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HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
 Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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## General Board Meeting

(Updated Agenda)

Monday, March 10, 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](mailto: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/2025/03/Exhibits\\_Board\\_3-25.pdf](https://hollywoodunitednc.org/wp-content/uploads/2025/03/Exhibits_Board_3-25.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 February 2025 Board Meeting Minutes

B) Approval of Monthly Expense Report – January, 2025

C) Approval of Monthly Expense Report – February, 2025

3. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)

4. Public Comment on items not on the Agenda (2 minutes each)

5. HUNC Committee & Liaison announcements on items not on the Agenda

A) Homelessness Liaisons Report

6. Report by the Youth Representative

7. Report regarding Hollywood Sign & Western Griffith Park Action Plan Working Group

8. Executive Committee

A) President Report

B) Vice President Report

C) Treasurer Report

D) Secretary Report

9. Discussion and possible motion to provide funding for 501c3 Hollywood Hills Fire Safety Council through a Neighborhood Purposes Grant to organize CPR First Aid Training on May 31, 2025, at the Annex with Mike Hain for up to \$1750.00 to Include costs for up to 25 participants.

10. Discussion and possible motion through a Neighborhood Purposes Grant to approve up to \$1,500 for food and drink for the Los

Angeles City Council District 4 and Hollywood Hills Fire Safe Council's Wildlife Preparedness Day at Lake Hollywood Park in June, 2025.

11. Discussion and possible motion to approve up to \$600 from the Elections Budget for the planning and execution of a Candidate Forum scheduled between April 9, 2025, and April 14, 2025. The final date will be determined based on venue availability, the majority availability of candidates, and compliance with the City Clerk's required 30-day approval process.
12. Discussion and possible motion to approve up to \$600 from the Elections Budget to fund the Candidate Forum, covering food, marketing, event supplies, and a moderator fee, subject to compliance with City Clerk requirements for event approval, venue permits, and insurance.
13. Discussion and possible motion to renew Zoom license for 2025-2026 for \$200.00.
14. Discussion and possible motion to allocate up to \$300 for purchase and installation of a new battery for the large HUNC laptop.
15. Discussion and possible motion to allocate up to \$300 for a complete restore of the small HUNC laptop as there is no way to access it. It requests BitLocker Recovery key and there is no record of such a key.
16. 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
  - F) Transportation & Works Committee
    1. Report by the Committee Chair
  - G) Homelessness and Social Services Committee
    1. Report by the Committee Chair
17. Old/Ongoing Business
18. New/Future Business

## Adjournment

Meeting: Exhibits: [https://hollywoodunitednc.org/wp-content/uploads/2025/03/Exhibits\\_Board\\_3-25.pdf](https://hollywoodunitednc.org/wp-content/uploads/2025/03/Exhibits_Board_3-25.pdf)

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### 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](http://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](http://ethics.lacity.org/lobbying). For assistance, please contact the Ethics Commission at (213) 978-1960 or [ethics.commission@lacity.org](mailto: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](http://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](mailto: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](http://www.myhunc.org)