

HUNC OFFICERS

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CITY OF LOS ANGELES



HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL

Certified Council #52
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HUNC Board Members:

Debbi Aldahl
Robert Abrahamian
Jordan Birnbaum
Bechir Blagui
Andrew Ettinger
Rodney Hargrove
Scott Larson
Bree Long
Jamie Rosenthal
Hilary Royce
Erik Sanjurjo
David H. Schlesinger

Monday, August 25th, 2008
Full Board Workshop Meeting at 6:30 pm
First Presbyterian Church of Hollywood
Community Room – Upper Terrace, 6054 Yucca St. (East of Gower)

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED

1. Welcome and Roll Call

Present were Andrew Ettinger, Bree Long, Bechir Blagui, Charles Suhayda, David Schlesinger, Debbi Aldahl, Erik Sanjurjo, Robert Abrahamian, Rodney Hargrove, Ryan Hass, Scott Larson, Susan Swan

Excused: Maurece Chesse, Jamie Rosenthal

Absent: Hilary Royce, Jordan Birnbaum

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

3. Topics:

A. Development of 2008-2010 procedures for vacancies and filling of vacant seats

Open Renter seat will be announced at September meeting as open for nominations/applications and posted on website and emailed to stakeholders. Those wishing to fill the seat for the duration of the current term (subject to criteria in Bylaws for holding the seat) will be invited to October meeting and given 2 minutes each for statements.

B. Board seat terms re: possible staggering of seats in future elections, 2 year vs 4 year terms, off-year appointment of some board seats

Starting in 2010, board will be elected to a 4-year term. Those in similar grouping of seats (2-Homeowners, 2-Renters, etc) with the most votes will receive a 4-year term, those with less will receive a 2-year term. This will be similar to the process implemented in the first HUNC election in 2003 that established the staggering of seats. Following this initial election in 2010, all future elections will be for 4-year terms and be staggered.

Motion: To support a 4-year staggered term for board seats, details of implementation to be settled by 11/09 : Susan

Second: Robert

Vote: 10-yes, 1-no

C. Bylaws changes necessary to facilitate changes in election procedures and any related issues; board seats and removal processes, possible changes

Bylaws committee will meet as soon as possible.

D. Responsibilities and obligations of board members

Board members are required to notify their fellow committee members when unable to attend their monthly meeting(s) within a reasonable time. Minutes will be taken at each committee meeting.

E. Executive committee selection and changes

Selection of the executive committee for 2008-9 will take place at the October meeting.

F. Committee appointments, functionality and effectiveness, possible changes

So far the committees are working well. Other than ACE, all committee agendas are on Google Documents. As previously, the agendas will be pulled from there (ACE will fax their agenda to the HUNC office or to Susan) and formatted for posting on the Monday of the week prior to the Committee meeting. PS&T and PLUM should advise when issues on their agendas should be placed on the board agenda.

G. Brown Act requirements for NCs

The trifold version of the Brown Act was passed out.

H. Office management and functionality

All board members (who wish it) have now got keys for the cupboards in the main meeting room. Snacks/water will be in the cabinet on the left, along with materials necessary for any current committee meeting. Other supplies will be in the cabinet on the right.

I. Any other items deemed necessary for board functionality to the election in 2010

Related documents from DONE available at www.MyHUNC.com on Full Board link:

Transition Correspondance

Addendum Transition Correspondence

Election Transition Bylaws Language Amendments

ADJOURNMENT