

OFFICERS:

PRESIDENT Jim Van Dusen
 VICE-PRESIDENT Georgette Darby
 TREASURER Sheila Irani
 SECRETARY Chad McMurray

**BOARD MEMBERS:**

Joey Meehan Josh Goldstein
 Mark Millner Noelle North Norris
 Oliver Alvarez Paul Barbosa
 Randy Howell Shane Kalminski
 Sydney Russell

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

www.MyHUNC.org email us at Info@MyHUNC.orgFind us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/Sign up to receive Notifications: <http://myhunc.org>**General Board Meeting****Monday, September 09, 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/2024/09/Exhibits_Board_9-24.pdf

Welcome

1. Roll Call
2. Board Member Appointments
 - A) Review, discussion and possible motion to add candidate to board as Area 1 At-Large Seat 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 - August
 - B) Approval of Monthly Expenditure Report - August
 - C) Approval of appointment of Mark Millner as Alternate Secretary in accordance with board discussion at the August board meeting
 - D) Reappointment of PLUM stakeholders George Skarpelos, Brandi D'Amore, Rosalind Helfand and Cesar Cevera
4. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
5. Public Comment and Community Updates on items not on the Agenda (2 minutes each)
6. Presentation by Neighborhood Sustainability Alliance (5 minutes)
7. Presentation by the Greater Wilshire Neighborhood Council regarding recent Los Angeles City sewer rate increase (5 minutes)
8. Presentation by UN4LA (5 minutes)
9. Report(s) by the Hollywood United Neighborhood Council (HUNC) Neighborhood Council Homelessness Liaisons
10. Executive Committee
 - A) President Report
 - B) Vice President Report
 - C) Secretary Report
 - D) Treasurer Report

11. Administrative Motions

- A) Discussion, review and motion to establish a fourth board committee to comply with HUNC Bylaws due to increase of board members
- B) Discussion and motion to select or confirm members and any new chairs for each of the committees to comply with HUNC Bylaws in light of the establishment of a fourth committee (Bylaws require a maximum of 3 board members per committee)
- C) 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)
- D) Discussion and motion to assign Designated Signers to the Department of Neighborhood Empowerment Neighborhood Council Distribution Groups.

12. Outreach Committee

- A) Report by Chair

13. PLUM Committee

- A) Report by Chair

14. Public Safety, Transportation, Housing & Homelessness Committee

- A) Report by chair
- B)

15. Old/Ongoing Business

16. 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