

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, August 10, 2026, 6:38 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/82933564508> or Dial 1 (669) 444-9171 to Join the Meeting

Then Enter This Webinar ID: 829 3356 4508 and Press #

Meeting Exhibits: https://hollywoodunitednc.org/wp-content/uploads/2026/08/Exhibits_Board_8-2026.pdf

August Zoom Board Meeting could not occur due to loss of quorum. Eight board members were in attendance. Chad McMurray had an expected absence. Oliver Alvarez could not attend due to technological issues.

Welcome

6:38 PM start

1. Roll Call

Attending

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

Absent

Chad McMurray Oliver Alvarez

2. Public Comments on Items Not on Agenda (2 minutes each)

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

-Nico Padron, Mayoral Representative spoke. He updated us on the streetlight initiative. Their plan is to transition to theft-resistant and solar powered streetlights going forward. Up until now LA has never had a single unified plan for infrastructure.

Today, the Mayor unveiled a new Tiny Home Village in Sun Valley with over 200 homes.

Nico's email address is nico.padron@lacity.org

-Bernadette Crowley, representative from CD4 spoke. She said that enhanced enforcement will continue every weekend through Labor Day weekend.

Council was on recess but they are back as of this week.

Walker King has moved on from the office.

-Michael Alvarenga from CD13 spoke. Overall crime down in CD13 11% year to date. 98% of participants in the Safe At Home Program were accepted into permanent housing. Since Hugo Soto-Martinez has taken office we've seen a 40% decrease in homelessness.

CD13, as part of the JEDI program, businesses on Hollywood Blvd are receiving a facelift.

With the school year starting, over 200 backpacks were given away at the Lemon Grove Community Center.

Brandi asked Michael about the new homeless encampment that's blossoming around the Services Center on Franklin. Michael responded that when they're notified that there's a crisis, they deploy a multi-pronged approach via the CIRCL team, potentially law enforcement, and the supportive services department.

–Susana Cervantes from the Mayor’s Office of Community Engagement for CD13 spoke. There are now 47,000 units of affordable housing via ED1. Mayor Bass has also rolled out 370 homes under ED1 under the House Our Vets initiative. This initiative brings together City, Federal, and Nonprofit partners.

The Mayor also joined the City Metroboard. They are working on a new system to eventually make ridership free.

13 major organizations have announced their intention to hold their conferences at the LA Convention Center. This is expected to bring in around \$240 million to the city.

Steve asked about updates on the construction for the Olympics, and specifically the T1 line. Susana didn’t have any updates at this time but will inquire.

Brandi had a question for both the Mayor’s Office and CD4 regarding the illegal vending at Lake Hollywood Park and the article that came out about the sanitary issues.

–Henry Houser, district representative from State Senator Ben Allen’s office introduced himself. The legislature has just reconvened so he will be providing updates going forward.

Henry’s email is: henry.houser@sen.ca.gov

–DONE representative Prabhjot Chamber made a couple announcements. Our upcoming Homelessness Liaison meeting will be August 31, from 6-8pm.

There’s an upcoming Brown Bag Lunch Series “Increasing Awareness Through LA’s Public Transit Service Announcement System,” Wednesday, Sept 9 at 12p via Zoom. Leveraging the transit public service announcement system.

New updated training guidelines. NC members are required to attend a new funding training. The deadline is August 31st.

Brandi asked Prabhjot what items can qualify for a 24-hour notice special meeting since we don’t have quorum. Prabhjot stayed she will leave it up to the Board’s discretion.

4. Monthly Expense Reports (MERS)

A) Approval of June 2026 MER

B) Approval of July 2026 MER

5. Media Arts International

A) Discussion and vote for June 2026 Invoice of \$600 for Media Arts International for services rendered 6/1/26-6/30/26; services rendered were part of 7/1/25-6/30/26 contract

B) Discussion and vote for July 2026 Invoice of \$600 for Media Arts International for services rendered 7/1/26-7/31/26

C) Discussion and vote to approve the renewal of the Media Arts International contract for six months, July 2026-December 2026, for \$3600 (a monthly fee of \$600 and hourly billing rate of work outside the contract of \$85/hour for web, communication, and consulting services). Contract to be completed by City Clerk. See exhibits folder

D) Discussion and possible vote to approve the expenses of up to \$2000 to fulfill Media Arts International proposal for HUNC to fulfill Americans With Disability Act (ADA) compliance required by US Department of Justice for website compliance (subject to contract review and completion by City Clerk). Proposal covers services and software. To include but not limited to two 6-month @ \$300 ea. For compliance software and up to \$1400 for review and remediation. See exhibits folder

E) Discussion and possible vote to approve payment of \$450 to Media Arts International for annual subscription of NC

Meeting Manager Software 8/1/26 - 7/31/27 See exhibits folder

6. 2026-2027 Election Items

- A) Current Information on the 2026-2027 Election Season
- B) Discussion and vote on Shane Kalminski to be appointed Elections Chair for 2026-2027 Election Season
- C) Discussion and vote on Election Information Worksheet to be submitted to City Clerk. Items to be determined include voting hours, potential voting locations, translation needs

Worksheet: https://docs.google.com/forms/d/e/1FAIpQLSebVSh2dBqqzMrPHaaVw_G97JKBekRMukAi8cZimQPjsZKo-w/viewform

7. Discussion of general HUNC and individual board member participation at the 8th Annual Beautification Conference

Video on the Conference: <https://www.youtube.com/watch?v=3j-OBs-CYal>
Participant Registration for event: <https://www.youtube.com/watch?v=3j-OBs-CYal>

- 8. Discussion and possible vote for Standing Rule to adjust status of the Homelessness and Human Services committee from a Standing Committee to an Ad Hoc Committee for the foreseeable future
- 9. Discussion and possible vote to re-appoint Steve Alper and/or Mark Millner to the Council District 4 (CD4) Hollywood Sign and West Griffith Park Working Group for 2026-2027 (9/26-8/27)

10. Discussion and possible vote on Council File 26-0906-S4

Boyle Heights / East Los Angeles / Cold Storage Warehouse / Fire / 1400 South Los Palos Street / Los Angeles Fire Department / Community Emergency Response Team (CERT) Program

CF motion is to consider requiring all NC Board Members take CERT's 17.5 hour training.

Motion: https://cityclerk.lacity.org/online/docs/2026/26-0906-S4_misc_7-1-26.pdf

CF File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=26-0906-S4>

11. HUNC updates

- A) Budget Day 2026
- B) June 2026 Outreach Events: Hollywood Dell Civic Association Block Party, Hollywood Block Party, CD4 and MySafe: LA Wildfire Fair
- C) July 2026 Outreach Events: Ford Neighbors Night; DONE East & Central NC social
- D) August 2026 Outreach Events: National Night Out, LA County Supervisor Horvath
- E) Planning & Land Use Management (PLUM) and Outreach Committees updates
- F) Neighborhood Council Emergency Preparedness Alliance (NCEPA) and Los Angeles Neighborhood Council Coalition (LANCC) meetings

- G) New Required Funding Training: review board members with outstanding training requirements, deadlines and results of non-training

12. Executive Committee Internal Elections

- A) Discussion and Motion for President
- B) Discussion and Motion for Vice President
- C) Discussion and Motion for Secretary
- D) Discussion and Motion for Treasurer (default First Signer & First Card Holder)

13. 2026-2027 Administrative Packet

- A) Discussion and vote to approve 2026-2027 Administrative Packet Budget
- B) Discussion and vote to appoint Second Signer
- C) Discussion and vote to appoint Alternate Signer
- D) Discussion and vote to appoint Second Card Holder

14. Board Member Comments on Items Not On Agenda

15. Old / Ongoing Business

16. New Business

17. Motion to extend meeting by an amount determined by board to avoid ending meeting before business completed as Standing Rule requires meeting to end 3.5 hours after start

Adjournment at 7:27 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.

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BOARD MEETING MINUTES

Monday, June 8, 2026, 6:36 PM

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Welcome

6:36 PM start

1. Roll Call

Attending

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

Absent

Oliver Alvarez

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)

Brandi reminded the board that everyone should aim to enter the meeting before 6:30 so that we can commence on time at 6:30p

Oliver attempted to enter the meeting at 6:40 but do to technical issues will be trying to re-join the meeting.

3. Review and Approval of April 2026 Minutes

Brandi noted that the Role Call wasn't on the minutes. Chad said that this may have been a technical issue that needs to be corrected through the program.

Brandi corrected the terminology on "Use Google" to indicate that people aren't supposed to use Google to search, but rather to use Google Forms to fill out attendance.

Oliver joined the meeting at 6:47pm

Shane fixed a spelling error in the President's report.

We will make a motion to approve April 2026 Minutes with these amendments.

Motion Made: Review and Approval of April 2026 Minutes w/amendments

Motion: Everett Mohr

Second: Georgette Darby

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); reminder of immediate submission on March and April 2026 MERS

We reviewed the March 2026 MER. There were what appeared to possibly be duplicate expenditures. Specifically items #7 and #10.

We are temporarily postponing this item and we are moving to government representatives in item 5.

A) Review and Approval of March 2026 MER

Motion: Georgette Darby **Second:** Oliver Alvarez **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) Review and Approval of April 2026 MER

We recessed for a break at 8:08pm

We reconvened at 8:14pm

Georgette re-entered the meeting at 8:16pm

Motion: Steve Alper **Second:** Paul Barbosa **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) Review and Approval of May 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

5. Comments from any City, County, State or Federal representatives in attendance; Q&A

A) Metro CicLAvia July 19, 2026 - Meet The Hollywoods

Gigi Martinez, outreach and engagement coordinator from CicLAvia spoke about their event on July 19 from 9a-4p.

Brandi asked if it's still correct that you can't have motorized vehicles at the event. Gigi said that they are allowed but nothing past 20mph.

Brandi asked if we could receive the bus route detours so that we can share with the community. Gigi said we'll receive the Metro detours two weeks before the event.

Brandi asked if Rommel Pascal is still involved. She explained that CicLAvia could possibly be eligible for NPGs since it's a 501c3. She explained to Gigi that the request just needs to be submitted well before June.

Georgette stepped away from the camera at 7:20 and came back on at 7:22

B) Los Angeles County Department of Mental Health (DMH) / Hollywood 2.0 Open House June 12, 2026

Hollywood 2.0 is having an open house on June 12, 2026 at the Dept of Mental Health on Sunset Blvd at 5:30-8pm. It's an RSVP event

C) Council District (CD) 4

Bernedette from CD4 Community events

Wildfire day Sat June 27 Autry Museum

Summer Solstice Hike Sat 6/20 6-8pm

Soccer and watch events Fri 6/12 Doors 4- Autry Museum

*Table at clean up 7/11 float date with HUNC clean up and tabling event.
Memorial day weekend 709 ticket issued for new parking lake hollywood
4th of july clousre 3-6th.
June 26 street light assessment
Carribean Day Parade not happening this year
Beachwood clean up 7/11, HUNC possible partnership
Forrest Lawn Drive being repaved - how to make it safer. Elimitate one travel lane in each direction with additional turn lane.*

1. Possible CD4 Clean Up Cheremoya Elementary Base

Brandi read Bernadette's updates for CD4.

Wildfire Day LA on Sat, June 27 10a-2p at the Autry Museum. There is an RSVP component.

Summer Solstice Hike. Educational hike to top of Mt. Hollywood in Griffith Park.

CD4 is putting on soccer watch events called Football for the people. Fri, June 12, doors at 4p at the Autry museum.

Additionally CD4 asked if we could table with them for a cleanup at Chermoya Elementary on July 11

2. General

Bernadette said that on July 3rd, 4th, and 5th, Runyon Canyon will close for safety (firework related)

The results for the streetlight assessment will come out June 26th.

Steve asked what kind of plans are being developed for access to the park. Bernadette said the office understands that it's an important issue and they care deeply about it specifically because the parking signs just limited access.

Brandi asked about Traffic Mitigation on Forest Lawn Drive. CD4 thinks the speed limit is currently too fast at 45MPH. When discussions came up for repaving the road, CD4 asked for other ways to make it safer. LADOT suggested a road diet to turn it into a one-lane road and also widen the bike lane and add protection. On June 6, the project was scheduled to begin but the Mayor's office paused it. They asked for a new plan to keep the road two lanes. There was opposition from two other neighborhood councils and from the cemetery.

D) Council District (CD) 13

Field Rep Michael Avarenga spoke about Hugo Soto-Martinez charing the CREIAD Committee who last met before the summer recess. They approved the consolidated plan that determines how the city will spend up to four federal grants for housing and neighborhood improvements. They also heard plans for the Department of Aging. The population is aging more than in previous years. Up to 20% of the senior population relies on SNAP benefits etc.

The World Cup activations are in full swing. CD13 will focus on an activation for this Thursday, June 11 at 12pm in Echo Park. All this info is at kickit@lacity.gov

On June 14 there will be the Hollywood Pride Parade.

Summer Nights from July 1-Aug 17, there will be a community meeting at Lemon Grove Community Center and a community cleanup on July 12.

On June 27 from 11a-4p will be the first ever Hollywood Block Party presented by Amoeba and Hollywood Neighborhood Council. Music, food, etc.

CD13 organized a cleanup on Santa Monica Ave and Western Ave.

They also unveiled the Bernstein High School Mural.

Brandi asked if the Carribean, South American Group has given any indication of a parade and Michael confirmed that the event will not be happening.

E) LAPD

Officer Negrete is dealing with illegal food vendors, and a distress scammer on Franklin Ave.

F) Mayor's Office

No discussion was had.

G) County, State, Federal

No discussion was had.

H) Department of Neighborhood Empowerment (DONE)

New Funding training to be done prior to next board meeting. Series of 6 videos and google form text. Passing score of 70%.

6. Public Comment on items not on the Agenda

No discussion was had.

7. Liaison/Community Outreach Updates

A) Council District 4 (CD4) Hollywood Sign Working Group-Discussion/Review of June 2026 Meeting

April 2026 Minutes: See exhibits

June 2026 Agenda: See exhibits

Next big weekend July 4th. Discussion of traffic mitigation plan. Soft closure and hard closures with possibly stationed officers. Mmett ordered futher study. Fencing along Mullhound Hwy entry points for brush clearing and tree planting. Fence will have 1" mesh and green fabric. Finalized drawings by end of month.

Canyon lake- recommdation was to consider the shuttle. Restrictions felt like closing the park. DASH can't access the area. Shuttle was proposed to go through Hollywood Dell. Mark mentioned member removing "Hollywood lookout" from Google Maps. Oliver commented the traffic around Griffith is really bad. With upcoming sporting events can that much more stress.

Brandi commented CD4 once had signs intidating routes. Courts indicated roads can't be closed to just vistors. Has to be all or none. Why aren't LADOT officers there. Hollywood Chamber pushing the Hollywood Sign as tourist attraction.

1. Overall Summary

2. Traffic Mitigation Plan Update

3. Fencing

4. Other matters; determine if HUNC needs to take future action

B) Council District 13 Candidate Forum Working Group: Post-Event review of CD13 Candidate Forum event on 4/30/26

C) Los Angeles Neighborhood Council Coalition (LANCC)
May and June 2026 Meeting

D) Community Police Advisory Board (CPAB)
May 2026
Minutes: See exhibits

E) CD4 South Griffith Park Master Plan (SGPMP) Working Group: composition, purpose, goals, input and participation

Recreation & Parks SGPMP <https://recreation.parks.lacity.gov/southgriffithpark/>

CD4 Info: <https://cd4.lacity.gov/the-latest/south-griffith-park-improvements/>

All the NC presidents were asked to attend a working group for South Griffith Park. CD4 got discretionary money to fix it.

In general it worked the same way as West Griffith Park. Surveys, community input, etc.

The implementation they're hoping to do would be by late 2027.

Mark and Oliver can be secondaries for Brandi.

Brandi said that one of the ideas is a "Pump Park" which is a place where kids can learn to ride a bike.

The Mulholland Fountain is supposed to be renovated.

The Riverside Bridge could possibly become a dog park.

1. Discussion of Secondary if President cannot attend

Shane, Brandi, Georgette, Steve, and Oliver came to the Block Party on Saturday. Mayor Bass came and took a photo opp with HUNC.

Brandi gave a speech at the event.

Shane felt that there were more people who were engaged this year. Brandi and Shane felt the SWAG helped draw more people in. And they got more people to sign up for the newsletter before taking SWAG.

The Beachwood Canyon Civic association is having a meeting Thursday 6/11.

June 27 we're scheduled to table at the Wildfire Fair hosted by CD4. CalFire has moved the wildfire risk zone all the way down to Hollywood Blvd. so we're all effected.

- F) Upcoming HUNC Outreach Events and NC member participation: Hollywood Dell Civic Association (HDCA) Block Party 6/6/26; Beachwood Canyon Civic Association Meeting 6/11/26; CD4/MySafe:LA Wildfire Fair 6/27/26; Hollywood Partnership/Central Hollywood NC Hollywood Block Party 6/27; Hollywood Pride Parade and Village 6/14;; South American Caribbean parade; other events

Shane spoke on block party Hollywood Dell. Event was a success. Karen Bass was in attendance. Brandi spoke at event. Negotiated with Mayor's office for her to attend a HUNC meeting. Got more public engagement and sign ups than in the past.

Beachwood Civic Assoc- This Thursday 7/11

6/27- Wild Fire Fair-HUNC scheduled to attend.

6/27- Hollywood Block Patth Argyle/Selma-possible tabling opportunity.

G) DONE Homelessness Liaison Update

8. Report by the Youth Representative

Everett gave his Youth Representative Report. At the Outreach Committee meeting they discussed his Youth Rep project. They solidified the plan further. He wants to do a youth event but first needs to create a community of youth. He's planning on engaging with youth on social media.

One of Everett's friends wants to plan a monthly youth rep meeting – they need to check with DONE regarding the rules etc.

School is almost out so Everett won't be able to visit assemblies until the next school year.

Brandi suggested that the Youth Reps will have to go to DONE as a coalition.

9. Treasurer Report

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

Paul briefed the council on our budgetary situation for the rest of the fiscal year.

\$41,947 Opening Balance

\$28,647 Expense to Date

Total outstanding \$1210

Net available \$12,063

- B) Discussion and possible motion to approve HUNC Inventory Certification Form(s) and photographs of inventory as of June 2026; with review against previous inventory certification to be in compliance (initial notification of delinquent report received 12/24)

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

- C) Discussion/Input and possible approval of funding allocation towards 2026-2027 Budget

1. Determination of funds needed for Department of Justice (DOJ) Americans Disability Act (ADA) compliance for website and social media. To include but not limited to needs determined by Outreach Committee, Secretary review, Treasurer Review, website administrator needs estimation

Brandi discussed that our website needs to be ADA compliant but we've asked that BONC change the rules on this because we don't have the ability to do this.

We all need to contribute to Paul to help determine what expenses we have.

2. Discussion of Outreach needs for fiscal year to include Election Year needs (include but not limited to candidate recruitment; voter education/registration/voting; candidate events; polling location), swag, and other needs throughout year

Outreach can provide the board what SWAG items could be helpful for an election year. Shane would like to handle the election in a more proactive way. He'd like more swag for the elections – possibly using all of the rollover money for the election.

Chad mentioned he feels like that's a lot of money. Steve pointed out that they're thinking about two mailers, which ends up being quite expensive. And also renting space at Gelson's to promote the election etc. will cost money.

3. Discussion of Operation Needs including ongoing expenses, potential meeting space, potential accounting services, Neighborhood Purpose Grants (NPGS) and Community Improvement Projects (CIPS); Congress of Neighborhoods/Budget Day/Budget Advocates contribution and other miscellaneous considerations

10. Outreach Committee

- A) Report by the Committee Chair

Shane spoke on handling how elections committee should be ran and possibly rolling over funds to cover.

11. Planning and Land Use Management (PLUM) Committee

- A) Report by the Committee Chair

No PLUM meeting this due to Brandi Jury Duty

1. Information on 1857 Taft, 5600 Franklin, 6223 Franklin

1857 Taft is a project on the corner of Franklin and Taft. They knocked down three houses to build ED1 housing but the property owner is now changing it to a TOC. But still trying to use the same exemptions that ED1 has.

But since Brandi is within the conflict of interest zone she can't place it on the agenda so the city attorney advised individuals to contact the Planning Dept individually.

5600 Franklin is where the mechanic shop is on Franklin and Garfield. In 2023 people were evicted in order to put a luxury highrise there. But the ground has been found to have toxic elements so now there is a dirt removal project underway of about 8,000 cubic yards. Be prepared for extra traffic in that area and keep an eye out for dangerous circumstances or lack of hazard mitigation..

6223 Franklin will be heard by PLUM in July. A new potential dispensary is trying to go into that space. There is now a complication as that is close to a rehab facility since Homeboy Industries has gone into the monastery.

12. Homelessness and Human Services

A) Report by the Committee Chair

No Report-Brandi mentioned potentially moving this committee to an ad-hoc committee rather than a standing one to reduce requirements

13. Secretary Report

No Report

14. Vice President Report

No Report

15. President Report

A) New NC Funding Training Requirement

All board members are required to take new Funding Training by August 6, which will be required to vote on any item.

The city wants every board member to be on the same start date.

We are to forward the email to Chad that we've passed the training.

B) Elections 2026-2027

Already discussed

C) Possible Presidential re-assignment for Second Card Holder to align with board needs

The second card holder may need to align with the Outreach Chair, especially with the upcoming election.

D) NC Presidents Meeting with City Attorney

In May NC Presidents met with the City Attny. to discuss the City Attorney's relationship with NCs.

They also discussed issues of ED1.

They addressed questions about the Hollywood Sign.

E) Scheduling Dates for July 2026 meeting; agenda submissions

We won't be able to have a board meeting in July.

Full board agenda for August meeting needed by July 30th.

16. Old/Ongoing Business (updates; no discussion / clarification if necessary)

Nothing was discussed

17. New/Future Business (announcements; no discussion / clarification if necessary)

Nothing was discussed

Adjournment at 9:49 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.

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Welcome

6:34 PM start**1. Roll Call****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**5. Comments from any City, County, State or Federal representatives in attendance; Q&A**

6. Public Comment on items not on the Agenda

Bernadette Cronley CD 4- Events upcoming fro 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 invition Low income, Senior or person with disabilty Wildfire. \$19k Housoldes 5+ Applications due 4/30. Keep an eye out for party houses, filming, etc and report. Workgroup 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 eligibale to be converted. 220,000 street lights total. Decades worth of different streetlights.

Over 10k pothole repairs-submitted throught My311 reports

Housing: Veterans "House our Vets" initicitive. 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 Amendement perioud 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. Google 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

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 Kalinski

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

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 KalminskiChad 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 phamplets. 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.

Revist 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 committ 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.