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 Jack Zweig Jim Van Dusen
 Margaret Marmolejo Michael Connolly
 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, October 10, 2022, 6:30 PM

Webinar ID: 828 3698 1526

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

Documents Link: <https://bit.ly/3T0ndkw>

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
 - A) August 2022 Regular Meeting Minutes
 - B) September 2022 Regular Meeting Minutes
 - C) September 15, 2022 Special Meeting Minutes
3. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
4. Public Comment on items not on the Agenda (2 minutes each)
5. Conflict of Interest Announcement
6. Executive Committee (up to 4 minutes each)
 - A) President's Report
 - B) Vice President's Report
 - C) Secretary's Report
 - D) Treasurer's Report
7. Finance and Operations
 - A) Review and motion to approve September 2022 Monthly Expenditure Report
 - 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
 - D) Discussion and motion to approve up to \$2000 for the production, marketing and implementation of Certified Emergency Response Training in January 2023
8. Voting Stakeholder Renewals
 - A) Discussion and motion to renew term for Linda Othenin Girard as voting stakeholder on CCVS Committee for one year
 - B) Discussion and motion to renew term for Lara Zvirbulis as voting stakeholder CCVS Committee for one year
 - C) Discussion and motion to renew term for Deborah Brosseau as voting stakeholder on CCVS Committee for one year
9. Community Impact Statements
 - A) Discussion and motion to support a Community Impact Statement (CIS) on Council File (CF) 22-1146 Community Impact Statement Portal / Transmissions / City Commissions / Issue and Prevention in support of motion as recommended by Executive Committee
Motion: https://clkrep.lacity.org/onlinedocs/2022/22-1146_mot_9-30-22.pdf
 - B) Discussion and possible motion to submit CIS in support of CF 22-1070 Neighborhood Council Meetings / EmpowerLA Virtual Governance (EVG) System / In-Person / Emergency Declarations as recommended by Executive Committee
Motion: https://clkrep.lacity.org/onlinedocs/2022/22-1070_mot_9-14-22.pdf
 - C) Discussion and possible motion for a Community Impact Statement on Council File (CF) 22-0499 regarding the 2669 N. Bronholly Drive project in support of the appeal to CEQA Exemption as recommended by Planning and Land Use Management Committee
Link: Council File Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-0499>
 - D) Discussion and possible motion to support a Community Impact Statement (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
City Council Motion: http://clkrep.lacity.org/onlinedocs/2022/22-0928_misc_08-12-22.pdf
10. Discussion led by Jack Zweig for the Youth Movie Festival, and possible motion for Hollywood United Neighborhood Council to be the major named (non-financial) sponsor of the Youth Movie Festival.
11. Digital Communications
 - A) Admin reports - performance stats for social media, newsletter, website; items requiring discussion or follow-up
 - B) Content discussions - social posts, review newsletter story list
 - C) Administrative business - add/remove account admins; open/close digital accounts
 - D) Billing / subscriptions - updates on payment methods or pending renewals
12. Reports by Committee Chairs
 - A) Outreach Chairs
 - B) Planning Land Use Management Chair
 - C) Community, Cultural and Volunteer Services Chairs
 1. Update on Fall Free Family Movie Night at Friendship Auditorium NOV 12 2:30 pm to 8:30pm, request for volunteers
 - D) Ad Hoc Hollywood Sign Committee Chair
 - E) Public Safety and Emergency Preparedness Chair
 - F) Transportation and Works Chair

13. Community Announcements and Other Reminders

- A) Reminder about volunteer opportunity to serve meals on October 19th
- B) Election Timeline Review (See Documents Link)
- C) Committee and Liaison Announcements not on the agenda
- D) Board Member announcements not on the agenda

14. Motion to extend Meeting by 30 Minutes

15. Old/Ongoing Business

16. 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.