

CITY OF LOS ANGELES



HOLLYWOOD UNITED NEIGHBORHOOD COUNCIL

Certified Council #52
P.O.Box 3272 Los Angeles, CA 90078

www.HollywoodUnitedNC.org

E Mail: HUNCOffice@gmail.com

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PRESIDENT
Susan Swan
VICE-PRESIDENT
Erik Sanjurjo
RECORDING SECRETARY
Don D. Paul
TREASURER
Charles Suhayda

BOARD MEMBERS

Debbi Aldahl
Robert Abrahamian
Bechir Blagui
Francoise Koster
Scott Larson
Samuel Leighat
Nic Manzo
Margaret Marmolejo
Jamie Rosenthal
Cara Rule
David H. Schlesinger

Minutes of June 20, 2011

Called to order:

Present – Bechir Blagui, Francoise Koster, Scott Larson, Nicole Manzo, Margaret Marmolejo, Don Paul, Cara Rule, Erik Sanjurjo, David Schlesinger, Charles Suhayda, Susan Swan

Motion to approve minutes of May 16th, 2011

Motion: Susan Swan
Second: Scott Larson

Motion Passed:
Yea - 9
Nay - 0
Absent – 2

Public Comments:

Lucy said the new fire house is almost completed

Ishmael Arredondo spoke and said he was looking for two locations for Emergency Preparatory classes and training. Lucy volunteered to join his group in regards to the classes

John Getner from "Getlove" extended thanks for HUNCs support to homeless and Getlove's clients. He also announced that Nathan French is now with the staff of Getlove.

Mike Miller of "Hunger Action L.A." gave a presentation on a fundraiser on July 8th for Hunger L.A.

Ricardo Dantas of The Robin Group (Ruben Robin) announced his affiliation with Robin Group and wanted to establish communication with HUNC for commercial real estate development.

Updates

Nathan French thanked HUNC for support and gave an update on "Just Food" and "Getlove." He also mentioned that the cleanup on the Canyon Nook had 60 people working on it. He also said Caltrans wants a \$900 application fee to review plans on the improvement of the Canyon Nook.

Jennifer Brent of "Found Animals Foundation" gave a presentation on lowering and preventing euthanasia in local animal shelters. She mentioned Clinico and Fixnation, two clinics that sterilize cats and dogs, plus the SLA Clinic. Included in the presentation was mention of the Michelson Prize & Grants that feature non-surgical sterilization, microchip implantation and adoptions.

There was an announcement by the Hollywood Arts Council of the 26th annual Children's Festival of the Arts August 14th, at Paramount Studios

Susan Swan read a letter from Ziggy Kruse of the Santa Monica / Western Residents Group in reference to the Santa Monica/ Western town hall meeting with the City Attorney's Office.

Jeff Bruce gave an update on LADWP issues. Meetings of DWP budget committees have been held and public meetings will be held. He submitted reports from the committee meetings he attended, and they are available for review. Susan Swan suggested that HUNC take a position in July, perhaps to oppose rate increases.

The Friends of St. Andrews Place reported that the "Big Sunday-Style" cleanup was slated for July 24th, 2011.

Susan Swan made a motion to approve the special item, a letter, from the May 16th HUNC board meeting in regards to the Hollywood Planning Draft EIR report.

Motion: Erik Sanjurjo
Second: Susan Swan

Motion Passed:
Yea – 10
Nay – 0
Abstain – 1

Scott Larson gave a presentation on the Holly Grove HPOZ celebration. The event will take place on Saturday July 16, 2011 from 1 to 5.

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Finance Committee

Charles Suhayda gave an update on the budget and presented the Financial Report of Fiscal Year 2011-1012. The report is on file and available for review. Charles suggested a letter requesting increasing the purchase card limit to \$15,000.00. He then made a motion for such a letter, and the amount was amended to \$20,000.00.

Motion: Charles Suhayda
Second: Don Paul

Motion Passed:
Yea – 11
Nay – 0

A motion was made for approval of the 2011/2012 \$40,000 budget as amended.

Motion: Charles Suhayda
Second: Susan Swan

Motion Passed:
Yea – 11
Nay – 0

A motion was made to re-authorize approval of up to \$2,500.00 for maintenance of the Franklin trees.

Motion: Scott Larson
Second: Susan Swan

Motion Passed:
Yea – 11
Nay – 0

Executive Committee

Susan Swan re-iterated that everyone on the HUNC board needs to take the ethics training in order to keep their voting status.

Committee & Liaison

PS& T report

There were no updates from the Los Angeles Police Department
The Los Angeles Fire Department deployment schedule was still to be revealed.

No Old Business

No New Business

Meeting Adjourned