

CITY OF LOS ANGELES
CALIFORNIA

**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL
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SECRETARY
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TREASURER
MICHAEL P. MEYER



**HOLLYWOOD HILLS WEST
NEIGHBORHOOD COUNCIL**

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**HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL
EXECUTIVE COMMITTEE MEETING**

June 19, 2019

4:00 pm

**Will and Ariel Durant Library Branch
7140 Sunset Blvd, Los Angeles, CA 90046**

MINUTES

1. **Call to order by President Anastasia Mann at 4:16pm.**
2. **Roll Call by Secretary Britta Engstrom.** All executive committee members present (Anastasia Mann, Orrin Feldman, Jane Crockett, Britta Engstrom & Michael Meyer)
3. **Approval of Minutes.** Michael made a motion to approve the minutes, Britta 2nd. The minutes were approved 5-0.
4. **HHWNC Budget Review** Jane made a motion to approve the administrative budget packet to the full HHWNC for approval. Orrin 2nd the motion. The motion was approved 5-0.
5. **Treasurer Vacancy Situation** The Exec Committee discussed the vacancy.
6. **Review Board Meeting Agenda** The Exec Committee reviewed the agenda for the HHWNC June board meeting.
7. **Submitting Agenda Items.** How to streamline.
8. **Public Comment on Non-Agenda Items** -None
9. **Adjournment** Jane made the motion to adjourn the meeting, Britta 2nd. The motion was approved 5-0.