

OFFICERS:

PRESIDENT Susan Swan
VICE-PRESIDENT Erik Sanjurjo
TREASURER Tom Meredith
SECRETARY Chona Galvez



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL
Certified Council #52,
P.O. Box 3272 Los Angeles, CA 90078
www.HollywoodUnitedNC.org email HUNCoffice@gmail.com

BOARD MEMBERS:

Robert Abrahamian	Margaret Marmolejo
Jennifer Christie	Susan Polifronio
Sheila Irani	Jim Van Dusen
Scott Larson	Anji Williams
Don Paul	Cyndy Williams
Nic Manzo	

BOARD MEETING MINUTES
MONDAY, AUGUST 18TH 2014, 6:30PM
Victors Square Restaurant
1917 N Bronson Ave., Hollywood 90068

1. Welcome and introductions

Meeting called to order 6:50.

2. Roll Call

Tom, Chona, Sheila, Don, Jennifer, Cyndy, Anji, Susan S., Don, Robert and Erik present. 11 members present. Margaret arrived 6:53. 12 members present. 3 excused (Jim, Scott & Susan P.).

3. Approval of July Minutes

Motion Robert-Anji approved 10-0-2 with edits by Tom to vote tallies.

4. Comments from any City, County, State or Federal representative in attendance (5 minutes each).

CM LaBonge spoke about status of ppds on Beachwood, plans for expanding access to western portion of Griffith Park.

Dan Halden spoke about effort to place WiFi at Observatory and other city facilities. Doing sweeps of tour operators. Working with CHP to look at homelessness near 101.

Was able to work with Street Services to move bench at Franklin/Beachwood closer to road and away from sidewalk to make it easier for folks to pass by unmolested.

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

Gerry spoke about Wildlife Connectivity Survey for Griffith Park. Thanked NC for resolution on rodenticide. Mentioned plans to improve Fern Dell. Need 10k more.

Jennifer mentioned staffing National Night Out. Gave out a lot of items, signed people up on e-mail list.

Margaret- August 25 LAPD appreciation day. Hollywood Chamber to barbeque food for officers.

6. Committee and Board member activity updates including but not limited to:

A. PS&T

1. Approval of letter to LAFD, City Council and Mayor expressing HUNC support for placement of CERT team at old FS82 location.

Erik and Jennifer spoke for need to give CERT a space. Motion Erik-Jennifer approved 12-0.

2. Discussion of likely delay in reopening of FS82.

Erik mentioned that target now is early January 2015.

3. Update on Hollywood Earthquake Fault Town Hall.

Aim toward mid-October. 16th Shakeout Day.

7. Report from Neighborhood Councils Budget Day held 8/16 (Erik and Chona), possible motion(s)

Erik and Chona reported on event. Mayor wants to focus on economy, creating jobs and infrastructure.

8. Board/Committee meeting locations and finalization of meeting day/dates

Susan S. ran through calendar for next year for eight committees so that NC can reserve space at Cheremoya.

9. Finance.

A. Update on new checking account system

Tom mentioned new Funding Request form.

B. Discussion and approval of Fiscal Year 2013-2014 Year End Report

Tom got approval for current fiscal year. Will get charts for how money was spent.

C. Discussion and approval of Monthly Expense Reports

Next up is July.

Robert left at 8:36

D. Discussion and approval of Neighborhood Council Budget Package for Fiscal Year 2014-2015:

1. Self-Assessment
2. Strategic Plan
3. Outreach Survey
4. Budget

Tom restated proposed budget for 2014-15. Motion Don-Jim approved 11-0. Board approved letting Executive Committee complete Self-Assessment, Strategic Plan and Outreach Survey. Motion Jennifer-Cyndy approved 11-0.

E. Discussion of allocations approved in 2013-14 that were not expended, for possible re-approval for 2014-15. Including, but not limited to, funds for LAFD to reopen old FS82.

Motion Tom-Jennifer to request that DONE hold back \$8,054.75 (Document Identifier BGAA 47 144744B00005) so that we can pay off expenditures approved in 2013-14 that have not yet been paid out (LAFD/FS82, LA Conservation Corps, Smokey Zone signs, etc.) approved 11-0. Robert not eligible to vote.

10. New Business

11. Old Business

12. Adjournment

8:55