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 Randy Howell Shane Kalminski
 Sydney Russell

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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General Board Meeting

Monday, July 08, 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 1 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.

Meeting Exhibits: https://hollywoodunitednc.org/wp-content/uploads/2024/07/Exhibits_Board_7-24.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 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 - May
 - B) Approval of Monthly Expense Report – May
 - C) Approval of Monthly Expense Report – June
3. Discussion and possible action to approve Zoom invoice for \$387.48
4. Discussion and possible action to approve June Media Arts International Invoice for \$600.00
5. Discussion and possible action to approve Media Arts International 5 month contract for 2024
6. Reconsideration Motion
 - A) Motion for reconsideration of prior board motion that approved \$3,000.00 for the 2024 Congress of Neighborhood event
 - B) Discussion and possible action to approve \$1,000.00 for the 2024 Congress of Neighborhood event." To be clear, the prior approved contribution was not approved by the City Clerk's Office, because the contribution form was never submitted by HUNC.
7. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
8. Public Comment and Community Updates on items not on the Agenda (2 minutes each)
9. HUNC Committee & Liaison announcements on items not on the Agenda
10. Executive Committee
 - A) President Report
 1. Discussion and review of the treasurer position as it affects board activities and methods of filing the position
 2. Discussion and review of potential backup positions to executive committee positions

3. Discussion and review of upcoming officer elections process in August
4. Discussion and review of Homelessness Liaisons position
5. Discussion, review and possible motion to establish new board committee(s) to comply with HUNC bylaws
11. Presentation of the final design of the Hollywood Safety and Mobility Project by Max Podemski
12. Presentation by World Harvest Food Bank
13. Outreach Committee
 - A) Report by Chair
14. PLUM Committee
 - A) Report by Chair
15. Updates on the Hollywood Sign & Western Griffith Park Action Plan Working Group
16. Discussion and possible recommendation to file a Community Impact Statement (CIS) on Council File 23-0706 Parking Meter Zone / Canyon Lake Drive / Arrowhead Drive / Mulholland Highway / Innsdale Drive / Lake Hollywood Park / Innsdale Trail. (Stakeholder request to add to agenda - At the recommendation of LADOT sent in earlier correspondence in June)
17. Old/Ongoing Business
18. 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