

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
 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

Find us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/Sign up to receive Notifications: <http://myhunc.org>**Board Meeting****Monday, January 9, 2023, 6:30 PM****Webinar ID: 828 3698 1526****Zoom Link: <https://us02web.zoom.us/j/82836981526>****Meeting Exhibits: <https://bit.ly/3lqiBIB>****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) December 2022 Meeting Minutes
 - B) November 2022 Special Meeting Minutes
3. Comments from any City, County, State or Federal representatives in attendance (4 minutes each)
4. Community Updates and Questions about Public Officials' Comment (up to 5 minutes)
5. Public Comment on Items not on the Agenda
6. Conflict of Interest Announcement
7. President's Report
8. Report from Neighborhood Empowerment Advocate Marilú Guevara (up to 5 minutes)
9. Report and Recommendations from Ad Hoc Hollywood Sign Committee
 - A) Presentation of Report Summary by Committee Chair and Members
 - B) Questions for Clarification from Board Members
 - C) Public Comment
 - D) Discussion and motion to adopt report for distribution to local stakeholders and city, county, state and other agencies and officials.
10. Youth Representative Update
11. Neighborhood Purposes Grants
 - A) Motion to approve Neighborhood Purposes Grant from A MILLION DROPS for six-month supply of laundry vouchers for \$1500
12. Planning and Land Use Management
 - A) Discussion and Motion to support Plan Approval for 1917 N. Bronson Ave to permit the continued sale and consumption of a full line of alcoholic beverages in conjunction with an existing 3,150 square foot restaurant having 86 interior seats and 20 seats in a 139 square foot patio with hours of 10:00 am to 2:00 am of operation seven days per week, with patio ceasing operation at 11:00 PM.
13. Elections Items
 - A) Ad Hoc Elections Committee Chair Report
 - B) Canvassing Invitations
 1. Business Canvassing on 1/21
 2. Neighborhood Canvassing on 1/28
 - C) Motion to approve Virtual Candidate Open House on 1/30 and 1/31 from 7 to 8PM
 - D) Brief Discussion of Candidate Forum Planning
14. Finance and Operations
 - A) Treasurer's Report
 - B) Discussion and motion to approve November 2022 MER
 - C) Discussion and motion to approve December 2022 MER
 - D) Discussion and Motion to approve up to \$35 for dry cleaning HUNC Tablecloth
15. Outreach and Event Promotion
 - A) Update on Tenants' Rights Seminar
 1. Discussion and motion to amend prior Tenants' Rights Seminar event budget to include up to \$800 for food and beverages, \$300 for event insurance, and up to \$100 in promotional and miscellaneous costs for a total budget of \$1200
 - B) Update on CERT Event and Promotion
 1. Discussion and Motion to amend approved CERT Event Budget to a total of \$2500 for backpack kits, food and drinks, serving supplies, and unexpected incidental costs
16. Community Impact Statements
 - A) Announcement about City Council Schedule and Proposed Committee Assignments
17. Digital Media Policy
 - A) Report on Current Digital Media Activity and update to Account Administrators
 - B) Discussion and Motion to Approve Updated Digital Media Content Guidance
18. Reports by Committee Chairs
 - A) Outreach Chair
 - B) Planning Land Use Management Chair
 - C) Transportation and Works Chair

D) Community, Cultural and Volunteer Services Chairs

E) Public Safety and Emergency Preparedness Chair

19. HUNC Board Member, Committee & Liaison announcements not on the agenda

20. Motion to Extend Meeting by 30 Minutes to 1 hour

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.