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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, February 13, 2023, 6:30 PM

Webinar ID: 828 3698 1526

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

Meeting Exhibits: <https://bit.ly/3lqO11Z>

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 (up to 5 minutes)
3. Comments from City, County, and State Officials in Attendance (up to 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 (2 minutes each)
6. Conflict of Interest Announcement
7. Neighborhood Purposes Grants (NPG)
 - A) Presentation, discussion and possible motion to approve up to \$2500 for NPG supporting Hollywood Dell Civic Association annual block party on June 3, 2023.
8. Planning and Land Use Management Committee
 - A) Discussion and Motion to support conditional use permit (CUP) 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.
9. Ad Hoc Standing Rules Committee
 - A) Discussion and Motion to Approve Standing Rules as presented in Meeting Exhibits link
10. Elections Items
 - A) Chair Report
 - B) Appeal for Elections support including outreach and poll volunteers
 - C) Discussion and possible motion related to Candidate Forums to be held on April 15th and April 26th
 - D) Discussion and motion to approve remaining expenses for Elections-related promotion including up to \$3,100 for print and digital media advertising and \$1,000 for Polling Location support to include food, supplies, and incidental expenses
11. Finance and Operations
 - A) Treasurer's Report
 - B) Discussion and motion to approve January 2023 Monthly Expenditure Report
 - C) Discussion and Motion to approve updated Budget and Administrative packet
 - D) Discussion and motion to approve up to \$800 to Media Arts International for updates to Meeting Manager Software to allow for consent calendars and enhance agenda and recordkeeping menus
 - E) Discussion and motion to approve Bronson Fire Station 82 Annex Community Room at 1800 N Bronson Ave, Los Angeles, CA 90028 as regular board and committee meeting location beginning in March 2023 and discontinuance of virtual meetings for all board and committee meetings subject to applicable laws, ordinances and official emergency declarations
 - F) Discussion of remaining board and committee schedule through June 30th, 2023
12. Community Impact Statements (CIS)
 - A) Discussion and recommendation for a Community Impact Statement (CIS) on Council File (CF) 22-1476 Highway Dedication / Waiver of Dedication and/or Improvement (WDI) Process / Administrative Findings / Street Design Standards / Los Angeles Municipal Code Section 12.37.
Council File Motion: https://clkrep.lacity.org/onlinedocs/2022/22-1476_misc_11-22-22.pdf
CF Portal: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=22-1476>
 - B) Discussion and recommendation for a CIS on CF 20-1074 Permanent AI Fresco Ordinance by deadline of 2/24/23. Proposal: https://clkrep.lacity.org/onlinedocs/2020/20-1074_rpt_PLUM_03-01-22.pdf
13. President's Report
14. Report from Neighborhood Empowerment Advocate Marilú Guevara
15. Youth Representative Update
16. Outreach and Event Promotion
 - A) Update on CERT Event and Promotion
17. Digital Media Policy
 - A) Report on Current Digital Media Activity
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.