

for their review and determination.

- Key points - reduction of 5 geographic areas to 4 geographic areas; compression of business and organizations into one category to include for profit and non profit, create at large position, and one unclassified stakeholder position, remove committee agenda from President's duty, remove mandatory minutes for committees, quorum reduced to 7, provide vote to Youth Rep (outside of funding), etc

- B) Discussion and possible motion to approve purchase of HOTSPOT from TMOBILE for up to \$250 for equipment, plus \$20 (2gb)-50 (10GB) per month in access charges depending on amount of memory needed so as to conduct meetings in the Annex with necessary WIFI.

Notes from Randy's research

AT&T

\$100 - 100 mb

\$80 - 50 mb

\$70 - 25 mb

No activation fee.

Prices are plus tax unless this business is tax exempt.

(36 months or prorated starting @ \$309.99 For example, if we cancel after 6 months, we would owe AT&T \$258.33 for the equipment to own

Spectrum

No contract, no equipment fee, no cancelation fee.

\$82.97 - 300 mb

\$92.97 - 600 mb

Starlink

20-30 users covers 2000 sq ft.

A) \$2500 to purchase equipment and \$250 per month svc fee. (No activation fee) Or...

B) Rent @ \$100 per month + one time \$200 activation fee

- C) Discussion and motion to approve a self nominated Board Member as Legal Liaison

- D) Discussion and motion to approve a self nominated Board member as Social Media Liaison

9.PLUM Committee

- A) Report by Chair

10.Outreach Committee

- A) Report by Chair

- B) Discussion and possible motion to approve up to \$740 to be spent on the following promotional items from Verdant Branding, with the HUNC logo in one color, prices include setup:

1. Whistle Light/Key chain, white with blue logo, 150 for \$160

2. TriFunction LED Blinking Light with swivel clip with batteries, 100 for \$219, white logo, blue light

3. Solana Softy Pen with stylus, multi color rubber grip, white logo, 250 qty for \$235

shipping \$56.23

tax \$63.44

Items were chosen because they are safety related, good for all ages, good for both genders, easy to carry to events, lightweight, inexpensive, won't take up much space in storage.

- C) Discussion and motion to spend up to \$500 on food, drink and marketing materials for LAPD self defense course on March 2, 2024, time TBA, to be held in Hollywood at PALS location on Hollywood Blvd near Vine, for no fees; instructor will be an LAPD officer available at no cost to HUNC. Event approval form will be finalized before 30 day deadline of Feb 2, 2024. LAPD Contact: SLO Heather Mata

11.Old/Ongoing Business

12.New/Future Business

Adjournment

Please find minutes and bylaws for discussion, etc on link below:

https://hollywoodunitednc.org/wp-content/uploads/2024/01/Exhibits_Board_1-24.pdf

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- 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>

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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