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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

(Updated Agenda)

Tuesday, October 24, 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 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

Welcome

1. Roll Call
2. Approval of Minutes - Sept 2023
see link above on agenda for minutes
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.
- P22 Day Oct 22, Booth 22 for HUNC 11 - 4pm - Join us!
6. Discussion and motion to support that members of the Executive Committee serve simultaneously as members of Bylaws committee to begin the process of reviewing and submitting recommendations to the Board.
7. Administrative Actions
 - A) Discussion and motion to approve Monthly Expense Report for Sept 2023
 - B) Discussion and motion to approve that HUNC Board and committees will be able to conduct their meetings on ZOOM as soon as it is made available to Neighborhood Councils.
8. PLUM Committee
 - A) Report by the Committee Chair
 - B) Discussion and possible motion to approve the renewal of Cesar Cervera 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 to be used for craft activity for kids and packaged snacks as co-sponsor of the Movie Night at Cheremoya Elementary School on December 8, 2023; Council District 4 will serve as primary sponsor and Cheremoya Foundation as co-sponsor.
10. Board Member announcements of items not on the Agenda
11. Old/Ongoing Business

12.New/Future Business

Adjournment

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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