

OFFICERS

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**HOLLYWOOD UNITED
NEIGHBORHOOD COUNCIL**

Certified Council #52
P.O.Box 3272 Los Angeles, CA 90078
www.HollywoodUnitedNC.org
E Mail HUNCoffice@gmail.com

BOARD MEMBERS:

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

Monday, April 16th, 2012, 6:30PM
Seventh-day Adventist Church of Hollywood,
1711 N Van Ness Ave, Hollywood, CA 90028

(On site parking available within the Church compound)

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, unless waived by the presiding officer of the Board. Agenda is posted for public review at Cheremoya Ave Elementary School 6017 Franklin Ave; Beachwood Market, 2701 Beldon Dr.; Seventh-day Adventist Church of Hollywood, 1711 N Van Ness Ave; Hollywood Rent a Car, 5619 Hollywood Blvd.; Counterpoint Records & Books, 5911 Franklin Ave. 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) 485-1360 or email NCSupport@lacity.org.

Note: Agenda items may be taken out of order or merged as deemed appropriate by Board.

1. Welcome and Roll Call
2. Approval of Minutes
3. Updates (State, City, LAPD and LAFD etc)
4. Public Comment on items not on the Agenda (2 minutes each)
5. Hollywood Orchard presentation
6. Update on Griffith Park issues
7. Motion: That HUNC approve a Neighborhood Purposes Grant Application for \$5,000 submitted by the Cheremoya Foundation that will provide new opportunities for Cheremoya students to benefit from a creative arts program.
8. Approval of lease agreement with 7th Day Adventist for use of meeting and storage space
9. Finance Committee:
 - A. Budget Report
 - 1) Search for new Treasurer, transition, responsibilities, transferring equipment.
 - 2) Update on status of current financial commitments and continuing financial obligations for 2011-2012 and 2012-2013 FY
10. Neighborhood Council Elections in September 2012, potential costs/options, possible motion
11. Bylaws Revisions for review and approval for forwarding to DONE. Available for viewing at Counterpoint Books and Records, 11am-11pm 7 days a week, 5911 Franklin Avenue, or online at www.MyHUNC.com on the Homepage, Bylaws page, and the Board Meeting page.
HUNC Current Bylaws: as of June, 2008
Rosenberg's Rules of Order <http://www.hollywoodunitednc.org/Rosenbergs-Rules-of-Order.pdf>
HUNC Standing Rules: as of September 2011 http://www.hollywoodunitednc.org/Standing_Rules.pdf
HUNC Financial Procedures: as of October 2007 <http://www.hollywoodunitednc.org/standingrulesfinancialprocedures.html>
HUNC Bylaws proposed with changes April 2012 http://www.hollywoodunitednc.org/HUNC_Current_BylawsREVISED4.12.pdf
DONE Uniform Template http://www.hollywoodunitednc.org/Bylaws_-_Uniform_Table_of_Contents_Template.pdf
DONE Uniform Template Analysis http://www.hollywoodunitednc.org/Bylaws_-_Uniform_Table_of_Contents_Template_Analysis.pdf
12. Old Business
13. New Business
14. Submission of proposed Agenda items for next meeting

ADJOURNMENT

Process for 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.