

Hollywood United Neighborhood Council

Minutes of March 15, 2010

(Beware the "Ides" of March)

Called to order: Present – Maruece Chesse, Charles Suhayda, Debbi Aldahl, Robert Abrahamian, Margaret Marmolejo, Don Paul, Susan Polifronio, Jamie Rosenthal, Cara Rule, Erik Sanjurjo, David Schlesinger

No minutes for February as there was no quorum, thus no official meeting.

Government Announcements

Mike Feuer's assistant reported about state legislation, Anthem rate increase, and Caltrans advertising proposal on interstate freeways by the state government.

Public Announcements

Margaret Marmolejo gave a presentation on slave trafficking.

"Birds" had a Haitian fundraising

Lucy praised Hollywood

David Schlesinger took a raised hand count on who's running for HUNC board.

Committee Announcements

PLUM committee – Hollywood sign saving update.

6280 Hollywood Blvd restaurant presentation. David asked for documents on parking for employees.

Motion by: David Schlesinger

Second: Jamie Rosenthal

Motion approved.

PS & T – Charles Suhayda spoke about the city deficit...a \$500+ million deficit. 4,000 positions may get cut eventually citywide.

He had attended a meeting and there were "ideas" floated as how to bring down the debt.

- Pay as you go

- Stabilize pensions

- No city credit card

- Pension reform

- Partnerships between public departments/private companies

- Civil Service reform

Hollywood United Neighborhood Council

And on the future of Neighborhood councils – no new updates except for possible consolidation.

Erik Sanjurjo mentioned tree trimming and sidewalk repair possibly becoming the responsibility of land owners and other cutbacks

A lady asked about the possible closing of the courthouse in Hollywood. Erik said it's to save money, and it's possibly going to happen.

A motion was made to compose a letter opposing the closing

Motion by: Erik Sanjurjo
Second: David Schlesinger
Unanimous Approval

HUNC Board Election – the next day, the 16th, was deadline for candidates.

Treasurer's report – Demand warrants
\$1,500 for Franklin Village Fair - \$1,450 spent.
\$4,000 encumbered for the News Letter - \$775 spent.
Get Love – Purchase card for money

David Schlesinger proposed to use the balance of the encumbered money for the news letter for the election and Outreach/ publicity in April.

Motion: Charles Suhayda
Second: David Schlesinger
By Acclamation

A proposal was made to reallocate up to \$500 for Earth Day/ Cheremoya from the Holiday fund.

Motion: Susan Polifronio
Second: Debbi Aldahl
By Acclamation

A proposal was made to reallocate up to \$2,000 for "Get Love" from the Holiday fund.

Motion: Jamie Rosenthal
Second: Susan Polifronio
By Acclamation

Hollywood United Neighborhood Council

Rollover funds

2007 report is finished
2008 has been turned in
2009 is still being worked on.

Someone suggested we might give money to the Hollywood sign cause in April.

Outreach for Elections

There was an update on the holiday outreach. Apparently the baskets handed out were the "best ever." Cheremoya School, Thanksgiving dinners, Dinner and gifts at Prizzi's, socks for the homeless, Hollywood Healthcare – Socks and underwear.

Treasurer's Report

Request for approval of budget for rollover funds and approval for percentage of balance for elections - 50% of the balance for elections and outreach.

Motion by: Susan Swan
Second: Erik Sanjurjo
Motion Approved

Request for approval of a second treasurer by Charles Suhayda.

Motion by: Susan Swan
Second: Susan Polifronio
Unanimous Approval

Hollywood United Neighborhood Council

Request for reallocation was tabled till later.

May election updates

Request for approval of election procedures with Susan Swan and Maurece Chesse making corrections

Motion by: Scott Larson
Second: Susan Polifronio
Unanimous Approval

Improvements and status of Neighborhood Council for the coming year was discussed.

We need a new Secretary and there is help needed for cleanup of the Hollywood City Hall space and finishing of move from Presbyterian Church to Seventh Day Adventist Church.

No new business

No other old business

Meeting adjourned.