

**OFFICERS:**

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VICE-PRESIDENT Jim Van Dusen  
TREASURER Leslee Jones  
SECRETARY Chad McMurray

**BOARD MEMBERS:**

Georgette Darby John Schaefer  
Maria Anna Kochoa Mark Millner  
Noelle North Norris Oliver Alvarez  
Paul Barbosa Shane Kalminski

**HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL**

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

[www.MyHUNC.org](http://www.MyHUNC.org) email us at [Info@MyHUNC.org](mailto:Info@MyHUNC.org)Find us and Like us on Facebook at: [www.facebook.com/HollywoodUnitedNeighborhoodCouncil/](http://www.facebook.com/HollywoodUnitedNeighborhoodCouncil/)Sign up to receive Notifications: <http://myhunc.org>**SPECIAL GENERAL 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](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.

**SPECIAL BOARD MEETING**

[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  
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.
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.
  - C) Motion to approve new Treasurer (and Signer) for HUNC
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 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.

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10.Board Member announcements of items not on the Agenda

11.Old/Ongoing Business

12.New/Future Business

## Adjournment

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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)