

COMMITTEE MEMBERS:

Chad Manuel, Board Member
Jack Zweig, Youth Rep
Brandi D'Amore, Board Member
Asher Landau, Vice Chair
Tom Meredith, Chair



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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COMMITTEE MEETING

Outreach Committee

Tuesday, September 6, 2022, 6:30 PM

Webinar ID: 873 9975 5212

<https://us02web.zoom.us/j/87399755212>

VIRTUAL MEETING TELECONFERENCING NUMBER FOR PUBLIC PARTICIPATION

In conformity with the September 16, 2021 enactment of California assembly bill 361 (Rivas) and due to concerns over COVID-19, the Hollywood United Neighborhood Council meeting will be conducted entirely with a call-in option or internet-based service option.

Every person wishing to address the Neighborhood Council by phone must dial 1 (669) 900-6833 and enter the Webinar ID listed above and then press # # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered.

GENERAL PUBLIC COMMENT ON NON AGENDA ITEMS

THE AMERICAN WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Department of Neighborhood Empowerment by email: NCSupport@lacity.org or phone: (213) 978-1551.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave or Hollywood Super Mart 6213 Franklin Ave, on our website at www.MyHUNC.org, or via email by subscribing to L.A. City's Early Notification System (ENS) Neighborhood Councils | City of Los Angeles (lacity.org) or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Brandi D'Amore at email: secretary@myhunc.org.

Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Please note that under the Brown Act, the Board is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future Board meeting.

Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.org. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to: <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils> and make your choice.

AB 361 Updates:

Public comment cannot be required to be submitted in advance of the meeting, only real-time public comment is required.

If there are any broadcasting interruptions that prevent the public from observing or hearing the meeting, the meeting must be recessed or adjourned. If members of the public are unable to provide public comment or be heard due to issues within the Neighborhood Council's control, the meeting must be recessed or adjourned.

Notice to Paid Representatives - If you are compensated to monitor, attend, or speak at this meeting, City law may require you to register as a lobbyist and report your activity. See Los Angeles Municipal Code Section 48.01 et seq. More information is available at ethics.lacity.org/lobbying. For assistance, please contact the Ethics Commission at (213) 978-1960 or ethics.commission@lacity.org

Welcome

1. Roll Call
2. Approval of Minutes
3. Public Comment on items not on the Agenda (2 minutes each)
4. Outreach Chair Report
 - A) Recap and discussion of August 2022 CicLAvia Event
 - B) Reminder about response protocols for event scheduling
 - C) Other announcements
5. Yucca Community Center Halloween Event 10/29/22
 - A) Presentation, discussion and possible recommendation to the full board to co-sponsor Halloween event at Yucca Community Center; Discussion to include but not limited to tabling and financial support.
 - B) Discussion and possible recommendation to full board to approve a Neighborhood Purposes Grant up to \$500 for items to be determined at presentation.
6. Review of Committee member progress and actions on outreach commitments determined in August 1, 2022 Outreach committee meeting
7. Discussion of P-22 Event October 22, including but not limited to, tabling, scheduling, swag, messaging, flyer production and distribution and communication needs with P-22 organizers
8. Review, discussion and possible motion to recommend P-22 Graphic to full board for approval
9. Discuss and possible motion to recommend to full Board HUNC 20+ years graphic
10. Discuss and possible motion to recommend to full Board, procurement of HUNC-branded swag items, incorporating P22 or new HUNC 20+ years graphics, when approved by Board
11. Discuss Outreach Committee members ideas for FY2022/2023 (at least two per member)
12. Discussion and suggestions for Board Retreat Agenda (Retreat on 10/22)
13. Open Seats update
14. Discussion of Digital Media Policy as it relates to board operations beginning August 4
 - A) Discussion of creating creating content calendar for board review and approval
 - B) Discussion and creation of list of current or newly assigned social media and communications account administrators for board approval
15. Announcement about Civic University in October
Link to Email: https://docs.google.com/document/d/1eCLISWflxgev2luLyEKs7vZZmGO_xVSyy9nfyBZQl0Q/edit?usp=sharing
16. Discussion and possible motion to recommend to full board to participate in October 9, 2022 cicLAvia event
17. Committee Member announcements on items not on the Agenda
18. Old/Ongoing Business
19. New/Future Business

Adjournment

A simple majority vote by the Board members present, not including abstentions, at a meeting at which there is a quorum, shall be required to take official action, unless specified otherwise in the Bylaws (<https://hollywoodunitednc.org/bylaws-rules/>).

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.