

**OFFICERS:**

PRESIDENT Susan Swan  
VICE-PRESIDENT George Skarpelos  
TREASURER Tom Meredith  
SECRETARY Vacant  
HISTORIAN Vacant



**BOARD MEMBERS:**

Adam Miller Anji Williams  
Chona Galvez Coyote Shivers  
Cyndy Williams Erin Penner  
Greg Morris Jim Van Dusen  
Luis Saldivar Margaret Marmolejo  
Robert Litomisky Robin McWilliams  
Sheila Irani

HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL  
Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078

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**BOARD MEETING**  
**SPECIAL BOARD MEETING**  
**Thursday, June 29, 2017, 6:30 PM**  
**Mears Center Auditorium**  
**1760 N. Gower St, L.A., CA 90028**

The public is requested to fill out a "Speaker Card" to address the Board on any item of the agenda prior to the Board taking action on an item. Comments from the public on Agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the Agenda that is within the Board's subject matter jurisdiction will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, for a maximum of 20 minutes total for Public comment, unless waived by the presiding officer of the Board. Agenda is posted for public review at Counterpoint Records and Books 5911 Franklin Ave, on our website at www.MyHUNC.com, and with EmpowerLA.. In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at the scheduled meeting (or location noted in the Agenda item) or by making arrangements with our office (contact information above). As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assistive listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting the Neighborhood Council Support Help Line (213) 978-1551 or email info@myhunc.com. Note: Agenda items may be taken out of order or merged as deemed appropriate by the Board. Action may be taken on all items. To subscribe directly to our Agendas go to https://www.lacity.org/city-government/subscribe-meeting-agendas-and-more/neighborhood-councils and make your choice.

Welcome

**5:50 PM start**

1. Roll Call

**Attending**

Tom Meredith Chona Galvez George Skarpelos Jim Van Dusen Luis Saldivar Coyote Shivers  
Margaret Marmolejo Erin Penner Robin McWilliams Adam Miller

**Excused**

Susan Swan Anji Williams Sheila Irani Robert Litomisky Greg Morris Cyndy Williams

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

3. Approval of \$111.49 to reimburse Tom Meredith for beverages purchased at Costco for Housing and Social Services Forum

**Motion:** George Skarpelos **Second:** Luis Saldivar **Vote:** Yes-9, No-0, Abstain-1, Recused-0, Ineligible-0

**Yes**

Adam Miller Chona Galvez Coyote Shivers Erin Penner George Skarpelos Jim Van Dusen  
Luis Saldivar Margaret Marmolejo Robin McWilliams

**Abstain**

Tom Meredith

4. Discussion and approval of 2017/2018 Budget

**Tom Spoke about the budget and that the board can adjust it later.**

**Motion Made: Approve 2017/2018 Budget.**

**Motion:** Tom Meredith **Second:** George Skarpelos **Vote:** Yes-10, No-0, Abstain-0, Recused-0, Ineligible-0

**Yes**

Adam Miller Chona Galvez Coyote Shivers Erin Penner George Skarpelos Jim Van Dusen  
Luis Saldivar Margaret Marmolejo Robin McWilliams Tom Meredith

### Adjournment at 4:05 PM

Reconsideration: The Board may reconsider and amend its action on items listed on the agenda if that reconsideration takes place before the end of the meeting at which it was considered or at the next regular meeting. The Board, on either of these two days, shall: (1) Make a Motion for Reconsideration and, if approved, (2) hear the matter and take an action. If the motion to reconsider an action is to be scheduled at the next meeting following the original action, then two items shall be placed on the agenda for that meeting: (1) A Motion for Reconsideration on the described matter and (2) a [Proposed] action should the motion to reconsider be approved. A Motion for Reconsideration can only be made by a Board member who has previously voted on the prevailing side of the original action taken. If a Motion for Reconsideration is not made on the date the action was taken, then a Board member on the prevailing side of the action must submit a memorandum to the Recording Secretary identifying the matter to be reconsidered and a brief description of the reason(s) for requesting reconsideration at the next regular meeting. The aforesaid shall all be in compliance with the Ralph M. Brown Act.