

EXECUTIVE COMMITTEE MEETING MINUTES

SUNDAY, SEPTEMBER 14th, 2014, 4:00PM

Victors Square Restaurant

1917 N Bronson Ave., Hollywood 90068

1. Welcome and introductions

2. Roll Call

Chona, Susan S., Erik and Tom present. Meeting started 4:10.

3. Approval of Minutes

N/A.

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

5. Review of Friends of Griffith Park request to fund in the amount of \$5,000, for Fern Dell Revitalization Phase II-b. FoGP is a 100% volunteer-driven organization and has undertaken a significant workload which needs more financial backing. Request to assist in finishing FoGP fundraising goal in order to complete the final planning documents (including cost estimates) to give Fern Dell a historically sensitive facelift and to restore the flow of its waters.

Gerry Hans gave summary of project. Vote to support 5k for Structural Engineering and Assessment for Fern Dell Landscape Plan. Motion Erik-Susan approved 4-0 to send recommendation to Board.

6. Review of Proposal to expend up to \$4,250 for 12 single or 7 double banners along Franklin Avenue, Western Avenue and Hollywood Boulevard to promote HUNC and local neighborhoods. \$200 for art design, \$4,050 for banners. To be displayed for between 3 months and a year, depending on location and demand.

Erik- AAA will be providing service. Will be on Franklin and Western for one year. Motion Susan-Tom approved 4-0.

7. Review of request to assist in joint Hollywood-area Neighborhood Council funding of Mobile Health Clinic, providing free medical, dental and optical services to uninsured patients. Cost per event \$2,000, request for 4 annual events cost-shared by Neighborhood Councils at a total cost of \$8,000.

Tom mentioned they are trying to do quarterly. Will invite them to come and give a presentation. Erik suggested that they recommend a specific item HUNC can fund that is not a long-term commitment.

8. Review of request to sponsor and fund the proposed Hollywood Children's Book Fair, Sat. Nov. 8th 12-4 @ Cheremoya (date tentatively ok'd by Principal Gorsuch who agreed to pay staff to open school- but has not checked on liability costs). Event to include 10 published children's authors who have thrown their name in to appear-- Anji working on this with the YA director from the L.A. Times. Proposal: 330 students receiving \$17 in books (which would be one hardcover or two paperbacks, depending on the author/grade etc.) estimated at \$5,610. Promotional Materials (posters/bookmarks) \$400. Total request \$6,010.

Tom mentioned that DONE now requires approval for any expenditure of over \$2,500. Anji gave summary of event history and logistics. Skylight providing books. Motion Tom-Susan to fund event at \$2,500 level. Passes 3-0 (Chona stepped out).

9. NC Budget Package 2014-15 discussion:

A. Neighborhood Council Self-Assessment for Fiscal Year 2013-2014

Erik completed.

B. Neighborhood Council Strategic Plan for Fiscal Year 2014-2015

Erik finished draft prepared by Tom, Susan and him.

C. Neighborhood Council Outreach Survey for Fiscal Year 2014-2015

Tom completed.

D. Neighborhood Council Budget for Fiscal Year 2014-2015

Tom presented. One edit was made to reflect already approved expenditures. Was mentioned that committee actions, taken together with support for Earthquake Town Hall, will encumber approximately 1/3 of annual budget with 1/4 of meetings done.

E. Neighborhood Council Board Vote Form

To be prepared at Board meeting.

10. New Business

11. Old Business

12. Adjournment

6 pm.