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 Sydney Russell

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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## Board Meeting

**Monday, August 12, 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](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 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.

### Welcome

1. Roll Call

2. Board Member Appointments

A) Review, discussion and possible motion to add Joey Meehan to board as Area 1 At-Large Seat or other relevant board position opening per bylaws.

B) Review, discussion and possible motion to add Josh Goldstein to board as Unclassified Stakeholder or other relevant board position opening per bylaws.

3. 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 -July

B) Approval of Monthly Expense Report – July

4. Discussion and possible motion to approve allocation of the \$7,698.71 rollover funds to \$4,450.00 allocated to Media Arts contract and the remainder to be applied to Neighborhood Purpose Grants.

5. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

6. Public Comment and Community Updates on items not on the Agenda (2 minutes each)

7. Presentation by World Harvest Food Bank

8. Executive Committee

A) President Report

B) Vice President Report

C) Secretary Report

9. Election of Officers Per Hollywood United Neighborhood Council (HUNC) Bylaws

A) Discussion, motion and election of board member for President

B) Discussion, motion and election of board member for Vice-President

C) Discussion, motion and election of board member for Treasurer

D) Discussion, motion and election of board member for Secretary

10. Administrative Motions

- A) Discussion, review and potential motion to select board members for backup positions to executive committee positions
- B) Discussion, review and motion to establish a third board committee to comply with HUNC Bylaws. Past committees have included Renters & Housing, Transportation & Public Works, Public Safety & Emergency Preparedness, Community Culture and Volunteer Services. Another option offered is Public Safety, Housing and Homelessness as a combination of parts of prior committees in light of the reduced number of board members under the current HUNC Bylaws
  - 1. Discussion and motion to select members and chairs for each of the committees to comply with HUNC Bylaws in light of the establishment of a third or more committees (Bylaws require a maximum of 3 board members per committee)
- C) Discussion and selection of board member(s) as Homelessness Liaisons
- D) Discussion and possible motion to change HUNC Bylaws Article X: Elections, Section 4: Method of Verifying Stakeholder Status per suggestion of the Department of Neighborhood Empowerment (DONE)

11. Board Member announcements of items not on the Agenda

12. PLUM Committee

- A) Report by Chair

13. Outreach Committee

- A) Report by Chair

14. HUNC Committee & Liaison announcements on items not on the Agenda

15. Old/Ongoing Business

16. New/Future Business

**Adjournment**

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](mailto: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](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)