

COMMITTEE MEMBERS:

Shane Kalminski, Chair
Oliver Alvarez
Sydney Russell



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,

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COMMITTEE MEETING

Outreach Committee

Monday, October 07, 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.

Welcome

1. Roll Call
2. Public Comment on items not on the Agenda (2 minutes each)
3. Approval of January 2024 Committee Meeting Minutes
4. Chair Report:
 - Message from Los Angeles Neighborhood Council Sustainability Alliance (LANCSA):
Join a conversation on Thursday, October 17, from 6:30 to 8:00 pm via Zoom, discussing how to electrify your home and move away from gas, and why this transition is important.
5. Discussion and Possible Motion to Create the 2024-2025 Election Ad Hoc Committee Recommendations:
 - Developing and implementing strategies to publicize the Department of Neighborhood Empowerment elections for HUNC.
 - Encouraging candidacy submissions and providing candidate assistance (e.g., workshops, post-filing forums).
 - Promoting the vote-by-mail process and conducting post-election debriefing.(Note: Start date may need to be adjusted based on General Board Meeting.)
6. Outreach Strategies
 - A) Consideration of specific outreach strategies, including, but not limited to:
 - Tabling events.
 - Swag promotions.
 - Community workshops.
 - Partnerships with other neighborhood councils.
 - B) Potential motion to proceed with planning any strategies discussed
7. Discussion of Digital Media Policy
 - Review and discussion of the Board of Neighborhood Commissioners Digital Media Policy (BONC DMP) and potential recommendations for roles and responsibilities related to the administration of digital platforms.
<https://empowerla.org/wp-content/uploads/2020/09/Draft-Digital-Media-Policy-for-BONC-on-9.29.2020.pdf>
8. Review of the New Fiscal Year Budget

- Discussion of fiscal funding for the year.

9. Neighborhood Purposes Grant Request: Bicycle Kitchen

A) Presentation by Bicycle Kitchen

B) Discussion and Possible Recommendation of a Neighborhood Purposes Grant (NPG)

Discussion of a potential NPG up to \$5000 for Bicycle Kitchen, to be used for tools, education, and outreach materials.

- Link to NPG Documents: <https://drive.google.com/drive/u/0/folders/1-3fmJSa12SjffKsMbYXkyRn6-zz2tulH5>
- Additional NPG Info: <https://clerk.lacity.gov/clerk-services/nc-funding/documents-forms/npg-documents#:~:text=Neighborhood%20Purposes%20Grant%20Documents>

10. Updates from Local, State, and Elected Officials

11. Old/Ongoing Business

12. 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

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