

# Hollywood United NC MINUTES

Monday October 19, 2009  
Full Board Meeting at 6:30 pm  
Seventh-day Adventist Church of Hollywood  
1711 N Van Ness Ave, Hollywood , CA 90028

FULL BOARD MEETING 6:30 pm

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND ACTION UNLESS OTHERWISE NOTED

Note: Agenda items may be taken out of order

## 1. Welcome and Roll Call

**Present:** Robert Abrahamian, Bechir Blagui, Maurece Chesse, Ryan Ole Haas, Scott Larson, Margaret Marmolejo, Don Paul, Susan Polifronio, Jamie Rosenthal, Cara Rule, Erik Sanjuro, David Schlesinger, Susan Swan

**Excused:** Debbie Aldahl, Jordan Birnbaum, Charles Suhayda

**Absent:** Rodney Hargrove

## 2. Approval of Minutes

Charles has flu, no minutes available for review, will do at November 16 meeting

## 3. LAPD and LAFD Updates

No one present from these agencies.

Scott Larson complimented Hollywood LAPD for their response to a complaint.

## 4. Updates from State, City or County:

### A. Assemblymember Mike Feuer visiting HUNC 11/16, suggested topics?

Susan would like to hear more about the new law sponsored by the Assembly member that will assist public interest law groups in providing legal assistance in civil matters.

Scott would like to know what efforts are being made by the State in renewable energy.

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

Raymond Yu gave updates on community events

Tim Soule, from the Meta Housing Corporation, gave an update on efforts being made to light and secure the properties at Hollywood/Western.

## 6. Update on "Neighborhood/Community Walks" initiated and promoted by Hollywood Seventh Day Adventist

Church <http://hollywoodcommunitywalks.blogspot.com/>;

Nathan gave an update on the upcoming walk.

## 7. Approval for up to \$1000 for moving office

Cost of move was \$258

Motion to approve \$258 to cover cost of movers:

Motion: Don

Second: Maurece

Vote: Unanimous

## 8. Approval for up to \$650 in additional funds for refreshments for December or January workshop, proposed topics

Tabled for November 16

**9. Approval of \$260 for Hollywood Chamber membership**

**Motion to approve:** Erik

**Second:** Don

**Vote:** Unanimous

**10. Assignment of official 2010 Election Representative**

Erik will assist as liaison, but we still need more help from boardmembers

**11. Committee & Liaison Reports/Updates including but not limited to:**

**A. PLUM:**

**1. Update on Draft Copy of Hollywood Community Plan, 200+ pp. (L A City Planning Department) available at MyHUNC.com:**

The Plan has been released and is available for review.

**2. Approval of letter regarding Draft Hollywood Community Plan to Gail Goldberg, Director of Planning**

No letter felt necessary by PLUM at this time.

**12. Executive Committee Reports including but not limited to:**

**A. President**

**1. Update on meeting/office/storage space usage and locations, conducting committee meetings (including outside of HUNC boundaries),posting etc.**

**2. DONE training, requirements, and rules for NC Boardmembers**

Everyone should review the disc provided by DONE and take the required Ethics Training (online at DONE's website)

**A. Treasurer:**

**1. Update on budget, status of allocations, and finance rules**

Will give report on November 16

**2. Approval of proposed budget for rollover funds including but not limited to approval of budgeting funds for outreach during the holiday season including but not limited to pens, more magnets, tshirts for upcoming events, assistance with local food pantrys, local toys for tots or similar, other? Up to \$8000 but possibly more subject to board input**

Monies in budget already for outreach items such as pens, etc. We have plenty of bags.

**Motion to approve funding of up to \$5000 for Holiday outreach:** Jamie

**Second:** Susan P

**Vote:** Unanimous

**2. Approval of Board letter to FPCH regarding payment and legal requirements**

No letter at this time

**13. Workshop:**

Will be in January, date to be determined

**14. Old Business**

**15. New Business**

**16. Submission of proposed Agenda items for November meeting**

**ADJOURNMENT**