

OFFICERS:

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



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	Margaret Marmolejo
Jennifer Christie	Susan Polifronio
Sheila Irani	Jim Van Dusen
Scott Larson	Anji Williams
Don Paul	Cyndy Williams
Nic Manzo	

EXECUTIVE COMMITTEE MEETING
SUNDAY, SEPTEMBER 14th, 2014, 4:00PM
Victors Square Restaurant
1917 N Bronson Ave., Hollywood 90068

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 huncoffice@gmail.com.

Note: Agenda items may be taken out of order or merged as deemed appropriate. Action may be taken on all items.

1. Welcome and introductions
2. Roll Call
3. Approval of Minutes
4. Public Comment on items not on the Agenda (2 minutes each)
5. Review of Friends of Griffith Park request to fund in the amount of \$5,000, for Fern Dell Revitalization Phase II-b. FoGP is a 100% volunteer-driven organization and has undertaken a significant workload which needs more financial backing. Request to assist in finishing FoGP fundraising goal in order to complete the final planning documents (including cost estimates) to give Fern Dell a historically sensitive facelift and to restore the flow of its waters
6. Review of Proposal to expend up to \$4,250 for 12 single or 7 double banners along Franklin Avenue, Western Avenue and Hollywood Boulevard to promote HUNC and local neighborhoods. \$200 for art design, \$4,050 for banners. To be displayed for between 3 months and a year, depending on location and demand
7. Review of request to assist in joint Hollywood-area Neighborhood Council funding of Mobile Health Clinic, providing free medical, dental and optical services to uninsured patients. Cost per event \$2000, request for 4 annual events cost-shared by Neighborhood Councils at a total cost of \$8000
8. Review of request to sponsor and fund the proposed Hollywood Children's Book Fair, Sat Nov 8th 12-4 @ Cheremoya (date tentatively ok'd by Principal Gorsuch who agreed to pay staff to open school- but has not checked on liability costs). Event to include 10 published children's authors who have thrown their name in to appear-- Anji working on this with the YA director from the Times. Proposal: 330 students receiving \$17 in books (which would be one hardcover or two paperbacks, depending on the author/grade etc) estimated at \$5610. Promotional Materials (posters/bookmarks) \$400. Total request \$6010
7. NC Budget Package 2014-15 discussion
 1. Neighborhood Council Self-Assessment for Fiscal Year 2013-2014
 2. Neighborhood Council Strategic Plan for Fiscal Year 2014-2015
 3. Neighborhood Council Outreach Survey for Fiscal Year 2014-2015
 4. Neighborhood Council Budget for Fiscal Year 2014-2015
 5. Neighborhood Council Board Vote Form
8. New Business
9. Old Business
10. Adjournment

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.