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**HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL**  
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**BOARD MEMBERS:**

Ishmael Arredondo    Luis Saldivar  
Sheila Irani           Coyote Shivers  
Robert Litomisky     Jim Van Dusen  
Margaret Marmolejo   Anji Williams  
Greg Morris            Cyndy Williams  
Erin Penner

**OUTREACH COMMITTEE**

Tom Meredith, Sheila Irani, Margaret  
Marmolejo, Erin Penner, George Skarpelos  
**RENTERS COMMITTEE**  
Cyndy Williams, Ishmael Arredondo, Luis  
Saldivar, Coyote Shivers

**OUTREACH COMMITTEE MONDAY JUNE 13th 6:00PM**  
**RENTERS COMMITTEE MONDAY JUNE 13th 7:00PM**  
**FIRE STATION 82 ANNEX**  
**1800 N. BRONSON AVENUE, L.A., CA 90028**  
**Second Floor Conference Room**

*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](http://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 [huncoffice@gmail.com](mailto:huncoffice@gmail.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.*

**OUTREACH COMMITTEE 6:00PM**

1. Welcome
  2. Roll Call: Tom Meredith, Sheila Irani, Erin Penner, Ishmael Arredondo, Margaret Marmolejo (late)
  3. Approval of Minutes - to be carried forward to next month's meeting
  4. Public Comment on items not on the Agenda (2 minutes each) None.
  5. Outreach Concerns:
    - a) Review of overall Budget and forecasted expenditures through remaining FY 2015/2016 and FY 2016/2017; Tom reviewed it. Very little budget remaining to end of June 2016.
    - b) Formation of a Strategic Plan; discussed.
    - c) Outreach Survey; Constant Contact -- has been done by Crissi Avila the past year, Crissi has stepped down from sending out monthly HUNC newsletters on Constant Contact. Apple One will need to be used to get someone to do this job. Cost to send out email to 450 emails is \$30/mo. Sheila does Nation Builder and can do HUNC on Nation Builder. Crissi agreed to clean up the list of 10,000 emails for HUNC. Erin is the tweet master now for HUNC. Coyote works on Facebook for Franklin Village and if willing could work on HUNC's. George is working on HUNC website. Erin will set up a Facebook ad account for HUNC in order to do "Boosting". Needs \$300 to set up account.
    - d) Previous Year Self Assessment; Mailers were done in past by Phantom Printing. This is still important to do along with everything else.
    - e) Proposed Events: Planning and Responsibilities;
      - Adam Schiff Forum - August - send out a mailer that he helps fund alongside of HUNC. -- Community Plan Forum - EIR Draft of changes is released. Preview of Draft was done by other NC's at Presbyterian Church.
      - Mitch O'Farrell Forum - July/August - and have as well the writer of the community plan speak or vice mayor under Garcetti for community development speak. O'Farrell to speak on Renters Issues, Homelessness, Hollywood Community Plan and his vision.
      - Other Forum ideas: Jan Perry - economic development (formerly ran for mayor)
    - f) Opportunities for strategic outreach; Get list of all non profits in HUNC area. Get a volunteer corps of youth, have a youth rep meet with HUNC Board Meeting.
    - g) Formation of a Budget for 2016-17; in progress.
    - h) Updated Board Roster for 2016/2017 - to be done.
  6. Committee Member comments on items not on the Agenda - none
  7. Old/Ongoing Business - none
  8. New/Future Business - none
- Adjournment

*A simple majority vote by the Board members present, not including abstentions, at a meeting at which there is a quorum, shall be required to take official action, unless specified otherwise in the Bylaws (<http://www.hollywoodunitednc.org/bylawsenglish.htm>)*

*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.*