OFFICERS:

PRESIDENT Susan Swan VICE-PRESIDENT Erik Sanjurjo TREASURER Tom Meredith SECRETARY Chona Galvez HISTORIAN Susan Polifronio



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL Certified Council #52,

P.O. Box 3272 Los Angeles, CA 90078 www.HollywoodUnitedNC.org email HUNCoffice@gmail.com

BOARD MEMBERS:

Robert Abrahamian Ishmael Arredondo Jennifer Christie Greg Horos Sheila Irani Robert Litomisky

Margaret Marmolejo George Skarpelos Jim Van Dusen Anji Williams Cyndy Williams

BOARD MEETING MONDAY, OCTOBER 12TH, 2015, 5:00PM FIRE STATION 82 ANNEX 1800 N. BRONSON AVENUE, L.A., CA 90028 Second Floor Conference Room

1. Roll Call

5:07 start. Ishmael, Sheila, Anji, Chona, Tom, Susan S., Erik, Cyndy, Robert A., Greg and Jim. 11 members present. Jennifer, Robert L., Susan P. and Margaret excused. George arrived late.

- 2. Public Comment on items not on the Agenda (2 minutes each)
- 3. Discussion of upcoming October 26 HUNC Speakers Forum with Councilmember Ryu (event logistics, speaker order, advertising)

Possibility of arranging for translator. Ishmael offered to translate flyer to Spanish.

Sheila- may get NBC reporter to moderate event. All agreed Sheila should be backup.

Erik- NC board members to screen audience questions/comments to summarize them.

Topics (5-7): transportation, open space, public safety, development, tourism and DWP/Infrastructure.

4. Vote to approve budget of up to \$2,500 for venue cost, food, beverages and outreach.

Venue-\$1079, Food-\$500, Flyers/posters-\$400, \$500 left over for extras.

Motion Erik-Cyndy to approve budget passes 10-0 (Susan S., Tom, Chona, Anji, Sheila, Greg, Erik, George, Cyndy and Ishmael).

5. Vote to approve 2016 Election Stipulation Sheet and election package.

Tom election chair. Sheila outreach chair. Motion Tom-Sheila approved 12-0 to approve stip sheet as presented. (Susan S., Tom, Chona, Anji, Sheila, Greg, Erik, George, Cyndy, Jim, Robert A. and Ishmael).

- 6. Old/Ongoing Business
- 7. New/Future Business

Adjournment

6:10