

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

MINUTES OF APRIL 16, 2012

Called to Order. Present – Susan Swan, Erik Sanjurjo, Debbi Aldahl, Bechir Blagui, Marlana Bond, Scott Larson, Nic Manzo, Margaret Marmolejo, Susan Polifornio, Jamie Rosenthal.

Motion to approve Minutes of March 19, 2012 Board Meeting

Motion: Susan Polifornio

Second: Jamie Rosenthal

Motion Passed:

Yea – 10

Nay – 0

Abstain - 0

Updates – City, State, LAPD, LAPD etc – Metro Day and Fire Station 82 Open House were announced.

Hollywood Orchard – this community group gave a presentation on what they do. It is located at N. Beachwood Dr and Glen Green St at the cul-de-sac at end of Glen Green. Online they are at www.hollywoodorchard.com/joining-a-crew. They harvest fruit growing in the yards of the neighborhood that would otherwise be wasted. Over the past year they have harvested about 2 tons of fruit just in the Beachwood Drive area. The fruit has gone to food banks. Cheremoya elementary students will have a field trip there soon. Volunteers and new members welcome.

A motion was done: HUNC approved a Neighborhood Purposes Grant Application for \$5000 submitted by the Cheremoya Foundation that will provide new opportunities for Cheremoya students to benefit from a creative arts program.

Motion: Debbie Aldahl

Second: Susan Polifornio

Motion Passed:

Yea: 9

Nay: 0

Abstain: 0

A motion was done: HUNC approved of lease agreement with 7th Day Adventist Church for use of meeting space \$3600 maximum for one year.

Motion: Susan Swan
Second: Susan Polifornio

Motion Passed:
Yea: 9
Nay: 0
Abstain: 0

Finance Committee budget report and updates were done.

Neighborhood Council elections – They will be held Sept 5, 2012. The potential costs were discussed. As a result a motion was wanted.

A motion was done: HUNC is to encumber \$23,000 for fiscal year 2012 – 2013 for election purposes.

Motion: Susan Swan
Second: Susan Polifornio

Motion Passed:
Yes: 9
Nay: 0
Abstain: 0

Bylaws Revisions for review and approval for forwarding to DONE – The newly edited bylaws were taken up and gone through. The Board made a motion.

A motion was done: HUNC Board Members have gone through the new edited bylaws and approve the amended bylaws, with grievance duplication removed.

Motion: Susan Swan
Second: Susan Polifornio

Yea: 9
Nay: 0
Abstain: 0

