

HUNC OFFICERS

PRESIDENT
Susan Swan
VICE-PRESIDENT
Maurece Chesse
RECORDING SECRETARY
Charles Suhayda
TREASURER
Ryan Ole Hass

CITY OF LOS ANGELES



HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL
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Committee Co-Chairs

HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL

Monday, April 13, 2009
Full Board Workshop Meeting 6:30 pm
Villa Carlotta, 5959 Franklin Ave.

AGENDA ITEMS: ALL ITEMS FOR DISCUSSION AND POSSIBLE ACTION TO FULL BOARD

1. Welcome and Introductions
2. Public Comment on items not on the Agenda (2 minutes each)
3. 2010 Election update, requirements and essentials, including the City Clerk 2010 NC Election Procedures Stipulation Language Worksheet to be filled out; Outreach possibilities including committee for newsletter; Priorities and procedures for NC funding; Executive Committee & Current Committee functions, requirements/expectations and appointments for remainder of terms; HUNC Office update
4. Old Business
5. New Business

ADJOURNMENT

Roll Call:

Board members – Present: : Bechir Blagui, Maurece Chesse, Andy Ettinger, Margaret Marmolejo, Jamie Rosenthal, Erik Sanjurjo, Charles Suhayda, Don Paul, Ryan Ole Hass, David Schlesinger, Susan Swan
Excused: Debbi Aldahl, Robert Abrahamian, Scott Larson
Absent: Jordan Birnbaum, Rodney Hargrove

Motion: To approve that Susan Swan submit the 2010 Election Procedures as agreed upon by the Board

Motion: David

Second: Ryan

Vote: Yes – 11, No – 0

Outreach Committee established, members are Charles, Margaret, David & Erik (Maurece is substitute), Co-Chairs Charles and David

Chairs established for Committees:

Erik = PS&T

David = PLUM

Don = Renters

Bechir = Business