

OFFICERS

PRESIDENT
Susan Swan
VICE-PRESIDENT
Erik Sanjurjo



**HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL**
Certified Council #52
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BOARD MEMBERS:
Debbi Aldahl
Robert Abrahamian
Bechir Blagui
Marlena Bond
Mike Broggie
Scott Larson
Samuel Leiaghat
Nic Manzo
Margaret Marmolejo
Don Paul
Susan Polifronio
Jamie Rosenthal
David H. Schlesinger
Jim Van Dussen

**Board Meeting, Monday, June 18th, 6:30PM
Seventh-day Adventist Church of Hollywood, 1711 N. Van Ness Ave, Hollywood, CA 90028
(On site parking available within the Church compound)**

1. Welcome and Roll Call

Susan Swan, Erik Sanjurjo, Susan Polifronio, Bechir Blagui, Scott Larson, Jim Van Dusen, Marlena Bond, Don Paul, Samuel Leiaghat, Nic Manzo, Mike Broggie in attendance.

6:50 Quorum reached.

2. Approval of Minutes

* Board approved 11-0.

3. LAPD and LAFD Updates. Fire Station 82 opening a success.

4. Los Angeles City and County Updates

* Discussion of Hollywood Community Plan and upcoming City Council vote. Susan P. expressed frustration about media coverage in which issue was portrayed as Hollywood Flats residents versus Hollywood Hills, with hillside residents worried about preserving views and flats residents generally supportive. Also, portrayal of effort to upzone Franklin Avenue was not accurate.

5. Public Comment on items not on the Agenda

* Lucy announced that she had agreed to assist President with general operations of HUNC.

* Update by Paul Rodrigo on Reserve Animal Welfare program.

6. 2012 NC Elections

A. 2012 Election Procedures Stipulation Worksheet for action. Board reviewed Worksheet and agreed unanimously on which conditions it wanted for election procedure. Asked for more information about Vote by Mail costs. Erik Sanjurjo to serve as Election Chair. Susan Swan to serve as Outreach Chair. Media outreach discussed, including advertising in local publications. Sam, Bechir and Mike agreed to help revise the website.

B. Christine Jerian, DONE. HUNC in Region 5 (Hollywood, Wilshire), which has a September 16 election date. Holding a meeting Tuesday, June 26 to discuss outreach techniques. Board voted 11-0 to approve Election Procedures Stipulation Worksheet.

7. Finance

A. Budget and Reconciliation report

B. Approval of Budget for 2012-13. Mike reported on proposed budget, which reflects \$3,000 reduction in City budget from 2011-12. Board voted 11-0 to approve.

C. Request for assistance with funding signage for North Gramercy Watch, up to \$300. Board voted 9-0 to support with two abstentions.

8. Committee Reports- PS&T to be Erik, Don, Marlena and Mike. PLUM to be Scott, Jim, Nicole, David and Robert (max of 4 at meetings).

9. Workshop: Mission and focus of Hollywood United for FY2012-13. Outreach, Events, Committees. Hold workshop on September 17, 2012.

10. Old Business

11. New Business

12. Submission of proposed Agenda items for next meeting