## CITY OF LOS ANGELES

**CALIFORNIA** 

HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL

C/O Department of Neighborhood Empowerment 3516 N. Broadway Los Angeles, CA 90031

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NEIGHBORHOOD COUNCIL OFFICERS

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**HOLLYWOOD HILLS WEST** 

VICE-PRESIDENT ORRIN FELDMAN

SECOND VICE PRESIDENT JANE CROCKETT

> SECRETARY BRITTA ENGSTROM

TREASURER MATT SHICHTMAN

## HOLLYWOOD HILLS WEST NEIGHBORHOOD COUNCIL EXECUTIVE COMMITTE MEETING September 18, 2019 5:00 pm Will and Ariel Durant Library Branch 7140 Sunset Blvd, Los Angeles, CA 90046

## **DRAFT MINUTES**

- 1. Call to order by President Anastasia Mann at 5:07pm.
- 2. **Roll Call by Secretary Britta Engstrom.** Quorum established (Present: Anastasia Mann, Orrin Feldman, Jane Crockett, Matt Shichtman, Britta Engstrom)
- 3. Approval of Minutes. Minutes approved as corrected 5-0.
- 4. HHWNC 2019-2020 Budget Review with addition of rollover funds from 2018-2019 budget.

The Executive Board discussed the budget and allocated rollover funds to community outreach, outreach items, and meeting refreshments.

- 5. Review Board Meeting Agenda for 9/18 meeting.
- 6. Public Comment
  - -SLO Brian Oliver came and spoke. He invited the Exec Board to a Community Police Advisory Board Sept. 24<sup>th</sup> at the Houdini Mansion 2400 Laurel Canyon Blvd at 5pm.
- 7. Adjournment at 5:48pm.