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 TREASURER Paul Barbosa
 SECRETARY Chad McMurray

**BOARD MEMBERS:**

Joey Meehan Josh Goldstein
 Mark Millner Oliver Alvarez
 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.org

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Special Board Meeting

Monday, November 18, 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. Consent calendar
 - A) Approval of September Board Meeting Minutes
 - B) Approval of Monthly Expense Report – September
 - C) Approval of Monthly Expense Report – October
3. Discussion and possible motion to approve of up to \$250 f Annex Bulleting Board and glass repairs.
4. Discussion and possible motion to approve of up to \$150 for Zero Waste USA Dog Waste Bags for Lake Hollywood Park.
5. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
6. Public Comment on items not on the Agenda (2 minutes each)
7. HUNC Committee & Liaison announcements on items not on the Agenda
 - A) Homelessness Liaisons Report
8. Executive Committee
 - A) Report by the President
 1. Board member responsibilities regarding communication
 - B) Vice President Report
 - C) Treasurer Report
 - D) Secretary Report
9. Recommendation, discussion, and possible motion to appoint an Election Ad-Hoc Committee with a total limit of three members) for a term from November 18, 2024, to June 18, 2025.
10. Discussion and possible motion to adjust committee membership due to the resignation of Noelle North from the board
11. Discussion and possible motion to appoint Sheila Irani as the alternate HUNC board representative on the Hollywood Sign Western Griffith Park Action Plan Working Group
12. Discussion and possible motion regarding Election/Selection voting methods as proposed by the Department of Neighborhood Empowerment
13. Committee Reports

A) Outreach Committee

1. Report by the Committee Chair

B) PLUM Committee

1. Report by the Committee Chair

C) Transportation and Public Safety Committee

1. Report by the Committee Chair

D) Housing and Homelessness Committee

1. Report by the Committee Chair

14. Old/Ongoing Business

15. 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