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 Shauna Frente Sheila Irani
 Tony Zimbardi

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

www.MyHUNC.org email us at Info@MyHUNC.org

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Board Meeting

Monday, September 12, 2022, 6:30 PM

Webinar ID: 828 3698 1526

<https://us02web.zoom.us/j/82836981526>

Documents Link: <https://bit.ly/3DcRHLF>

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. Comments from any City, County, State or Federal representatives in attendance (up to 4 minutes each)
4. Presentation and Comments from Captain Valois of Los Angeles Police Department, Hollywood Division (up to 5 minutes)
5. Public Comment on items not on the Agenda (2 minutes each)
6. Comments from Department of Neighborhood Empowerment, Marilú Guevara
7. Conflict of Interest Announcement
8. Executive Committee Reports (up to 4 minutes each)
 - A) Report by the President (to be read by Chair)
 - B) Report by Vice President
 - C) Report by Secretary
 - D) Report by the Treasurer
9. Board Operations and Finance
 - A) Discussion and motion to approve standing rule on standards for committee minutes
 - B) Review and motion to approve the July 2022 Monthly Expenditure Report
 - C) Review and motion to approve the August 2022 Monthly Expenditure Report
 - D) Discussion and Motions for Appointment of Civic University Participants for HUNC
10. Voting Stakeholder Appointments
 - A) Discussion and possible motion to reappoint Lara Zvirbulis as a voting stakeholder to Transportation & Works committee for 1 one-year term
 - B) Discussion and possible motion to reappoint Rosalind Helfand as a Voting Stakeholder on Planning and Land Use Management Committee for an additional 1 one-year term
11. Digital Media Policy Items (see Documents Link)
 - A) Discussion and motion to confirm establishment of official HUNC Digital Media accounts and sites
 - B) Review of current assigned account administrators for approved digital media
 - C) Discussion and motion to approve initial Digital Media Content Guidance for Account Administrators
12. Planning and Land Use Management Committee
 - A) Possible Report by the Committee Chair (Up to 4 minutes)
 - B) Discussion and possible motion to support the Tristan Eaton mural on south wall of The Aster at 1717 N. Vine, 90028 for the mural application for Department of Cultural Affairs. (See Documents Link)
13. Report by the Youth Representative, Jack Zweig (See Documents Link)
14. Transportation and Works Committee
 - A) Report by the Committee Chair (up to 4 minutes)
 - B) Discussion and possible motion to file Community Impact Statement (CIS) Position in support of Council File 22-0797, Illegal Dumping / Multi-Jurisdictional Locations / Los Angeles County / California Department of Transportation (CalTrans) / Memorandum of Understanding
Link to Motion: https://clkrep.lacity.org/onlinedocs/2022/22-0797_misc_07-01-22.pdf
 - C) Discussion and possible motion to have board send second advocacy letter to Council Districts (CDs) 4 and 13, to solicit assistance coordinating and communicating with CalTrans and/or with Governor or other State Representatives in securing the CalTrans fenced areas of the Argyle/Franklin underpasses and obtaining and placing the necessary signs (See Documents Link)
15. Community, Cultural and Volunteer Services Committee
 - A) Report by Chairs (up to 5 minutes)
 1. Committee will keep name as Community, Cultural and Volunteer Services
 2. HUNC Volunteer Nights at Hollywood Food Coalition for the 3rd Wednesday of the month
 3. Update on CERT Course Planning for January 2023
 - B) Motion to provide up to \$750.00 for a Halloween family movie night on Oct. 29 at Bronson Park for the cost of licensing the movie COCO and providing trick or treat bags to the kids attending (See City Clerk Event Form and other items in Documents Link)
16. Outreach Committee
 - A) Report from Outreach Chair and Co-Chair, to include, but not limited to, upcoming events, other Outreach opportunities and planning for FY2022/2023
 - B) Presentation, discussion and possible motion for Board approval of HUNC logo featuring P22 image.
 - C) Presentation, discussion and possible motion for Board approval of HUNC logo featuring "20 years" message.

17. Public Safety and Emergency Preparedness Committee

A) Update from Chair (up to 4 minutes)

B) Discussion and possible motion regarding CIS for CF 22-0928. This is a motion calling for transparency from LAHSA to report on encampment cleans ups of 10 or more people (see Documents Link)

City Council Motion: http://clkrep.lacity.org/online/docs/2022/22-0928_misc_08-12-22.pdf

18. Renter's and Housing Committee

A) Report by Chair (up to 4 minutes)

19. HUNC Committee & Liaison announcements

A) Summary of Argyle Civic Association Meeting – Brandi D'Amore

B) Neighborhood Council Sustainability Alliance – Shauna Frente

20. Possible Motion to Extend Meeting by 30 Minutes

21. Board Member announcements of items not on the Agenda

22. Old/Ongoing Business

23. 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.