

OFFICERS:

PRESIDENT Jim Van Dusen
 VICE-PRESIDENT Georgette Darby
 TREASURER Paul Barbosa
 SECRETARY Chad McMurray

**BOARD MEMBERS:**

Joey Meehan Josh Goldstein
 Kevin Ackerman Mark Millner
 Oliver Alvarez 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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Board Meeting

Monday, December 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.

Exhibits can be found at: https://hollywoodunitednc.org/wp-content/uploads/2024/12/Exhibits_Board_12-24.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 November Board Meeting Minutes
 - B) Approval of Monthly Expense Report – November
3. Discussion and possible motion to approve Paul Barbosa, Treasurer, as the Hollywood United Neighborhood Council's (HUNC) first credit card holder per Los Angeles City guidelines.
4. Discussion and possible motion to approve the renewal of the Media Arts International contract for six months for web, communication and consulting services for HUNC
5. Discussion and possible motion regarding renewal of Sydney Russell's term as Youth Representative for 2024-2025 starting December 11, 2024
6. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
7. Public Comment and Community Updates on items not on the Agenda (2 minutes each)
8. HUNC Committee & Liaison announcements on items not on the Agenda
 - A) Homelessness Liaisons Report
9. Report by the Youth Representative
10. Executive Committee
 - A) President Report
 - B) Vice President Report
 - C) Treasurer Report
 - D) Secretary Report
11. Overview presentation by past HUNC Treasurer and President, Sheila Irani, regarding funding avenues available to HUNC

12. Discussion and possible motion to approve up to \$2500 for A Million Drops for a Neighborhood Purposes Grant (NPG) for shower supplies, utilities, underwear, and sweatshirts for the Refresh Center at Hollywood Adventist, which supports unhoused individuals. Allocation toward shower supplies, utilities, and essential clothing items
13. Committee Reports
 - A) Outreach Committee
 1. Report by chair
 - B) Ad Hoc Election Committee
 1. Report by chair
 - C) PLUM Committee
 1. Report by chair
 - D) Housing, Homelessness and Public Safety Committee
 1. Report by the Committee Chair
 - E) Infrastructure Committee
 1. Report by chair
14. Old/Ongoing Business
15. 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