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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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## Board Meeting

**Monday, October 9, 2023, 6:30 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](mailto: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.

[http://hollywoodunitednc.org/wp-content/uploads/2023/10/HUNC\\_Board\\_Exhibits\\_10-23.pdf](http://hollywoodunitednc.org/wp-content/uploads/2023/10/HUNC_Board_Exhibits_10-23.pdf)

### Welcome

1. Roll Call
2. Approval of Minutes - Sept 2023
3. Public Comment on items not on the Agenda (2 minutes each)
4. Comments from any City, County, State or Federal representatives in attendance (4 minutes each)
5. Community Updates, Event announcements, etc
6. Discussion and motion to support that all members of the Executive Committee serve simultaneously on and as members of Bylaws committee to update bylaws immediately, due to lack of members to serve as Chair.
7. Administrative Actions
  - A) Treasurer: Discussion and motion to approve Monthly Expense Report for Sept 2023 and showcase updated budget balance.
8. PLUM Committee
  - A) Report by the Committee Chair
  - B) Discussion and possible motion to approve the renewal of Cesar Cevera as PLUM committee stakeholder.
9. Outreach Committee
  - A) Report by the Committee Chair
  - B) Discussion and possible motion to approve a Neighborhood Purposes Grant by Hollywood Food Coalition of up to \$2000 for a quantity of 285, \$7 laundry vouchers used at Luxe Laundries (Wash on Western) for Hollywood Food Coalition to distribute for the next 6 months.
  - C) Discussion and possible motion to approve up to \$500 for the Community Event at Cheremoya Elementary as co-sponsor with Council District 4 as primary sponsor, with co-sponsor Cheremoya Foundation on December 8th for a movie night featuring children's crafts, packaged snacks and the movie The Grinch, licensed by CD4 with projector and speakers donated to CD4.
  - D) Discussion and motion to approve up to \$500 to create a digital version and printable version of 5 x 7 flyer with P22 HUNC logo to encourage people to sign up for newsletter and nominate for board vacancies, and produce printed copies for event distribution (\$2500 was allocated in our budget for printing under Outreach).
10. Board Member announcements of items not on the Agenda
11. Old/Ongoing Business
12. New/Future Business

## Adjournment

[http://hollywoodunitednc.org/wp-content/uploads/2023/10/HUNC\\_Board\\_Exhibits\\_10-23.pdf](http://hollywoodunitednc.org/wp-content/uploads/2023/10/HUNC_Board_Exhibits_10-23.pdf)

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### 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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.myhunc.org)