior to 7am with new noise construction.**

**Susana Cervantes- Mayor Bass Representative**

**Street Lights- Solar street light program. Combat copper wire theft, maint. Clean energy by 2035. 60,000 street lights. Currently 32,000 request. 60,000 eligible to be converted. 220,000 street lights total. Decades worth of different streetlights.**

**Over 10k pothole repairs-submitted through My311 reports**

**Housing: Veterans "House our Vets" initiative. 600 vets.**

**Brandi asked about Affordable Housing**

**Prabhjot Chamber-DONE**

**Empower LA Youth Conference Sat June 6 at City Hall. Public folder for NCs, will share link. Bylaws Amendment period closing 5/1. June 27th 7:30-12:30 Budget Day at City Hall. Registration open in May. Brandi brought up website ADA compliance.**

**Atziri Camarena- Additional info on ADA compliance. Utilize Google form for question submission.**

7. Liaison Updates

A) Department of Neighborhood Empowerment (DONE) Homelessness Liaisons

B) Council District 4 (CD4) Hollywood Sign Working Group

1. Update Items: Preferred Parking District (PPD) 320 Expansion Signage; Mullholland Fwy Permanent Fencing; Lake Hollywood Traffic Management Plan Next Steps; Summer Deployment

2. New Items: Billy Boman Filming; No Smoking Sign Installation

**Get with CalTrans regarding the issues with this.**

3. Upcoming Events: Community Compost Day (4/18); Streets are for Everyone (4/25); MySafe LA Fire Safety Event (6/27)

4. Next Steps of Working Group

5. Board discussion of potential need for board action at future meeting

C) Council District 13 Candidate Forum Working Group: Review of Information by HUNC representative at Central Hollywood Neighborhood Council (CHNC) meetings for CD13 Candidate Forum event

**Steve updated us that the event is being held on April 30, at LACC. The Central Hollywood group requested volunteers.**

D) Los Angeles Neighborhood Council Coalition (LANCC)

**Brandi reported for LANCC. She gave a presentation last Saturday comparing and contrasting the last funding guidelines.**

1. Review of new City Clerk NC Funding Guidelines and comparison to previous guidelines (see meeting exhibits)

2. Updates and Next Meeting information

E) Community Police Advisory Board (CPAB)

1. Review of Crime Statistics & Minutes

Link: [https://mcusercontent.com/5e760cee4729e0be169c12ff6/files/44cde649-9821-d40c-5276-1e0203e28d76/CPAB\\_Meeting\\_Recap\\_MAR\\_2026.pdf](https://mcusercontent.com/5e760cee4729e0be169c12ff6/files/44cde649-9821-d40c-5276-1e0203e28d76/CPAB_Meeting_Recap_MAR_2026.pdf)

**Brandi reported on upcoming events hosted by CPAB.**

**Additionally, we reviewed the crime statistics. Overall year over date, violent crime has gone down 8.2%. Total property crime has gone down 18.4%.**

2. Events

- THU April 16, 2026: Coffee With A Cop Event
- THU April 16, 2026: Immigration Symposium
- THU April 30, 2026: LA City Council District 13 Candidate Forum
- SUN May 17, 2026: Police Activities League (PAL) Car Show
- TUE May 19, 2026: Next CPAB Meeting

F) Treasurer/Budget Representative Summary of NC Budget Advocates White Paper on 2026-2027 Budget Submission

Link: <https://files.constantcontact.com/f9e161be901/13628bfb-79ea-4818-861e-2109cba25374.pdf?rdr=true>

8. Report by the Youth Representative

**Spoke in Outreach regarding putting a youth outreach event program. Explaining the youth conference at school/home room. Attending Hollywood Dell clean up. Franklin Ivar Park. Outreach opportunity.**

9. Motions

A) Discussion and possible motion to approve acceptance of \$39.39 reimbursement to HUNC's funding account

**Georgette recusal due to accidental purchase with card. Left meeting at 8:08pm, Returned at 8:11pm.**

**Motion Made: Motion to approve acceptance of \$39.39 reimbursement to HUNC's funding account**

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

Yes

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

**Recuse**

Georgette Darby

**Ineligible**

Everett Mohr

B) Discussion and possible motion to approve funding for 2 Zoom licenses for Zoom license renewal of current license and acquisition of new license for the 2026-2027 fiscal year at \$255.00 per license

**Motion Made: Motion to approve funding for 2 Zoom licenses for Zoom license renewal of current license and acquisition of new license for the 2026-2027 fiscal year at \$255.00 per license**

**Motion:** Steve Alper      **Second:** Mark Millner      **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

Yes

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

**Ineligible**

Everett Mohr

- C) Discussion and possible motion to approve unanswered questions PLUM submitted to developer of Executive Directive One (ED1) project submitted for 1833 N. Wilton 90028 to Planning Department and other agencies for consideration on the discretionary aspects of the project that may affect Planning Department determination

See 4/3/26 PLUM Meeting Exhibits Folder for planning files

Link: [https://hollywoodunitednc.org/wp-content/uploads/2026/03/Exhibits\\_PLUM\\_4-2026.pdf](https://hollywoodunitednc.org/wp-content/uploads/2026/03/Exhibits_PLUM_4-2026.pdf)

***We have two ED1 projects on Wilton. ED1 projects have a 60-day turnaround. Almost everything is automatically approved, though there are a small chunk of things that are discretionary. These questions were submitted to the applicant prior to the meeting but the applicant didn't show up to the meeting.***

***The PLUM Committee wanted to submit a series of questions to the Planning Dept.***

***Motion Made: Motion to approve unanswered questions PLUM submitted to developer of Executive Directive One (ED1) project submitted for 1833 N. Wilton 90028 to Planning Department and other agencies for consideration on the discretionary aspects of the project that may affect Planning Department determination***

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

**Yes**

Brandi D'Amore      Chad McMurray      Everett Mohr      Mark Millner      Paul Barbosa      Shane Kalminski  
Steve Alper

**No**

Oliver Alvarez

**Abstain**

Georgette Darby

- D) Discussion and possible motion to approve up to \$2000 to Outreach for purchase of swag items to at least cover possible upcoming events including HUNC participation at Hollywood Dell Civic Association (HDCA) Block Party, American Legion Hall Family Fun Day, CD13 Candidate Forum Event, HDCA Clean Up Event, June 2026 CD4 sponsored Wildfire Preparedness Event, 2026 National Night Out

***Motion Made: Motion to approve up to \$2000 to Outreach for purchase of swag items to at least cover possible upcoming events including HUNC participation at Hollywood Dell Civic Association (HDCA) Block Party, American Legion Hall Family Fun Day, CD13 Candidate Forum Event, HDCA Clean Up Event, June 2026 CD4 sponsored Wildfire Preparedness Event, 2026 National Night Out***

**Motion:** Shane Kalminski      **Second:** Steve Alper      **Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

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

**Ineligible**

Everett Mohr

- E) Discussion and possible motion to approve HUNC Inventory Certification Form(s) of inventory as of April 2026; with review against previous inventory certification

***Tabled: Postponed-Received warning to complete inventory.***

10. Treasurer Report

- A) Treasurer Report of public dashboard, outstanding expenditures, total remaining balance of budget as required by NC Funding Guidelines and Bylaws

- B) Possible motion to amend budget to accommodate expenses approved at April '26 Board meeting

***Update with new amount***

***Motion Made: Motion to amend budget to accommodate expenses approved at April '26 Board meeting***

**Motion:** Paul Barbosa

**Second:** Georgette Darby

**Result:** Yes-8, No-0, Abstain-0, Recused-0, Ineligible-1

**Yes**

Brandi D'Amore  
Shane Kalminski

Chad McMurray  
Steve Alper

Georgette Darby

Mark Millner

Oliver Alvarez

Paul Barbosa

**Ineligible**

Everett Mohr

11. Outreach Committee

A) Report by the Committee Chair

***Shane updated us on the status of the CD13 candidate forum.***

***Shane encouraged members to attend the events for outreach opportunities.***

***Steve is going to order food for the forum on the 27th.***

B) Status Update of Sweatshirt ordering

***Order ready to place.***

C) Discussion of status update on HUNC progress on Candidate 13 Forum to include but not limited to attendance and support needs, location, RSVP needs, promotion thus far, ordering and delivery of food

***No walk ins will be accepted. Be sure to RSVP. Spanish and Thai version of pamphlets. 5-6 tabling. Show at 4:30 to set up.***

1. Discussion and confirmation of Treasurer/2nd Card Holder responsibilities to assist in purchasing of food for day of event

2. Board member attendance and support commitment

3. Discussion of any last minute needs and feedback

D) Review of Outreach creation of HUNC trifold for finalization and printing

12. Planning and Land Use Management (PLUM) Committee

A) Report by the Committee Chair

***Our next PLUM meeting may put together a letter expressing our concerns regarding ED1 Projects.***

***Our committee went over Legislative Reports to discuss in upcoming meetings***

***Additionally we may discuss what came up in the Working Group***

13. Homelessness and Human Services

A) Report by the Committee Chair

14. Secretary Report

15. Vice President Report

16. President Report

***May 26 board meeting cancelled due to no quorum.***

- A) May '26 Board Meeting Cancellation and possible reschedule
- B) Possible Candidates for Board Seats/Outreach needs for open seats  
*Several people at the Hollywood Dell Civic Association talked about wanting to join HUNC*
- C) Homeboy Industries Blessing Event  
*Homeboy Industries had a blessing event. It was a very inspiring event. They're excited to be a part of the community.*  
*The chapel will now be shut down until May '27*
- D) Water Waste Reporting
- E) Retreat Ad Hoc Committee Update
- F) Treasurer assignment to review Budget for cumulative operating expense in total and by line item; creation of a draft of two versions of budget (one with election needs / one without) for June 2026 Meeting
- G) Need for creation of postings for stakeholder HUNC Budget Representatives
- H) Discussion of known upcoming HUNC outreach and tabling opportunities; board member commitment to attend (including outreach hours commitment). To include but not limited to Coffee with a Cop 4/16, LAPD West Bureau Immigration Symposium (4/16), American Legion Family Fun Day 4/26, HDCA Cleanup Day 4/1, HDCA Summer Block Party 6/6, CD4 Wildfire Fair 6/27
- I) Government Representatives Interactions
- J) Review of Dates of Agenda Submissions  
*June Agendas*  
*Shane due 5/21*  
*Georgette due 6/4*
- K) Outreach Efforts Made by President for CD13 Candidate Forum
- L) Understanding of Treasurer password/access issue with T-Mobile account
- M) Discussion of status, issues and performance of current Treasurer and potential actions

1. Meeting 1 as indicated in HUNC bylaws, under Article VI, Section 3: Any Board Member who desires to remove an Officer shall present it to the Board and it shall be placed on the agenda at two consecutive regular Board meetings. Removal shall take place only upon two consecutive full council meetings, both which have two-thirds (2/3) votes by roll call supporting removal before the Officer is removed.

***Revisit in June for July***

***Paul committed to***

- 1) Do you want to do this***
- 2) Can you do the job to the expected standards***
- 3) Can you commit to improving communications and turnaround time.***

17. Discussion and determination to extend the meeting past the 3.5 hours limit dictated in Standing Rules; time extension terms to be determined
18. Old/Ongoing Business (updates; no discussion / clarification if necessary)
19. New/Future Business (announcements; no discussion / clarification if necessary)

Adjournment at 9:30 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.