

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 Kalinski
 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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General Board Meeting

Monday, January 13, 2025, 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/2025/01/Exhibits_Board_1-25.pdf

Welcome

1. Roll Call
2. Discussion and possible motion regarding renewal of Sydney Russell's term as Youth Representative for 2024-2025 starting December 11, 2024.
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 November 2024 Board Meeting Minutes
 - B) Approval of December 2024 Board Meeting Minutes
 - C) Approval of Monthly Expense Report – December, 2024
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)
 - A) Report by the Youth Representative
6. HUNC Committee & Liaison announcements on items not on the Agenda
 - A) Homelessness Liaisons Report
7. Report from Youth Representative
8. Executive Committee
 - A) Report by the President
 - B) Vice President Report
 - C) Treasurer Report
 - D) Secretary Report
9. Annex monthly meeting days
 - A) Discussion and possible motion to approve 2nd Thursday of the month for the Housing and Homelessness Committee

- B) Discussion and possible motion to approve 3rd Monday of the month for the Infrastructure Committee
10. Discussion and possible motion to approve an Ad Hoc committee to study the use and application of the various software programs and software vendors utilized by the Hollywood United Neighborhood Council.
11. Budget review and adjustments
- A) Discussion and possible motion to amend the budget to allocate an additional \$3,600 for 6 months of web and associated services by Media Arts International and reduce the office rent allocation by \$3,600 to \$2,400 or other appropriate office expenditures
- B) Discussion and possible motion to approve the amended budget
12. LAFD Fire Station 76: Discussion and potential motion for a Neighborhood Purposes Grant (NPG) of up to \$2,000 for the irrigation system of a newly implemented Community Garden
13. Discussion and possible motion to approve election marketing material designs
14. Discussion and possible motion to approve up to \$1,000 to purchase print materials including but not limited to flyers, banners, bus ads, mailers and other necessary elections outreach material.
15. Committee Reports
- A) Outreach Committee
1. Report by the Committee Chair
- B) Ad Hoc Election Committee
1. Report by the Committee Chair
- C) PLUM Committee
1. Report by the Committee Chair
- D) Housing, Homelessness and Public Safety Committee
1. Report by the Committee Chair
- E) Infrastructure Committee
1. Report by the Committee Chair
16. Old/Ongoing Business
17. 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