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 VICE-PRESIDENT Georgette Darby
 TREASURER Paul Barbosa
 SECRETARY Chad McMurray

**BOARD MEMBERS:**

Everett Mohr Mark Millner
 Oliver Alvarez Shane Kalminski
 Steve Alper

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, March 9, 2026, 6:30 PM

Zoom Meeting Online or By Telephone

<https://us02web.zoom.us/j/82109543447> or Dial 1 (669) 444-9171 to Join the Meeting

Then Enter This Webinar ID: 821 0954 3447 and Press #

Si requiere servicios de traducción, favor de avisar al Concejo Vecinal 3 días de trabajo (72 horas) antes del evento. Por favor contacte Chad McMurray, Secretaria, al por correo electrónico secretary@myhunc.org para avisar al Concejo Vecinal.

IN CONFORMITY WITH THE JANUARY 1, 2026 ENACTMENT OF CALIFORNIA SENATE BILL 707 (DURAZO) AND LA CITY COUNCIL FILE 23-1114, THE HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL MEETING WILL BE CONDUCTED VIRTUALLY.

Every person wishing to address the Board must dial 1 (669) 444 9171), and enter the Webinar ID above then press # to join the meeting. When prompted by the presiding officer, to provide public input at the Neighborhood Council meeting the public will be requested to dial *9 or use the Raise Hand option, to address the Board on any agenda item before the Board takes an action on an item. Dial *6 to unmute when called on. Comments from the public on agenda items will be heard only when the respective item is being considered.

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 2 minutes per speaker, unless adjusted by the presiding officer of the Board.

In the event of a disruption that prevents the eligible legislative body from broadcasting the meeting to members of the public using the call-in option or internet-based service option, or in the event of a disruption within the eligible legislative body's control that prevents members of the public from offering public comments using the call-in option or internet-based service option, the eligible legislative body shall take no further action on items appearing on the meeting agenda until public access to the meeting via the call-in option or internet-based service option is restored. Actions taken on agenda items during a disruption that prevents the eligible legislative body from broadcasting the meeting may be challenged pursuant to Section 54960.1.

California Government Code Section 54953.8(b)(3).

The legislative body shall not require public comments to be submitted in advance of the meeting and shall provide an opportunity for the public to address the legislative body and offer comments in real time. California Government Code Section 54953.8(b)(4).

Notwithstanding Section 54953.3, an individual desiring to provide public comment through the use of an internet website, or other online platform, not under the control of the eligible legislative body, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate. California Government Code Section 54953.8(b)(5),

A legislative body that provides a timed public comment period for each agenda item shall not close the public comment period for the agenda item, or the opportunity to register, pursuant to paragraph (5), to provide public comment until that timed public comment period has elapsed.

California Government Code Section 54953.8(b)(6)(A),

A legislative body that does not provide a timed public comment period, but takes public comment separately on each agenda item, shall allow a reasonable amount of time per agenda item to allow public members the opportunity to provide public comment, including time for members of the public to register pursuant to paragraph (5), or otherwise be recognized for the purpose of providing public comment.

California Government Code Section 54953.8(b)(6)(B).

Meeting Exhibits: https://hollywoodunitednc.org/wp-content/uploads/2026/03/Meeting_Exhibits_3-26.pdf

Webinar ID: 821 0954 3447

Welcome

1. Roll Call and Location Statement

2. Meeting Protocols

- A) Recusal Prompt and Process
- B) Meeting Procedures per Standing Rules:
chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/https://hollywoodunitednc.org/wp-content/uploads/2026/02/Standing_Rules_February-26.pdf
- C) Neighborhood Council Member Board Oath: "I pledge to represent my neighborhood with dignity, integrity and pride. I will encourage other points of view, even when they differ from my own. I will respect, value and consider everyone's opinion. I will find the good in my neighborhood and praise it and promote it. I will act at all times in accordance with our bylaws and will conform fully both in spirit and intent. To my neighbors, and to neighborhoods through the City of Los Angeles, I pledge to do this to the best of my ability"
 - 1. Responsibilities of reviewing documentation prior to meeting; voting as a representative; how board members express attitudes about public
- D) Teleconferencing Protocols; see preamble
 - 1. Public Comment Protocol, general and telephonic
 - 2. Electronic Device Protocol
 - 3. On Camera Protocol
 - 4. Conduct Protocol
- E) Individual Board Member Recording Proclamation
- F) Reconsideration Rights of Board Members to include procedure, rationale and precedent setting potential
- G) Discussion and determination to extend the meeting past the 3.5 hours limit dictated in Standing Rules; time extension terms to be determined

3. Minutes

- A) Discussion and Approval of January 2026 Special Meeting Minutes
- B) Discussion and Approval of February 2026 Minutes

4. Monthly Expenditure Report (MER)

- A) Discussion and Approval of amended October 2025 MER
- B) Discussion and Approval of amended November 2025 MER
- C) Discussion and Approval of amended January 2026 MER
- D) Discussion and Approval of February 2026 MER
- E) Treasurer Review of Public Dashboard
- F) Reminder to Board to Review NC Funding Guidelines - Board Member Responsibilities
- G) Reminder of 45-day limit to submit check requests after board approval

5. Public Comment on items not on the Agenda

6. Comments from any City, County, State or Federal representatives in attendance, Q&A

7. Community Updates by Board Members on Items not on Agenda

8. Report by the Youth Representative (to include but not limited to update on Youth Rep project)

9. HUNC Committee & Liaison Updates

- A) Homelessness Liaisons Monthly Update
 - 1. Discussion/Recap of DONE January 2026 Homelessness Liaisons Meeting regarding the 2026 Greater Los Angeles County Homeless Count
- B) Los Angeles Neighborhood Council Coalition (LANCC) Update

10. Motions

- A) Discussion and possible motion to approve acceptance of \$39.39 reimbursement to HUNC's funding account
- B) Discussion and possible motion to approve Outreach Committee Recommendation for a Neighborhood Purposes Grant (NPG) in an amount up to \$2,490 to support Hollywood Dell Civic Association (HDCA) 2026 Annual Summer Block Party for promotional support and event rentals (tables, chairs, coolers, portable restrooms, etc.); HUNC to table as part of branding condition
- C) Discussion and possible motion to approve Outreach Committee Recommendation for an NPG in an amount up to \$4,066.24 to Hollywood Police Athletic League (Hollywood PAL) to support 2026 LAPD Hollywood Division National Night Out (NNO) In 'n' Out Cookout truck labor and supplies; HUNC recognition of truck and ability to table as part of branding condition
- D) Discussion and possible motion to approve Outreach Committee recommendation to allocate up to \$1000 to co-sponsor a Council District 13 (CD13) candidate forum on April 30, 2026 sponsored by CD13 Neighborhood Councils with Central Hollywood Neighborhood Council (CHNC) as principal sponsor. HUNC to support event costs for refreshments (i.e., beverages, pizza). Deadline to turn in full approved packet 4/1/26 and packet needs to be completed within City Clerk funding

requirements and guidelines. May require an additional meeting to fulfill requirements

- E) Discussion and possible motion to approve Outreach Committee recommendation to allocate up to \$1000 for a Summer Outreach Event at Lazy Acres (1841 N. Western Avenue); both date to be determined and packet needs to be completed within City Clerk funding requirements and guidelines.
- F) Discussion and possible motion to approve Outreach Committee recommendation to allocate up to \$700 for branded crewneck or quarter-zip sweaters/sweatshirts not to exceed \$35/person as indicated by City Clerk
- G) Discussion and possible motion to approve Planning and Land Use Management (PLUM) Committee recommendation / Community Impact Statement (CIS) on Los Angeles Department of Transportation (LADOT) Speed Safety System Camera Program Pilot Report on Council File 23-1168 and send to multiple agencies to include but not limited to Council Districts 4 and 13. Recommendation as follows; due by 3/11/26:

"Recommend that the Board support only a targeted implementation of the program in areas where there are significant safety concerns. There are additional concerns about the cost of the program, security of the data being collected, how the data is stored, who has access to the data, the questionable assessment of the fines on vehicle owners and not the drivers. There are additional concerns on the use of these cameras to monitor populations and whether these cameras are subject to state and federal warrants. Funds dedicated to this program could be allocated to other programs that might have the same or better impact on traffic safety. Previous camera enforcement programs have had significant problems with enforcement and resulted in their discontinuation."

Council File: <https://cityclerk.lacity.org/lacityclerkconnect/index.cfm?fa=ccfi.viewrecord&cfnumber=23-1168>

Information on Program: <https://ladot.lacity.gov/speed-safety-system>

Report Policy Motion:

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Impact Report: chrome-extension://efaidnbmnnnibpcajpcglclefindmkaj/<https://ladot.lacity.gov/sites/default/files/2026-02/speed-safety-program-attachment-a-impact-report.pdf>

- I) Discussion and possible motion to approve HUNC Inventory Certification Form(s) of inventory as of March 2026; with review against previous inventory certification

11. Treasurer Report

- A) Treasurer Report of outstanding expenditures, total remaining balance of budget as required by NC Funding Guidelines and Bylaws
- B) Report on status of submission to Department of account statements as required at least twice a year
- C) Review of current budget and possible motion to amend budget to accommodate expenses approved in 3/9/26 meeting; changes defined in meeting as follows:
- D) Status of Everett Mohr's badge/nameplate/business cards
- E) DONE Zoom licenses: status of current account renewal and procurement of second license

12. Outreach Committee

- A) Chair Report
- B) Review of Trifold prototype and feedback

13. PLUM

- A) Chair Report
 1. Recap of Homeboy industries / Monastery of the Angels presentation from 3/5/26 meeting
 2. Other items

14. Homelessness & Social Services Committee

- A) Chair Report

15. Retreat Ad Hoc Committee

- A) Chair Report

16. Executive Committee

- A) Secretary Report
 1. Bulletin Board review and update
- B) Vice President's Report
- C) President's Report to include but not limited to attendance/tardiness protocol; communication protocol and affect on operations

1. Committee Meeting Minutes submission and formatting protocol
2. 2nd Zoom Account protocol for Outreach and Homelessness & Social Services
17. Board Member announcements of items not on the Agenda
18. Old/Ongoing Business
19. New/Future Business

Adjournment

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THE AMERICAN WITH DISABILITIES ACT 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, assisted 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 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 Neighborhood Council Office Space Address (if applicable), at our website: www.hollywoodunitednc.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 Chad McMurray, Secretary, at secretary@myhunc.org

PUBLIC POSTING OF AGENDAS – Neighborhood Council agendas are posted for public review as follows:

- Fire Station 82 Annex, 1800 N. BRONSON AVENUE, L.A., CA 90028
- www.hollywoodunitednc.org

You can also receive our agendas via email by subscribing to L.A. City's Early Notification System at <https://www.lacity.org/subscriptions>

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

RECONSIDERATION AND GRIEVANCE

CHANGE ALL Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act