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 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

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Board Meeting

Monday, March 13, 2023, 6:30 PM

Webinar ID: 828 3698 1526

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

Meeting Exhibits: <https://bit.ly/3Jt7itb>

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
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 (2 minutes each)
6. Conflict of Interest and Meeting Decorum Announcement
7. Presentation from Los Angeles Unified School District Board Member Nick Melvoin (up to 5 minutes)
 - A) Discussion and Questions from Board Members
8. "Safer from Wildfires" Presentation by Arminé Sargsyan of California Department of Insurance
 - A) Discussion and Questions from Board Members
9. Report from Neighborhood Empowerment Advocate Marilú Guevara (up to 5 minutes)
10. Hollywood Sign Report Updates
 - A) Report by Sheila Irani on response to report
 - B) Discussion and possible motion to add appendix to report including written communications received from stakeholders by Hollywood United Neighborhood Council by March 12, 2023 (Compiled Communications in Exhibits Link in Agenda Header)
11. President's Report
 - A) Schedule and priorities through end of fiscal year
 - B) Elections Update and Discussion of Candidate Engagement and Elections Budget Reallocation
12. Youth Representative Update
13. Finance and Operations
 - A) Treasurer Report
 - B) Discussion and motion to approve January 2023 Monthly Expenditure Report
 - C) Discussion and motion to approve February 2023 Monthly Expenditure Report
 - D) Discussion of Returning to In-Person Meetings
 - E) Discussion of schedule through June 30, 2023
14. Outreach and Event Promotion
 - A) Report by Outreach Chair (up to 3 minutes)
 - B) Discussion and possible motion to approve up to \$1848 for swag items including, but not limited to, HUNC branded hats, dog-safe 9 inch flyers and Cubano pens from 4Imprint.com (price quote in meeting exhibits link)
15. Transportation & Works
 - A) Report by Committee Chair (up to 3 minutes)
 - B) Discussion and possible vote to change Standing Rule to temporarily remove Transportation & Works as a standing committee, with a requirement to be reassessed in July 2023.
 - C) Discussion and possible vote of board member(s) to committee
 - D) Discussion and possible vote of board member as chair/co-chairs and or vice-chair
16. Secretary Report (up to 5 minutes)
 - A) Solicitation of board members interested in assisting Exec Committee with administrative responsibilities; discuss training if necessary
 - B) Digital Media Administration: solicit board members with interest in assisting in digital media
17. Reports by Committee Chairs
 - A) Community, Cultural and Volunteer Services Chairs
 - B) Public Safety and Emergency Preparedness Chair
 - C) Renter's and Housing Chair
18. HUNC Committee & Liaison announcements on items not on the Agenda
19. Motion to Extend Meeting by 30 Minutes to 1 hour
20. Old/Ongoing Business
21. 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.