

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

Find us and Like us on Facebook at: www.facebook.com/HollywoodUnitedNeighborhoodCouncil/

Sign up to receive Notifications: <http://myhunc.org>

General Board Meeting

Monday, July 14, 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 Helena Doub, al (213) 473-6914 o por correo electrónico helena.doub@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.

https://hollywoodunitednc.org/wp-content/uploads/2025/07/Exhibits_Board_7-25.pdf

Welcome

1. Roll Call
2. Swearing in of New Board Members
3. Presentation by board candidate Joseph Paniagua for discussion and potential motion to approve Joseph Paniagua to be a member of the HUNC board for Residential Area 1 or other appropriate area
4. Comments from any City, County, State or Federal representatives in attendance (5 minutes each)
5. Public Comment on items not on the Agenda (2 minutes each)
6. 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 June, 2025 Minutes
 - B) Approval of June, 2025 Monthly Expense Report for submission
7. Discussion and motion for the election of Executive Officers
 - A) Discussion and motion for President
 - B) Discussion and motion for Vice President
 - C) Discussion and motion for Treasurer
 - D) Discussion and motion for Secretary
8. Discussion and potential motion for the selection of committee chairs and committee members
 - A) Outreach
 - B) Infrastructure
 - C) Housing, Homelessness and Public Safety
 - D) Planning and Land Use Management
9. Discussion and potential motions for financial related matters

- A) Discussion and potential motion to designate a second credit card holder
 - B) Discussion and potential motion to designate a second signer for inclusion in the financial packet
 - C) Discussion and potential motion to designate an alternate signer for inclusion in the financial packet.
 - D) Discussion and potential motion to approve the Fiscal Year 2025-26 Administrative Packet (includes the 2025-26 proposed budget, signers and card holders).
10. Discussion and potential motion to assign up to two authorized board members to submit Community Impact Statements (CIS)
11. Discussion and potential motion to assign an Alternate Secretary
12. Discussion and assignments for administrative items
- A) HUNC mail lock box pickup
 - B) Various keys
 - C) Computer programs access
 - D) Computer hardware assignments
13. Discussion and motion to reapprove the June 9, 2025 board approval for the expenditure of up to \$1,500 for outreach materials. This is necessary as the vendor did not process the credit card until after the LA Clerk's office had closed out all credit cards on June 20, 2025 as the budget year was expiring. The prior approved Board Action Certification (BAC) is in the attachments and reads: Discussion and possible motion to approve the purchase of branded outreach and event materials in an amount not to exceed \$1,500 for general HUNC events and community engagement, including but not limited to items such as branded sunscreen, handheld fans, magnets and tote bags.
14. Old/Ongoing Business
15. New/Future Business

Adjournment

https://hollywoodunitednc.org/wp-content/uploads/2025/07/Exhibits_Board_7-25.pdf

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 Helena Doub, at (213) 473-6914 or email at: helena.doub@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