

BOARD MEETING
Monday April 15th, 2013; 6:30pm
Seventh-day Adventist Church of Hollywood,
1711 N Van Ness Ave, Hollywood, CA 90028

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board. All items for discussion and action unless otherwise noted.

1. Welcome

Nicole, Erik, Jennifer, Mike, Tom, Susan S., Margaret, Jamie, Susan P., Debbie in attendance.

2. Approval of Minutes

Approved

3. Public Comment on items not on the Agenda

Representative for Mike Gatto spoke about State services his office deals with. Mentioned bill by Sen. Leno (D-SF) to allow alcohol to be sold up to 4 p.m.

4. Finance:

A. Financial status update.

Mike mentioned proposed revisions to budget for 2012-13 FY. Tom mentioned that outreach committee has ideas for spending. Mike suggested that we set \$800 from the existing budget by moving funds around to help pay for outreach expenses. Also agreed to move \$200 from translation services to Office equipment. Motion by Susan P., seconded by Susan S., Approved 10-0.

B. Treasurer submission of revised FY 2012/2013 budget for review and approval by Board; motion to amend FY 2012/2013 budget as approved.

C. Motion to approve support for the Los Angeles Citywide Neighborhood Council Congress 2013 in the amount of \$500 Moved by Susan S., seconded by Erik. Passed 9-1.

D. Motion to approve purchase of items for Hollywood LAPD Station Fitness Room in the amount of \$4000 to cover purchases of:

1. Paramount 3-way Bench Press - \$1900. (Approx. estimate depending on the vendor) Cost including tax (@\$171) estimated at \$2071

2. SPRI Kettlebells / KettleBalls / Xerball and Rack (Variety of weights chosen) The cost is \$1527.76 without tax, total including tax (@ \$138) estimated at \$1665.76.

3.(2) plastic wall mount wipes dispenser - Approximately \$35.00 each, total with tax (\$6.30) estimated at \$76.30 Representative of Hollywood Station came and asked for support for replacing their old machines.

Debbi moved and Jennifer seconded. Passed 10-0.

E. Motion to approve a request from Gettlove for HUNC to allocate up to \$1,800 for the retail purchase of 40 crock pots to be distributed by the Gettlove organization to their clients who are transitioning from homelessness to a housekeeping environment. John Ladner, Director of Gettlove spoke in favor of funding request.

Jamie moved, Margaret seconded. Approved 10-0.

F. Motion to approve a request from Cheremoya Foundation on behalf of Cheremoya Elementary School for up to \$4,000 to partially fund the YMCA-administered K-6 grade weekly physical education program at Cheremoya Elementary School through the academic year ending June 7, 2013; funding to be paid directly to the Hollywood/Wilshire YMCA upon presentation of invoice. Justin Walker from Foundation spoke about their fundraising efforts to match grants to help pay for program.

A discussion was held about ways to best recognize HUNC for its contributions to Cheremoya and their many programs.

Motion by Susan P., Debbi seconded. Passed 9-1.

G. Board consideration of and proposed motion to approve a request from Cheremoya Foundation on behalf of Cheremoya Elementary School for up to \$3,500 to partially fund the Hollywood Arts Council facilitated art education program that provides drama and photography instruction one day per week for grades 3-6, through the academic year ending June 7, 2013; funding to be paid directly to the Hollywood Arts Council upon presentation of invoice.

Debbi moved, Susan P. seconded. Erik cautioned that HUNC may not have the same funding next year to pay for this.

5. Update on Millennium Hollywood Project, 1750 N. Vine St.: CPC-2008-3440-ZC-CUB-CU-ZV-HD, covering 4.47 acres next to and across from Capitol Records Building with 1 million square feet of residential, hotel, office, restaurant, retail, sports club, in two high-rise towers up to 585 feet.

6. Update from Neighborhood Council Plan Review and Initiative Working Group

7. Updates from Committees

8. Old Business

9. New Business

10. Submission of proposed Agenda items for next meeting

ADJOURNMENT