

OFFICERS:

PRESIDENT Robert Morrison
 VICE-PRESIDENT Tom Meredith
 TREASURER Asher Landau
 SECRETARY Brandi D'Amore

**BOARD MEMBERS:**

Annika Guterman Chad Manuel
 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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Special Board Meeting

(Updated Agenda)

Monday, November 21, 2022, 6:30 PM

Webinar ID: 828 3698 1526

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

Documents Link: <https://bit.ly/3to5gS5>

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 or LAFD FS 82 Annex, Operations West Bureau Headquarters at 1800 N Bronson 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) Approval of October 10 Minutes
 - B) Approval of October 22 Special Meeting Minutes
3. Public Comment on items not on the Agenda (2 minutes each)
4. Comments from any City, County, State or Federal representatives in attendance (up to 4 minutes each)
5. Community Updates and Questions for Public Officials
6. Conflict of Interest Announcement
7. Discussion and possible motion to approve issuing a public statement from Hollywood United Neighborhood Council on the leaked audio recording of meeting with City Council Members and Los Angeles County Federation of Labor
8. Executive Committee (up to 4 minutes each)
 - A) President's Report
 - B) Vice President's Report
 - C) Secretary's Report
 - D) Treasurer's Report
9. Finance and Operations
 - A) Discussion and possible motion to approve October 2022 Monthly Expenditure Report
 - B) Discussion and possible motion to approve updated Administrative Packet Budget to be made effective on the date rollover funds from FY 21-23 are released
 - C) Discussion and Motion to approve up to \$500 to Media Arts International to for software and web design work to assess the accessibility of HUNC Website and address issues to comply with city rules on accessibility for people with disabilities
 - D) Discussion and possible motion to approve up to \$1000 to replenish HUNC branded outreach swag items to include, but not be limited to, pens, doggie waste disposal bones, water bottles, cups, key chains, ID card holders, information magnets, masks, flowerpots, mini-composter, etc.
 - E) Discussion and motion to approve \$95.27 for printing of 400 flyers from Henry Printing & Graphic, Inc. for November 12 Movie Night event.
 - F) Discussion and motion to approve up to \$40 for paper plates and paper towels from Smart N Final for November 12 Movie Night event.
 - G) Discussion and assignment of four Zoom Licenses
10. Elections Items
 - A) Review of Election Timeline, Promotional Strategies, Schedule and Tasks
 - B) Review and Motion to Approve Phase 1 Election Expenses Budget including expenses for print up \$803 and digital media advertising up to \$500
 - C) Review and Motion to Approve Phase 1 Election Promotional Media style and messaging
11. Event Sponsorships
 - A) Discussion and motion to approve HUNC Sponsorship of Tenants Rights Workshop on January 7th at the Kimberly Everton Hotel with budget of \$700 for food and promotional materials
 - B) Discussion and motion to approve HUNC Sponsorship of Community Emergency Response Team Training starting January 4, 2022 in partnership with the Los Angeles Fire Department with budget of up to \$2,000 for food, supplies, and promotional materials
12. Community Impact Statements
 - A) Discussion an motion to submit a CIS AGAINST CF 22-0392 Digital Off-Site Signs / Outdoor Advertising / Transportation Communication Network Program Structures / Los Angeles County Metropolitan Transportation Authority (MTA) as recommended by Planning and Land Use Management Committee

Link to City Council Motion: https://clkrep.lacity.org/online/docs/2022/22-0392_mot_4-05-22.pdf
13. Update by Jack Zweig for the Youth Movie Festival
14. Membership and Committee Updates
 - A) Discussion and possible motion to create Ad Hoc Committee to plan Youth Film Festival
 - B) Asher Landau resigns from Outreach Committee
 - C) Open Seats Update and Impacted Committees Update
 - D) Discussion and Motion to re-authorize Ad Hoc Elections Committee with the mission to plan and execute HUNC Elections Planning for 2023 Elections until May 30, 2023

1. Motion to re-appoint Sheila Irani and Robert Morrison as Co-Chairs and confirm the nomination of Tom Meredith as a third member
 - E) Discussion and possible nominations and approvals of committee members from the floor
15. Digital Media Policy
 - A) Report on Current Digital Media Activity
 - B) Discussion and Motion to Approve Updated Digital Media Content Guidance
16. Reports by Committee Chairs
 - A) Outreach Chairs
 - B) Planning Land Use Management Chair
 - C) Transportation and Works Chair
 - D) Community, Cultural and Volunteer Services Chairs
 - E) Ad Hoc Hollywood Sign Committee Chair
 - F) Public Safety and Emergency Preparedness Chair
17. HUNC Board Member, Committee, and Liaison announcements on items not on the Agenda
18. Motion to Extend Meeting by 30 Minutes to 1 hour
19. Recess (up to 5 minutes)
20. Motion to Censure Board Member Brandi D'Amore
 - A) Review of Censure Policy and Tonight's Procedures by Meeting Chair
 - B) Reading of Motion by Meeting Chair
 - C) Questions from voting board members for clarification on censure policy and procedures
 - D) Response to Motion by Ms. D'Amore (up to 5 minutes)
 - E) Public Comment (up to 2 minutes each)
 - F) Statements by Voting Board Members (up to 3 minutes each)
 - G) Discussion of Item by Voting Board Members (up to 15 minutes)
 - H) Roll Call Vote
21. Old/Ongoing Business
22. 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.