

OFFICERS:

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VICE-PRESIDENT

TREASURER

SECRETARY

**BOARD MEMBERS:**

Chad McMurray

Dominic Patten

Jim Van Dusen

John Schaefer

Leslee Jones

Maria Anna Kochoa

Mark Millner

Noelle North Norris

Oliver Alvarez

Paul Barbosa

Shane Kalminsky

Sheila Irani

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

www.MyHUNC.org email us at Info@MyHUNC.orgFind us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/Sign up to receive Notifications: <http://myhunc.org>**Special Board Meeting****Wednesday, August 16, 2023, 2:00 PM****Fire Station 82 Annex****1800 N. BRONSON AVENUE, L.A., CA 90028****Second Floor Conference Room**

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Erica Gatica, al (213) 978-1676 o por correo electrónico Erica.gatica@lacity.org para avisar al Concejo Vecinal.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS Comments from the public on other matters not appearing on the agenda that are within the Board's jurisdiction will be heard during the General 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, unless adjusted by the presiding officer of the Board.

The Neighborhood Council system enables meaningful civic participation for all Angelenos and serves as a voice for improving government responsiveness to local communities and their needs. We are an advisory body to the City of Los Angeles, comprised of stakeholder volunteers who are devoted to the mission of improving our communities.

Welcome

1. Call To Order

All exhibits can be found at http://hollywoodunitednc.org/wp-content/uploads/2023/08/HUNC_Board_Exhibits_8-23.pdf

A) Meeting Called to Order by Erica Gatica, Neighborhood Empowerment Advocate, Department of Neighborhood Empowerment

2. Roll Call

A) Call of the roll and certification of a quorum

3. Special Orders

A) Discussion and possible action to approve Georgette Darby to the Unclassified Stakeholder seat.

1. Possible Installation of new board member

B) Election of new Executive Officers

1. President

2. Vice President

3. Secretary

4. Treasurer

C) Appointment of Financial Officers of the Board

1. Neighborhood Council Bank Card Holder - Treasurer

2. Second Card Holder (optional)

3. Second Signer - Treasurer

4. Alternate Signer (optional)

D) Appointment of Community Impact of the Board

E) Appointment of Standing Committee Chairs

1. Planning and Land Use - Jim Van Dusen

2. Outreach - Sheila Irani

3. Selection from Board Members for committee membership

4. Determine schedule for committee meetings

4. Elected Offices/Departments/Organization Announcements

5. Administrative Motions

A) Consent Calendar

Every item on the Consent Calendar will be considered bundled and will be voted on as a single item. If a Board Member or Stakeholder has an objection to an item being on the Consent Calendar, they need to raise that objection to an item and ask to have that item or items considered separately. There will be no discussion or comment on the substance of any item unless it is removed from the Consent Calendar. Removed items will be moved to the end of the agenda for consideration, or earlier within the discretion of the Chair. The Consent Calendar includes:

1. February Monthly Expenditure Report
2. March Monthly Expenditure Report
3. April Monthly Expenditure Report
4. May Monthly Expenditure Report
5. June Monthly Expenditure Report
6. July Monthly Expenditure Report
7. Minutes March 2023
8. Minutes of July 10 2023
9. Minutes of July 25, 2023

B) Discuss and possible action to approve the 23-24 Administrative Packet**6. New Business**

- A) Discussion and possible action to approve up to \$1500 for Media Art for the May and June outstanding invoices for services rendered to HUNC for website and communication.
- B) Discussion and possible action to approve up to \$3500 for Media Art for August through December services for the website, agenda, minutes and general digital promotion services.

Adjournment

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 by contacting the Department of Neighborhood Empowerment by calling (213) 978-1551 or email: NCsupport@lacity.org

Public Posting of Agendas

Neighborhood Council agendas are posted for public review as follows:

- LAFD West Bureau at 1800 N Bronson Avenue
- www.myhunc.org
- You can also receive our agendas via email by subscribing to L.A. City's Early Notification System (ENS) <https://www.lacity.org/government/subscribe-agendasnotifications/neighborhood-councils>

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

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 website: www.MyHUNC.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 Erica Gatica, at (213) 978-1676 or email at: Erica.gatica@lacity.org.

Reconsideration and Grievance Process

For information on the NC's process for board action reconsideration, stakeholder grievance policy, or any other procedural matters related to this Council, please consult the NC Bylaws. The Bylaws are available at our Board meetings and our website www.myhunc.org