OFFICERS:

PRESIDENT Sheila Irani
VICE-PRESIDENT Jim Van Dusen
TREASURER John Schaefer
SECRETARY Chad McMurray



BOARD MEMBERS:

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

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL Certified Council #52,

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Board Meeting

(Updated Agenda)
Monday, January 8, 2024, 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.

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

https://hollywoodunitednc.org/wp-content/uploads/2024/01/Exhibits Board 1-24.pdf

Welcome

- 1.Roll Call
- 2. 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:

- A) Approval of Minutes from December 2023
- B) Monthly Expenditure Report for Dec 2023
- C) Motion to approve Georgette Darby as Chair of Outreach Committee beginning Feb. 14 2024, to replace Sheila Irani.
- D) Motion to approve Randy Howell as member of Outreach Committee
- E) Motion to approve Sydney Russell as member of Outreach Committee
- F) Motion to remove John Schaefer from PLUM committee, as he is on Executive Committee
- G) Motion to make Sheila Irani the HUNC representative on the CD4 Hollywood Sign and Western Griffith Park Action Plan Working Group.
- H) Motion to make Jim Van Dusen the alternate HUNC representative on the CD4 Hollywood Sign and Western Griffith Park Action Plan Working Group.
- 3. Comments from any City, County, State or Federal representatives in attendance (5minutes each)
- 4. Public Comment and Community Updates on items not on the Agenda (2 minutes each)
- 5. Board Member announcements of items not on the Agenda
- 6.HUNC Committee & Liaison announcements on items not on the Agenda
- 7.President Report Medical leave of Absence Feb 1 through March 2024. April 2024 will be dark for Board and Committee Meetings 8.Administrative Motions
 - A) Review and discussion of changes to Bylaws, possible motion to approve document with edits, if any, and pass to DONE/BONC

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) Disccussion 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

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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/subscribeagendasnotifications/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